

NATIONAL POLICE CHECK (NPC) APPLICATION FORM

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

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

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: \$42) Name and Fingerprint Check (Fee: \$99 if fingerprints are taken and paid, \$139 if not paid)
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 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. Note: 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.
Date Taken: (DD 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) Male Female
Were you born in Australia?
☐ Yes ▶ Suburb / Town of Birth: State:
No ▶ Country of Birth:
Daytime Contact Number:
Dayume Contact Number.
Email Address (optional):
Email Address (optional):
Email Address (optional): Australian Driver's Licence No: Issuing State:
Email Address (optional): Australian Driver's Licence No: SECTION 4: Other names you have used (including former, maiden name/s etc)
Email Address (optional): Australian Driver's Licence No: SECTION 4: Other names you have used (including former, maiden name/s etc) Former Name Also known as Date of Birth: (DD MM YYYY)
Email Address (optional): Australian Driver's Licence No: Section 4: Other names you have used Section
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Email Address (optional): Australian Driver's Licence No: Section 4: Other names you have used Section
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SECTION 5: Current 8	Residentia	al Addresses (this section must be completed)				
Current Residential Addre	ss (must not be a PO Box o	or Business Address)				
Unit No / Street No / Street Name:						
Suburb / Town / Locality:						
	Postcode:	State:				
Country:						
	Date you started living at	this address: (DD MM YYYY)				
In the event you have not re	sided in your current locatio	on for 10 years or greater, please provide details of your previous residential addresses.				
Previous Residential Addr	ress (must not be a PO Box	or Business Address) - Note: To record additional addresses please use Attachment C.				
Unit No / Street No / Street Name:						
Sueet Name.						
Suburb / Town / Locality:						
	Postcode:	State:				
Country:						
	Date you started living at	this address: (DD MM YYYY)				
SECTION 6: Mailing A	ddress for Police Ce	rtificate				
in Section 5.		ot completed, the certificate will be sent to the applicant at the Current Residential Address specified ded to the following person/organisation				
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 detail	Is below) Bank Cheque Money Order				
Cardholder's Name:						
Credit Card Number: Mastercard Visa Amex						
Expiry Date:	(MM YY)	CVC Number: (Surcharge: 0.462% 0.462% 1.595%)				
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 paymen	n 1) of this form,	Processed Amount: (AUD)				

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	A.C.T. Purpose / Employment	Offences recorded in the A.C.T. that will be released (Spent Convictions Act 2000)
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
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	Unspent offences

Code Number	Commonwealth Purpose / Employment	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
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
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 – for supply to the Department of Immigration and Border Protection ** Please note, fingerprints are <u>not required</u> unless specifically advised by the Department of Immigration and Border Protection	All offences
35	Overseas employment/visa – for supply to a country other than Australia	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
40	Commonwealth department employee	Unspent offences

SECTION 9: Applicant's Consent

(this section must be completed)

- I acknowledge I have read all the instructions while completing this form and I am aware exclusions from spent convictions legislation may apply to some categories of NPCs.
- The personal information I have provided on this form (including fingerprints if supplied) and all the attachments (if any) relate to me and are correct.

 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
- 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.
- 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.

 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 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
- 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:						Date		/	/								
If you are under 18 years of age Parent/Guardian's Name:	(as at the date	e of the ap	plication	on), plea	ase provi	de consent b	elow	rom a	paren	t/guard	dian.						
Parent/Guardian's Signature:						Date		/	/								

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.

Tick if cluded	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	N	70	
	Full Birth certificate (not extract)	N	70	
	Certificate of Identity issued by the Australian Government to refugees and non Australian citizens for entry to Australia	N	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	N	25	
	Birth card (NSW BDM only)	N	25	
	Medicare card	N	25	
	Credit card or account card	N	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	nnlication ·	

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 names you have used (use only if required)						
☐ Former Name ☐ Also known as ☐ Date of Birth: ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐						
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:						
_	o known as Date of Birth: (DD MM YYYY)					
Family Name / Surname :						
First Name / Given Name:						
Other Given Names:						
Attachment C: Previo	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:					
Country						
Country:						
	Date you started living at this address: (DD MM YYYY)					
Unit No / Street No /						
Street Name:						
Suburb / Town / Locality:						
Cabara / Town / Locality.	Destroyle Control Cont					
	Postcode: State:					
Country:						
	Date you started living at this address: (DD MM YYYY)					
Unit No / Street No / Street Name:						
Suburb / Town / Locality:						
	Postcode: State:					
Country:						
	Date you started living at this address: (DD MM YYYY)					