

SCHEDULES

SCHEDULE 3

APPROPRIATE VERIFICATION

PART II

PRESCRIBED VERIFICATION

5. A regulated activity provider obtains an appropriate verification in accordance with this Part if, during the prescribed period—

- (a) he ascertains in the prescribed manner whether B is subject to monitoring in relation to the activity, and
- (b) he takes prescribed steps to have an enhanced criminal record certificate relating to B issued in relation to him.

6.—(1) This paragraph applies if—

- (a) a regulated activity provider permits B to engage in an activity that is regulated activity,
- (b) B engages in the activity with the permission of that and another regulated activity provider (C), and
- (c) the permission mentioned in paragraph (a) does not have continuous effect for a period exceeding the prescribed period.

(2) The regulated activity provider mentioned in sub-paragraph (1)(a) obtains an appropriate verification in accordance with this Part if he obtains from C—

- (a) a copy of an enhanced criminal record certificate relating to B issued in relation to C during the prescribed period, and
- (b) the confirmation mentioned in sub-paragraph (3) during the prescribed period.

(3) The confirmation is written confirmation—

- (a) that C is appropriately registered in relation to B,
- (b) that C has no reason to believe that B is barred from the activity,
- (c) that C has no reason to believe that B is not subject to monitoring in relation to the activity, and
- (d) that no information has been disclosed to C in pursuance of section 113B(6)(b) of the Police Act 1997 (c. 50) in connection with the enhanced criminal record certificate.

7.—(1) This paragraph applies if—

- (a) a regulated activity provider permits B to engage in regulated activity,
- (b) B is supplied by a personnel supplier, and
- (c) the permission does not have continuous effect for a period exceeding the prescribed period.

Status: This is the original version (as it was originally made).

- (2) The regulated activity provider obtains an appropriate verification in accordance with this Part if he obtains from the personnel supplier—
 - (a) a copy of an enhanced criminal record certificate relating to B issued in relation to the personnel supplier during the prescribed period, and
 - (b) the confirmation mentioned in sub-paragraph (3) during the prescribed period.
- (3) The confirmation is written confirmation—
 - (a) that the personnel supplier is appropriately registered in relation to B,
 - (b) that the personnel supplier has no reason to believe that B is barred from the activity,
 - (c) that the personnel supplier has no reason to believe that B is not subject to monitoring in relation to the activity, and
 - (d) that no information has been disclosed to the personnel supplier in pursuance of section 113B(6)(b) of the Police Act 1997 (c. 50) in connection with the enhanced criminal record certificate.