

# PARTNER 2, 3, 4, 5 & 6 REGISTRATION





# PARTNER 2,3,4,5 & 6 REGISTRATION



# **SECTION 1: PERSONAL DETAILS** PLEASE COMPLETE THIS FORM CLEARLY, USING BLOCK CAPITALS Surname: If Applicable, Previous Surname/Maiden Name Forenames: Current Address (As per Section 7, this address must **Previous Address** be confirmed with a copy of an official ID or utility bill): (If not at current address for more than 3 years): Eircode/Postcode Eircode/Postcode Nationality: (As per Section 7, this DOB must be confirmed with a copy of an official ID.) Date of Birth: | | | / | | | / Telephone: Mobile\*: Email\*: \*Must be submitted How do you wish your name to appear on your Horse Racing Ireland (HRI) Account? (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 $\square$ NO $\square$ If Yes, please state what country: \_ Have you ever been declared bankrupt?\*\* YES ☐ NO ☐ Have you ever been charged or convicted of a Criminal Offence in Ireland or another jurisdiction?\*\* YES □ NO □ Upon reading the HRI Racehorse Owner Eligibility & Right to Appeal Policy, have you any other relevant information you wish to disclose to HRI with this owner application?\*\* YES NO \*\* If you answered Yes to any of the above full written detail must be submitted with this application or confidentially contact owners@hri.ie for further clarification **CLIENT ACCOUNTS** FOR OFFICE USE ONLY **REGISTRATIONS** Payment Type: \_\_\_\_\_ Amount: \_\_\_ FL 🗌 PP DL BS UB Date Rec: \_\_\_\_\_ \_ Other: \_\_ Reg Approved:\_\_\_ Acc No: \_\_ Owner Reg Date: \_\_\_\_ \_\_\_\_\_ Signed: \_\_\_ Signed: \_\_\_

# **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 Name					
Bank Name					
Bank Address					
Account Number Sort Code 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, make payments to your account, view your balance, make requests, register or cancel authority to acts (nomination of trainers) or racing colours.

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					
As per Section 11, the person's name and date of birth must be confirmed with a copy of an official ID.					
he 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 (AIRO) as the representative body for racehorse owners in Ireland.

For just **€100 per year** (debited directly from your HRI account), you can join AIRO and immediately unlock our most valuable benefit - FREE third-party liability insurance cover. This unique insurance protects you and your horses worldwide, 24/7, throughout their racing careers and during rest periods, giving you complete peace of mind should your horse cause injury or damage to people or property. This cover alone makes AIRO membership essential for every racehorse owner.

# Simply <u>tick the relevant box</u> to confirm your choice:

I wish to join AIRO and consent to HRI sharing my details with AIRO
I do not wish to become a member

# Additional benefits of AIRO membership:

- A strong, respected voice for owners -AIRO represents you on all major industry boards and stakeholder meetings.
- Expert support- an open-door policy offering advice on every aspect of racehorse ownership.

Find out more about additional benefits and services at www.irishracehorseowners.com. Membership is flexible — you can cancel anytime and request removal of your data.

## **SECTION 7: CHECKLIST & COSTS**

# **CHECKLIST**

To co.	mplete	the c	wner	registration.	please	submit:
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- Partner 2,3,4,5&6 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' Accoun
- A copy of an I.D. such as a drivers licence, passport or government I.D. card must be submitted that confirms the name and date of birth of the nominated person.
- ☐ Have you ticked the box for AIRO membership with Owners Insurance included?

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, 4th, 5th or 6th 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
Partner 5	€300 lodged into account
Partner 6	€300 lodged into account

Partners should lodge an additional €450 (inc. 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 Sort Code: 900017 Swift Code: BOFIIE2D

