Enhanced CRB checks for football

Guidance Notes for Club Welfare Officers, Football League Child Protection Officers and CFA Document Verifiers



The FA takes the welfare of children seriously and checks are required to ensure that those who work or volunteer with children are suitable to do so.

The form can only be used to apply for CRB Enhanced Disclosure (sometimes called CRB check or FA CRB).

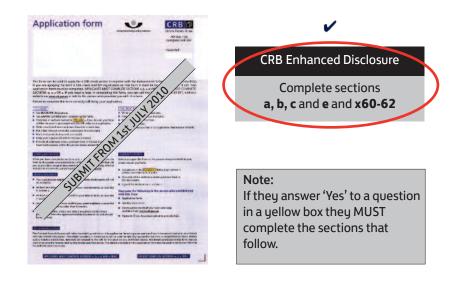
ISA registration is not currently available. Please do not complete the section relating to ISA.

Note: The FA requires everyone who works or volunteers in children's football and regularly cares for, trains, supervises or is in sole charge of children to apply for a FA CRB Enhanced Disclosure.

Step One

Preparing the Applicant

- Make sure the check is necessary and required by The FA. Use the website and Helpline if you are unsure who needs a CRB Enhanced Disclosure for Football.
- Check the applicant is a volunteer. See page 4 for the definition of volunteer. This affects the price of the application.
- ✓ Give the applicant the new purple Application Form and the Applicant's Guidance Notes.
- ✓ Ask the applicant to read The FA statement on page 1 of the Applicant's Guidance Notes. This explains how The FA will use the information released to them following the checking process.
- Tell the applicant a CRB Enhanced Disclosure is being requested and ask them to complete the relevant parts of the form.
- ✓ The applicant may need Continuation Sheets for their address or name history. Please offer these.
- These boxes confirm which sections of the form the applicant is required to complete.

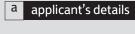


Step Two

Check the Application Form and Confirming Identity

You must check the identity of the applicant from the list of approved documents. This is vital to the application process and the integrity of the checks carried out by the CRB. Only original documentstion should be provided by the applicant. Do not accept photocopies. A full list of acceptable ID documentation is available overleaf.

As Club Welfare Officer, Football League Child Protection Officer or CFA Document Verifier you must also complete the following:



You are required to verify sufficient ID to confirm all the details provided by the applicant in *section a* and record the details on the Identification Document (ID) Form.

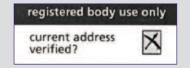
Once you have done this, complete the box located in section a of the Application Form and complete the Identity Document (ID) form provided.

Only put a cross in the boxes if you have verified the information provided by the applicant.



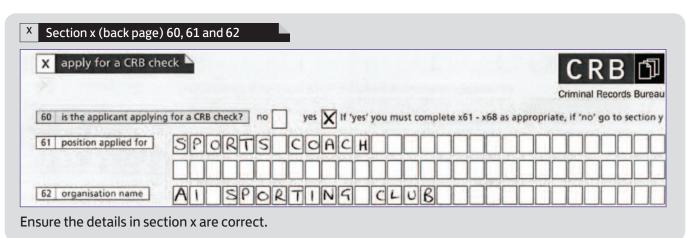
b current address

You are required to confirm the current address provided in section b using identity documents provided by the applicant.



Ν	evidence of ident	tity -	5.11.810				5.3							
58	name of evidence checker	JOHN	TUC	KER										
59	have you established CRB guidance, and ve the verification check	the true identity of the trified the information boxes?	ne applicant, n provided by	by examining the applican	g a ran nt in se	ge of	docun a and	nents b, by	as se	t out pletir	in ig	no [yes	X

This section must be filled out in tandem with the verification boxes contained in sections a and b and the Identity Document (ID) form.



Verification of ID:

To meet CRB ID verification requirements, The FA require all applicants to provide driving licence (photocard with paper counterpart), passport and one document confirming National Insurance number for verification.

These must be cross referenced with the applicant details in section a and b and the corresponding box marked with X to confirm the information has been verified.

In the event of an applicant being unable to provide all three specified documents you must verify a minimum of three documents, and complete and submit a copy of the Identity Document (ID) Form overleaf.

- At least one document must confirm current name, as recorded at a1-a3
- At least one document must confirm date of birth, as recorded at a14
- At least one document must confirm current address, as recorded at b32-b36

At least one document should be from Group 1. If you can only provide documents from the Group 2 list, five documents must be supplied.

All documents must be original, not photocopies or electronic downloads.

Group 1	
Valid Passport	EU Identity Card
Driving Licence (UK) (Full or provisional) - England/Wales/ Scotland/Northern Ireland/Isle of Man/Jersey; either photocard or paper (a photo card is only valid if the individual presents it with the counterpart licence; except Jersey)	Birth Certificate (UK) issued within 12 months of date of birth (including those issued by UK authorities overseas, such as Embassies, High Commissions and HM Forces)
HM Forces ID Card (UK)	Firearms Licence (UK)
Adoption Certificate (UK)	Identity Card for Foreign Nationals (ICFN) / Biometric residence permit

Group 2						
Issued within last 3 months	Issued within last 12 months	No time limit				
Bank/Building Society Statement	TV Licence	Birth Certificate UK issued more than 12				
Benefit Statement	Council Tax Statement (UK)	months after date of birth or foreign birth certificate (official translation required)				
Utility Bill	Insurance Certificate	Vehicle Registration Document				
Letter from a Head Teacher	P45/P60 Statement (UK)	Marriage/Civil Partnership Certificate Exam Certificate, eg GCSE or NVQ NHS Card (UK)				
Addressed Payslip	Financial Statement:					
Mail Order Catalogue Statement	pension endowment	Connexions Card (UK)				
Store Card Statement	ISA	National Insurance Card (UK) Certificate of British Nationality (UK)				
Credit Card Statement	mortgage					
No surrough from Consumer and Assessed	Court Claim Form (UK)	One of the following documents from the United Kingdom Borders Agency (UKBA) (formerly the Immigration and Nationality Directorate – IND) (UK):				
Document from Government Agency/ Local Authority giving entitlement (UK):	Work Permit/Visa (UK)					
DWP or Employment Service Customs & Revenue	CRB Disclosure Certificate	Convention Travel Document (CTD) - Blue Stateless Person's Document (SPD) - Red				
Job Centre or Job Centre Plus		Certificate of Identity (CID) - Brown				
		Application Registration Card (ARC) Immigration Status Document (ISD).				

Step Three

Payment

	Volunteer	Non-Volunteer
CRB Enhanced Disclosure	£15.30	£59.30 (£44 Government charge)

A volunteer is defined as a person engaged in an activity which involves spending time, unpaid (except for travel and other approved out-of-pocket expenses), doing something which aims to benefit some third party other than or in addition to a close relative.

Payment will be required at a later date if the applicant inappropriately applies as a volunteer.

Step Four

Make sure any Continuation Sheets or Submission record sheets are clearly marked with applicant name(s) and relevant F number(s). F numbers are found on the Application Form.



Forward the application to The FA CRB Unit using the address label provided. If you do not have an address label the address is below with the contact details.

Have you included?

Application Form
Identification Document (ID) Form
Continuation Sheets if used
Payment (Cheques made payable to FA CRB)

What happens next?

The FA CRB Unit will check the form for accuracy, complete the remaining sections and submit to the CRB.

The FA's Online Safeguarding Service will be updated to show the application has been received and processed. The FA recommends Clubs make full use of The FA Online Safeguarding Service to ensure all checks are completed and satisfactory.

For more information about responsible recruitment go to www.TheFA.com/footballsafe

T: 0845 210 80 80

E: FAchecks@TheFA.com

W: www.TheFA.com/footballsafe

Address: The FA CRB Unit, 1 Wilford Business Park, Ruddington Lane, Nottingham, NG11 7EP