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STATUTORY INSTRUMENTS

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**2007 No. 2504**

**SECURITY INDUSTRY**

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

<i>Made</i>	- - - -	<i>24th August 2007</i>
<i>Laid before Parliament</i>		<i>31st August 2007</i>
<i>Coming into force</i>	- -	<i>1st October 2007</i>

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<sup>(1)</sup>, having regard to the definition of “prescribed” in section 24(1) of that Act.

In accordance with section 24(4)<sup>(2)</sup> 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<sup>(3)</sup> 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<sup>(4)</sup>**

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

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(1) [2001 c. 12.](#)

(2) 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 \(c. 15\)](#).

(3) [S.I.2006/428.](#)

(4) [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

**Status:** This is the original version (as it was originally made).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

SCHEDULE 1

Regulation 4(1)(b)



**LAFO2**

**Licence Application Form**

Security Industry Authority

**FAILURE TO COMPLY WITH THE INSTRUCTIONS BELOW MAY RESULT IN YOUR APPLICATION BEING REJECTED**

Please read the accompanying guidance notes booklet BEFORE completing this form.

If we have pre-completed any details on the form for you, please ONLY change them if they are incorrect or have changed.

You MUST complete this form using either a BLUE or BLACK pen using BLOCK CAPITALS

Question numbers highlighted in RED are mandatory and MUST be completed.

Question numbers highlighted in AMBER may need to be completed depending on the information you have provided in previous questions.

Application ID (for office use only)

**Section A - Applicant details**

A1. Title  Mr  Miss  Ms  Other

A2. Surname / Family name

A3. Forename

A4. Middle name(s)

A5. Gender  Male  Female

A6. Date of birth

A7. Were you born in the UK? Yes  No  *Please, please go to question A8. If No, please enter your country of birth below (A8)*

A8. Country of birth

A9. Nationality

**Section B - Application type** (You may apply for more than one sector. You can use the same form for a mixture of new and renewal applications.)

B1. What type of licence are you applying for? (See guidance notes about sectors and roles)

Sector code  Front line  Non-Front line  Licence to renew

For frontline role give course date (F/Issued)  Issued  Awarding body

Sector code  Front line  Non-Front line  Licence to renew

For frontline role give course date (F/Issued)  Issued  Awarding body

Sector code  Front line  Non-Front line  Licence to renew

For frontline role give course date (F/Issued)  Issued  Awarding body

B2. Have we ever issued you with an SIA application or licence number that isn't listed above? Yes  No  *If your answer is "No" go to B3*

B3. Please provide any ONE of your previous application or licence numbers (if available)

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**Section H - Payment details**  
(To be completed by individual applicants only. Do not complete if application is being submitted and paid for through the bulk application process.)

DO NOT send any payments to UK post offices. Only payments to UK post offices can be accepted. Refer to your guidance notes to calculate your payment amount. If you do not wish to use a credit or debit card, you must provide a bank account for direct debit. If you have used for Payment and will be taken in this event then your application is processed that you are awarded a licence at the end of the application process.

H1. I have calculated my licence application fee at: £

H2. Will you be paying for this application(s) made on this form using a cheque? Yes  No

If you answered "Yes" to question H2, the above card's name and address MUST be written on the back of the cheque. We CANNOT accept post dated cheques.

H3. Other payment methods  Debit  Visa  MasterCard  Banker's draft  Postal order

H4. Card number  Issue number (if shown)

H5. Valid from date  Expiry date

H6. Card holder's name as it appears on the card

H7. Card holder's billing address

H8. Town / City

H9. Postcode

H10. Country

H11. Card holder's signature

H12. Date of signature

**Section I - Application declaration and consent**

I confirm 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 licence as outlined in the criteria. I confirm that the information and documents I have provided in support of this application are, to the best of my knowledge, true and complete in every respect. I understand that it is a criminal offence under section 22 of the Private Security Industry Act 2001 to knowingly or recklessly make a false statement to the SIA licence, and doing so may lead to my application being refused, my licence being revoked or suspended, and/or prosecution. I understand that information about my licence will be placed on a public register.

I understand that the fee is for the application process and is non-refundable.

**Data Protection Act and data sharing**

I understand 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 1998, the SIA will process my information in accordance with the principles of that Act. I understand that in order to consider my application the SIA, including its managed service provider, will process sensitive personal information about me. The SIA will conduct a criminal record check through the Criminal Records Bureau (CRB) or Disclosure Scotland about me. These organisations or the SIA may ask third parties for information about me or my application, including verification of my documents and identity.

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.

F. We will not accept this application unless you sign below in blue or black ink and your signature is COMPLETELY within the white area

Keep your signature within the white box

Keep your signature within the white box

G.

H.

I.

J.



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## Continuation Sheet



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

Forename

Date of birth

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Either provide this:

Application ID (if known)

Or provide this:

Surname / Family name

Forename

Date of birth

#### Additional names continuation

Previous surname / Family name

Previous forename(s)

From

Previous surname / Family name

Previous forename(s)

From

Previous surname / Family name

Previous forename(s)

From

#### Mental health disclosure

If you answered "Yes" to question F1 on the main application form you must provide the reasons for your compulsory detention, 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.

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## 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.