Updated: January 9, 2018

### **IMPORTANT INSTRUCTIONS - PLEASE READ CAREFULLY**

The UK Basic Level Disclosure can come from one of two sources; Disclosure Scotland or the Disclosure & Barring Service (DBS). The specific source to be used is dependent upon the location of the job. The information needed to request the Disclosure varies depending upon the source of the Disclosure.

- If the job location is outside of England or Wales, including countries outside of the UK, the source is Disclosure Scotland.
- If the job location is in England or Wales, the source is the Disclosure & Barring Service.

This package contains the data collection forms for both sources. <u>Only fill out the document that pertains to your unique employment situation.</u>

Will your job be located in England or Wales?	
☐ NO: Complete the <u>DISCLOSURE SCOTLAND Data Form</u> (pages 2 - 3 of this document)	
☐ YES: Complete the <u>DBS Data Form</u> (pages 4 - 7 of this document)	

Do not complete both Forms. Only complete the document that meets your specific job situation.

### **DISCLOSURE SCOTLAND Data Form**

# **COMPLETE FOR JOBS NOT LOCATED IN ENGLAND OR WALES**

Opdated: January 9, 2018
My place of work will be (check one):  ☐ Northern Ireland ☐ Scotland ☐ Country other than UK
<i>Instructions</i>
The required and recommended information needed in order to obtain the Disclosure Scotland Basic Disclosure Certificate on your behalf is listed below.
Items listed in <b>BOLD</b> below, with an *, are required.
A five (5) year residential address history, including the dates of address, must be provided.
Supporting documentation must be provided to confirm current home address, name and date of birth. Documents accepted are one or more of the following: National Insurance Card, Passport, Driving License, National Identity Card, National Entitlement Card, Electricity Supplier Bill, Utility Bill, ISA Registration, Birth Certificate.
Title (Mr., Ms., Mrs., Dr.)
First Name*
Last Name*
Mother's Maiden Name *
Alias Name/s* (Enter "name" if na Alias Names)
(Enter "none" if no Alias Names)  Date of Birth *
(Enter DD/MM/YYYY)
Gender * Male Female
Town of Birth *
Country of Birth *
Nationality *
UK National Insurance Number (Optional & Recommended)
Passport Number & Issue Country (Optional)
Driving License Number & Issue Country (Optional)
National Identity Card # & Issue Country (Optional)
National Entitlement Card Number (Optional)
Electricity Supplier Number (Optional)
PVG Scheme Membership Number (Optional)
Candidate Contact Information Phone (Optional & Recommended)
Candidate Contact Information Email (Optional & Recommended)

Subject Name Last Name	First Name			
Residence Address A complete 5-year residence address is required, including dates of residence. Provide the street address, city, province or territory, country, and postal code.				
Current Residence Address *				
Dates of Residence* (DD/MM/YYYY)				
Former Residence Address 1 (COMPLETE 5 year history required)				
Dates of Residence (DD/MM/YYYY)				
Former Residence Address 2 (COMPLETE 5 year history required)				
Dates of Residence (DD/MM/YYYY)				
Former Residence Address 3 (COMPLETE 5 year history required)				
Dates of Residence (DD/MM/YYYY)				
Former Residence Address 4 (COMPLETE 5 year history required)				
Data and Davidson (DD (continue)				
Dates of Residence (DD/MM/YYYY)				
Former Residence Address 5 (COMPLETE 5 year history required)				
Dates of Residence (DD/MM/YYYY)				
Dates of hesidelice (DD/MINI/1111)				

Supporting documentation must be provided to confirm current home address, name and date of birth.

Documents accepted are one or more of the following: National Insurance Card, Passport, Driving License, National Identity Card, National Entitlement Card, Electricity Supplier Bill, Utility Bill, ISA Registration, Birth Certificate.

See the document titled GB Crim-Natl Basic ID Requirements for additional instructions.

## **DBS Data Capture Form**

#### **COMPLETE FOR JOBS IN ENGLAND OR WALES**

	Updated: January 9, 2018
My place of work will be (check one):	opuated. January 3, 2010
☐ England	
☐ Wales	
Instructions	
The required and recommended information nee listed below.	ded in order to obtain the Disclosure& Barring Service Basic Level Certificate is
DO NOT COMPLETE THIS FORM	M UNLESS YOU YOUR JOB LOCATION WILL BE IN
ENGLAND OR WALES.	
If your job position is outside of England or Wald prospective employer for this information.	es, a different process and information collection form will be used. Contact your
Items listed in <b>BOLD</b> below, with an *, are require	ed.
A five (5) year residential address history, including	ng the dates of address, must be provided.
Supporting documentation must be provided to y	your employer.
A list of acceptable documents is found at GB Crit	m-Natl DS Standard ID Docs.
Is your job position located in England or Wale	s? * Yes No: STOP – DO NOT USE THIS FORM
Title * Mr., Ms., Mrs., Miss, Dr., Professor, Other	
First Name *	
Middle Name/s	
Last Name *	
Date known by this name from * (DD/MM/YYYY)	from birth
Candidate Contact Email *	
Candidate Contact Phone	
Date of Birth * (Enter DD/MM/YYYY)	
Gender *	Male Female
Have you ever been known by a different	Male Female Yes No
-	
Have you ever been known by a different	Yes No If YES, complete Alias names below. Include your Title, First Name, Middle Name,
Have you ever been known by a different name? *	Yes No If YES, complete Alias names below. Include your Title, First Name, Middle Name,

(DD/MM/YYYY)

Subject Name Last Name	First Name
Alias Name 2 (incl. Title)	
Date known by this name from (DD/MM/YYYY)	from birth
Date known by this name to (DD/MM/YYYY)	
Alias Name 3 (incl. Title)	
Date known by this name from (DD/MM/YYYY)	from birth
Date known by this name to (DD/MM/YYYY)	
Country of Birth *	
Town of Birth *	
Do you hold a valid passport? *	Yes No
	If yes, answer questions below.
Passport issuing country	
Full passport number	
Passport issue date (DD/MM/YYYY)	
Passport expiry date (DD/MM/YYYY)	
	If no, answer the question below
Current Nationality	
Do you hold a valid driving license? *	Yes No
	If yes, answer questions below.
Driving license type	Photo Paper
Issuing country	
Driving license number	
Driving license valid from (DD/MM/YYYY)	
Do you have a UK National Insurance #? *	☐ Yes ☐ No
	If yes, answer question below.
NI Number (UK)	

Subject Name	Last Name	First Name
	ear residence address i	s required, including dates of residence. Make sure there are no gaps. nce or territory, country, and postal code.
Current Residen	ce Address *	
Dates of Re	sidence* (DD/ <i>MM/</i> YYYY)	
Former Residence (COMPLETE 5-ye	ce Address 1 ear history required)	
Dates of Re	sidence (DD/MM/YYYY)	
Former Residence (COMPLETE 5-ye	ce Address 2 ear history required)	
Dates of Re	sidence (DD/MM/YYYY)	
Former Residence (COMPLETE 5-ye	ce Address 3 ear history required)	
Dates of Re	sidence (DD/MM/YYYY)	
	ear history required)	
Dates of Re	sidence (DD/MM/YYYY)	
Former Residence	ce Address 5	

Supporting documentation must be provided to confirm current your identity.

See GB Crim-Natl Basic ID Requirements for details of which documents are accepted.

(COMPLETE 5-year history required)

Dates of Residence (DD/MM/YYYY)

Subject Name Last Name	First Name	
Position Applied For *		
Employment Sector *	☐ LOCAL GOVERNMENT	
	☐ CENTRAL GOVERNMENT	
	☐ PUBLIC SECTOR- OTHER	
	□ NHS	
	☐ PRESCHOOL EDUCATION	
	☐ PRIMARY EDUCATION	
	☐ SECONDARY EDUCATION	
	☐ ACADEMY EDUCATION	
	☐ FURTHER EDUCATION	
	☐ HIGHER EDUCATION	
	☐ INDEPENDENT EDUCATION	
	☐ VOLUNTARY/CHARITY	
	☐ PRIVATE HEALTHCARE	
	☐ AGRICULTURE, FORESTRY AND FISHING	
	☐ MINING AND QUARRYING	
	☐ MANUFACTURING	
	☐ RETAIL	
	☐ ENERGY AND AIR CONDITIONING	
	☐ WATER AND WASTE MANAGEMENT	
	☐ CONSTRUCTION	
	☐ TRADE OR REPAIR OF VEHICLES	
	☐ TRANSPORTATION AND STORAGE	
	☐ ACCOMMODATION AND FOOD	
	SERVICE	
	$\square$ INFORMATION AND COMMUNICATION	
	☐ FINANCIAL AND INSURANCE	
	☐ REAL ESTATE ACTIVITIES	
	PROFESSIONAL, TECHNICAL	
	☐ ADMINISTRATIVE AND SUPPORT	
	☐ SOCIAL CARE	
	ARTS AND ENTERTAINMENT	
	LEISURE, SPORT AND TOURISM	
	☐ FOSTER/ADOPTION	
	☐ CHILD CARE	
	DRIVERS	
	☐ LAW ENFORCEMENT AND SECURITY	
	☐ RECRUITMENT AND HR	
Employer Name *		