### **CERTIFICATE DISPUTE FORM**



This form should be used to dispute criminal record information or police information recorded on your AccessNI certificate.

The applicant must apply within 90 days of the issue of a certificate, otherwise their dispute/appeal will not be considered.

Please complete this form in CAPITALS and black ink.

#### Details of applicant and certificate

Full name		
Date of birth	Pos	estcode
Certificate number		
Contact telephone number		

If you are <u>not</u> the person named on the certificate you must complete the section below and provide full details of what your interest is in the certificate. For example countersignatory, employer, licensing authority. If other, please specify. The applicant MUST sign the section below to verify that they are giving permission for you to act on their behalf. The form will be invalid if the signature is not provided.

Full name	
Organisation name	
Contact details	
Please specify interest	
Applicant's signature	

## Type of certificate? (please insert X in relevant box below) Basic Go to Section A Standard Go to Section B **Enhanced** Go to Section C Section A: Basic checks Please complete this section by inserting **X** in the relevant box to show the criminal record information you are disputing. **A1** The conviction information recorded is spent A2 The conviction information on the certificate is incorrect Go to Section D **Section B: Standard checks** Please complete this section by inserting **X** in the box to confirm the criminal record information you are disputing. **B1** The conviction information on the certificate is incorrect **B2** The non-court disposal information on the certificate is incorrect B3 The disclosure of conviction/non-court disposal information on the certificate is disproportionate Please note that where you mark B3 your appeal will automatically be referred to the Independent Reviewer (IR) provided any convictions are spent under the Rehabilitation of Offenders (Northern Ireland) Order 1978. The IR will review your case and may decide that: your convictions and/or non-court disposal information should remain as currently displayed on your certificate; or only some of this information should be disclosed on your certificate; or

If some or all information is no longer to be disclosed on your certificate a new certificate will be issued.

none of this information should be disclosed on your

#### Go to Section D

certificate.

### **Section C: Enhanced checks**

Please complete this section by inserting **X** in the relevant box to show the criminal record information you are disputing.

C1 The conviction or non-court disposal information is incorrect	
C2 The Police information is incorrect	
C3 The Police information is not relevant to the job I'm applying for	
C4 The Police information on the certificate should not have been disclosed	
C5 The disclosure of conviction/non-court disposal information on the certificate is disproportionate	
If you marked boxes C3 or C4 and your dispute is unsuccessful please insert an X in the box if you want your case referred to the Independent Monitor (IM), who will review your case and decide whether the police information should:	

- · remain as currently on your certificate
- be amended
- · be removed from your certificate

Please note that where you mark C5 your appeal will automatically be referred to the Independent Reviewer (IR) provided any convictions are spent under the Rehabilitation of Offenders (Northern Ireland) Order 1978. The IR will review your case and decide whether:

- your convictions and/or non-court disposal information should remain as currently displayed on your certificate; or
- only some of this information should be disclosed on your certificate; or
- none of this information should be disclosed on your certificate.

If some or all information is no longer to be disclosed on your certificate a new certificate will be issued.

#### Go to Section D

# Section D: Reasons for the dispute

Please set out below the reason you are disputing the information on your certificate. Where you believe the disclosure of the information to be disproportionate, please provide details of the conviction(s) and/or non-court disposals and the reasons why you consider these should not have been disclosed on your certificate. (If necessary use a continuation sheet to complete this).

I understand that I may need to provide fingerprints in order to confirm my identity and for the purposes of matching convictions or other information held on Police records.				
Please insert an X in the box to confirm you understand				
Signature:		Date:		
If you are under 18 years of age your parent or legal guardian must also sign the form below.				
Full Name Parent/Guardian:				
Signature Parent/Guardian:		Date:		

If you have any queries about completing this form please contact the AccessNI customer helpline on 0300 200 7888.
Please submit completed form to: ani@accessni.gov.uk or AccessNI, Block 4, Knockview

Buildings, Stormont Estate, Stoney Road, Belfast BT4 3SG.				
AccessNI use only:				
Date dispute received in AccessNI:				