

#### **About Access NI**

Access NI is a criminal history disclosure service in Northern Ireland. By law, some employers must check your criminal history before they recruit. When asked by these employers, Access NI supplies criminal history information about job applicants, volunteers and employees.

### **YFCU and Access NI**

As well as our safeguarding policy, YFCU are required by law to carry out an Enhanced Access NI check for any person involved in YFCU that has contact with Children or Vulnerable adults. All potential staff and volunteers with substantial access to children, young people and adults, and who hold regulated positions, as set out in the Protection of Children and Vulnerable Adults Order 2003 and the Safeguarding Vulnerable Groups (NI) Order 2007, are required to have completed an enhanced disclosure check through Access NI.

### **Disclosure question**

Before applying for an enhanced disclosure check with Access NI and YFCU, **please** disclose if there is any reason why you cannot work in regulated activity?

Member response	e.g. Yes/ No
Date	

Having a criminal record will not necessarily debar you from working with YFCU. This will depend on the nature of the position, together with the circumstances and background of your offences or other information contained on a disclosure certificate.

### For further information, please visit

Access NI Code of Practice

YFCU Access NI and Disclosure Policy





# YFCU PIN NOTIFICATION AND ID VALIDATION FORM

## **Applicant instructions**

- 1. Go to www.nidirect.gov.uk/apply-for-an-enhanced-check-through-a-registered-body
- 2. Select the green button to Apply for an enhanced check through a registered body.
- 3. Sign into your account or Register 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 following PIN number to indicate you are from the YFCU.
- 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 Access NI reference number in the boxes below:-

Application Reference<sup>1</sup>



8. Bring this form along with <u>original ID and photocopies</u> to your Club Mentor or YFC Staff member to complete the Access NI application, (see below).

## **Identity validation**

Three documents should be produced in the name of the applicant;

At least one document must show the applicant's current address. If this is not possible, then **four documents from Group 2a** and **2b** should be produced, one of which being a birth certificate issued after the time of birth. One document must show the applicant's current address.

The YFCU follows the Access NI Code of Practice, which can be supplied by Headquarters on request.

### Applicant details as they appear on the ID documentation provided:

Surname	First Name	Middle Name(s)
Date of Birth		
Current postcode :		
Driving licence number	Passport n	umber
National Insurance Number		
From Club	Position	
Date of ID check :		
-		on the attached sheet for the above person. I uments which will now be emailed to Ruth

Signed:\_

Position/Post:\_

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<sup>&</sup>lt;sup>1</sup> This is the 10 digit case reference number provided on the confirmation page (Step 12) and email when the applicant completes their details on the Access NI on-line system.





GROUP 1						
Current passport (any nationality)		Original birth certificate (UK, Isle of Man or Channel Islands) issue at time of birth				
Biometric Residence Permit (UK)		Original long form Irish birth certificate –issued at time of registration of birth (ROI)				
Current driving licence (UK, ROI, Isle of Man, Channel Islands or any EEA country)		Adoption certificate (UK, Isle of Man or Channel Islands)				
GROUP 2a						
Birth certificate (UK, ROI, Isle of N Channel Islands) issued after time		Electoral ID card (NI only)				
Marriage/Civil Partnership Certific ROI, Isle of Man or Channel Islan		Current driving licence photocard (full or provisional) All countries outside the EEA				
HM Forces ID card (UK)		Current driving licence (full or provisional paper version (if issued before 1998) (UK, Isle of Man, Channel Islands, EEA)				
Firearms licence (UK, Channel Is Isle of Man)	lands and	Immigration document, visa or work permit (issued by a country outside the EEA – valid only if the applicant is working in the country that issued the document)				
	GRO	OUP 2b				
Mortgage Statement (UK, EEA)		Land and Property Services rates demand (NI only)				
Financial statement, for example pension or endowment (UK)	ISA,	Council tax statement (Great Britain, Channel Islands)				
P45 or P60 statement (UK, Chan	P45 or P60 statement (UK, Channel Islands)					
Above documents must be issued within the last 12 months						
Credit card statement (UK,EEA)		Bank or building society account opening confirmation letter (UK, EEA)				
Bank or Building society statemer EEA)	nt (UK,	Utility bill (not mobile phone) (UK, EEA)				
<ul> <li>Bank or Building society statement (Outside</li> <li>EEA) (Branch must be in the country where the applicant lives and works)</li> </ul>		Benefit statement, for example Child Benefit, Pension etc (UK, Channel Islands)				
Central or local government, government agency, or local council document giving entitlement, for example from the Department for Work and Pensions, the Employment Service, HMRC (UK, Channel Islands)						
Above documents must be issued within the last 3 months						
EU National ID card		Cards carrying the PASS accreditation logo (UK, Isle of Man, Channel Islands)				
60+ or Senior (65+) SmartPass issued by Translink (NI)		Letter from head teacher or further education college principal (UK for 16 -19 year olds in full time education – only used in exceptional circumstances if other documents cannot be provided)				
Junk card issued by Translink (NI)		Letter of sponsorship from future employment provider or voluntary organization (Non UK or non-EEA only for applicants residing outside UK at time of application)				

Above documents must be valid at the time of checking