

SCHEDULES

SCHEDULE 5

APPROPRIATE VERIFICATION

PART 3

PRESCRIBED VERIFICATION

- 8 A regulated activity provider obtains an appropriate verification in accordance with this Part if, during the prescribed period, he obtains a copy of an enhanced criminal record certificate relating to B issued in relation to the regulated activity provider.
- 9 (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 in connection with the enhanced criminal record certificate.
- 10 (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.
- (2) The regulated activity provider obtains an appropriate verification in accordance with this Part if he obtains from the personnel supplier—

Status: This is the original version (as it was originally enacted).

- (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.