

2007 No. 2504

SECURITY INDUSTRY

**The Private Security Industry Act 2001 Regulations
(Amendment) Regulations 2007**

<i>Made</i> - - - - -	<i>24th August 2007</i>
<i>Laid before Parliament</i>	<i>31st August 2007</i>
<i>Coming into force</i> - -	<i>1st October 2007</i>

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 4, 8, 15(8), 24(1) and 24(5) of the Private Security Industry Act 2001(a), having regard to the definition of “prescribed” in section 24(1) of that Act.

In accordance with section 24(4)(b) of that Act he has consulted with the Scottish Ministers and the Security Industry Authority.

Citation, commencement and extent

1.—(1) These Regulations may be cited as The Private Security Industry Act 2001 Regulations (Amendment) Regulations 2007 and shall come into force on 1st October 2007.

(2) These Regulations extend to England, Wales and Scotland.

Extension of the Private Security Industry Act 2001 (Exemption) (Aviation Security) Regulations 2006(c) to Scotland

2. The Private Security Industry Act 2001 (Exemption) (Aviation Security) Regulations 2006 are amended by inserting “and Scotland” after “Wales” in Regulation 1(2).

Amendment to the Private Security Industry Act 2001 (Approved Contractor Scheme) Regulations 2007(d)

3. The Private Security Industry Act 2001 (Approved Contractor Scheme) Regulations 2007 are amended by substituting “£17” for “£20” in Regulation 5.

Amendments to the Private Security Industry Act 2001 (Licences) Regulations 2007(e)

4.—(1) The Private Security Industry Act 2001 (Licences) Regulations 2007 are amended by

- (a) inserting the words “any other” before “non-front” and by deleting the words after the second “conduct” in Regulation 7(1) and
- (b) by substituting the form set out in Schedule 1 for the form in Schedule 1 to those Regulations.

(a) 2001 c.12.

(b) Section 24(4) of the 2001 Act has been amended by paragraph 11(e) of Schedule 15 to the Serious Organised Crime and Police Act 2005 (c.15).

(c) S.I. 2006/428.

(d) S.I. 2007/808.

(e) S.I. 2007/810.

(2) An application made on a form prescribed by Schedule 1 to The Private Security Industry Act 2001 (Licences) Regulations 2007, as it was in force before the commencement of these Regulations, shall be deemed to have been made on the corresponding form prescribed by Schedule 1 to these Regulations if received on or before 31st March 2008.

Home Office
24th August 2007

Tony McNulty
Minister of State

Section C - Counter-signatory identity (UK passport holders only)

By counter-signing and providing your details you are agreeing that this photograph is a true likeness of the applicant (whose signature appears in Section I)

C1. Surname / Family name

C2. Forename(s)

C3. Address

C4. Town / City

C5. Postcode

C6. Country

C7. UK Passport number

C8. Telephone

The applicant's photograph MUST be signed and dated in blue or black ink by their counter-signatory whose details are provided in Section C of the application form

The applicant's photograph must be signed and dated in blue or black ink by the counter-signatory

Counter-signatories should provide their current, valid UK passport number (see guidance notes about counter-signatory identity)

Counter-signatory declaration
I certify that the applicant (whose signature appears in Section I) is known to me and to the best of my knowledge and belief the details in section A are correct. I understand that it is a criminal offence to knowingly make a false statement to the SIA, and that the SIA may use the information provided by me in this section to confirm my details and identity, and those of the applicant.

C9. Counter-Signatory signature

C10. Date of signature

Section D - Applicant verification and contact information

D1. Do you have a UK National Insurance number? Yes No D2. UK National Insurance number

D3. Do you have a current valid UK passport? Yes No D4. UK passport number

D5. Do you have a UK driving licence? Yes No D6. UK driving licence number

D7. Are you now or have you ever been known by a different name? Yes No If "No" then go to D15

D8. Previous surname / family name

D9. Previous forename(s)

D10. I was known by this name from my birth until

D11. Previous surname / family name

D12. Previous forename(s)

D13. From until

D14. If you require more space for additional names please use the continuation sheet and cross this box.

D15. Town of birth

D16. Email address (optional)

D17. Telephone number

D18. Mother's maiden name

Section E - Address history (for the last 5 years)

E1. Current address

E2. Town / City

E3. Postcode

E4. Country

E5. I have lived at my current address since: to now

E6. Previous address 1

E7. Town / City

E8. Postcode

E9. Country

E10. Resident from to

E11. Previous address 2

E12. Town / City

E13. Postcode

E14. Country

E15. Resident from to

E16. If you have lived at any other address in the last 5 years then cross this box and use the address history continuation sheet.

Section F - Mental health

If you answer "Yes" to F1 then complete the "Mental health disclosure" section on the continuation sheet.

F1. Have you been compulsorily detained, or the subject of any other compulsory measure under mental health legislation within the last 5 years? Yes No

Section G - Criminal record information

If you answer "Yes" to either of these questions you MUST provide details of the charge, conviction or disposal.

G1. Have you had a conviction, caution or written warning within the last 12 months? Yes No

Details of offence e.g. Common Assault, Section 39 of the Criminal Justice Act 1988.

Sentence / Disposal e.g. Official police warning

Date: MM/YYYY

G2. Have you been charged with an offence that is currently awaiting trial? If "Yes" then please provide details of the offence including the LOCATION and DATE of when the charge was brought.

Details of offence e.g. Charged with Theft, section 1 of the Theft Act 1968 by Metropolitan Police

Date: MM/YYYY



Continuation Sheet



Security Industry Authority

If you need to use this sheet please fill in the appropriate information in the boxes below.

Either provide this:

Application ID (if known)

Or provide this:

Surname / Family name

Forename

Date of birth

Address history continuation

Previous address	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Country	<input type="text"/>
Resident from	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> to <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Previous address	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Country	<input type="text"/>
Resident from	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> to <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Previous address	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Country	<input type="text"/>
Resident from	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> to <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>



Continuation Sheet



Security Industry Authority

If you need to use this sheet please fill in the appropriate information in the boxes below.

Either provide this:

Application ID (if known)

Or provide this:

Surname / Family name

Forename

Date of birth

D D M M Y Y Y Y

Additional names continuation

Previous surname / Family name

Previous forename(s)

From

M M Y Y Y Y M M Y Y Y Y
 to

Previous surname / Family name

Previous forename(s)

From

M M Y Y Y Y M M Y Y Y Y
 to

Previous surname / Family name

Previous forename(s)

From

M M Y Y Y Y M M Y Y Y Y
 to

Mental health disclosure

If you answered "Yes" to question F1 on the main application form **you must provide the reasons for your compulsory detention**, or other compulsory measure under mental health legislation. You must also provide the **date and period** that you were detained for and the **name and address of the hospital/doctor** or other person supervising your detention. If you cannot provide this, please give the name and address of your GP. In providing this information you are allowing us to request information about your detention in order to help us come to our decision about your suitability for a licence.

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations amend two sets of Regulations made under the Private Security Industry Act 2001 and extend a third to Scotland.

Regulation 2 extends the Private Security Industry Act 2001 (Exemption) (Aviation Security) Regulations 2006 to Scotland. Previously these Regulations only applied to England and Wales.

Regulation 3 amends Regulation 5 of the Private Security Industry Act 2001 (Approved Contractor Scheme) Regulations 2007. The amendment substitutes a fee of £17 for the previous fee of £20 for the annual fee to be paid by an approved person in respect of each person undertaking licensable conduct on behalf of him or under his direction.

Regulation 4 amends the Private Security Industry Act 2001 (Licences) Regulations 2007. The first amendment amends Regulation 7 to allow a licensed person to engage in non-front line licensable conduct in any other category of licensable activity. The second amendment replaces the form prescribed for the purposes of section 8(2)(a) of the Private Security Industry Act 2001 with a new form, as set out in Schedule 1 to this Order. Regulation 4(2) is a transitional provision allowing the existing application form to be used until 31st March 2008.

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**The Private Security Industry Act 2001 Regulations
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