Racing Regulation and Integrity Act 2024 (Tas), s 128(4)

INTEGRITY CONDITIONS

as at 1 July 2025

A race field information publication approval is subject to the following integrity conditions imposed by Tasracing Pty Ltd (Tasracing) pursuant to section 128(4) of the *Racing Regulation* and *Integrity Act 2024*:

- 1. The approval holder must provide Tasracing with access to all the approval holder's betting information and analyses in relation to the race field information covered by the approval.
- 2. The approval holder must furnish information to any inquiry or investigation [specified by Tasracing] within the timeframe specified by Tasracing.
- 3. The approval holder must cooperate with any inquiry or investigation specified by Tasracing, including by providing requested details of any betting account to the inquiry or investigation.
- 4. The approval holder must permit Tasracing to monitor wagering activity that relates to the race field information covered by the approval.
- 5. The approval holder must not open or maintain any account for a person who isthe subject of a warning-off notice issued by a specified body, or steward or who is disqualified from participating in any racing activities by a specified body or steward.
- 6. The approval holder must require any person who opens a wagering account with the approval holder to prove their identity in accordance with standards sufficient to comply with the prescribed verification procedure pursuant to the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* of the Commonwealth.
- 7. The approval holder must use a secure computer system, or other system approved by Tasracing, for the approval holder's wagering operations to ensure that a proper audit trail of all wagers is kept.
- 8. The approval holder must, where the approval holder is able to do so, participate in any online wagering monitoring system specified by Tasracing.
- 9. If the approval holder conducts wagering operations in Australia or in a country outside Australia, the approval holder must hold (and continue to hold) an appropriate licence or authority (however described) under relevant State or Territory legislation or legislation of that country outside Australia that authorises it to carry out those wagering operations.
- 10. The approval holder must immediately notify Tasracing of the commencement (in Tasmania or elsewhere) of any prosecution or disciplinary action against the approval holder under any racing-related legislation, rules of racing or rules of betting.