

# PARTNER 2, 3 & 4 REGISTRATION



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# SECTION 1 : PERSONAL DETAILS

PLEASE COMPLETE THIS FORM CLEARLY, USING BLOCK CAPITALS			
Surname:			
If Applicable, Previous Surname/Maiden Name			
Forenames:			
<i>Current Address</i> (As per Section 7, this address must be confirmed with a copy of an official ID or utility bill):	<b>Previous Ac</b> (If not at cur	<b>Idress</b> rent address for more than 3 years):	
Eircode/Postcode	Eircode/Pos	tcode	
Nationality:   Date of Birth: / / (As per Section 7, this DOB must be confirmed with a copy of an official ID.)			
Telephone:	Mobile*:		
Email*:		*Must be submitted	
<i>How do you wish your name to appear on your Horse Racing Ireland (HRI) Account?</i> (This name cannot be a nickname or an assumed name)			
Are you or have you previously been a registered owner in Ireland or abroad? YES NO If the answer to this question is Yes, please state what country: Have you ever appeared on a Forfeit List in any country? YES NO If Yes, please state what country:			
Have you ever been declared bankrupt?** YES	□ <i>NO</i> □		
Have you ever been charged or convicted of a Criminal Offence in Ireland or another jurisdiction?** YES 🔲 NO 🗌			
Upon reading the HRI Racehorse Owner Eligibilit	y & Right to A	Appeal Policy, have you any other	
relevant information you wish to disclose to HRI	with this own	er application?** YES 🗌 NO 🗌	
** If you answered Yes to any of the above full written det contact owners@hri.ie for further clarification	ail must be subn	nitted with this application or confidentially	
FOR OFFICE USE ONLY		CLIENT ACCOUNTS	
REGISTRATIONS		Payment Type: Amount:	
		Date Rec:	

Acc No: \_

Signed: \_\_\_\_

\_\_\_\_\_ Other: \_\_\_

Owner Reg Date: \_\_\_\_\_ Signed: \_\_\_\_

Reg Approved:

# SECTION 2 : SHORT PRIVACY NOTICE

We require your personal details (and all details of those involved in any ownership category) for client identity verification, subsequent client management and communications from Horse Racing Ireland. Your personal details are confidential and will only be shared with the Irish Horse Racing Regulatory Board, Association of Irish Racecourses and all Irish Racecourses, Weatherbys and other foreign racing authorities for the specific purposes of racing administration and integrity purposes. We also share some elements of your personal details with our trusted data partners primarily in relation to data processing and race card information. Sharing of your data is strictly controlled and carried out for specific purposes; your personal details will not be used by Horse Racing Ireland or any of the above organisations for marketing purposes. Aside from those parties referred to in this notice (which may change from time to time), your personal details will not be shared with any other third party.

This consent is required to facilitate your registration as an owner with Horse Racing Ireland. Please visit www.hri.ie for our Privacy Notice.

# **SECTION 3 : DECLARATION**

*I*, the undersigned declare that all information provided is correct and true. By completion of this form and registration as an owner I agree to be bound by and comply with the HRI Directives, HRI Racehorse Owner Eligibility & Right to Appeal Policy and the Rules of Racing and the INHS Rules of the Irish Horseracing Regulatory Board (the "Rules"). I understand and acknowledge that breach of same may result in disciplinary action or my owner registration being suspended or withdrawn at any time. Failure to comply with the rules by individuals can result in sanction being imposed on any horse owned by them in share or full in accordance with the Rules and Directives.

#### Signature:

(As per Section 7, this signature must be confirmed with a copy of an official ID e.g. drivers licence)

Date:

Copies of the HRI Directives, HRI Racehorse Owner Eligibility & Right to Appeal Policy, Irish Horseracing Regulatory Board Rules Of Racing and I.N.H.S Rules may be requested from the Registrations Department on +353 (0)45 455424 or viewed on www.racehorseownership.ie

# **SECTION 4 : BANK DETAILS**

Once registered as a racehorse owner, a HRI Owners' Account is opened. This account is opened in the name of the owner and acts as a holding account for all the racing transactions under the owners' name. To access any prize-money won, the owner must submit bank details to allow HRI to transfer this prize-money to their nominated account.

Bank Account Na	me
Bank Name	
Bank Address	
Account Number	Sort Code
IBAN	
Swift/Bic Code	

A copy of the printed header of a bank statement (in the name of the owner), must be submitted. This should show the account name, address, IBAN and account numbers etc.

# SECTION 5 : HORSE RACING IRELAND ACCOUNT HOLDER

HRI has a dedicated secure online Racing Administration System (RÁS) where you can carry out all your day-to-day racing administration including managing your HRI owner account, making requests, registering or cancelling your authorities to act (nomination of trainers) and registering or cancelling your colours, if these are applicable to you.

When you register as an owner with HRI, you will be issued with a 10 digit pin code to facilitate your access to RÁS online. Once registered to use RÁS, you may then delegate persons on your account to carry out various tasks on your behalf.

Alternatively this can be carried out in writing on the section below.

#### NOMINATED PERSON'S DETAILS

Nominated Person's Name \_

Nominated Person's Date Of Birth

The Nominated person may:

- Request information on account only
- Request payments on account
- All of the above

#### SECTION 6 : AIRO (ASSOCIATION OF RACEHORSE OWNERS)

HRI officially recognises the Association of Irish Racehorse Owners (AIRO) as the owner's representative body.

Should you become a member of AIRO, an annual subscription fee, currently  $\in$  100, will be debited to your HRI account and the relative fee will continue to be debited for your account for subsequent years unless specifically cancelled in writing to HRI. HRI will release your contact information to AIRO for the purposes of this membership

# I wish to become a member of the AIRO and consent to HRI releasing my personal details to AIRO. $^{igsymbol{arphi}}$

The Benefits for Owners who become members of AIRO include the following:

- All Members will receive automatic liability insurance cover against potential damages if their Horse(s) causes injury to a third party or their property
- Be a part of an association with an active voice in Irish Racing
- Have an opportunity to air your views at an Annual General Meeting or to the Association's Manager
- Obtain advice on all aspects of racehorse ownership
- Avail of discounts on a range of services and other occasional racecourse packages

All registered members with AIRO can cancel their subscription at any stage and request that all their data records be removed. Please contact AIRO to discuss any cancellations.

For more information please see AIRO website at www.irishracehorseowners.com

# **SECTION 7 : CHECKLIST & COSTS**

# CHECKLIST

To complete the owner registration, please submit:

- Partner 2,3 & 4 Registration form completed FULLY & CLEARLY accompanied by any disclosures you are required to make in relation to the HRI Racehorse Owner Eligibility Policy
- A copy of an I.D such as a drivers licence, passport or government I.D card must be submitted that confirms the name, address, date of birth and signature of the registering owner. A utility bill can be used to confirm an address.

The header of the bank statement for the account submitted showing account name, IBAN number etc.

A minimum of €500 must be lodged into your new HRI Owners' Account

Note: If you are leasing a horse for racing purposes, please ensure to submit a HRI Lease form (Form K)

### COSTS

If there are no debits and credits going through the 2nd, 3rd or 4th partners accounts, then no funds are required. However if there are debits and credits going through these accounts then the following applies:

Partner 2	€300 lodged into account
Partner 3	€300 lodged into account
Partner 4	€300 lodged into account

Partners should lodge an additional €395 (excluding VAT) per horse to cover Curragh training gallops fees if a Curragh trainer is appointed.

# HRI LODGEMENT DETAILS

This lodgement can be made by cheque (payable to HRI), by debit/credit card (call +353 (0)45 455444) or by bank transfer to:

Bank Of Ireland - College Green Account Name: Horse Racing Ireland Sort Code: 900017 Account: 77308978 Swift Code: *BOFI/E2D* IBAN: */E66BOFI90001777308978* 

