
STATUTORY INSTRUMENTS

2009 No. 2398

SECURITY INDUSTRY

**The Private Security Industry Act 2001 (Licences)
Regulations 2007 (Amendment No. 2) Regulations 2009**

<i>Made</i>	- - - -	<i>3rd September 2009</i>
<i>Laid before Parliament</i>		<i>8th September 2009</i>
<i>Coming into force</i>	- -	<i>1st October 2009</i>

The Secretary of State makes the following Regulations in exercise of the powers conferred by section 8(2)(a) and section 24(5)(b) 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 the Secretary of State has consulted with the Scottish Ministers and the Security Industry Authority.

Citation and commencement

1. These Regulations may be cited as the Private Security Industry Act 2001 (Licences) Regulations 2007 (Amendment No.2) Regulations 2009 and shall come into force on 1st October 2009.

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

2.—(1) The Private Security Industry Act 2001 (Licences) Regulations 2007(3) are amended by substituting for the form set out in Schedule 1 to those Regulations the form set out in Schedule 1 to these 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 immediately 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 2010.

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

(2) Section 24(4) of the Private Security Act 2001 has been amended by paragraph 11(e) of Schedule 15 to the Serious Organised Crime Act 2005 (c. 15).

(3) [S.I. 2007/810](#), as amended by [S.I. 2007/2504](#); there are other amendments which are not relevant to these Regulations.

Status: This is the original version (as it was originally made).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


Home Office
3rd September 2009

Alan Campbell
Parliamentary Under-Secretary of State


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Schedule 1

Application form to engage in licensable conduct



Licence Application Form



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 BLACK or BLUE pen using BLOCK CAPITALS.

PEEL HERE

Your photograph MUST fill this space

Refer to the guidance notes before you attach your photograph.

PEEL HERE

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)

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Section A - Applicant details

A1. Title Mr Mrs Miss Ms Other

A2. Surname / Family name

A3. Forename

A4. Middle name(s)

A5. Gender Male Female

A6. Date of birth

A7. Country of birth

A8. Nationality

A9. Any other country where you hold citizenship

British and EEA nationals go to B1.

A10. Do you have the right to work in the UK? Yes No A11. If yes provide a Home Office/immigration reference number if known.

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? (Select licence sector code from those listed in the form completion Guidance Notes)

Sector code <input type="text"/>	Front line (card) <input type="checkbox"/>	Non Front line (letter) <input type="checkbox"/>	Renewal <input type="checkbox"/>	Licence to Renew <input type="checkbox"/>	<input type="text"/>
	M M Y Y Y Y	M M Y Y Y Y			Awarding body (that issued your certificate) <input type="text"/>

If you apply for a further licence below please note you will have to pay an additional application fee.

Sector code <input type="text"/>	Front line (card) <input type="checkbox"/>	Non Front line (letter) <input type="checkbox"/>	Renewal <input type="checkbox"/>	Licence to Renew <input type="checkbox"/>	<input type="text"/>
	M M Y Y Y Y	M M Y Y Y Y			Awarding body (that issued your certificate) <input type="text"/>

Sector code <input type="text"/>	Front line (card) <input type="checkbox"/>	Non Front line (letter) <input type="checkbox"/>	Renewal <input type="checkbox"/>	Licence to Renew <input type="checkbox"/>	<input type="text"/>
	M M Y Y Y Y	M M Y Y Y Y			Awarding body (that issued your certificate) <input type="text"/>

B2. Have you ever been issued with an application or licence number not listed above? Yes No B3. If yes provide any ONE of your previous application or licence numbers (if available).

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Section C - Counter-signatory identity and declaration (UK passport holders only)	
By counter-signing and providing your details you are agreeing that the photograph is a true likeness of the applicant (whose signature appears in Section I).	
C1. Surname / Family name	<input type="text"/>
C2. Forename(s)	<input type="text"/>
C3. Address	<input type="text"/>
C4. Town / City	<input type="text"/>
C5. Postcode	<input type="text"/>
C6. Country	<input type="text"/>
C7. UK Passport number	<input type="text"/> Counter-signatories should provide their current, valid UK passport number (see guidance notes about counter-signatory identity).
C8. Telephone	<input type="text"/>
<p>The applicant's photograph MUST be signed and dated in blue or black ink by their counter-signatory whose details are provided in Section C of the application form</p> <p>The applicant's photograph MUST be signed and dated in blue or black ink by the counter-signatory.</p>	
I certify that the applicant (whose signature appears in Section I) is known to me and to the best of my knowledge and belief the details in section A are correct. I understand that it is a criminal offence to knowingly make a false statement to the SIA, and that the SIA may use the information provided by me in this section to confirm my details and identity, and those of the applicant. I understand that the SIA will collect, store and use the information I provide for SIA licensing purposes in accordance with the Data Protection Act 1998.	
C9. Counter-Signatory signature	<input type="text"/>
C10. Date of signature	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Section D - Applicant verification and contact information	
D1. Do you have a UK National Insurance number?	Yes <input type="checkbox"/> No <input type="checkbox"/> D2. UK National Insurance number <input type="text"/>
D3. Do you have a current valid UK passport?	Yes <input type="checkbox"/> No <input type="checkbox"/> D4. UK passport number <input type="text"/>
D5. Do you have a UK driving licence?	Yes <input type="checkbox"/> No <input type="checkbox"/> D6. UK driving licence number <input type="text"/>
D7. Do you have a current valid Overseas passport?	Yes <input type="checkbox"/> No <input type="checkbox"/> D8. Overseas passport number <input type="text"/>
D9. Have you ever been known by a different name?	Yes <input type="checkbox"/> No <input type="checkbox"/> If "No" then go to D17.
D10. Previous surname / family name	<input type="text"/>
D11. Previous forename(s)	<input type="text"/>
D12. I was known by this name from my birth until	<input type="text"/>
D13. Previous surname / family name	<input type="text"/>
D14. Previous forename(s)	<input type="text"/>
D15. From	<input type="text"/> until <input type="text"/>
D16. If you require more space for additional names please use the continuation sheet and cross this box.	<input type="checkbox"/>
D17. Town of birth	<input type="text"/>
D18. Email address (optional)	<input type="text"/>
D19. Telephone number	<input type="text"/>
D20. Mother's maiden name	<input type="text"/>

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Section E - Address history (for the last 5 years)

E1. Current address

E2. Town / City

E3. Postcode

E4. Country

E5. I have lived at my current address since: to now

E6. Previous address 1

E7. Town / City

E8. Postcode

E9. Country

E10. Resident from to

E11. Previous address 2

E12. Town / City

E13. Postcode

E14. Country

E15. Resident from to

E16. If you have lived at any other address in the last 5 years then cross this box and use the address history continuation sheet.

Section F - Mental health

If you answer "Yes" to F1 then complete the "Mental health disclosure" section on the continuation sheet.

F1. Have you been compulsorily detained, or the subject of any other compulsory measure under mental health legislation within the last 5 years? Yes No

Section G - Criminal record information

G1. Have you had a conviction, caution or written warning within the last 12 months? Yes No

If you answer "Yes" you MUST provide details of the conviction or disposal.

Details of offence e.g. Common Assault, Section 39 of the Criminal Justice Act 1988.	Sentence / Disposal e.g. Official police warning	Date: MM/YYYY
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

G2. Have you been charged with an offence that is currently awaiting trial? Yes No

If you answer "Yes" you MUST provide details of the offence including the Location and Date of when the charge was brought.

Details of offence e.g. Charged with Theft, section 1 of the Theft Act 1968 by Metropolitan Police	Date: MM/YYYY
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations amend the Private Security Industry Act 2001 (Licences) Regulations 2007 by replacing the form prescribed for the purposes of section 8(2)(a) of the Private Security Industry Act 2001 (licences to engage in licensable conduct) with a new form, as set out in Schedule 1 to these Regulations. Regulation 2(2) is a transitional provision allowing the existing application form to be used until 31st March 2010.