



RACING AND WAGERING WESTERN AUSTRALIA

14 Hasler Road, Osborne Park WA 6017
 Telephone: 9445 5507
 Facsimile: 9244 5914

TRANSFER - THOROUGHBRED

Notice of Change of Ownership of a Racing Horse in Western Australia **Fee \$100**

Section 1 – EXISTING OWNERSHIP

HORSE NAME: _____

DATE of TRANSFER: _____

<p>Office use only Transfer Number: _____ Endorsed By: _____ Date Processed: _____</p>
--

This section need only be **SIGNED** by owners **DISPOSING** of their interest in this horse.

<p>Owner 1 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>	<p>Owner 6 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>
<p>Owner 2 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>	<p>Owner 7 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>
<p>Owner 3 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>	<p>Owner 8 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>
<p>Owner 4 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>	<p>Owner 9 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>
<p>Owner 5 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>	<p>Owner 10 Name _____ Signature _____</p>	<p>Witness Name & Signature _____</p>

- Each outgoing owner **MUST** agree and sign the above section, or the Transfer may not be endorsed.
- Have all outgoing owners signed the above section?

<input type="checkbox"/>	Yes. Each outgoing owner or their Agent of Authority has signed above.
<input type="checkbox"/>	No. State reason/s:

IMPORTANT – READ THIS DECLARATION CAREFULLY BEFORE SIGNING SECTION 2 – DETAILS OF NEW OWNERSHIP

1. I / We the above signed declare that the names of the Owners appearing on this transfer form fully disclose the true, complete and accurate ownership of the stated horse. I / We acknowledge that the Stewards may punish any person who makes any false or misleading statement or declaration in respect of any matter in connection with the administration or control of Racing under ARR175(gg), and inaccuracies or omissions may lead to penalties and refusal or cancellation of the Transfer of Ownership.
2. I / we agree to be bound by the RWWA Rules of Thoroughbred Racing or any other Regulations, Conditions and Directions made by RWWA.
3. I / we declare that I/we have read and understand Section 2B - Personal Information and Privacy Statement, on page 3 of this form, and acknowledge that if all criminal convictions are not disclosed, the registration of this horse is liable to be cancelled and action taken.

Section 2 – NEW OWNERSHIP

Horse Name _____

Instructions for Acquiring Owner(s)

General

1. The Rules of Racing make it compulsory for all transfers of ownership to be recorded in respect of registered racehorses. **A Transfer of Ownership is not official until approved and signed** by the Registrar of Racehorses or the Deputy Registrar of the Principal Club in whose area the horse is to race.
2. The first named person appearing in the acquiring section shall be recorded as the **Racing Manager** and all correspondence and payments shall be sent to that person unless otherwise stated.
3. If any transfer is being signed under **Power of Attorney or Letter of Authority**, a copy of such authority must be provided when lodging the transfer.
4. EFT/GST details must be provided as per page 4 of this form.

This section is to be signed by all persons remaining in or entering into the ownership.

For syndicates, **only** the syndicate name and Manager's signature is required.

Owner Name Details (includes Syndicates, Companies & Individuals)	Date of Birth	Share %	Signature
1. Manager: Address: Tel:			
2. Name: Address:			
3. Name: Address:			
4. Name: Address:			
5. Name: Address:			
6. Name: Address:			
7. Name: Address:			
8. Name: Address:			
9. Name: Address:			
10. Name: Address:			

For Syndicates – NOTIFICATION OF ADDITIONAL HORSE FORM FEE \$35

Each Syndicate entering the ownership of this horse **MUST** complete this section and each syndicate must pay the prescribed fee. (AR69).

Name of Syndicate	Name of Registered Manager	Signature of Manager

Section 2B – PERSONAL INFORMATION & PRIVACY STATEMENT

PERSONAL INFORMATION

1. In the past ten years, have you been convicted of, or is there a pending charge against you, for any offence involving:
 - (a) Violence against a person
 - (b) Dishonest or criminal activity.
2. Have you ever been convicted under the Australian Rules of Racing or rules of any racing authority?

If any applicant should answer “yes” to any of these questions, the applicant must notify the Registrar in writing prior to the lodgment of the application.

Such notification must include full details of the conduct in question. The Registrar will advise in writing of having received such notification.

That advice should be retained by the applicant as evidence that the appropriate notification has been made. You are advised that should it be established that an individual has neglected or failed to truthfully respond to questions 1(a), 1(b) or 2, this application and any other application concerning the individual may be refused or cancelled at any time. If the notification has previously been advised to the Registrar, there is no need to do so again.

PRIVACY

The Registrar of Racehorses collects information about you when you submit this application to transfer a racehorse. The Registrar will use that information to assess your application and if approved, your ongoing status as an owner. To do that, the Registrar may disclose your information to other racing bodies.

On occasions, the Registrar may disclose names and contact details to racing organizations including race clubs and owners or breeder’s associations. However, this information will only be disclosed where the Registrar is of the opinion that such communication may be of interest or benefit to you. If you do not want to receive such communication, you may advise the Registrar of that fact at any time. You can gain access to and request changes be made to your information held by the Registrar at any time.

You do not have to supply the information requested, but if the information is not provided the Registrar may refuse to accept your application.

SEND YOUR COMPLETED TRANSFER, WITH THE PRESCRIBED FEE AND COMPLETED GST FORM TO -

**RACING & WAGERING WESTERN AUSTRALIA
LICENSING & REGISTRATIONS DEPARTMENT - THOROUGHBREDS
14 HASLER ROAD, OSBORNE PARK WA 6017**

Office Use Only

Updated by		Date Updated
------------	--	--------------



RACING AND WAGERING WESTERN AUSTRALIA

14 Hasler Road, OSBORNE PARK, W.A., 6017.
Phone: (08) 9445 5570 Facsimile: (08) 9244 5914

THOROUGHBRED GST DECLARATION FORM

MUST BE COMPLETED BY NEW/INCOMING OWNERS

- 1/ If your horse interests are registered under GST Legislation, you are required to provide the applicable ABN (Australian Business Number) so that prize money payments can be grossed up with the GST portion. Each person or entity that is GST registered should nominate the applicable ABN.
- 2/ In the case of syndicate members who are GST registered, it is the GST status of the syndicate that will apply and not that of the individual syndicate members.
- 3/ Unless this form is provided with all relevant information, it cannot be processed and all payments will be withheld and not paid until complete details are received.

Privacy Act

“Racing & Wagering WA (RWVA) collects personal information about you when you submit this form. The information supplied to RWVA will be used for GST purposes with any stakes or other payments to you. RWVA may disclose your personal information to your employers (past, present or prospective), other racing bodies and other organisations. You do not have to supply the information requested in this application, but if the information (or any part of it) is not provided then all stakes payments will be withheld. In most cases, you can gain access to and request that corrections be made to personal information held by RWVA. By completing and submitting this application, you authorise RWVA to collect, use and disclose personal information about you for the purposes described in this notice.”

HORSE NAME: _____ **Owned / Leased** (please circle one)

Please attach a list of other horses owned/leased by this entity, if applicable

Name of Managing Owner/Lessee: _____
Surname Given Names

Business Name (if Applicable) _____

Address: _____

Suburb State Postcode

Contact Numbers: _____
After Hours Office Hours Mobile Phone
E-mail address Fax

THIS SECTION IS COMPULSORY AND MUST BE COMPLETED

BANK ACCOUNT DETAILS (Remittance Advices will be posted)

Account Name: _____

Account Type (Please Circle) Cheque Savings

Name of Bank: _____ Branch: _____

BSB: _____ - _____ Account Number: _____

Horse Manager's Name: _____ Signature: _____

Is this horse ownership/lease a **HOBBY** or a **BUSINESS**? Please note that the information you provide should only relate to the ownership/lease of the horse. We do not require details of another business you may have (eg: plumbing, farming) unless your horse operation is combined with this business.

IF HOBBY:

If **ALL** owners/lessees are hobby, please complete and sign the following statement:

I, _____, acting on behalf of _____
Full name of sole owner / lessee or Manager Names of other owners, lessees or syndicate if applicable

_____ hereby confirm that all supplies made to the Western Australian thoroughbred horse racing industry by this entity are **not** in the course of conducting a business.

Signature Date

PTO

IF BUSINESS:

THOROUGHbred

If any or all owners/lessees are **not** hobbyists this page of the form must be completed.

It will be assumed that the co-owners/lessees are acting as a single entity where the same ABN and GST registration status is noted for each of the co-owners / lessees listed below, otherwise they will be treated according to their individual status.

Column 1: List names of all owners/lessees.

Column 2: Indicate if the owner/lessee is a hobby – Yes or No. If Yes, proceed to Column 5.

Column 3: If the owner/lessee is a business please enter their ABN and start date.

Column 4: If the owner/lessee is a business please indicate if they are GST registered – Y or N and start date.

Column 5: We require a signature from **ALL** owners/lessees and the number/percentage of shares held by each owner.

All signatories please note. Where an owner is GST registered, the following agreement is given:

- The recipient may issue tax invoices in respect of the specified supplies.
- The supplier may not issue tax invoices in respect of those supplies.
- The supplier acknowledges that it is registered when it enters into the agreement and that it will notify the recipient if it ceases to be registered.
- The recipient acknowledges that it is registered when it enters into the agreement and that it will notify the supplier if it ceases to be registered.
- The recipient indemnifies the supplier for any liability for GST and penalty that may arise from an understatement of the GST payable on any supply for which it issues a recipient created tax invoice.

	CO-OWNERS / LESSEES NAMES	HOBBY Y / N	ABN (Applicable for Businesses)	GST Reg Y / N	SIGNATURE + % OF SHARES
1			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
2			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
3			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
4			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
5			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
6			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
7			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
8			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
9			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>
10			Start Date _____	_____	Proportion of Entitlement to Prize money <input type="text"/>

FOR OFFICE USE ONLY:	Person completing task:	Date:
	Has the system been updated? YES / NO	