

How to Identify an Authentic Nationally Coordinated Criminal History Check

Current Version - from 13 January 2021

COVER PAGE



PRIVATE & CONFIDENTIAL

JOHN SAMPLE
10 EXAMPLE RD
SYDNEY NSW 2000

Dear JOHN SAMPLE,

Attached are the results from your requested Nationally Coordinated Criminal History Check.

The information contained in the results has been supplied by ACIC and issued through Veritas Check.

To view, and verify the authenticity of, the attached results, go to <https://www.veritascheck.com.au/verify> and enter the Organisation Reference Number and Access Code.

Organisation Reference Number: VC0185912

Access Code: 19851218

Kind Regards

VERITAS CHECK

☎ 1300 VERITAS (1300 837 482)

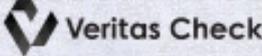
@ npc@veritascheck.com.au

🌐 <https://www.veritascheck.com.au>

How to Identify an Authentic Nationally Coordinated Criminal History Check

Current Version - from 13 January 2021

CHECK RESULTS REPORT

 1300 VERITAS (1300 837 482)
npc@veritascheck.com.au
https://www.veritascheck.com.au

Scan QR code to verify results. 

N55901

Check Results Report

 **AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION**

Report Run Date/Time: 05/04/2019 11:05:20 AM

Sensitive: Personal

IMPORTANT

LIMITATIONS ON ACCURACY AND USE OF THIS INFORMATION

1. This nationally coordinated criminal history check provides a point in time check about the applicant for an authorised Nationally Coordinated Criminal History Check category and purpose. Information obtained through this check should not be used for any other purpose.
2. The accuracy and quality of information provided in this nationally coordinated criminal history check depends on accurate identification of the applicant which is based on information, including aliases, about the applicant provided in the application and the comprehensiveness of police records.
3. While every care has been taken by the Australian Criminal Intelligence Commission ('ACIC') to conduct a search of police information held by it and Australian police agencies that relates to the applicant, this nationally coordinated criminal history check may not include all police information about the applicant. Reasons for certain information not being excluded from the Nationally Coordinated Criminal History Check include the operation of laws that prevent disclosure of certain information, or that the applicant's record is not identified by the search process across the agencies' relevant information holdings.
4. This nationally coordinated criminal history check may contain any of the following information about an applicant:
 - a. charges;
 - b. court convictions;
 - c. findings of guilt with no conviction;
 - d. court appearances;
 - e. good behaviour bonds or other court orders;
 - f. pending matters awaiting court hearing;
 - g. traffic offence history;(Disclosable Court Outcomes).
5. If this nationally coordinated criminal history check contains a Disclosable Court Outcome, the entity submitting the application is required to:
 - a. notify the applicant of the Nationally Coordinated Criminal History Check; and
 - b. provide the applicant with a reasonable opportunity to respond to, or validate the information, in the Nationally Coordinated Criminal History Check.
6. To the extent permitted by law, neither the ACIC nor Australian police agencies accept responsibility or liability for any omission or error in the Nationally Coordinated Criminal History Check.

NATIONALLY COORDINATED CRIMINAL HISTORY CHECK PROCESS

The information in this nationally coordinated criminal history check has been obtained according to the following process:

- a. the ACIC searches its data holdings for potential matches with the name(s) of the applicant;
- b. the ACIC and the relevant Australian police agencies compare name matches with police information held in Australian police records;
- c. the relevant Australian police agency identifies any police information held in its police records and releases the information subject to relevant spent convictions, non-disclosure legislation or information release policies; and
- d. the ACIC provides resulting information to the entity submitting the application.

Organisation: Veritas Engineering Pty Ltd
Office:

Check Details

Organisation Reference Number: 105912

Submitted	Batch ID	Status	Result	Match Date	Release Date
13/01/2021		Closed	No Disclosable Court Outcomes	02/07/2020	02/07/2020

Type: Standard AA
Category: Employ/Probity/Licence
Purpose: Nurse - Student Placement, Mine Site, Perth, WA, Supervised contact

Subject Details

Name(s)	Primary	SAMPLE, JOHN
Additional Identifier		
Birth Date		18/12/1985
Gender		Female
Birth Place		Bahrain
Address(es)	Residential	10 EXAMPLE RD, SYDNEY, NSW, 2000, AUSTRALIA

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Sensitive: Personal

Page 1 of 1

The results report displays the check details and subject details

Fine print watermark

Thermochromic Security Icon; The absence of which could indicate a fraudulent document

How to Identify an Authentic Nationally Coordinated Criminal History Check

14 September 2020 - 12 January 2021

COVER PAGE

Veritas Check

Certificate Number VC0123456
Access Code 14567892
Date of Issue 08-Sep-2020

PRIVATE & CONFIDENTIAL
JASON SAMPLE
45 EXAMPLE STREET
PERTH WA 6000

**NATIONALLY COORDINATED
CRIMINAL HISTORY CHECK**

This document certifies that a Nationally Coordinated Criminal History Check for all Australian States and Territories has been conducted on:

JASON SAMPLE, born on 6 Feb 1967

At the time of issue, NO disclosable court outcomes were recorded (see the 'Check Results Report' on the following page(s) for details).

To verify the authenticity of this document, go to <https://www.veritascheck.com.au/verify> and enter the Certificate Number and Access Code OR scan the QR Code with your device.

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<https://www.veritascheck.com.au>



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The certificate displays the date of issue

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How to Identify an Authentic Nationally Coordinated Criminal History Check

14 September 2020 - 12 January 2021

CHECK RESULTS REPORT



1300 VERITAS (1300 837 482)
npc@veritascheck.com.au
https://www.veritascheck.com.au

NSS001

Check Results Report



Report Run Date/Time: 08/09/2020 12:18:29
Sensitive: Personal
IMPORTANT

LIMITATIONS ON ACCURACY AND USE OF THIS INFORMATION

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 - The accuracy and quality of information provided in this nationally coordinated criminal history check depends on accurate identification of the applicant which is based on information, including aliases, about the applicant provided in the application and the comprehensiveness of police records.
 - While every care has been taken by the Australian Criminal Intelligence Commission ('ACIC') to conduct a search of police information held by it and Australian police agencies that relates to the applicant, this nationally coordinated criminal history check may not include all police information about the applicant. Reasons for certain information being excluded from the Nationally Coordinated Criminal History Check include the operation of laws that prevent disclosure of certain information, or that the applicant's record is not identified by the search process across the agencies' relevant information holdings.
 - This nationally coordinated criminal history check may contain any of the following information about an applicant:
 - charges;
 - court convictions;
 - findings of guilt with no conviction;
 - court appearances;
 - good behaviour bonds or other court orders;
 - pending matters awaiting court hearing;
 - traffic offence history.(Disclosable Court Outcome).
 - If this nationally coordinated criminal history check contains a Disclosable Court Outcome, the entity submitting the application is required to:
 - notify the applicant of the Nationally Coordinated Criminal History Check; and
 - provide the applicant with a reasonable opportunity to respond to, or validate the information, in the Nationally Coordinated Criminal History Check.
 - To the extent permitted by law, neither the ACIC nor Australian police agencies accept responsibility or liability for any omission or error in the Nationally Coordinated Criminal History Check.
- #### NATIONALLY COORDINATED CRIMINAL HISTORY CHECK PROCESS
- The information in this nationally coordinated criminal history check has been obtained according to the following process:
- the ACIC searches its data holdings for potential matches with the name(s) of the applicant;
 - the ACIC and the relevant Australian police agencies compare name matches with police information held in Australian police records;
 - the relevant Australian police agency identifies any police information held in its police records and releases the information subject to relevant spent convictions, non-disclosure legislation or information release policies; and
 - the ACIC provides resulting information to the entity submitting the application.

Organisation: Veritas Engineering Pty Ltd

28/06/2018

Check Details

Organisation Reference Number: 185953

Office:

Submitted	Batch ID:	Status	Result	Match Date	Release Date
08/09/2020		CLOSE	No Disclosable Court Outcomes	02/07/2020	02/07/2020
Type	Standard AA				
Category	Employ/Probity/Licence				
Purpose	Information Technology Worker, Day Care, Perth WA, Supervised contact				

Subject Details

Name(s) Primary SAMPLE, JASON
Alias SAMPLE, JOHN

Additional Identifier

Birth Date 06/02/1967
Gender Male
Birth Place Australia
Address(es) Residential 45 EXAMPLE STREET, PERTH WA 6000

The results report displays the check details and subject details

Sensitive: Personal

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How to Identify an Authentic Nationally Coordinated Criminal History Check

1 July 2018 - 13 September 2020

COVER PAGE

VERITAS CHECK

Certificate Number VC0123456
Access Code 12345678
Date of Issue 28-Jun-2018

PRIVATE & CONFIDENTIAL
JANE SAMPLE
1 SAMPLE RD
PERTH WA 6000

**NATIONALLY COORDINATED
CRIMINAL HISTORY CHECK**

This document certifies that a Nationally Coordinated Criminal History Check for all Australian States and Territories has been conducted on:

Jane Sample, born on 1-Jan-1980

At the time of issue, NO disclosable court outcomes were recorded (see the 'Check Results Report' on the following page(s) for details).

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Certificate Number: VC0123456
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Page 1 of 2

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