



To comply with Australian Federal Government Anti-Money Laundering legislation, we are required to perform mandatory identification validation on all customers within 30 days of opening your account. Government regulations require that we have proof of who you are. BlueBet will require you to send us 100 points of identification.

100 point check: Proving your identity

Document type and point value	Document details
Primary documents 70 points	Document Birth certificate Birth card issued by the New South Wales Registry of Births, Deaths and Marriages Citizenship certificate Current passport Expired passport which has not been cancelled and was current within the preceding two years Other document of identity having the same characteristics as a passport including diplomatic documents and some documents issued to refugees
Secondary documents 40 points	Document - Must have a photograph and a name Driver licence issued by an Australian State or Territory Roads and Maritime Services (formerly RTA) photo card Licence or permit issued under a law of the Commonwealth, a State or Territory Government - (eg a boat licence) Identification card issued to a public employee Identification card issued by the Commonwealth, a State or Territory Government as evidence of the person's entitlement to a financial benefit An identification card issued to a student at a tertiary education institution
35 points	Document - Must have name and address on A document held by a cash dealer giving security over your property A mortgage or other instrument of security held by a financial body Council rates notice Document from your current employer or previous employer within the last two years Land Titles Office record Document from the Credit Reference Association of Australia

Document type and point value	Document details
25 points	<p>Document - Must have name and signature on</p> <p>Marriage certificate (for maiden name only) Credit card Foreign driver licence Medicare card (signature not required on Medicare card) EFTPOS card</p>
25 points	<p>Document - Must have name and address on</p> <p>Records of a public utility - phone, water, gas or electricity bill Records of a financial institution Electoral roll compiled by the Australian Electoral Commission and available for public scrutiny A record held under a law other than a law relating to land titles Lease/rent agreement Rent receipt from a licensed real estate agent</p>
25 points	<p>Document - Must have name and date of birth on</p> <p>Record of a primary, secondary or tertiary education institution attended by you within the last 10 years Record of professional or trade association of which you are a member</p>

Credit Card Verification

Government regulations require that we verify that you're the owner of your credit card. To verify, simply take a picture of the front and back of your credit card with the 8 middle digits blacked out – see example below.



If you have any question please contact our customer service team on 1800 797 644 or email contact@bluebet.com.au