



Application for licence under the Wool, Hide and Skin Dealers Act 2004

PART A – APPLICATION DETAILS

Is the Applicant for the licence an individual, corporation or a partnership?

Individual Corporation Partnership

In the case of a partnership, each partner must submit a separate licence application if they intend to operate under a joint licence.

Applications may be posted or lodged in person to the nearest NSW Police Rural Crime Investigator.

Enquiries: Monday to Friday 9:00am to 5:00pm.

USE BLOCK LETTERS WHEN COMPLETING THIS APPLICATION.

Evidence of Identity

Individual applicant: This application must be accompanied by at least two forms of evidence of your identity.

Corporate applicant: This application must be accompanied by at least two forms of evidence of the identity of each of the licensees who are named in the application and who are employees or directors of the corporation.

Acceptable forms of identity:

The original or a photocopy of any of the following documents in the name of the person:

- a) A current driver licence
- b) A birth certificate
- c) A current passport
- d) An entitlement card that, on the face of it, appears to be issued by the Government or a statutory authority of New South Wales or the Commonwealth or another State or Territory
- e) The most recent income tax return lodged by, and the most recent income tax assessment issued in relation to, the person
- f) A marriage certificate
- g) A certificate evidencing the person's educational, professional or trade qualifications
- h) Evidence of electoral enrolment, issued under the provisions of any Commonwealth, State or Territory Act
- i) A certificate of naturalisation or citizenship
- j) A certificate of identification or discharge papers issued by any branch of the armed services of the Commonwealth
- k) Any other document prescribed by the regulations.

PART B – INDIVIDUAL APPLICANT DETAILS

Complete this part if you intend to conduct business as an individual (either as a sole trader or an individual in a partnership). Once you have completed this part, proceed to Part D.

Family name

Given name/s in full

Former name/s (if any) (includes maiden name where applicable)

Date of birth

Place of birth

Residential address

Postcode:

Telephone

Mobile

Facsimile

ABN (if any)

Previous Wool, Hide and Skin Dealers Licence No. (if any)

Drivers licence number

PART C – CORPORATION APPLICANT DETAILS

Corporation name

ACN

ABN

Date of Incorporation

Registered office address

Postcode:

Telephone

Facsimile

Email address

Provide the following details for **all** directors and/or executive officers of the Corporation.

DIRECTOR/EXECUTIVE OFFICER #1

Family name

Given name/s in full

Former name/s (if any) (includes maiden name where applicable)

Date of birth

Place of birth

Residential address

Postcode:

Telephone

Mobile

Facsimile

Drivers licence number

Wool, Hide and Skin Dealers Licence No. (if any)

DIRECTOR/EXECUTIVE OFFICER #2

Family name

Given name/s in full

Former name/s (if any) (includes maiden name where applicable)

Date of birth

Place of birth

Residential address

Postcode:

Telephone

Mobile

Facsimile

Drivers licence number

Wool, Hide and Skin Dealers Licence No. (if any)

DIRECTOR/EXECUTIVE OFFICER #3

Family name

Given name/s in full

Former name/s (if any) (includes maiden name where applicable)

Date of birth

Place of birth

Residential address

Postcode:

Telephone

Mobile

Facsimile

Drivers licence number

Wool, Hide and Skin Dealers Licence No. (if any)

DIRECTOR/EXECUTIVE OFFICER #4

Family name

Given name/s in full

Former name/s (if any) (includes maiden name where applicable)

Date of birth

Place of birth

Residential address

Postcode:

Telephone

Mobile

Facsimile

Drivers licence number

Wool, Hide and Skin Dealers Licence No. (if any)

If there are more than four directors and/or executive officers, you will need to attach additional sheets showing these details for the others.

If none of the corporation's directors hold a current Wool, Hide and Skin Dealers Licence, provide the following details for a licensed employee of the corporation.

NOMINATED LICENSED EMPLOYEE

Family name

Given name/s in full

Wool, Hide and Skin Dealers Licence no.

Date of birth

Drivers licence number

Residential address

Postcode:

PART D – BUSINESS AND STORAGE PREMISES

You must nominate all premises that you intend to make regular use of, whether as business or storage premises or both, for the purposes of carrying on the proposed licensed business.

BUSINESS/STORAGE PREMISES

Business Premises address #1

Postcode:

Telephone

Facsimile

Business Premises address #2

Postcode:

Telephone

Facsimile

Business Premises address #3

Postcode:

Telephone

Facsimile

Main Storage Premises address

Postcode:

Telephone

Facsimile

Other Storage Premises

Postcode:

Postcode:

Postcode:

Postcode:

Postcode:

PART E – RECORD STORAGE ADDRESS

Please indicate the premises at which records required to be kept under the Act will be kept.

Record Storage address

Postcode:

Telephone

Facsimile

PART F – POSTAL ADDRESS

If you want correspondence to be sent to an address other than the business address, provide details (eg: your home address or a Post Office box).

Postcode:

PART G – PARTNERSHIP DETAILS

Only complete this part if you intend to conduct business as a partnership under a joint licence. EACH PARTNER NEEDS TO COMPLETE A **SEPARATE** APPLICATION FORM. Provide details of all individuals who will be joint licensees.

Family name

Given name/s in full

Residential address

Date of birth

If there is more than one other joint licensee, you will need to attach additional sheets showing these details for the others.

PART H – APPLICANT HISTORY

NSW Police will conduct a criminal records check in relation to:

- individual applicants
- partners of joint licensee applicants
- directors, executive officers and nominated licensed employees of a corporate applicant

INDIVIDUAL APPLICANT

1. Have you a conviction in NSW or elsewhere for an offence involving dishonesty that was recorded in the last 10 years?

Yes No *If yes, provide full details below. If necessary, attach an additional sheet.*

2. Are you an undischarged bankrupt?

Yes No

3. In the last 12 months, have you been referred or treated for any mental incapacity, or are you currently suffering from any form of mental incapacity?

Yes No *If yes, provide full details below. If necessary, attach an additional sheet.*

4. Are you an executive officer of a corporation that is not entitled to be issued with a licence?

Yes No

5. Are you currently precluded from being granted a licence by a determination by the Commissioner of Police under section 30 of the Act?

Yes No

6. Have you previously held a licence and breached one or more conditions of that licence?

Yes No *If yes, provide full details below. If necessary, attach an additional sheet.*

CORPORATE APPLICANT

1. Has the corporation been convicted in NSW or elsewhere for an offence involving dishonesty that was recorded in the last 10 years?

Yes No *If yes, provide full details below. If necessary, attach an additional sheet.*

2. Is the corporation the subject of a winding up order, or for which a controller or administrator has been appointed otherwise than by the corporation?

Yes No

3. Is the corporation currently precluded from being granted a licence by a determination by the Commissioner of Police under section 30 of the Act?

Yes No

4. Has the corporation previously held a licence and breached one or more conditions of that licence?

Yes No *If yes, provide full details below. If necessary, attach an additional sheet.*

5. Are any of the directors, or other executive officers of the corporation not entitled to be issued with a licence?

Yes No

PART I – DECLARATION BY APPLICANT

Making a false or misleading statement in this application may constitute an offence.

INDIVIDUAL - declaration MUST be signed by the applicant.

CORPORATION - declaration MUST be signed by a Director of the corporation.

I apply for the grant of a Wool, Hide & Skin Dealers Licence, and certify that the particulars specified in this application and all attachments are, to the best of my knowledge, true and correct in every detail.

Statement under the Privacy and Personal Information Protection Act.

The applicant for this licence:

1. authorises NSW Police to make any inquiries and to receive and disclose any information which is relevant to the applicant's initial and ongoing eligibility to hold this licence;
2. acknowledges that information will be placed on a register open to the public in accordance with the Wool Hide & Skin Dealers Act.
3. accepts that failure to supply information required on this application form may delay the processing of the application;
4. has a right to seek access to and correction of information supplied.

Signature

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Full name

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Date

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