

1. Purpose of NPC

Enter the relevant code number from the table at **Section 1: Purpose of NPC** on the Application completion Guide (e.g. Fire fighting/prevention = Code No 15)

Code Number:

If a code is not specified this application will be processed as a **Standard Disclosure (Code 30)**.

If the purpose is not listed or you are unsure please ring the AFP Criminal Records Help Desk on 02 6202 3333 for assistance.

2. Applicant Details

If completing manually, use **BLOCK LETTERS** and **black ink**. Mark check boxes with a cross (X).

| | | | |
|---|------------|--|---|
| Current Family Name | | | |
| All Given Names | | | |
| Date of Birth (DD/MM/YYYY) | | Gender: Male Female | |
| Previous or Other Names by which you are known or have been formerly known must be listed below (eg. maiden, deed poll). If more room is required, list on separate sheet, sign and send with this application form. Additional information sheet included | | | |
| Family Name: (include all name changes and maiden name) | | Given Names | Date of Birth |
| Place of Birth | Town | | State |
| Country | | | |
| Telephone Numbers: Home | | Work | Mobile |
| Australian Drivers Licence Number | | Issuing State: | Copy Attached |
| <u>Current Residential Address – Complete in FULL</u> | | | |
| Unit No. | Street No. | Street Name / Street Type | |
| Suburb/City | | | Post Code |
| State | Country | | Date you started living at this address |
| <u>Previous Residential Address – Complete in FULL</u> | | | |
| Unit No. | Street No. | Street Name / Street Type | |
| Suburb/City | | | Post Code |
| State | Country | | Date you started living at this address |

3. This is a private (ie non-account) application, do not complete this section.

4. Mailing Address for Police Certificate

Is the Police Certificate to be posted to your current residential address? Yes No

If NO: I authorise the Police Certificate to be forwarded to the following person/organisation:

Name

Unit No. Street No. Street Name / Street Type

Suburb/City

Post Code

State Country

5. Fingerprints Please note that a fingerprint check is only required under very limited circumstances. Please ensure that you are actually required to have a fingerprint check conducted *before* going to the expense of this level of check by checking with the organisation/department requesting the check.

Is a fingerprint check required? Yes No If yes, fingerprints must be submitted with this form. In addition choose only one of the below statements. For information on fingerprint checks see Section 5: Fingerprint Checks on the *Application Completion Guide*.

I have attached:

(a) fingerprints taken by another police jurisdiction OR

(b) fingerprints taken by the AFP and not charged when taken OR

(c) fingerprints taken by the AFP and charged when taken - receipt of payment must be supplied with this form

6. Consent

- i. I acknowledge I have read the *Application Completion Guide* for this application form (pages 3 – 6) and I am aware exclusions from spent convictions legislation may apply to some categories of NPCs.
- ii. The personal information I have provided on this form (including fingerprints if supplied) relates to me and is correct.
- iii. I acknowledge the details contained on this form, including fingerprints where relevant, will be forwarded to the AFP, CrimTrac, and/or the Police Services of the States or Territories of the Commonwealth of Australia.
- iv. I consent to the AFP and any other Australian police force extracting details of any convictions, findings of guilt or pending court proceedings relating to me, including in relation to any traffic offence, and providing that information to me or to the Employer/Organisation named in Section 3 above, as approved or to another person agency as named in Section 4.
- v. I acknowledge the information provided on this form will not be used without my prior consent for any other purpose, unless otherwise authorised by law.
- vi. I acknowledge that any information provided on this form or disclosed by the police as a result of the records check may be taken into account by the organisation mentioned in (3) above or any organisation to whom I present the results of the records check in assessing my suitability to receive the entitlement.
- vii. I acknowledge that only details contained in this application or on attachments signed by me will be checked and that should I subsequently require further names and/or details to be checked then I will be required to submit a further application and payment.

Applicant's Signature

Date / /

If you are under 18 years of age please provide consent below from a parent/guardian.

Parent/Guardian Signature

Date / /

Parent/Guardian name printed in full

PLEASE ENSURE THAT YOU HAVE ENCLOSED A COPY OF YOUR IDENTIFICATION AND THE CORRECT FEE WITH THIS APPLICATION

Application Completion Guide

BLOCK LETTERS MUST BE USED WHEN COMPLETING THIS APPLICATION MANUALLY

Section 1: Purpose of NPC

Applicants must choose **one purpose only** from the following list. Identify the relevant code and insert in the appropriate box on page 1 of the NPC form.

If the purpose for your NPC is not listed or you are unsure please ring the Criminal Records Help Desk on 02 6202 3333 between 9am and 5pm (Australian Eastern Standard Time).

| Code number | Working in the Australian Capital Territory (ACT) | Offences recorded in the ACT that will be released (<i>Spent Convictions Act 2000</i>) |
|-------------|---|---|
| 10 | Aged Care provider/worker | All offences |
| 11 | Brothel or Escort Agency Owner/Operator/Interested party | All offences |
| 12 | Child Care provider/worker | All offences |
| 13 | Disabled Care provider/worker or Hospital Employment | All offences |
| 14 | Explosives/fireworks permit (where an ASIO check is required) | Unspent offences |
| 15 | Fire fighting/prevention | Unspent offences and Arson or Attempted Arson offences |
| 16 | Firearms Licence/permit | All offences |
| 17 | Interactive Gambling Licence/Casino Employee | All offences |
| 18 | Judge/Magistrate/Justice of the Peace/ Police Officer/Prison Officer | All offences |
| 19 | Child/Aged/Disabled Care provider/worker | All offences |
| 20 | Working in a School | All offences |
| 21 | Teacher/teacher's aide | All offences |
| 30 | Pre employment/standard disclosure, Security Guard | Unspent offences |
| | Commonwealth purpose/employment | Offences recorded in the Commonwealth that will be released (<i>Part VIIC Crimes Act 1914</i>) |
| 22 | Aged Care staff/volunteers | Unspent offences and offences against the person |
| 23 | Aged Care Key Personnel | Unspent offences |
| 24 | Australian Securities and Investments Commission (ASIC) employee/consultant | All offences |
| 25 | Australian Securities and Investments Commission (ASIC) Consumer Credit/Financial Services Licensing Requirements | Unspent offences |
| 26 | AUSTRAC employee/consultant | All offences |
| 27 | Care of intellectually disabled persons | Unspent offences and offences against the person |
| 28 | Care, instruction or supervision of children | Unspent offences a) a sexual offence; or (b) any other offence against the person if the victim of the offence was under 18 at the time the offence was committed |
| 29 | CASA ASSC | Unspent offences |
| 30 | Commonwealth department employee | Unspent offences |
| 31 | Employee with access to secret or top secret information | All offences |
| 32 | Immigration Detention Centre Employment | Unspent offences and offences involving violence |
| 33 | Immigration/Citizenship ** Please note that fingerprints are not required by the Department of Immigration and Citizenship (DIAC) unless you are otherwise advised by them | All offences |
| 34 | Law enforcement/Intelligence or Security agency employee/consultant (NB NOT private Security Guards) | All offences |
| 35 | Overseas employment/visa | Unspent offences |
| 36 | Superannuation Trustee/Custodian/Investment manager or Responsible officer of a body corporate that is a trustee, investment manager or custodian of a superannuation entity | Unspent offences and offences in respect of dishonest conduct |
| 37 | Care, instruction or supervision of children/ Care of intellectually disabled persons/ Aged Care staff/volunteers | Unspent offences, offences against the person and i) a sexual offence; or (ii) any other offence against the person if the victim of the offence was under 18 at the time the offence was committed |
| | Other | |
| 30 | Pre employment/standard disclosure | Unspent offences |

Section 2: Applicant details

Please ensure ALL applicant details are provided *including* all current and previous names. If there is insufficient room, please attach a separate sheet, ensuring that it is signed and dated.

Section 3: Employer/Organisation details

This section relates to AFP account holders only.

Section 4: Mailing Address of Police Certificate

If this section is completed by the applicant, the applicant is consenting to the Police Certificate being mailed to the person/organisation listed.

Section 5: Fingerprint Checks are only required where there is a legislative requirement for such a check to be conducted. The employer or organisation requiring the NPC will advise you if this is necessary.

These fingerprints must be included with pages 1 and 2 of this form at the time of submission.

An additional cost and processing time is associated with this service. Details are available on the AFP website or use the link – <http://www.afp.gov.au/what-we-do/police-checks.aspx>

Fingerprints can be taken by your local police jurisdiction or the AFP. Where fingerprints are taken by the AFP and the AFP charges for this service a receipt must be obtained and supplied to Criminal Records with this application.

Section 6: Consent

This section must be signed by the applicant. If a parent/guardian has signed in the consent section they consent to the AFP conducting a NPC on their son/daughter/ward.

Spent Convictions Legislation

The aim of spent convictions legislation is to prevent discrimination on the basis of certain previous convictions. Spent convictions legislation limits the use and disclosure of older, less serious convictions and findings of guilt.

There are some offences excluded from being spent where the check is required for certain purposes as indicated in the table above – these offences will be released regardless of how old they are.

Where a record exists within an Australian police jurisdiction, relevant spent conviction legislation/policies governing the release of that information for that jurisdiction will be applied. As a result certain convictions will not be released provided this is in accordance with the relevant legislation/policies.

For Commonwealth records the AFP applies the provisions within *Part VIIC of the Crimes Act 1914* and for ACT records provisions within the *ACT Spent Convictions Act 2000* are applicable. If further information or clarification is required please contact the individual jurisdiction where the record is held.

Provision of False or Misleading Information

You are asked to certify that the personal information you have provided on this form is correct. Where your check is for employment related purposes and the result is to be provided to your employer or other organisation, discovery of any false or misleading information may be reported by the AFP and may impact on the decision being undertaken by the employer or organisation.

The AFP provides information, with your consent, to the employer or organisation but takes no part in any subsequent assessment.

Disputed Record Enquiries

If you believe the information provided on your police certificate is incorrect or inaccurate contact AFP Criminal Records to obtain a Disputed Record form (CR 1200). This form is also available from the AFP website.

Include any additional information or documents supporting your enquiry to enable the AFP to more accurately assess your application. In some instances the AFP may require comparison fingerprints to resolve some disputes. Applicants will be notified in such instances.

The Privacy Commissioner is responsible for ensuring the protection of private information relating to individuals. This includes investigating instances where information has been released improperly or incorrectly. An individual who believes the standards dealing with disclosure and use of old conviction information have been breached may apply to the Privacy Commissioner for an investigation of the matter. The phone number is 1300 363 992. The following requirements must be met when submitting an AFP National Police Check (NPC).

Completion Check List

Failure to meet the required standards will result in the form being returned for amendment.

- **Ensure Section 1 Purpose of NPC has been completed**
- **Payment of the required fee is to be in exact Australian Dollars only.**
- **Do NOT send cash.**
- **Applications with incorrect amounts of money will be returned.**
- Details are available on the AFP website or use the link –
<http://www.afp.gov.au/what-we-do/police-checks/national-police-checks.aspx>
- **A copy of an Australian driver's licence or other acceptable identification (eg passport, certified full birth certificate, certified marriage certificate) must accompany the application. Do not send original documents.**
- Ensure all the necessary details have been completed and the form is **signed and dated.**
- If completing by hand please use **BLOCK LETTERS** and **black ink**.
- Mark the appropriate check boxes with a cross (X).
- All previous or other names by which you are known or have been formerly known, including maiden name, must be listed in full on the form or on an enclosed additional sheet.
- Any attachments with additional information must be signed by the applicant.
- The form must be submitted no more than three months after being signed by the applicant.
- If the applicant is under 18 years of age the form must be signed by a parent/guardian.
- Do not send the Application Completion Guide (pages 3 – 6 of this form) to the AFP. Please retain these for your reference.

If you are submitting your NPC directly to the AFP (rather than through your employer or organisation) the following is also required:

- Make the cheque or money order payable to the **Australian Federal Police**.
- Any cheques must be from an Australian bank or a bank that is affiliated with an Australian bank.
- Payment must be in Australian Dollars (ie \$AUD)
- Correct payment must be included with **all** applications.

Post all applications to:

**Australian Federal Police
Criminal Records
Locked Bag 8550
CANBERRA ACT 2601**