



Security Master Licence CLOSE ASSOCIATE NOMINATION FORM under the *Security Industry Act 1997*

OFFICE USE ONLY												
Application No:	-											
Trim No:												

A brief definition of the meaning of “Close Associate” under the *Security Industry Act 1997* is located in Section 5 of this nomination form.

All Close Associates **MUST** be an Australian or New Zealand citizen **OR** have permanent Australian residency status **OR** hold a visa sponsored by a Master security licence holder.

A separate nomination form must be completed by each and every Close Associate and submitted with the Master licence application.

ALL documentation submitted with this nomination form that contains your name **MUST** show your name written and spelt in exactly the same way (unless you provide acceptable evidence of a change of name).

Please use a BLACK or BLUE PEN. Print clearly within the boxes in CAPITAL LETTERS.

1 MASTER LICENCE DETAILS

1.1 Provide the Master Licence Number and Expiry Date if applicable.

MASTER LICENCE NUMBER	EXPIRY DATE (dd/mm/yyyy)
<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

1.2 Provide the name of the Master licence holder/applicant.

Master Licence holder

LAST NAME (IF INDIVIDUAL)	GIVEN NAME(S)

CORPORATION NAME (IF CORPORATION)

2 CLOSE ASSOCIATE DETAILS

2.1 Provide your full last name and any given name(s).

LAST NAME	GIVEN NAME(S)

2.2 Have you ever been known by any other name(s) (e.g. maiden name)?

NO

YES (Provide details below, including when you stopped using the name)

LAST NAME	GIVEN NAME(S)	DATE CEASED
		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

2.3 Provide your current residential address (NOT a PO Box) and your mailing address (if different from your residential address).

RESIDENTIAL ADDRESS

SUBURB/TOWN	STATE	POSTCODE

MAILING ADDRESS
(IF SAME AS RESIDENTIAL ADDRESS WRITE 'AS ABOVE')

SUBURB/TOWN	STATE	POSTCODE

2.4 Provide your date of birth in the format dd/mm/yyyy. You must also provide your:

- Country of birth
- Gender
- Telephone number during business hours & mobile number
- Email address (if applicable)

- GENDER
- Male
 - Female
 - Non-binary
 - Different term
 - Prefer not to answer

DATE OF BIRTH

/ /

COUNTRY OF BIRTH

If you were born in Australia, provide the State/Territory and Suburb/Town.

STATE/TERRITORY

SUBURB/TOWN

TELEPHONE NO (BUSINESS HOURS)

MOBILE OR OTHER

EMAIL ADDRESS

2.5 Provide your position in the business/corporation (e.g. Director, Secretary, Manager)

POSITION IN THE BUSINESS/CORPORATION

2.6 You must provide details of Australian or New Zealand citizenship OR permanent Australian residency OR evidence of a visa sponsored by a Master security licence holder. You must provide certified copies of two (2) documents from the following list, one of which must contain your photograph.

- **Australian Passport** clearly showing your name, date of birth, photograph, passport number and expiry date (may be expired within last 2 years)
- **Australian Birth Certificate** (not an extract)
- **Australian Citizenship Certificate** (front and back page)
- **Australian Driver Licence**
- **Australian Marriage Certificate**
- **Health Card**
- **Immigration Card** (Immicard)
- **Medicare Card**
- **Pensioner Concession Card**
- **Senior's Health Card**
- **Health Care Card**
- **Australian Certificate of Registration by Descent**
- **Foreign Passport** clearly showing your name, date of birth, photograph, passport number, expiry date and country of issue
- **Veteran Seniors Health Card**
- **Veteran Gold Card**
- **Veteran Pension Concession Card**
- **NSW Photo Card / Proof of Age Card**
- **Aviation Security Identification Card**
- **Maritime Security Identification Card**

3 CLOSE ASSOCIATE PERSONAL HISTORY

3.1 You must answer ALL questions in this section. Penalties apply for omissions, false or misleading information. If you have more than one matter to declare for any question, attach a separate sheet showing details.

Have you ever had an application for a security licence refused or had a security licence suspended, cancelled or revoked in New South Wales or elsewhere?

- NO
- YES Provide details below

TYPE OF LICENCE

WHERE

WHEN

REASON FOR REFUSAL/SUSPENSION/CANCELLATION/REVOCAION

If you appealed against the decision, provide details below.

DATE

/ /

COURT

APPEAL OUTCOME

3.2 Within the last 10 years, in New South Wales or elsewhere, have you been to court and been convicted of an offence?

- NO
- YES Provide details below

OFFENCE

PENALTY

COURT

DATE OF CONVICTION

/ /

3.3 Within the last five years, in New South Wales or elsewhere, have you been found guilty of an offence (other than a minor traffic offence) where the court has decided to record no conviction (e.g. s10)?

- NO
- YES Provide details below

OFFENCE

COURT

/ /

3.4 Have you ever been issued with a warning, caution, or penalty notice under the *Security Industry Act 1997*?

NO
YES Provide details below

OFFENCE PENALTY / /

3.5 Within the last three years, have you been declared bankrupt or applied to take the benefit of any law for the relief of bankruptcy or insolvent debtors?

NO
YES Provide details below

3.6 Within the last three years, have you been concerned in the management of a corporation that was the subject of a winding up order or had an administrator appointed?

NO
YES Provide details below

3.7 Are you, or have you ever been, a police officer in any jurisdiction or a member of the NSW Police Force in any capacity?

Former OVERSEAS police officers must provide a statement of satisfactory service from the relevant police jurisdiction.

NO
YES Provide details below

DATE FROM / / DATE TO / / JURISDICTION Police Registered Number

3.8 Are you a registrable person or corresponding registrable person within the meaning of the *Child Protection (Offenders Registration) Act 2000*, and have reporting obligations under that Act?

NO
YES

4 DECLARATION AND CONSENT

4.1 You must complete and sign the Declaration and Consent. There are severe penalties for providing information that is false and/or misleading.

I, (Print full name) :

- certify that the information contained in this application is true and correct in every detail;
- understand that giving false or misleading information is a serious offence;
- consent to the disclosure by the relevant authority of information needed to verify any details I have given in this application;
- consent to and do request Australian police agencies to release, to the NSW Police Force, information held by any of them regarding any convictions, findings of guilt (either with or without conviction) and any matters still outstanding against me and any other matters deemed relevant that are recorded against me, whether in my current name or a previous name; and
- have attached all documents where requested by this application;

I acknowledge and agree:

- that NSW Police Force relies on other State and Commonwealth jurisdictions (Other Agencies) to provide information to it (Other Agency Information);
- to release the NSW Police Force from any liability arising from any errors or omissions contained in that Other Agency Information; and
- to release and indemnify those Other Agencies from any actions and demands that I may have available against them arising out of the release by them to NSW Police Force of Other Agency Information.

The above acknowledgment does not alter any rights I may have under legislation.

SIGNATURE DATE (dd/mm/yyyy) / /

5 WHO IS A CLOSE ASSOCIATE?

5.1 A Close Associate is a person who:

- (a) • holds or will hold any Relevant Financial Interest in the business.
 • is, or will be, entitled to exercise any Relevant Power in the business.
 • by virtue of that Financial Interest or Power, is, or will be, able to exercise significant influence in respect to the conduct of that business;
- (b) or any person who holds, or will hold, any Relevant Position in the business.

"Relevant Financial Interest": Any share in the capital of the business.
 Any entitlement to receive any income from the business.

"Relevant Power": Any power (by voting or otherwise) to;
 • participate in any directorial, managerial or executive decision, or
 • to elect or appoint any person to any relevant position.

"Relevant Position": This refers to the position of directors, managers & other executive positions and secretary and such other positions prescribed by the Regulation.

(NOTE: The above information is set out as a guide only, the definition of the term "Close Associate" is fully set out in section 5 of the *Security Industry Act 1997*).

6 APPLICATION CHECKLIST

Please tick that you have:

- Provided certified copies of **two (2)** acceptable identification documents, **one of which includes your photograph**;
- Provided, if applicable, acceptable evidence of Australia or New Zealand citizenship OR permanent Australian residency OR evidence of a visa sponsored by a Master security licence holder.
- Provided identical names on all forms and documents; or
- Provided, if applicable, acceptable change of name documents. Acceptable change of name documents must show a clear link between all your names and are limited to the following:
- Marriage certificate(s) issued by the NSW Registry of Births, Deaths & Marriages or, if you were married elsewhere, a certified copy of the marriage certificate issued by the celebrant or church
 - Change of Name certificate issued by the NSW Registry of Births, Deaths & Marriages
 - Full birth certificate showing your name at birth and your new name (extracts and commemorative certificates are NOT acceptable)
 - Divorce decree
 - Deed poll registered with the relevant authority
 - Instrument evidencing change of name registered in the Land Titles Office;
- Completed all required sections;
- Signed the Declaration and Consent;
- Attached all relevant supporting documentation – Ensure that you provide certified copies of all required documents. **EACH PAGE that has been photocopied must** be signed by a Justice of the Peace, Legal Practitioner or Public Notary as a true and correct copy of the original.

Mail the completed application form to:
 Security Licensing & Enforcement Directorate
 NSW Police Force
 Locked Bag 5099
 PARRAMATTA NSW 2124

**IMPORTANT:
 YOUR APPLICATION WILL BE DELAYED IF IT IS NOT FULLY COMPLETED AND/OR YOU HAVE NOT PROVIDED THE REQUIRED DOCUMENTATION AND FEE PAYMENT.**