**Change of licence details form**

This form is to be used by a licence holder to notify the Office of any proposed changes to their licenced activities. The proposed changes must not be implemented until the Psychoactive Substances Regulatory Authority (the Authority) has advised that the changes are acceptable. Some changes may require the licence holder to reapply for the relevant licence(s) and an additional licence fee may be payable. The Authority will advise the licence holder if this is the case to allow the licence holder to decide whether to implement the changes or not.

Current details:

|  |  |
| --- | --- |
| **Licence number(s):** |  |
| **Applicant** |  |
| **Applicant’s position in the organisation** |  |
| **Licence holder** |  |
| **Licence holder’s postal address** |  |
| **Physical location of all premises associated with the licenced activities** |  |

Description of the proposed changes:

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New applicants and changes to senior company officers (to second tier managers), significant shareholders (who own at least 30 percent of the shares) and trustees (in the case of a trust) must provide a completed vetting and consent request form (attached) and copies of two forms of identification witnessed and signed by a trusted referee\*. These forms of identification must include both a primary form of identification (eg, passport, original birth certificate) and a secondary form of identification (eg, driver licence, firearms licence, 18+ card). One form of identification must be photographic.

Completed forms should be emailed to psychoactives@moh.govt.nz

*\*a trusted referee must be over 16, have known the applicant for at least 12 months, and not be related, or a partner/spouse, or a co‑resident of applicant, and be either registered with the Approved Agency or a person of standing in the community (e.g. registered professional, religious or community leader). The trusted referee must sign a copy of the photo ID and provide his or her name and contact details.*

Signed: .

Position: .

Dated: .

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| Vetting Request and Consent Form |  |
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| **PERSONAL INFORMATION** |
| Details *(note: the name you are most commonly known by is your primary name)*  |
|  |  |  |  |  |  |  |  |
| Family name:(Primary) |       |  | First name(s):(Primary) |       |  |       |  |
|  |  |  |  |  |  |  |  |
| Gender: | (M) (F) (Other) [ ]  [ ]  [ ]  |  | Date of birth:(dd/mm/yyyy) |       |  |
|  |  |  |  |  |  |  |
| Place of birth:(town/city/state) |       |  | Place of birth:(country) |       |  |
|  |  |  |
| NZ Driver Licence number:(for ID verification by NZ Police – optional) |       |  |
|  |  |  |  |  |  |  |
| Passport number:(if held) |       |  | Country of issue: |       |  |
| Only for 'Additional Authorisation' - see page 4 |  |  |  |  |  |  |

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| If applicable, please include other names and mark them A, M, or P as appropriate: **(A)** alias or alternate name(s) **(M)** married name if not primary name**(P)** previous/maiden/name changed by deed poll or statutory declaration |
|  |  |  |  |  |  |  |  |
| Family name:(A) (M) (P) [ ]  [ ]  [ ]  |       |  | First name(s):(A) (M) (P) [ ]  [ ]  [ ]  |       |  |       |  |
|  |  |  |  |  |  |  |  |
| Family name:(A) (M) (P) [ ]  [ ]  [ ]  |       |  | First name(s):(A) (M) (P) [ ]  [ ]  [ ]  |       |  |       |  |
|  |  |  |  |  |  |  |  |
| Family name:(A) (M) (P) [ ]  [ ]  [ ]  |       |  | First name(s):(A) (M) (P) [ ]  [ ]  [ ]  |       |  |       |  |
|  |  |  |  |  |  |  |  |
| Family name:(A) (M) (P) [ ]  [ ]  [ ]  |       |  | First name(s):(A) (M) (P) [ ]  [ ]  [ ]  |       |  |       |  |
|  |  |  |  |  |  |  |  |
| Permanent New Zealand Residential Address |
|  |  |  |  |  |  |  |  |
| Number/Street: |       |  |
|  |  |  |  |  |
| Suburb: |       |  | Post Code: |       |  |
|  |  |  |  |  |  |  |  |
| City/Town/Rural District: |       |  | Period of Residence: |       |  |
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| **CONSENT TO DISCLOSURE (for a New Zealand Police Vet Check)** |
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* for further information, see<http://www.police.govt.nz/advice/businesses-and-organisations/vetting>

**I acknowledge and understand** as follows:

1. The information about me that NZ Police may consider relevant to my application and release in vetting comprises any conviction history and, for certain agencies, infringement/demerit reports; and it may include other information such as active charges and warrants to arrest, any information received or obtained by NZ Police, and any interaction I have had with NZ Police in any context (including family violence), even where I have not been charged, or charges are withdrawn, or I have been acquitted (not guilty) of a charge, or I have been discharged without conviction.
2. Any conviction history will be released in accordance with the Criminal Records (Clean Slate) Act 2004; this means that, if I am ‘eligible’ for clean slate (e.g. no convictions for 7 years, never been to prison, no convictions for specified sexual offending, etc – see section 7 of the Act):
3. my criminal record of convictions will not be disclosed; but
4. if the role for which I have applied is an exception to the clean slate scheme (e.g. predominantly involving care and protection of a child or young person), my criminal record of convictions will be disclosed.
5. When releasing information to non-government Approved Agencies, Police may release the fact, without details, that suppressed information exists in relation to any conviction and, where NZ Police considers it relevant and justified, in relation to any current or past charge however it was resolved (e.g. withdrawn, discharged, acquitted).
6. Where NZ Police holds relevant information that it is unwilling to disclose to the Approved Agency for privacy, confidentiality or law enforcement reasons, NZ Police may recommend against unsupervised access to children or vulnerable persons (this is known as a ‘red stamp’).
7. The personal information I provide in this form is being collected for vetting purposes, and may also be used for the purpose of updating NZ Police records.
8. I may withdraw this consent, prior to Police’s disclosure of the vetting result, by notifying the Approved Agency who will immediately notify NZ Police to cease the vetting process.
9. I am entitled to access the vetting result released to the Approved Agency and seek correction of Police information about me in accordance with the Privacy Act 1993. By making a request to the 'Approved Agency' within 20 working days of submitting this 'Request and Consent' form.
10. No later than three months after the conclusion of the vetting process, the Approved Agency will securely dispose of this consent form and copies of identification documents, as well as the vetting result released by NZ Police, in accordance with the Privacy Act 1993 or, if applicable, the Public Records Act 2005 or any other enactment.
11. The information I have provided in this form relates to me and is correct.

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| **Authorisation**  |
| **I authorise** NZ Police to disclose any personal information it considers relevant to my application (as described above) to the Approved Agency making this request for the purpose of assessing my suitability. |
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| **Additional Authorisation [cross out or strike through this additional authorisation below if not applicable]**Where the Approved Agency requesting a vet is a NZ Police business group (e.g. vetting for contractors to NZ Police; workers at major security events) |
| **I also authorise**: |
|  | * NZ Police to disclose the information on this form to, and access information from, other government agencies;
* *and*
* NZ Police to disclose to my employer or other relevant agency its assessment regarding my suitability (only to the extent that I am approved or not approved as suitable, without reasons).
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| Signature of applicant |  | Date: |       |  |