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NEW IDENTITY REQUIREMENTS FOR CRIMINAL HISTORY CHECKS

Effective 1 July 2018 the Australian Criminal Intelligence Commission (ACIC) has enforced new requirements for applicants requiring a Criminal History Check (CHC).

New CHC consent forms will be uploaded to the intranet and made available to Brigades, Groups and Units (BGUs) through Regional Offices closer to the implementation date.

From this date all applicants will need to provide four (4) documents from the three (3) categories below to prove their identity:

- **ONE** Commencement of ID Document
- **ONE** Primary Use in the Community Document
- **TWO** Secondary Use in the Community Documents

The combination of identity documents must contain the applicant's full name, date of birth and where indicated with a 'P' a photograph. If candidates have provided identity documents using a former name, such as a maiden name, they must provide evidence of the name change in addition to the four identify documents.

Commencement of ID Documents:

Australian Passport - Current (P)	Australian Birth Certificate
Australian Visa	ImmiCard (P)
Document of Identity issued by DFAT (P)	Evidence of Resident Status

Primary Use in Community Documents:

Australian Drivers License - Current (P)	Foreign Passport – Current (P)
Proof of Age or Photo Identity Card – Current (P)	Australian Marriage Certificate
Shooters or Firearms License - Current (P)	Student ID Card – Under 18 (P)



Secondary Use in Community Documents:

Aviation Security Identification Card (P)	Medicare Card
Enrolment with the Australian Electoral Commission	Bank Card
Document of Identity issued by DFAT (P)	Credit Card
Foreign Government Issued Documents (P)	Credit Reference Check
Security Guard / Crowd Control Licence (P)	Consular Photo Identity Card (P)
Evidence of Right to an Australian Government Benefit	Police Officer Photo Identity Card (P)
Australian Tertiary Student Photo Identity Document (P)	Maritime Security Identification Card (P)
Australian secondary student photo identity document (P)	Convention Travel Document Secondary (P)
Certified Academic Transcript from an Australian University	Australian Defense Force Photo ID Card (P)
Australian Government Photo ID Card (P)	Trusted Referees Report

(P) Photo Document

ACIC has also advised that expired identity documents will no longer be acceptable.

For more information please contact Neil Edwards, Professional Standards on ProfessionalStandards@dfes.wa.gov.au or 9395 9753.

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