#### STATUTORY INSTRUMENTS

### 2007 No. 2504

### SECURITY INDUSTRY

## The Private Security Industry Act 2001 Regulations (Amendment) Regulations 2007

Made - - - - 24th August 2007

Laid before Parliament 31st August 2007

Coming into force - 1st October 2007

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 4, 8, 15(8), 24(1) and 24(5) of the Private Security Industry Act 2001(1), having regard to the definition of "prescribed" in section 24(1) of that Act.

In accordance with section 24(4)(2) of that Act he has consulted with the Scottish Ministers and the Security Industry Authority.

### Citation, commencement and extent

- 1.—(1) These Regulations may be cited as The Private Security Industry Act 2001 Regulations (Amendment) Regulations 2007 and shall come into force on 1st October 2007.
  - (2) These Regulations extend to England, Wales and Scotland.

# Extension of the Private Security Industry Act 2001 (Exemption) (Aviation Security) Regulations 2006(3) to Scotland

**2.** The Private Security Industry Act 2001 (Exemption) (Aviation Security) Regulations 2006 are amended by inserting "and Scotland" after "Wales" in Regulation 1(2).

# Amendment to the Private Security Industry Act 2001 (Approved Contractor Scheme) Regulations 2007(4)

**3.** The Private Security Industry Act 2001 (Approved Contractor Scheme) Regulations 2007 are amended by substituting "£17" for "£20" in Regulation 5.

<sup>(1) 2001</sup> c. 12.

<sup>(2)</sup> Section 24(4) of the 2001 Act has been amended by paragraph 11(e) of Schedule 15 to the Serious Organised Crime and Police Act 2005 (c. 15).

<sup>(3)</sup> S.I.2006/428.

<sup>(4)</sup> S.I. 2007/808.

### Amendments to the Private Security Industry Act 2001 (Licences) Regulations 2007(5)

- **4.**—(1) The Private Security Industry Act 2001 (Licences) Regulations 2007 are amended by
  - (a) inserting the words "any other" before "non-front" and by deleting the words after the second "conduct" in Regulation 7(1) and
  - (b) by substituting the form set out in Schedule 1 for the form in Schedule 1 to those Regulations.
- (2) An application made on a form prescribed by Schedule 1 to The Private Security Industry Act 2001 (Licences) Regulations 2007, as it was in force before the commencement of these Regulations, shall be deemed to have been made on the corresponding form prescribed by Schedule 1 to these Regulations if received on or before 31st March 2008.

Home Office 24th August 2007 *Tony McNulty* Minister of State

### SCHEDULE 1

Regulation 4(1)(b)

application is being submitted and	Licence Application Form
consists was you have provided purports and details flow we will charge the convest has been to you have asked for Payment will still be abled in the event that you represent the system of the sevent that you are wherea	FAILURE TO COMPLY WITH THE INSTRUCTIONS Security Industry Authority
H1, I have calculated my Ecence application he as: $\hat{\kappa}$	DELOW MAY RESULT IN TOUR APPLICATION BEING NEVECTED
H2. Will you be paying for the application(s) made on this form using a cheque? Yes No	<ul> <li>Please read the accompanying guidance notes booklet bit-ORE completing this form.</li> </ul>
T you answeed "Yes" to question H2, the APPLICANT'S same and actives W1ST to written on the back of the cheque. We CANNOT accept past closed cheques.	<ul> <li>If we have pre-completed any details on the form for you, please ONLY change them if they are incorrect or have changed.</li> </ul>
H3. Other payment methods Switch Daits Salo Visa MasterCare Banker's druft Postal order	<ul> <li>You MUST complete this form using either a BLUE or BLACK pen using BLOCK CAPITALS</li> </ul>
Card number	Oxeston numbers highlighted in RED are mandatory and MAST be completed.  Oxeston numbers highlighted in ARBER may need to be completed depending on the information you stock your stock your stock your
His construction of the card	Amilianion ID the office use only)
HB. Card bedser's Lelling address	I faire and active out of the communifica-
	Section A - Applicant details
H10. Town I City	A1. Title Nr Mrs Wiss Ws Other
Hff, Postcode	A2. Sumarre i Fernity narre
H12. Gewiny	
H13. Card holest's significant	A. Townsine
Card Halder & Signatore Hat Detect	AA. WASSIN name(s)
	AS. Gender Male Fennie
Section I - Application declaration and consent	Mi. Date of birth
Loonfirm that I have read and understand the SIA licensing criteria (Get Licensed) and the guidance notes. I agree to be bound by the terms and conditions of holding an SIA license as outlined in the criteria. I confirm that the information and documents I	AZ. When you born in the UKP. Yes No. (17th, phone go to question AR UNIX, phone error your country of both before at As
have provided in support of this application are, to the best of my knowledge, true and complete in every respect. Lunderstand that it is a criminal offerce under section 22 of the Private Security industry Act 2001 to knowingly or recklessly make a false	Al. County of hiele
statement to the SIA tremose, and doing so may lead to my application being refused, my licence being revoked or suppended, and/or prosecution. Lunderstand that information about my licence will be placed on a public register.	A3. Nationality
Lundenstand that the fee is for the application process and is non-refundable.	Section B - Application type (roundy apply for more than one sector, You can use the same form for a mixture of more and revised applications.)
Data Protection Act and data sharing	BY. What type of licence are you applying for? (See guidence notes shout sections and roles)
Lunderstand that the SIA will collect, store and use the information I provide for SIA licensing purposes. As a data controller under the Data Protection Act 1996, the SIA will process my information in accordance with the principles of that Act. I	Sector code Front line Nan-drott Expressed to menu
understand that in order to consider my application the SNA, including its managed service provider, will process sensitive personal information about ms. The SIA will conduct a criminal reacted these Christian Records Bureau (CRB) or Disclosure Scotland about ms. These cremelations or the SNA may sat third marker for information should me or my anti-cation.	For frantise role give early described body.
including verification of my documents and identity.	Sector code Prince lies New-Arrel Renewal Library
I understand that it is my responsibility to advise the SIA of any changes to my personal details so my information can be kept accurate and up-to-date.	For fraction role give
Hi. We will not second this application makess you sign before in blue or black to be and application makess you is sign before in blue or black to be and application makess you is sign before in blue or black to be and application makes you will be an and a some	Becter code Freet has Mondooil Rerewal Liberece to recew
Keep your signature within the white box	For frontities rolls give
	B2. Have we ever lessed you with an SIA application or license number that isn'd show? Yes No.   If you answer 5 "Text" 10 to 55
Keep your signature within the white box	B3). Please provide any OME of your provious application or leaves numbern (if seatable)

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Sec	tion C - Counter	Section C - Counter-signatory identity (UK passport holders only)	oort holders only)	Section	Section E - Address history (for the last 5 years)	ı	
ľ	y counter-signing and pro-	siding your details you are agreeing that the phost	graph is a true likeness of the applicant (whose signature appears in Section I)				
Cit.	Sumane / Family name				Gurent		
3	Foresame(s)						
L		C3. Address		62.	Town r City		
£.2	The applicant's photograph MUST be			63.	Postcode		
. 2	blue or black ink by their	CA. Tewn / City		z	Country		
	counter-signatory whose details are	CX. Postcode		ES. Ihav	to lived at my current address since:		
8 8	provided in Section C of the application form	CM. Country		ź	Previous sections 1		
14	e applicant's phetegraph	CT. UK Passport number	Counter-tignations should provide thair current, watdi UK paraged number (see galdasse notes about counter-agustrory plenting).	2	and Change		
E	n blue or black ink by the counter-signatory	Cit. Talephone			Particode		
Cour Free free	Counter-signationy declaration I centify that the applicant (who in section A are correct. I undi- use the information provided to	son whose signature appears in Section I) is inderstand that it is a criminal offence to ad by me in this section to confirm my dis	Counter-algratory declaration to the property of the property	E9. Res	Country to the first to the fir		
5	Counter-Signatory			E4.	Previous address 2		
		Ceanter-Signatory Signs i	C10. Date of the color of the c				
Sec	tion D - Applica	Section D - Applicant verification and contact in	information	E13.	Penticode		
¥	Do you have a UK National Insurance number?	Yes No D2	UK Matternal Insurance number	75	County		
ri di	Do you have a current valid UK passpart?	Yes No Del.	UK passport number	E15. Res	Rasidori frem		
50	Do you have a UK driving licence?	Yes No D6.	UK étvirge Hoenoe number	E16. If you	If you have lived at any other address in the last 5 years than cross this box and use the	a address history continuation sheet.	
.20	Are you now or have you	is over been known by a different name? Yes	No IT No Then possible	Section	Section F - Mental health		
8	Previous surname / family name			ı	If you answer "Yes" to E1 then complete the "Mental health disclosure" section on the continuation sheet	losure" section on the continuation sheet.	
ei G	Previous forename(s)			Ft. Have y	Have you been comparated by detained, or the subject of any other computesry measure under mental health legislation within the last 5 years?	reber Yess No	
D10.	I was known by this name	ame from my birth until		Section	Section G - Criminal record information If you answer "Yes" to either of these questions you MUST provide	vide details of the charge, conviction or dispose	I,
D11.	Previous sernane / family name			Gi. Have y	Have you had a corriction, caution or written warning within the last 12 months? This		
D112.	Frevious forename(s)			Details of offerce e.g. Corresen Assa	Details of offerce e.g. Correren Assault, Section 39 of the Criminal Justice Act 1988.	Sentence / Disposal o.g. Official police warning	WWW
D13.	From						Ħ
D14.	If you require more spa	space for additional names please use the continuati	on sheet and cross this box.				
D15.	Town of birth			Gg. Have y details	May you been charged with an offerice that is currently aveiling trial? If "Yes" then please details of the offerice including the LOCATIGN and DATE of when the charge was brought.	t No Nes No	
950	Ereal address (optional)			Details of offer a.g. Charged v	Details of offeres e.g. Charged with Theft, section 1 of the Theft Act 1908 by Metopolitan Police	Date: MMIYYIY	mvvv
D17.	Telephone number						H
D18	Mother's maiden						F
l	1		7	J			1

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Resident from

### **Continuation Sheet**



Security Industry Authority If you need to use this sheet please fill in the appropriate information in the boxes below Either provide this: Application ID (if known) Or provide this: Surname / Family name Address history continuation Previous address Town / City Previous address Town / City Postcode Country Resident from Previous address Town / City Postcode Country

to

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



### **Continuation Sheet**



Security Industry Authority If you need to use this sheet please fill in the appropriate information in the boxes below Either provide this: Application ID (if known) Or provide this: Surname / Family name Date of birth Additional names continuation Previous surname / Family name Previous forename(s) Previous surname / Family name Previous forename(s) From Previous surname / Family name From Mental health disclosure If you answered "Yes" to question F1 on the main application form you must provide the reasons for your compulsory detainment, or other compulsory measure under mental health legislation. You must also provide the date and period that you were detained for and the name and address of the hospital/doctor or other person supervising your detention. If you cannot provide this, please give the name and address of your GP. In providing this information you are allowing us to request information about your detention in order to help us come to our decision about your suitability for a licence.

#### **EXPLANATORY NOTE**

(This note is not part of the Regulations)

These Regulations amend two sets of Regulations made under the Private Security Industry Act 2001 and extend a third to Scotland.

Regulation 2 extends the Private Security Industry Act 2001 (Exemption) (Aviation Security) Regulations 2006 to Scotland. Previously these Regulations only applied to England and Wales.

Regulation 3 amends Regulation 5 of the Private Security Industry Act 2001 (Approved Contractor Scheme) Regulations 2007. The amendment substitutes a fee of £17 for the previous fee of £20 for the annual fee to be paid by an approved person in respect of each person undertaking licensable conduct on behalf of him or under his direction.

Regulation 4 amends the Private Security Industry Act 2001 (Licences) Regulations 2007. The first amendment amends Regulation 7 to allow a licensed person to engage in non-front line licensable conduct in any other category of licensable activity. The second amendment replaces the form prescribed for the purposes of section 8(2)(a) of the Private Security Industry Act 2001 with a new form, as set out in Schedule 1 to this Order. Regulation 4(2) is a transitional provision allowing the existing application form to be used until 31st March 2008.