AFP NPC FORM-5021

<b>AFP</b>	

# NATIONAL POLICE CHECK (NPC) APPLICATION FORM

Website: www.afp.gov.au Telephone: 02 6140 6502 Fax: 1300 549 456 Enquiries: AFP-NationalPoliceChecks@mail2.converga.com.au ABN: 17 864 931 143 Office Hours: 8am to 5pm, Monday to Friday (except ACT Public Holidays)

FOR OFFICE USE ONLY	
<ul> <li>Payment</li> <li>Consent</li> <li>Proof of IDs</li> <li>Mandatory Details</li> <li>Fingerprints (attached)</li> <li>Fingerprints (paid)</li> </ul>	Ref No: Notes:

Please complete this form by referring to the Application Completion Guide. If completing manually, use **BLOCK LETTERS** and **black ink.** Mark check boxes with a cross (X). This application form is NOT to be scanned and loaded during the online application process.

SECTION 1: Type of check required	(this section must be completed - select only one)
Name Check Only (Fee: \$47)	and Fingerprint Check (Fee: \$104)
SECTION 2: Fingerprints (Optional)	(complete only where fingerprints are required and/or authorised by law)
Please note that a fingerprint check is only required under before going to the expense of this level of check by check	rery limited circumstances. Please ensure that you are actually required to have a fingerprint check conducted ng with the organisation/department requesting the check.
Note: Fingerprints can be taken by your local police jurisdi obtained and supplied to Criminal Records with this applica	tion or the AFP. Where fingerprints are taken by the AFP and the AFP charges for this service a receipt must be tion.
Date Taken:	D MM YYYY)
Police Station:	Officer's Name & No:
SECTION 3: Details of Applicant	(this section must be completed)
Family Name / Surname :	
First Name / Given Name:	
Other Given Names:	
Date of Birth:	(DD MM YYYY)
Were you born in Australia?	
Yes Yes Suburb / Town of Birth:	State:
No ► Country of Birth:	
Daytime Contact Number:	
Email Address (optional):	
Australian Driver's Licence No:	Issuing State:

SECTION 4: Other names you have used	(including former, maiden name/s etc)									
Former Name Also known as	Date of Birth: DD MM YYYY)									
Family Name / Surname :										
First Name / Given Name:										
Other Given Names:										
Former Name     Also known as     Date of Birth:     Date of Birt										
Family Name / Surname :										
First Name / Given Name:										
Other Given Names:										

SECTION 5: Current &	SECTION 5: Current & Previous Residential Addresses (this section must be completed									
Current Residential Addre	ess (must not be a PO Box	or Business Address)								
Unit No / Street No / Street Name:										
offeet nume.										
Suburb / Town / Locality:										
	Postcode:	State:								
Country:										
	Date you started living a	It this address:	YYY)							
In the event you have not re	esided in your current locati	on for 10 years or greater, please provide details of your previc	ous residential addresses.							
Previous Residential Addr	<b>ress</b> (must not be a PO Bo	x or Business Address) - Note: To record additional addresses	please use Attachment C.							
Unit No / Street No /										
Street Name:										
Suburb / Town / Locality:										
	Postcode:	State:								
Country:										
	Date you started living a	It this address:	YYY)							
SECTION 6: Mailing A	Address for Police Co	ertificate								
in Section 5.		ot completed, the certificate will be sent to the applicant at the rded to the following person/organisation	Current Residential Address specified							
Attn. To / Organisation:										
Unit No / Street No /										
Street Name:										
Suburb / Town / Locality:										
	Postcode:	State:								
Country:										
SECTION 7: Payment Details (this section must be completed)										
Credit Card/Debit Card (	(please complete card deta	ils below) 🔲 Bank Cheque 🔄 Money Order								
Cardholder's Name:										
Credit Card Number:										
MasterCard Debit CardMasterCard Credit CardVisa Debit CardVisa Credit CardAmex(Surcharge: 0.605%0.605%0.517%0.825%1.595%)										
Expiry Date:	(MM YY)	CVC Number: The CVC Number is a 3 digit number or a 4 digit number on the front of you	on the back of your VISA® and MasterCard®, American Express® credit card							
I authorise the AFP or their age application amount from the abo		FOR OFFICE USE ONLY								
NB: The amount to be deducted		Payment Confirmation No:								
fee specified on Page 1 (Section plus a surcharge where paymer	n 1) of this form,	Processed Amount: (AUD)	Card Declined							

## **SECTION 8: Purpose of Check**

## (Choose one purpose only from the following list)

If the purpose for your NPC is not listed or you are unsure please call the National Police Check Help Desk on 02 6140 6502 between 8am and 5pm (Australian EST).

Code Number	ACT Purpose / Employment Please note that the NPC purposes in this section are ONLY for applicants living or working in the Australian Capital Territory (ACT). If you live outside the ACT and you require a pre-employment/standard disclosure National Police Check, you should contact your local Police service.	Offences recorded in the ACT that will be released (Spent Convictions Act 2000)
08	Hospital Employment - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
09	Security Licence (Security Guard) - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
10	Aged Care Provider/Worker - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
11	Brothel or Escort Agency Owner/Operator/Interested Party - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
12	Child Care Provider/Worker - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
13	Disabled Care Provider/Worker - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
15	Fire Fighting/Prevention - in the ACT	Unspent offences and offences of Arson or Attempted Arson
16	Firearms Licence/Permit - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
17	Interactive Gambling Licence/Casino Employee - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
18	Prison Officer - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
19	Child/Aged/Disabled Care Provider/Worker - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
20	Working in a School - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
21	Teacher/Teacher's Aide - in the ACT	All ACT offences. Other State/Territory offences as legislation permits
30	Pre-Employment/Standard Disclosure - in the ACT	Unspent offences

	Code Number	Commonwealth Employment / Purpose	Offences recorded in the Commonwealth that will be released (Part VIIC Crimes Act 1914)
	22	Aged Care Staff/Volunteers	Unspent offences and offences against the person where State/ Territory legislation permits
	23	Aged Care Key Personnel	Unspent offences
	25	Australian Securities and Investments Commission Consumer Credit/Financial Services Licensing Requirements	Unspent offences
	27	Care of Intellectually Disabled Persons	Unspent offences and offences against the person where State/ Territory legislation permits
	28	Care, Instruction or Supervision of Children	Unspent offences as well as any (i) sexual offence, (ii) other offence against the person if the victim of the offence was under 18 at the time the offence was committed where State/Territory legislation permits
	29	Civil Aviation Safety Authority ASSC	Unspent offences
	32	Immigration Detention Centre Employment	Unspent offences and offences involving violence where State/ Territory legislation permits
	33	Immigration/Citizenship – for Supply to the Department of Home Affairs	All Commonwealth offences. Other State/Territory offences as legislation permits
	35	Overseas Visa - Supply to a Country Other than Australia	All Commonwealth offences. Other State/Territory offences as legislation permits
	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 where State/Territory legislation permits
	37	Care, Instruction or Supervision of Children/Care of Disabled Persons/ Aged Care Staff/Volunteers	Unspent offences as well as any (i) sexual offence, (ii) other offence against the person if the victim of the offence was under 18 at the time the offence was committed, (iii) offences against the person where State/Territory legislation permits
ľ	40	Other Commonwealth Purpose ONLY	Unspent offences
		** If you need a NPC for other than a Commonwealth related purpose, (eg working for a Commonwealth Department or Agency) you must contact your local Police.	
	41	Overseas Employment - General Employment	All Commonwealth offences. Other State/Territory offences as legislation permits
ľ	42	Overseas Employment - Aged/Disabled Care	All Commonwealth offences. Other State/Territory offences as legislation permits
ľ	43	Overseas Employment - Teaching	All Commonwealth offences. Other State/Territory offences as legislation permits
	44	Overseas Employment - Working with Children	All Commonwealth offences. Other State/Territory offences as legislation permits
	45	Overseas Employment - Nursing, Hospital Employment	All Commonwealth offences. Other State/Territory offences as legislation permits

(this section must be completed)

#### **SECTION 9: Applicant's Consent**

- I acknowledge I have read all the instructions while completing this application and I am aware exclusions from spent convictions legislation may apply to some categories of NPCs. The personal information I have provided in this application (including fingerprints if supplied) and all the attachments (if any) relate to me and are correct.
- iii. Lacknowledge the details contained in this application, including fingerprints where relevant, will be forwarded to the AFP, the Australian Criminal Intelligence Commission, and/or the Police Services of the States or Territories of the Commonwealth of Australia.
- 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 6. iv.
- I acknowledge the information provided in this application will not be used without my prior consent for any other purpose, unless otherwise authorised by law.
- vi. I acknowledge that any information provided in this application or disclosed by the police as a result of the records check may be taken into account by 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 new application and payment.
- viii. I understand that it is an offence to provide false or misleading information in this application, or omit to provide information that may result in this application being false or misleading.

Applicant's Signature:											Dat	te:	/	/	/							
If you are under 18 years of age (as at the date of the application), please provide consent below from a parent/guardian.																						
Parent/Guardian's Name:																						
Parent/Guardian's Signature:											Dat	te:	/	/	/							

## Attachment A: Proof of Identity

#### (this section must be completed)

A minimum of 100 points of identification has to be provided with the application. Please ensure that only photocopies of the original documents are attached. Note: Documents do not need to be certified unless a translation is being provided or you are supplying a power of attorney

ck if uded	You must supply at least ONE Primary document Foreign documents must be accompanied by an official translation	Required on document N = Name, P = photo A = Address, S = Signature	Points Worth	Points gained (applicant to fill)
	Primary Documents			
	Foreign Passport (current)	N – P	70	
	Australian Passport (current or expired last 2 years but not cancelled)	N – P	70	
	Australian Citizenship Certificate	Ν	70	
	Full Birth certificate (not extract)	Ν	70	
	Certificate of Identity issued by the Australian Government to refugees and non Australian citizens for entry to Australia	Ν	70	
	Australian Driver License/Learner's Permit	N – A – P	40	
	Current (Australian) Tertiary Student Identification Card	N – P	40	
	Photo identification card issued for Australian regulatory purposes (e.g. Aviation/Maritime Security identification, security industry etc.)	N – P	40	
	Government employee ID (Australian Federal/State/Territory)	N – P	40	
	Defense Force Identity Card (w/ photo or signature)	N – P	40	
	Secondary Documents			
	Department of Veterans Affairs (DVA) card	N – A	40	
	Centrelink card (with reference number)	N – A	40	
	Birth Certificate Extract	Ν	25	
	Birth card (NSW BDM only)	Ν	25	
	Medicare card	Ν	25	
	Credit card or account card	Ν	25	
	Australian Marriage certificate (Registry issue only)	N – S	25	
	Decree Nisi / Decree Absolute (Registry issue only)	N – S	25	
	Change of name certificate (Registry issue only)	N – S	25	
	Bank statement	N – A	25	
	Property lease agreement - current address	N – A	25	
	Taxation assessment notice	N – A	25	
	Australian Mortgage Documents	N – A	25	
	Rating Authority - eg Land Rates	N – A	25	
	Utility Bill - electricity, gas, telephone (less than 12 months old)	N – A	20	
	Reference from Indigenous Organisation	N – P	20	
	Documents issued outside Australia (equivalent to Australian documents). Must have official translation attached	N – P	20	
	Total points provide	ed (minimum 100) with this a	application :	

#### Submission Checklist

Prior to submitting your application, please complete the checklist below to ensure your request can be processed in a timely manner. Failure to complete or supply any part of the application may result in it being returned prior to processing.

All required details in Sections 1 to 9 are complete.

I can be reached during business hours on the phone number I have provided in section 3.

I have attached photocopies of my identification, for documents selected in attachment A above.

I have provided my credit card details for electronic payment or I will attach a cheque or money order payable to the AFP for the current fee.

(optional) If a fingerprint check is required, I have provided my fingerprints and if relevant, a copy of the receipt for payment.

Once all the above steps have been completed, attach your photocopied identification documents and payment to the application form and post to:

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

Attachment B: Other r	names you have used	(use only if required)
Former Name	o known as Date of Birth:	(DD MM YYYY)
Family Name / Surname :		
First Name / Given Name:		
Other Given Names:		
Former Name Als	o known as Date of Birth:	(DD MM YYYY)
Family Name / Surname :		
First Name / Given Name:		
Other Given Names:		
Former Name Als	o known as Date of Birth:	(DD MM YYYY)
Family Name / Surname :		
First Name / Given Name:		
Other Given Names:		
Attachment C: Previou	us Residential Address (use only if required - must not be a PO Box	or Business Address)
Unit No / Street No /		
Street Name:		
Suburb / Town / Locality:		
	Postcode: State: State:	
Country:		
	Date you started living at this address:	

	Date you started living at this address:	
Unit No / Street No / Street Name:		
Suburb / Town / Locality:		
	Postcode: State: State:	
Country:		
	Date you started living at this address:	
Unit No / Street No / Street Name:		
Suburb / Town / Locality:		
	Postcode: State: State:	
Country:		
	Date you started living at this address:	

**Optional Attachment**