
SCOTTISH STATUTORY INSTRUMENTS

2006 No. 521

POLICE

**The Police Act 1997 (Criminal Records)
(Scotland) Amendment Regulations 2006**

Made - - - - 26th October 2006
*Laid before the Scottish
Parliament* - - - - 1st November 2006
Coming into force - - 15th December 2006

The Scottish Ministers, in exercise of the powers conferred by section 112(1)(a)(1), 113A(1)(a)(2), 113B(1)(a)(3), 114(1)(a)(4) and 116(1)(a)(5) of the Police Act 1997(6), and of all other powers enabling them in that behalf, hereby make the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Police Act 1997 (Criminal Records) (Scotland) Amendment Regulations 2006 and shall come into force on 15th December 2006.

Amendment of the Police Act 1997 (Criminal Records) (Scotland) Regulations 2006

2. For the form set out in Schedule 2 to the Police Act 1997 (Criminal Records) (Scotland) Regulations 2006(7), substitute the form set out in the Schedule to these Regulations.

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- (1) Section 112(1)(a) was amended by [S.S.I. 2006/50](#).
(2) Section 113A was inserted by the Serious Organised Crime and Police Act 2005 (c. 15) (the “2005 Act”), section 163(2).
(3) Section 113B was inserted by the 2005 Act, section 163(2).
(4) Section 114 was amended by the 2005 Act, section 163(3) and Schedule 14, paragraph 2 and [S.S.I. 2006/50](#).
(5) Section 116 was amended by the 2005 Act, section 163(3) and Schedule 14, paragraph 3 and [S.S.I. 2006/50](#).
(6) [1997 c. 50](#). By virtue of section 126(3) of the Police Act 1997, as amended by the 2005 Act, section 166(2), in the application of Part 5 of that Act of 1997 to Scotland references to the Secretary of State must be construed as references to the Scottish Ministers (except in sections 118(2A)(d) and 124A(1) and (2)). See section 125(1) for the meaning of “prescribed”, as read with section 126(3).
(7) [S.S.I. 2006/96](#).

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

St Andrew's House,
Edinburgh
26th October 2006

CATHY JAMIESON
A member of the Scottish Executive

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Contact Details and Address History

Contact Information		Providing this information will enable Disclosure Scotland to contact you in the event of a query on your application.																
B26	Home Phone No. incl. Area Code																	
B27	Business/Mobile Phone No. incl. Area Code																	
B28	Email Address																	
B29																		
Current Address		This is the address your Disclosure will be sent to.																
B30	Address (Number, Street)																	
B31																		
B32	Post Town																	
B33	County																	
B34/B35	Post Code							Resident From (Year is the minimum required.)	D	D	/	M	M	/	Y	Y	Y	Y
B36	Country (Blank if UK)																	
Address History		Please provide your address history in the last five years. (Most recent first.)																
B37	Address (Number, Street)																	
B38																		
B39	Post Town																	
B40	County																	
B41/B42	Post Code							Resident From (Year is the minimum required.)	D	D	/	M	M	/	Y	Y	Y	Y
B43	Country (Blank if UK)																	
B44	Address (Number, Street)																	
B45																		
B46	Post Town																	
B47	County																	
B48/B49	Post Code							Resident From (Year is the minimum required.)	D	D	/	M	M	/	Y	Y	Y	Y
B50	Country (Blank if UK)																	
B51	Address (Number, Street)																	
B52																		
B53	Post Town																	
B54	County																	
B55/B56	Post Code							Resident From (Year is the minimum required.)	D	D	/	M	M	/	Y	Y	Y	Y
B57	Country (Blank if UK)																	
B58	If you require more space use a separate piece of paper and cross this box. <input type="checkbox"/>																	

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Countersignature

This section to be completed by a Registered Person only.

PART E Countersignature (Read Note E)

Applications for Standard and Enhanced Disclosures need to be countersigned by a Registered Person. At E2 as much detail as possible should be provided for the position in the organisation. For applications for Enhanced Disclosure the information provided here may be used by a Chief Constable to determine the relevance of non-conviction information to the role.

Role Details

E1 Organisation Name

E2 Position Applied For

E3

E4 Will the work be carried out at the Home Address of the Applicant? Yes No

Exempted Question/Prescribed Purpose

E5 As Registered Person, do you confirm that the certificate is required for the purposes of an Exempted Question? Yes No

E6 As Registered Person, do you confirm that the certificate is required for a Prescribed Purpose? Yes No

List Searches

E7 Does this role qualify for a search of the Lists of Individuals Disqualified from Working with Children? Yes No

E8 Does this role qualify for a search of the Lists of Individuals Disqualified from Working with Adults at Risk? Yes No

Registered Body Details

E9 Registered Body Name

E10 Registered Body Code

E11 Registered Person Name

E12 Registered Person Code

Confirmation of Identity

The Registered Person must satisfy themselves as to the identity of the Applicant. It is recommended that at least three forms of identity are checked, if possible, at least one should be photographic. These should confirm the name, the date of birth and the current Home Address of the Applicant. Cross the appropriate boxes below to confirm what has been checked.

E13 Birth Certificate Passport Driving Licence (with photograph) Driving Licence (without photograph) Other

If 'Other' then please state the other form of identification seen.

E14

E15 Authentication Reference No.

Umbrella Body Details

If you are signing this application on behalf of another organisation, please supply the name of that organisation here.

E16 Organisation Name

Registered Person Declaration

As Registered Person, I declare that, to the best of my knowledge and belief, all of the information that I have given in connection with this application is full and correct in every respect. I undertake to supply any additional information that may be required by Disclosure Scotland to verify the particulars given and also to inform Disclosure Scotland immediately of any alterations to these particulars.

WARNING It is an offence if you knowingly make a false statement for the purpose of obtaining, or enabling another person to obtain, a Disclosure. The work of Disclosure Scotland includes checking that all the information given is genuine.

E17/E16 Countersignature PLEASE KEEP SIGNATURE WITHIN BOX Signature Date DD / MM / YYYY

The signature you supply here will be checked against the sample you supplied on the Registration application.



EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations amend the Police Act 1997 (Criminal Records) (Scotland) Regulations 2006 by substituting a new application form for that previously prescribed in respect of applications for criminal conviction certificates, criminal record certificates and enhanced criminal record certificates under Part 5 of the Police Act 1997.