



ID VALIDATION FORM – NORTHERN IRELAND

This form **MUST** be completed by the club secretary, Zone Convenor or the IIBA Child Protection Officer. If the club secretary is the person applying for the AccessNI check then another office bearer from that club may complete it. Original documentation **MUST** be seen no matter how long you may have known the person for.

Valid Identification Documents

Please use the attached form and tick the appropriate boxes to indicate what ID has been checked. This ID Validation Form should be made available to AccessNI on request.

Full name of applicant:

Bowling club of applicant:

Date of birth of applicant:

Current Postcode of applicant:

Date ID Check carried out:

I confirm I have seen the original ID documents as indicated on the attached sheet

Signed:

Name (Capitals):

Position (within club):

APPENDIX 1

INFO, PIN NOTIFICATION AND ID VALIDATION FORM



Your sport's governing body and NISF needs certain information to process AccessNI applications on your behalf.

Please follow the instructions below, sign the form and follow the validation process.

Applicant instructions

1. Go to www.nidirect.gov.uk/apply-for-an-enhanced-check-through-a-registered-body (only live from 1st April)
2. Select the green button to Apply for an enhanced check through a registered body.
3. Register your account by creating a user ID and password [keep these details safe as you will need them to track the progress of your case].
4. Once you have successfully logged in, you will be taken to the on-line application.
5. Enter the PIN number below at **Step 1** of the form completion. This is the NISF's PIN number and will ensure that your application is automatically forwarded to NISF for processing on behalf of your sport's governing body. Please enter it carefully.

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6. Complete the remainder of the form and click on **confirm and proceed** to finish the on-line process.
7. You must note below the 10 digit AccessNI reference number you are provided with once you have submitted the application on-line:-

Application Reference

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8. Please return this form to the person who asked you to undertake an AccessNI check and present relevant identification as listed on final page

Name of Applicant: _____ Governing Body _____

Applicant's Confirmation: *'I agree to passing this information to the Governing Body and the Northern Ireland Sports Forum', for the purpose of completing an AccessNI check. I understand that this process will include a check against the barred list and it is an offence for a barred person to apply for a regulated activity post.*

Yes ☐ No ☐ (please tick as appropriate)

Applicant's Signature: _____ Date: _____

For further information the applicant can contact your own governing body

IDENTITY VALIDATION-To be completed by the club/Gov Body Authorized person

Three documents should be produced in the name of the applicant; **one from Group 1 and two from Group 2**. If this is not possible, then **four documents from Group 2** should be produced, one of which being a birth certificate issued after the time of birth. At least one of these documents should be photographic identification.

Applicant details as they appear on the ID documentation provided:

Applicant Full Name :

Date of Birth :

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Current postcode :

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*Please note if you do not have a post code please include full address on this page.

I confirm I have seen the original ID documentation as indicated on the attached sheet.

Date of ID check :

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Signed :

Name (Capitals) :

Position in club/governing body:

GOVERNING BODY DETAILS- To be completed by GB Contact

Name of GB Contact (to notify on receipt of certificate):

Email Address of GB Contact (to notify on receipt of certificate):

Telephone No/Mobile No of GB Contact (to notify on receipt of certificate):

Section to be completed by governing body

Please confirm is this a paid or voluntary post (tick one)

☐ Paid (check costs £33 + £10 administration fee = £43 required)

☐ Volunteer (free check but NISF require payment of £10 administration fee)

Position applied for

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Will the work be carried out at the home of the applicant? Yes ☐ NO ☐

Is the disclosure required for the purposes of asking an exempted question? Yes ☐ NO ☐

Is the disclosure required for a prescribed purpose? Yes ☐ NO ☐

Does this position require a check of the Children's Barred List? (Regulated Activity) Yes ☐ NO ☐

Does position require a check of the Vulnerable Adults' Barred List? (Regulated Activity) Yes ☐ NO ☐

Application type (tick one): New post holder ☐ Existing post holder ☐ Re-check of existing post holder ☐

Governing Body Contact Signature_____

GROUP 1	GROUP 2
☐ Current passport (any nationality)	☐ Birth certificate (UK, ROI, Isle of Man or Channel Islands) issued after time of birth
☐ Biometric Residence Permit (UK)	☐ Marriage/Civil Partnership Certificate (UK, Isle of Man or Channel Islands)
☐ Current driving licence (UK, ROI, Isle of Man, Channel Islands or any EU country)	☐ HM Forces ID card (UK)
☐ Original birth certificate (UK, Isle of Man or Channel Islands) issue at time of birth	☐ National Insurance Card or notification letter with NI number (UK)
☐ Original long form Irish birth certificate –issued at time of registration of birth	☐ Firearms licence (UK and Channel Islands)
☐ Adoption certificate (UK, Isle of Man or Channel Islands)	☐ Bank / Building Society Account Confirmation Letter
	☐ Electoral ID card (NI only)
	☐ EU National ID card
	☐ Cards carrying the PASS Accreditation logo (UK and Channel Islands)
	☐ SmartPass (Translink) (NI only)
	☐ Current UK driving licence (old paper version)
	☐ Examination certificates (16-18 year olds only)
	☐ Bank/Building Society Statement (UK or EEA)*
	☐ Credit card statement (UK or EEA)*
	☐ Utility Bill (UK or ROI)* – not mobile phone
	☐ Benefit statement (UK)*
	☐ Addressed payslip*
	☐ Mortgage statement (UK or EEA)**
	☐ Financial statement (UK)**
	☐ P45/60 statement (UK and Channel Islands)**
	☐ Land and Property Services Agency rates demand (NI only)**
	☐ Work Permit/Visa (UK) (UK Residence Permit)**.
	☐ Letter from a Head Teacher or Further Education College Principal (16-18 year olds in full time education – only to be used when other documentation routes are exhausted)**

* documentation must be less than 3 months old

** documentation must be issued within the last 12 months