Privacy Collection Notice

This privacy collection notice from **Bomaderry Bowling Club Limited ABN 90 000 952 705** outlines why we collect your personal information for gaming payouts, what we collect, how we collect it and who we share it with.

1.Why we need to collect your information

We collect your personal information to comply with the "Customer Due Diligence" requirements in the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act). This includes to:

· Establish and verify your identity (and the identity of any person you are acting on behalf of) before providing certain services to you, including processing payments by electronic funds transfer or cheque of $5,000 or more;

· Assess and manage potential money laundering, terrorism financing, proliferation financing risks or related compliance risks associated with the provision of our services;

· Conduct ongoing customer due diligence and monitor transactions;

· Make reports required by law under the AML/CTF Act; and

· Meet record-keeping obligations under the AML/CTF Act.

2.What personal information we collect

We collect the following types of personal information:

· Your full name, date of birth and residential address;

· Occupation;

· Photo identification and a unique identifier, such as a passport, driver's licence or proof of age card number; and

· Information about your transaction, including the amount and, where relevant, your source of funds.

3.How we collect your information

We will generally collect your personal information:

· Directly from you, at the point you make or receive the relevant payment or transaction or apply for the relevant service;

· From a third-party identity verification service that collects and verifies personal information on our behalf; and

· Where necessary, from other sources such as public records and registers (for example, company, trust, court, regulatory or land registries), financial institutions, professional intermediaries, and politically exposed person (PEP) and sanctions screening providers.

Where you provide us with personal information about another individual (for example, a person on whose behalf you are acting), we will handle that information in accordance with this notice and our Privacy Policy.

4.Who we may share your information with

We usually disclose your identity and transaction information to third-party service providers who assist us with our AML/CTF obligations, including identity verification, PEP and sanctions screening, and secure data storage, for the purpose of verifying your identity and managing money laundering and terrorism financing risk.

We may also share your personal information with AUSTRAC to meet our legal and regulatory obligations under the AML/CTF Act or the AML/CTF Rules.

5.What happens if we cannot collect your information

If you do not provide us with your personal information, we may not be able to verify your identity and provide you (or the person you are acting on behalf of) with the services you have requested, including completing the relevant payment or transaction.

6.Your privacy rights and our privacy policy

Our Privacy Policy contains further information about how we will handle your personal information and how you can access and correct your personal information. It also outlines how to lodge a complaint and how that complaint will be managed if you are concerned about how we handled your information.

Our Privacy Policy is available at [insert link] and on request at Club reception.

7. How to contact us about your privacy

Privacy Officer, **Bomaderry Bowling Club Limited** 154 Meroo Rd, Nowra New South Wales 2541

Email: privacy@itsmyclub.com.au Telephone: 02444212733