



# Change of category to Provisional Registration (from Non-Practising Registration)

# **Application**

Use this form to apply to change your registration from Non-Practising Registration to Provisional Registration.

The sub-category of Provisional Registration you will be granted depends on where and when your teaching qualification was conferred.

#### **Provisional Registration – Graduate Teacher**

• If you completed an accredited Australian or New Zealand initial teaching qualification within 5 years of making this application.

#### **Provisional Registration – Returning Teacher**

- If you completed a teaching qualification outside of Australia or New Zealand; or
- If you completed an Australian or New Zealand teaching qualification more than 5 years prior to making this application.



# **Personal details**

Current registration number and category of registration:						
Title						
Given name				Middle name(s	5)	
Family name/su	rname			Preferred nam	e	
Gender □ Male	e □ Female □	] Other	r	Date of birth (dd/mm/yyyy) / /		
Other names by which I am or ever have been known including: Alias (A), name change by Marriage (M) or previous name, changed by Change of Name Certificate by Department of Birth, Deaths and Marriages (P) (please  beside each other name).  If more room is required, list on a separate sheet. Please sign and send the sheet with this application form. Additional sheet included?  Yes  No					aths and Marriages <b>(P)</b>	
□а □м □р	(Family name	e/surna	ame)	(Given name a	nd other nan	nes)
□а □м □р	(Family name	e/surna	ame)	(Given name a	nd other nan	nes)
Address inform	ation					
Current postal a	ddress (No/Str	eet) e.	g. 1 Town Street			
Country Suburb/Town/City		rb/Town/City		State	Postcode	
Is this also your	current reside	ntial ac	ddress? □ Yes □	No	I	
Current Residential address (if different from postal address)						
(No/Street)		T			T	
Country Suburb/Town/City		rb/Town/City		State	Postcode	
Date resided from (dd/mm/yyyy)						
Contact details						
Preferred contact number ☐ Mobile or ☐ Landline						
Mobile Landline						
Preferred email	Preferred email					
Alternate email address						
Please note: The TRBWA will use this email address as your registered email address for contact purposes.  During the application process it is your responsibility to inform the TRBWA of any changes to your contact details.						

# **Fit and Proper questions**

de res TR	e Teacher Registration Act 2012 (Act) requires the TRBWA to have regard to certain matters to termine whether you are a fit and proper person to be registered. Read carefully before sponding. It is an offence under the Act to provide false and misleading information to the BWA in order to gain registration. For more information, please refer to the Fit and Proper licy. You are required to respond to the following questions ().	Yes	No
1.	During your current period of registration, have you had registration, licensing, classification or other authority as a teacher suspended, cancelled or withdrawn in Australia or any other country for disciplinary reasons?		
2.	During your current period of registration, have you been subject to any conditions in practising the profession of teaching in Australia or any other country?		
3.	During your current period of registration, have you been refused registration, licensing or classification as a teacher in Australia or any other country?		
4.	(a) During your current period of registration, have you been, or are you currently the subject of disciplinary action in response to allegations concerning incompetence as a teacher, misconduct as a teacher, or fitness to be a teacher, including preliminary investigation, either informal or formal in Australia or any other country?		
4.	(b) During your current period of registration, have you been, or are you currently, the subject of a disciplinary process concerning allegations as to your misconduct, your incompetence or fitness to hold registration, licensing, classification or other authority in a profession, other than teaching, in Australia or any other country?		
5.	Do you have a serious medical condition, or mental or physical impairment as defined in section 24(fa) of the <i>Teacher Registration Act 2012</i> , that adversely affects, or is likely to affect, your ability to carry out the inherent requirements of the work of a registered teacher?		
	If you have answered 'yes' to this question, the TRBWA needs to make a determination about the extent to which your ability to practise as a teacher is, or is likely to be, adversely affected. For further information, please refer to the <a href="Fit and Proper Policy">Fit and Proper Policy</a> .		
6	Please refer to the Medical Conditions and Impairments form.  During your current period of registration, have you been dismissed or resigned from teaching in		
0.	response to or following allegations of misconduct in Australia or any other country?		
7.	During your current period of registration, have you used any illicit drugs or engaged in any substance abuse?		
8.	During your current period of registration, have you been convicted of any offences (including criminal and traffic) in any overseas country?		
9.	Do you have any unresolved criminal charges in any overseas country?		

If you have answered  $\underline{\text{yes}}$  to any of these questions, you must provide  $\underline{\text{full}}$  details in a sealed envelope marked 'Private

and Confidential' and posted to:

Director, Fit and Proper Assessment Teacher Registration Board of Western Australia PO Box 3019 EAST PERTH WA 6892

#### This may include:

- responses to additional questions if you answered 'yes' to question 5;
- a detailed submission from you as to how the events arose, what allegations were made, any findings against you, and what you have done since;
- a Statement of Material Facts if appropriate;
- character references (particularly where the referee knows about the events leading to this situation);
- documentation showing an outcome of the matter.

Please provide sufficient information to assist the Board with their assessment of whether you are a fit and proper person to be registered.

# National criminal history checks

As part of the assessment by the TRBWA as to whether you are a fit and proper person, consideration is given to any criminal history you may have pursuant to section 24(c) of the Act.

When you apply to change your registration category, you must provide consent to the TRBWA to obtain a national criminal history check. You provide consent by completing the attached 'Nationally Coordinated Criminal History Check Application and Informed Consent Form'.

#### **Proof of identity requirements**

You will need to provide **three (3) identity documents** with your consent form. The combined identity documents must contain your **full name**, **date of birth and a photograph of you**. If your identity documents do not include a photograph, you must submit a passport-style photograph certified by a person listed in the attached 'Authorised witnesses for TRBWA registration processes guide'.

Please refer to the 'Nationally Coordinated Criminal History Check Application and Informed Consent Form' for a list of identity documents required for the national criminal history check.

#### Change of name

If you provide identity documents using a former name, you must provide evidence of your name change. This means providing a change of name certificate issued by the Australian Registry of Births, Deaths and Marriages or an Australian marriage certificate issued by a state or territory, in addition to your three identity documents. Church or celebrant-issued certificates are not accepted.

Please note, any other name variations may require evidence to support the change of name.

#### Special provisions for proof of identity

There may be circumstances in which a person may not be able to meet the minimum proof of identity requirements. If you are unable to provide the requirements as listed in the 'Nationally Coordinated Criminal History Check Application and Informed Consent Form', please email <a href="mailto:info@trb.education.wa.edu.au">info@trb.education.wa.edu.au</a> and the TRBWA will assess your ability to meet the requirements and determine the most suitable method for you to confirm your identity.

#### **Verification of identity**

As part of the process to undertake a national criminal history check, the TRBWA is also required to verify your identity. This involves a visual comparison between you and the original photographic identity document submitted with your application.

Verification must be completed by an authorised third party on behalf of the TRBWA.

For the purposes of teacher registration, an authorised third party is an occupation or person as prescribed in Schedule 1 of the *Statutory Declaration Regulations 2023*. A list of authorised third parties is available in the 'Authorised witnesses for TRBWA registration processes guide'.

To verify your identity, an authorised third party must:

- 1. sight all identity documents (including the photographic identity document) submitted with your application form; and
- 2. make a face-to-face visual comparison between you and your original photo identity document; and
- 3. verify that you are the person represented in the application by completing sections 3 and 4 of the attached 'Verification of identity by an authorised third party declaration'.

You must present all the original identity documents submitted as part of your application to the authorised third party for comparison. If they are unable to establish that you are the person represented in the application, additional photo identification may be requested.

If you are unable to access an authorised third party to complete the identity verification process, please email <a href="mailto:info@trb.education.wa.edu.au">info@trb.education.wa.edu.au</a> for further advice.

#### Please note your application will not be finalised until this process has been completed.

# Overseas criminal history checks (from a country other than Australia)

As a registered teacher, you are required to provide an overseas criminal history check from every country you have resided in for a cumulative<sup>1</sup> period of 12 months or more, from 18 years of age, where you have not previously provided this information to the Board.

Have you resided in any country other than Australia for a cumulative <sup>1</sup> period of 12 months or	Yes	No
more, from 18 years of age, during your current period of registration? (☑)		
If you have answered 'No', please proceed to the Registration Obligations section.		
If you have answered 'Yes', please proceed to the requirements below for obtaining an overseas criminal history check.		_

#### Apply for an overseas criminal history check

In order to provide reasonable assurance concerning the validity of your overseas criminal history check, you must obtain your check from <u>AIS International</u>.

You will need to apply for your overseas criminal history check through AIS International. You can complete, pay and submit your application via the AIS International Applicant Portal.

Once submitted, you can check on the progress of your overseas criminal history check, by logging into your application via the portal.

You will receive an email notification from AIS International when the results of your overseas criminal history check are available. The results of your overseas criminal history check will also be provided directly to the TRBWA.

If you have any questions regarding your overseas criminal history check application, please contact AIS International on:

Telephone: 1300 300 007

Email: info@aisintl.com.au

Website: www.aisintl.com.au

**If AIS International does not conduct a check** for the country you resided in, the TRBWA may accept a statutory declaration. Please contact the TRBWA to request a statutory declaration form.

Please do not provide your own statutory declaration form or obtain one from Australia Post.

Example - If you currently hold Non-Practising Registration, which was granted in 2019, and you spent 6 months in the UK in 2020 and another 6 months in 2021, the total time spent in the UK would be 12 months within your current registration period. You would, therefore, be required to provide an overseas criminal history check from the UK when you apply to transition to Provisional Registration in 2022.

<sup>&</sup>lt;sup>1</sup> Cumulative – the total time spent in each individual country within your current period of registration

#### Overseas criminal history checks table

In the table below, please list every country, other than Australia, you have resided in for a cumulative period of 12 months or more, from 18 years of age, where you have not previously provided this information to the Board.

For every country, (outside Australia), please identify whether you:

- 1. have applied for an overseas criminal history check from AIS International; or
- 2. have not yet applied for an overseas criminal history check for this country; or
- 3. will submit a statutory declaration to the TRBWA, as an overseas criminal history check is not available from AIS International for that country.

	(1)	(2)	(3)
Country	I have applied for an overseas criminal history check for this country from AIS International and include the date applied below. A copy of this overseas criminal history check will be provided directly to the TRBWA by AIS International.	I have not yet applied for an overseas criminal history check for this country	I have checked the list via the AIS International Applicant Portal and an overseas criminal history check is not available for this country. *
	Date applied (DD/MM/YYYY)	If Yes, tick (☑) below	

<sup>\*</sup>If AIS International does not conduct a check for the country you resided in, the TRBWA may accept a statutory declaration. Please contact the TRBWA to request a statutory declaration form.

Please do not provide your own statutory declaration form or obtain one from Australia Post.

Example - If you currently hold Non-Practising Registration, which was granted in 2019, and you spent 6 months in the UK in 2020 and another 6 months in 2021, the total time spent in the UK would be 12 months within your current registration period. You would, therefore, be required to provide an overseas criminal history check from the UK when you apply to transition to Provisional Registration in 2022.

<sup>&</sup>lt;sup>1</sup> Cumulative – the <u>total</u> time spent in each individual country within your current period of registration

# **Registration obligations**

Registration as a teacher carries with it a number of obligations. I understand it is a requirement for me to:

- maintain my teacher registration which includes the requirement to pay an annual fee by **31 March** each year
- provide notice to the Board if I have a change of name, postal address, email address or telephone number within 30 days of these changes occurring (noting that failure to comply with this requirement may result in a penalty fine to the maximum of \$1,000).
- provide written consent to the TRBWA, upon request, to obtain a criminal history check
- comply with any conditions placed on my registration
- continue to be a fit and proper person to be registered
- provide written notice to the TRBWA, under sections 38, 39 and 40 of the <u>Teacher Registration Act 2012</u> (Act):
  - o of any civil proceedings which result in orders to pay damages or compensation (within 30 days)
  - o if I am convicted of an offence which includes a statutory penalty of imprisonment (within 30 days)
  - o about any loss of my qualifications (within 30 days)
  - o if I receive a working with children interim negative notice or negative notice (within 14 days) noting that I may commit an offence if I fail to notify the TRBWA within the time specified which could result in a penalty fine to the maximum of \$5,000.

Further information about your obligations as a registered teacher can be found on the TRBWA website.

## **Department of Education consent (recommended)**

If you provide consent, please tick (☑) the following:
☐ I consent to the TRBWA disclosing details to the Western Australian Department of Education, the date on which the TRBWA determines that I am a fit and proper person to be a registered teacher.
Applicant's declaration
l,
Full name
of
Address
sincerely declare that the information I have provided in this application is complete, true and correct, and I understand my obligations as a registered teacher.
Signature Date
It is an offence under the Act to provide a false or misleading statement.

# **Applicant's payment calculator**

Application fee payable	Fee payable	
Change of category to Provisional registration	\$56.00	

#### Please note:

- The application fee is non-refundable.
- Applications will not be processed without full payment of the application fee.
- The TRBWA financial year is from 1 April to 31 March of the following year.
- An annual fee is due and payable for each year of the registration period. Annual fees can be paid in advance up to and including the final year of the registration period.
- Registration will be cancelled if the annual fee is not paid.

Applicant's payment details	
Applicant's registration number:	
Applicant's full name:	
Applicant's date of birth: / /	
Day Month Year	
Payment of the application fee will be made via:	
☐ Credit card	
☐ EFTPOS/Cash in Person	
$\square$ Cheque (made payable to: Teacher Registration Board of Western Australia	a)
$\hfill\square$ Money order/bank draft (made payable to: Teacher Registration Board of	Western Australia)
☐ Other electronic payment	
Please note, <b>unless you are attaching a cheque or money order, you will be</b> when the TRBWA receives your documentation.	sent an email with payment details
Documentation will not be processed until full payment of the application fee	e has been received.
Amount: \$ Office	use only
Vouch	er/Receipt #
Date p	rocessed:/
Proces	sed by:
If Decl attach	ined: Error message: (Printout ed)

# To avoid unnecessary delays please check that your application is complete using the following checklist:

I have completed the Nationally Coordinated Criminal History Check Application and Informed Consent
Form.
I have provided copies of identity documents required by the Nationally Coordinated Criminal History
Check Application and Informed Consent Form.
I have provided evidence supporting any change of names reflected in my application (for example, a
copy of my marriage certificate or official change of name certificate).
I have included with this application supporting evidence relating to my application to AIS International
for a criminal history check from a country outside Australia (where applicable).

# Lodging this application for registration

#### By email

This application form and supporting evidence may be emailed to <a href="mailto:info@trb.education.wa.edu.au">info@trb.education.wa.edu.au</a>.

In the subject line of the email please include the application category, your full name and registration number.

In the main body of the email, please detail all attachments that have been included with the application.

If submission by email is not practicable, please contact the TRBWA.

#### NATIONALLY COORDINATED CRIMINAL HISTORY CHECK

#### **APPLICATION AND INFORMED CONSENT FORM**

# NATIONAL POLICE CHECKING SERVICE

#### Information about this form

#### Terms used in this form

Nationally Coordinated Describes both the checking process **Criminal History Check** undertaken, and the result received by the

Accredited Body.

You/the Applicant

Individual seeking a Nationally Coordinated Criminal History Check.

**Accredited Body** 

Organisation accredited with the ACIC and responsible for submitting your Nationally Coordinated Criminal History Check.

**Australian Criminal** 

Australian Government agency responsible Intelligence Commission for facilitating access to Nationally Coordinated Criminal History Checks.

**Authoritative Source** 

Any repository which is an accurate and upto-date source of information using best available information (such as a government agency database or a third-party identity service provider accredited to the required level of assurance).

Customer

(ACIC)

Body or entity that engages the Accredited Body to use the Service for obtaining a Nationally Coordinated Criminal History Check for its own potential or existing Personnel.

**Document Verification** Service (DVS)

The national secure online system of that name, which enables authorised entities to electronically verify certain Evidence of Identity (EOI) documents issued by a range of Australian, State and Territory government agencies.

**Third Party** 

Organisation the Accredited Body is required by law to disclose your Personal Information and Police Information to.

**Personal Information** 

Information about you, including any information contained in your identity

documents.

**Police Information** 

Information released as part of a Nationally Coordinated Criminal History Check.

Offshore Customer

Customer that is registered as a company in a country other than Australia, or that intends to undertake an Offshore Transfer in relation

to an Applicant.

Offshore Transfer

Transfer, access, disclosure or holding of Personal Information or Police Information outside of Australia.

#### Who completes this form?

#### **Accredited Body**

The Accredited Body or its Customer pre-populates this form with information in the following sections: How to submit this form, Contact details and question D1.

#### **Applicant**

You are required to provide your personal details and Informed Consent to complete this form. You must also provide your identity documents as detailed in Documents required.

#### If you are:

- less than 15 years of age, this form must be consented to and include the consent and signature, of your parent or legal guardian;
- over 15 years of age and the Accredited Body informs you that this requirement applies, this form must be consented to and include the consent and signature of, your parent or legal guardian;
- at least 18 years of age but you do not otherwise have legal capacity to complete the Application, this form must be consented to and include the consent and signature of, your legal guardian.

You are completing this form to obtain a Nationally Coordinated Criminal History Check.

#### What is a Nationally Coordinated Criminal History Check?

A Nationally Coordinated Criminal History Check is conducted with your Informed Consent to determine your suitability for employment, a position of trust or as required by legislation. A Nationally Coordinated Criminal History Check contains your Personal Information including any relevant Police Information about you according to the purpose of your Nationally Coordinated Criminal History Check.

#### **Privacy notice**

#### How will my information be used?

#### The ACIC and Australian Police Agencies

The ACIC and Australian police agencies use the information on this form and the Applicant's identity documentation:

- to disclose Police Information relating to you to the Accredited Body named in question D1;
- to update records held about you; and
- for law enforcement, including purposes set out in the Australian Crime Commission Act 2002 (Cth).

#### **Accredited Body**

The Accredited Body uses the Personal Information collected in this application to request a Nationally Coordinated Criminal History Check and to confirm your identity.

The Accredited Body may have a legislative basis for the collection, use and disclosure of your Personal Information and Police Information to a Third Party. If applicable, Third Parties are listed in guestion D1. The ACIC recommends you seek more information about relevant legislation from the Accredited Body.

The Accredited Body must advise you if an Offshore Transfer of your Personal Information or Police Information will occur, including to an Offshore Customer. If this applies, the legal name and location of the Offshore Customer are listed in question D1. The ACIC recommends you seek more information from the Accredited Body listed in D1.

#### How is my National Coordinated Criminal History Check result determined?

Police Information is disclosed in accordance with applicable spent conviction legislation and information release policies of the Australian Government and state and territory governments.

These links may help you source information on spent convictions:

Commonwealth **Australian Capital Territory New South Wales** Northern Territory Queensland South Australia Tasmania Victoria Western Australia

www.legislation.gov.au www.legislation.act.gov.au www.legislation.nsw.gov.au www.legislation.nt.gov.au www.legislation.qld.gov.au www.legislation.sa.gov.au www.thelaw.tas.gov.au www.police.vic.gov.au www.legislation.wa.gov.au

#### How do I dispute my result?

If you do not agree with the results of your Nationally Coordinated Criminal History Check, contact the Accredited Body. Using the contact information on page 3 to advise the Accredited Body you want to dispute the result. The Accredited Body escalates all disputes.

#### Providing incomplete, false or misleading information

You must take reasonable steps to ensure you provide accurate, complete and up-to-date Personal Information. Withholding and/or providing misleading, or false information on this form may be a Commonwealth offence and you may be prosecuted under the Criminal Code Act 1995 (Cth).

If you become aware you have provided incorrect information you must contact the Accredited Body as soon as possible.

#### **Documents required**

#### Minimum identity requirements

You must provide at least three documents with your completed form to confirm your identity:

- one commencement of identity document to confirm your birth in Australia or arrival in Australia
- one primary use in the community document to show the use of your identity in the community; and
- one secondary use in the community documents

The Accredited body will use these documents to verify your identity with the Personal Information you provided in this form. The Personal Information contained in your identity documents will be used to conduct a Nationally Coordinated Criminal History Check, as you consent to in Section D.

The documentation you provide must include evidence of your full legal name, date of birth and a photograph of you. If a photograph is not provided on the identity documents presented, a passport style photograph certified by a person listed in Schedule 1 of the Statutory Declaration Regulations 2023 can be accepted in addition to the three required documents.

#### Commencement of identity documents

- Australian birth certificate or authorised record of birth (not an extract or birth card)
- Immigration record or document, including:
  - 1. an Australian Citizenship Certificate;
  - 2. an Australian visa (supported by a foreign passport, which is needed for verification); and

- 3. an ImmiCard issued by the Department of Home Affairs to assist visa holders to provide evidence of their Commencement of Identity in Australia.
- c) current Australian passport (not expired, however, if the DVS is used to verify the passport, it may be up to 3 years expired)

#### Primary use in the community documents

- current Australian passport, including Ordinary, Frequent traveler, Diplomatic, Official and Emergency (not expired; however, if the DVS is used to verify the passport, it may be up to 3 years expired);
- an Australian driver licence, learner permit or provisional licence issued by a State or Territory, showing signature and/or photo;
- c) ImmiCard issued by the Department of Home Affairs to assist visa holders to provide evidence of their Commencement of Identity in Australia;
- Foreign passport issued by a country other than Australia with a valid visa or valid entry stamp or equivalent;
- a proof of age or photo identity card issued by an Australian government agency which shows the name, date of birth, photo and signature of the individual; and
- for persons aged under 18 years with no other primary use in community documents, a student identity document issued by an Australian secondary school. TAFE, university, registered training organisation or State government agency only.

#### Secondary use in the community documents

#### Secondary use in the community documents

- **DFAT issued Certificate of Identity;**
- **DFAT issued Document of Identity:**
- c) **DFAT issued United Nations Convention Travel Document** Secondary;
- Foreign government issued identity documents (e.g. driver's licence). Documents in languages other than English must be accompanied by a NAATI accredited translation;
- e) Medicare card:
- f) Proof of electoral enrolment with the Australian Electoral Commission;
- Australian Security Guard/Crowd Control photo licence;
- Evidence of right to a government benefit (DVA or h) Centrelink):
- i) Consular photo identity card issued by DFAT;
- i) Australian Police Force Officer photo identity card;
- Australian Defence Force photo identity card; k)
- Commonwealth or state/territory government photo identity card (this may take the form of a working with children or vulnerable people card or a government issued occupational licence);
- Australian Aviation security identification card;
- Australian Maritime security identification card; n)
- Australian Firearms licence: o)
- Credit reference check issued by a credit provider; g)
- Australian secondary or tertiary student photo identity document issued by an Australian secondary school. TAFE, university or registered training organisation;
- Certified academic transcript from an Australian secondary school, TAFE, university or registered training organisation;
- Trusted referees report;
- Bank card, credit card (without recording the payment card number/s) issued by a bank, credit union or building society. The Applicant's signature must be on the card. Documents from foreign banks or institutions are not accepted; and
- Tax File Number issued by the Australian Taxation Office.

#### Names

All names under which you have been or are currently known will be included on the Nationally Coordinated Criminal History Check. If you are concerned about the disclosure of details relating to your previous known names, please contact the Accredited Body through which you are submitting your check for a Nationally Coordinated Criminal History Check for assistance.

#### Change of name

If you provide identity documents using a former name, you must provide evidence of your name change. This means providing a change of name certificate issued by an Australian state or territory government or an Australian marriage certificate issued by a state or territory, in addition to your three identity documents. Church or celebrant-issued certificates are not accepted.

#### Special provisions for proof of identity

The ACIC recognises that in exceptional circumstances you may not be able to meet the minimum proof of identity requirements. Please contact the Accredited Body who will assess your ability to meet the requirements and determine the most suitable method to confirm your identity.

#### How to submit this form

Before submitting this form, ensure all sections are complete and that you have signed and dated the form. Submit your completed form and identity documents using these instructions:

When you are satisfied that this application and informed consent form is complete and that you have all the required identity documentation, please scan it together with your completed application or request form and email it to: info@trb.education.wa.edu.au.

#### **Contact details**

You can contact the Accredited Body for more information on the Nationally Coordinated Criminal History Check process, how your Personal Information is handled and how you can dispute your result through the Accredited Body.

#### **Accredited Body**

Teacher Registration Board of Western Australia

#### Contact details

T: (08) 9223 9100 or Country callers: 1300 652 911

E: info@trb.education.wa.edu.au

M: PO Box 3009, East Perth WA 6004

Complaints and Privacy Officer

**Investigations and Compliance Branch** 

Additional sheet attached?

T: (08) 9223 9101 M: PO Box 3019, East Perth WA 6891

Customer	(ii applicable)	

Customor (if applicable)

Contact details (including details of the Accredited Body's complaints and privacy officer)
If more room is required, please list on a separate sheet,
sign and attach to this form.

Yes

No

## Section A – Type of Nationally Coordinated **Criminal History Check**

#### **A1.** Please read this before answering the following question.

You may request a volunteer check if you:

(a) will hold a position or perform a role on a voluntary basis for charitable purposes which have a public benefit where you will not be an employee or contractor and will not be entitled to any salary or other entitlements associated with the position or role, other than payment of out of pocket expenses; or (b) are a student undertaking a compulsory unpaid vocational placement as part of a training course requirement from an Australian-based educational institution.

The Volunteer check type must not be selected for the Australian Government's Work for the Dole Scheme.

You must be able to validate the Not-for-Profit organisation and the volunteer position to support your selection of the volunteer type.

#### What is the check type?

Standard Volunteer

## Section B - Purpose of the Nationally Coordinated **Criminal History Check**

The purpose for your Nationally Coordinated Criminal History Check helps determine what Police Information is disclosed on your

#### **B1.** Please read this before answering the following question.

Licence - Undertaking licensed or regulatory activities, such as applying for teacher registration.

#### What is the check category?

Licence

#### **B2.** Please read this before answering the following question.

For question B2, provide the following information: Note: Acronyms must not be used.

- Position title, occupation, volunteer role, entitlement being sought or licence type.
- Proposed place of work (name of employer or organisation providing the entitlement).
- •Location of the role (town and state/territory).

Example: Case worker, Department of Human Services, Canberra, **Australian Capital Territory** 

Example: Volunteer in canteen, St Bebes, Canberra, Australian Capital Territory

#### NATIONALLY COORDINATED CRIMINAL HISTORY CHECK | APPLICATION AND INFORMED CONSENT FORM

Your position title, occupation, volunteer role, entitlement or	Other given name(s)
licence type	
	Or, Single Name Only*
Registered Teacher	
Relevant entitlement provider or name of your proposed employer	Previous known name (if applicable)
Teacher Registration Board of Western Australia	Family name
Relevant location of work	First given name(s)
Western Australia	Other given name(s)
Jurisdiction of your work or entitlement	
ACT NT SA VIC THE	Or, Single Name Only*
NSW QLD TAS WA Other	Name Type: Maiden Alias Previous
Section C – Personal Information	Provious known name (if applicable)
C1. Please read this before answering the following questions.	Previous known name (if applicable) Family name
All known names:	
You must disclose all names you have been known by throughout	First given name(s)
your life, including your full legal name, name before marriage (maiden name), and other previous names and/or alias names.	
	Other given name(s)
All names that you submit as part of your Nationally Coordinated Criminal History Check, will appear on the check result. If you are	
concerned about the disclosure of a previous name, please	Or, Single Name Only*
contact the Accredited Body. With each additional name you provide, you must include your family name, first given names	
and other given names (if applicable).	Name Type: Maiden Alias Previous
<b>Example:</b> When Lucianne was born, she was given the first name	Name Type. Walden Alias Frevious _
Lucianne, second given name Jane and surname of Jones. When	0.
she was married, she changed her surname to Smith. Lucianne commonly uses the name Lucy when introducing herself in the	If more room is required, please list on a separate sheet,
community.	sign and attach to this form.
As such, Lucianne has four known names—her current name,	Additional sheet attached? Yes No
maiden name, the alias name she used before she got married and the alias name she uses now. Lucianne needs to provide all	
four names when completing this form, as follows:	*Office use only – Please ensure that single names are placed in the 'Family name' section in the UI.
Current name: Smith, Lucianne Jane	
Maiden name: Jones, Lucianne Jane	C2. Please read this before answering the following question.
Alias name: Smith, Lucy Jane Alias name: Jones, Lucy Jane	You must select the gender that best describes how you identify yourself within the community.
Single Names	
A single name is where your name comprises of:	The gender details that you submit as part of your Nationally Coordinated Criminal History Check, will be the gender that
• only one word; or	appears on the check result.
<ul> <li>several words not using Western naming conventions (as per your commencement document).</li> </ul>	
Example:	The ACIC's processes are aligned with the Australian Government Guidelines on the Recognition of Sex and Gender. If these
Angel - with no other name	Guidelines affect you and you would like additional information
<ul> <li>Mohammed Rasheed Khan – consists of several words that are not documented with a specific first name, middle name,</li> </ul>	specifically regarding this, please contact the ACIC directly at
and family name.	npcs@acic.gov.au
Full legal name	Your gender
Family name	Male Female Intersex
First siven name(s)	Indeterminate/Unspecified
First given name(s)	

#### **C3.** Please read this before answering the following questions.

If you cannot provide all these details, contact the Accredited Body or its Customer.			
Your date of birth			
Your place of birth			
Suburb/town			
State/territory			
Country			
Country			
C4. Please read this before answering the following questions. Provide your current and previous residential addresses for the past five years, including the dates you resided at each address.  If you cannot provide full details, provide as much information as possible. If you are unsure how to complete this section contact the organisation that gave you this form.			
Current residential add	ress		
Street address			
Suburb/town			
State/territory		Postcode	
Country			
Date from			
Previous residential add	dress 1		
Street address			
Suburb/town			
State/territory		Postcode	
Country			
Date From		То	
Previous residential add	dress 2		
Street address			
Suburb/town			
State/territory		Postcode	
Country			
Date From		То	
If more room is required, please list on a separate sheet, sign and attach to this form.  Additional sheet attached? Yes No			

#### **C5.** Please read this before answering the following questions.

If you have an Australian drivers licence and/or an Australian firearms licence, you must provide the licence number and the state or territory that issued your licence. If you have a passport, you must provide the passport number and the country that issued your passport.

#### Section D - Informed Consent

#### What is Informed Consent?

Your Informed Consent is needed before an Accredited Body can request a Nationally Coordinated Criminal History Check for you. Your Informed Consent means you:

- have read and understood the information provided in this form about how your Personal Information and any Police Information relevant to you will be handled and disclosed
- provide your permission for the Accredited Body to request a Nationally Coordinated Criminal History Check on your behalf
- provide your permission for the Accredited Body to disclose your information to any organisation listed in D1 of this form.

#### How do I provide my Informed Consent?

An important aspect of providing informed consent is that you understand what you are consenting to. It is important that you read the consent statements in question D2 and, where required, get clarification from the Accredited Body or its Customer, to ensure complete understanding. You must then sign and date this form at D2, to give your Informed Consent.

#### Important: Please read this information about question D1.

The Accredited Body is required to complete the details at D1 before providing the form to you.

D1 provides the details of the organisations to whom your Personal Information and Police Information will be disclosed to.

In question D2, you will provide your informed consent for your Personal Information and Police Information to be disclosed to the ACIC, Australian police agencies, law enforcement agencies, and any organisations detailed in question D1.

#### D1. Organisations to whom the Applicant's Personal Information and Police Information will be disclosed

Accredited Body - Accredited Body (legal name)

, , ,
Teacher Registration Board of Western Australia
Address
151 Royal Street, East Perth WA 6004

Preferred contact details

(08) 9223 9100
ABN
69 769 481 770
Customer or related government entity
Customer or related government entity (legal name)
eastorner of related government entity (regaritative)
Address
Preferred contact details
ABN
Third Parties (as required by law)
Third Party 1 (legal name)
ABN
Davis of disclasure
Basis of disclosure
Third Party 2 (legal name)
ABN
Basis of disclosure
Offshore Transfer arrangements (including Offshore Customers)
Overseas entity (legal name)
Overseus entity (legar name)
Location (Country)
D2. Please read this before answering the following question.
You must provide your name, read each statement carefully and
then print your name, sign and date to provide your informed consent.
consent.
Applicant's consent to submit a Nationally Coordinated Criminal
History Check
l, 
Family name
First given name(s)
Other given name(s)

 acknowledge that I/the Applicant am aware that I/the Applicant am providing consent for a Nationally Coordinated Criminal History Check to be conducted using all Personal Information provided in this form and in supplied identity documents.

- acknowledge that the Accredited Body named in D1 is collecting information in this form to provide to the ACIC and police agencies, for a Nationally Coordinated Criminal History Check to be conducted for the purpose outlined in Section B of this form.
- give consent to Police Information relating to me/the Applicant, being disclosed in accordance with the purpose identified in Section B of this form, and applicable legislation and information release policies (including spent convictions legislation described in Australian Government and state or territory legislation).
- 4. acknowledge that it is usual practice for my/the Applicant's Personal Information (including Police Information) to be used by police agencies and the ACIC for law enforcement, including purposes set out in the *Australian Crime Commission Act 2002* (Cth).
- have fully and accurately completed this form, and the Personal Information I/the Applicant, have provided relates to me/the Applicant.
- acknowledge that withholding and/or providing misleading or false information on this form and in any supplied identity documents may be a Commonwealth offence and may lead to prosecution under the *Criminal Code Act 1995* (Cth).
- acknowledge that any information sent by mail or electronically, in relation to this form, including identity documents, is sent at my/the Applicant's risk and I/the Applicant, am aware of the consequences of sending information in these ways.
- 8. give consent to the Accredited Body named in D1 of this form verifying the identity documents that I/the Applicant supplied using an Authoritative Source.
- give consent to the Accredited Body named in D1 of this form
  providing the document identifiers of the documents that I/the
  Applicant supplied to the ACIC for the purpose of the ACIC
  using the DVS to verify my/the Applicant's identity documents.
- 10. give consent to the ACIC using the document identifiers of the documents that I/the Applicant supplied to verify my/the Applicant's identity documents using the DVS.
- 11. give consent to the ACIC and police agencies using and disclosing my/the Applicant's Personal Information that I/ the Applicant, have provided in this form, Personal Information contained in my supplied identity documents and all other available Personal Information relating to me/the Applicant, to conduct a Nationally Coordinated Criminal History Check.
- 12. give consent to the ACIC disclosing the Police Information sourced from the police agencies to other approved bodies and the Accredited Body named in D1 of this form.
- 13. give consent to the Accredited Body disclosing my/the Applicant's Personal Information (including Police Information) to the Accredited Body's contractors for the purpose of conducting a Nationally Coordinated Criminal History Check.
- 14. give consent to the Accredited Body named in D1 of this form disclosing to the Customer and Third Parties detailed in D1 of this form, my/the Applicant's Personal Information (including Police Information) to assess my/the Applicant's suitability for the purpose identified in Section B of this form and as required by Australian law.
- 15. give consent to the Accredited Body named in D1 of this form transferring my/the Applicant's Personal Information (including Police Information) outside Australia to the entity or entities named in D1 under 'Offshore Transfer Arrangements' of this form, and my/the Applicant's Personal Information (including Police Information) being transferred, supplied, accessed, disclosed, retained or stored in the country or countries named in D1 of this form.

Version 2024-1

#### NATIONALLY COORDINATED CRIMINAL HISTORY CHECK | APPLICATION AND INFORMED CONSENT FORM

				_		
	cknowledge that I/the Applicant h	nave read and understand				
th	e information on this form.			Document expiry date:		
Applic	cant					
Print r	name					
			3)	Secondary use in the commu	nity document:	
C:			',		<u>,</u>	
Signat	ture			Type of document collected:		
		Date				
4	$\mathbf{z}$			Name as it appears on the iden	ntity document:	
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	t or legal guardian (where require	ed as specified under the		Document identifier number:		
neadii Print i	ng "Who completes this form")					
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				Document expiry date:		
Signat	ture	1				
		Date	۵,	Observation and described		
4			4)	Change of name document (if	аррисавіе):	
	30			Type of document collected:		
	orised Agent					
•	on responsible for the Applicant, s sentative)	sucn as a legal		Previous name as it appears on	the document:	
Print r						
				Current name as it appears on	the document:	
Signat	ture	1				
		Date	5)	Were Special Provisions used	to verify this Applica	nt's
4	<b></b>			identity?		
<u> </u>				No		
Sect	tion E - Accredited Bod	y declaration.		Yes		
	E USE ONLY	<u>.                                      </u>	If y	es, please ensure you have docu	umented your assessn	nent and
	hat is the Nationally Coordinated	Criminal History Chask	dec	ision for this Applicant.		
	itegory for this check?	Chiminal History Check	E4.	. The Accredited Body declares	that:	
	<b>kample:</b> Employment, Probity or L	icence.		The correct check type had		nis check
				and it has verified the leg		
				<ul> <li>it is satisfied as to the con identity and has verified</li> </ul>		
<b>2</b> . Co	llected Identity Documentation			documents.	the Applicant's Identit	Ly
	•			• (where the Applicant's pa	arent or guardian cons	sent is
	ommencement of identity docum type of document collected:	nent:		required for this form) it		
	rpe or document conected.			Applicant's parent or legation documentary link between	-	
_	ome as it appears on the state of	dogument		or legal guardian, such as		
Na	ame as it appears on the identity	document:		certificate or court order		
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2) <u>P</u>	Primary use in the community do	cument:	<u> </u>	<		
		<del></del>		لــ		
Ту	pe of document collected:					
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L						
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# Verification of identity by an authorised third party

You must provide consent for a national criminal history check when you apply for teacher registration in Western Australia. To meet the requirements for a national criminal history check, an authorised third party must verify your identity.

#### Who is an authorised third party?

For the purposes of teacher registration, an authorised third party is an occupation or person prescribed under Schedule 1 of the *Statutory Declaration Regulations 2023*.

Please refer to the <u>Authorised witnesses for TRBWA registration processes guide</u> for a list of authorised third parties who can verify your identity.

#### How to complete this form

- 1. Print this form.
- 2. Present all your original identity documents, (including the photographic identity document) as listed in Section 2 below, to an authorised third party to undertake an identity verification.
- 3. The authorised third party must:
  - a. sight all identity documents;
  - b. make a face-to-face visual comparison between you and the photographic identity document, and
  - c. complete sections 3 and 4.
- 4. Ensure all sections of this form are complete.
- 5. Include a copy of this form with your application for registration.

#### Section 1 - Applicant's personal details

First name	
Middle name (if any)	
Family name	
Date of birth	
Address	

#### Section 2 - Identity documents used to apply for teacher registration

Identity document	Document type	Expiry date
Commencement document		
Primary document		
Secondary document		

#### Section 3 - Authorised third party details

Full name	
Profession/occupation	
Telephone number	
Email address	

#### Section 4 - Authorised third party verification

I declare that I have sighted the applicant's identity documents as listed above and the applicant's identity has been confirmed via a face-to-face comparison with the photographic identity document. I am satisfied as to the correctness of the applicant's identity.

Signature:	Date:

#### **Identification photo**

If your identity documents do not include a photograph, you must submit a passport-style photograph certified by a person listed in the <u>Authorised witnesses for TRBWA registration processes guide</u>.

The authorised third party must sight a recent passport-style photograph of you and clearly print the following information on the back of that photograph:

- 1. "This is a true image of (your full name of the applicant)";
- 2. their name and position or role e.g. Justice of Peace;
- 3. signature; and
- 4. date of signature.

Upload a copy of both sides of the certified photograph to your application for registration within the Identification photo section.





## Authorised witnesses for TRBWA registration processes

When you apply for teacher registration with the TRBWA, you are required to consent to a national criminal history check. This includes when you apply for renewal of registration or change of category.

As part of this process, the TRBWA is required to verify your identity. Verification must be completed by an authorised witness.

The occupations and persons listed below are authorised to verify your identity.

#### Verification of identity for those outside of Australia

Verification of identity may be undertaken outside Australia, if it is undertaken by a person on the following list who holds an official, administrative connection to Australia, except for a notary public (however described).

For example, a doctor who is registered to practise medicine in Australia may verify the identity of an applicant for the purposes of teacher registration when they are overseas. A doctor who is registered to practise medicine in a country other than Australia, however, may not.

The following persons can also verify you identity if you are outside of Australia:

- notary public who is appointed overseas
- employee of the Australian Trade and Investment Commission who is:
  - o in a country or place outside Australia
  - o authorised under paragraph 3(d) of the Consular Fees Act 1955
  - o exercising his or her function in that place
- employee of the Commonwealth who is:
  - o in a country or place outside Australia
  - o authorised under paragraph 3(c) of the Consular Fees Act 1955
  - o exercising his or her function in that place.

Please note, a statutory declaration cannot be accepted for identity verification purposes.

#### **Listing of occupations**

A person who, under a law of the Commonwealth, a State or Territory, is currently licensed or registered to practise in Australia in an occupation listed in Part 1 of Schedule 1 of the *Statutory Declarations Regulations 2023*.

Item	Occupation
1	Architect
2	Chiropractor
3	Dentist
4	Financial adviser or financial planner
5	Legal practitioner
6	Medical practitioner
7	Midwife
8	Migration agent registered under division 3 of part 3 of the Migration Act 1958

10 Occupational therapist  11 Optometrist  12 Patent attorney	9	Nurse
12 Patent attorney	10	Occupational therapist
	11	Optometrist
	12	Patent attorney
13 Pharmacist	13	Pharmacist
14 Physiotherapist	14	Physiotherapist
15 Psychologist	15	Psychologist
16 Trade marks attorney	16	Trade marks attorney
17 Veterinary surgeon	17	Veterinary surgeon

### **Listing of persons**

A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described); or

A person who is listed in Part 2 of Schedule 1 of the Statutory Declarations Regulations 2023.

Item	Person
1	Accountant who is: a) a fellow of the National Tax Accountants' Association, or b) a member of the following: i. Chartered Accountants Australia and New Zealand; ii. the Association of Taxation and Management Accountants; iii. CPA Australia; iv. the Institute of Public Accountants
2	Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
3	Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the Consular Fees Act 1955)
4	APS employee engaged on an ongoing basis with 5 or more years of continuous service who is not specified in another item of this Part
5	Bailiff
6	Bank officer with 5 or more continuous years of service
7	Building society officer with 5 or more years of continuous service
8	Chief executive officer of a Commonwealth court
9	Clerk of a court
10	Commissioner of Affidavits
11	Commissioner for Declarations
12	Credit union officer with 5 or more years of continuous service
13	Employee of a Commonwealth authority engaged on a permanent basis with 5 or more years of continuous service who is not specified in another item in this Part
14	Employee of the Australian Trade and Investment Commission who is: a) in a country or place outside Australia; and b) authorised under paragraph 3(d) of the <i>Consular Fees Act 1955; and</i> c) exercising his of her function in that place

15 Employee of the Commonwealth who is: a) At a place outside Australia; and b) authorised under paragraph 3(c) of the Consular Fees Act 1955; and c) exercising his or her function in that place 16 Engineer who is: a) a member of Engineers Australia, other than at the grade of student; or b) a Registered Professional Engineer of Professionals Australia; or c) registered as an engineer under a law of the Commonwealth, a State or Territory; or d) registered on the National Engineering Register by Engineers Australia Finance company officer with 5 or more years of continuous service 17 Holder of a statutory office not specified in another item of this Part 18 19 Judge Justice of the peace 20 21 Magistrate 22 Marriage celebrant registered under subdivision C of Division 1 of part IV of the Marriage Act 1961 Master of a court 23 Member of the Australian Defence Force who is: 24 a) an officer: or b) a non-commissioned officer within the meaning of the Defence Force of the Defence Force Discipline Act 1982 with 5 or more years of continuous service; or c) a warrant officer within the meaning of that Act Member of the Australasian Institute of Mining and Metallurgy 25 26 Member of the Governance Institute of Australia Ltd 27 Member of: a) the parliament of the Commonwealth; or b) the parliament of a State; or c) a Territory legislature; or d) a local government authority 28 Minister of religion registered under Subdivision A of Division 1 of Part IV of the Marriage Act 1961 29 Notary public, including a notary public (however described) exercising functions at a place outside: a) the Commonwealth; and b) the external territories of the Commonwealth 30 Permanent employee of the Australian Postal Corporation with 5 or more years of continuous service who is employed in an office supplying postal services to the public 31 Permanent employee of: a) a State or Territory, or a State or Territory authority; or b) a local government authority; with 5 or more years of continuous service, other than such an employee who is specified in another item of this Part Person before whom a statutory declaration may be made under the law of the State or 32 Territory in which the declaration is made Police officer 33 Registrar, or deputy registrar, of a court 34

35	Senior executive employee of a Commonwealth authority
36	Senior executive employee of a State or Territory
37	SES employee of the Commonwealth
38	Sheriff
39	Sheriff's officer
40	Teacher employed on a permanent full-time or part-time basis at a school or tertiary education institution.

### Important information about privacy

Your personal information is protected by law. Please refer to the *TRBWA Privacy Policy* for further information.