



**Corporate Head Office**  
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<https://csiscreening.com/>

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## **NTT DATA PROJECT – BCB009**

You are required to have background screening completed for BCB009 PROJECT.

This background screening includes a Canadian criminal check, plus a USA and international criminal check if applicable for the last 10 years. You are also required to have an employment verification for most recent employer, a Global Terrorist search and an education verification for the highest degree obtained.

In this package you will find all the necessary forms required to complete this background screening. It is very important that you complete all the fields and information requested to avoid any delay in completing the background screening.

Should you require any assistance or if you have any questions concerning this process, please do not hesitate to contact one of our friendly professionals for help. We can be contacted at 888-818-5251, 902-450-0697 or at [csi@csiscreening.com](mailto:csi@csiscreening.com).



## **PLEASE READ PRIOR TO COMPLETING CONSENTS**

### **Instructions for completion of Consent to Disclosure of Personal Information form, Declaration of Criminal Record Information and PIC Supplementary Form**

These forms are the only forms that the RCMP and CPIC will allow to be used for conducting name based criminal record checks. Further the RCMP or CPIC will not allow any changes or additions to these forms.

1. SURNAME - Current legal last name, as shown on legal documents.
2. FIRST NAME - Current legal formal first name as shown on legal documents.
3. MIDDLE NAME - This is your second/middle name and/or names.
4. MAIDEN NAME or OTHER SURNAMES - Please include previous surnames, whether they are maiden or any other legal previous surnames.
5. PLACE OF BIRTH - Full place name, including province/state and country of birth
6. DATE OF BIRTH - Full and complete date of birth in format shown on form
7. SEX - Current legal gender identification
8. PHONE # - Current contact telephone number
9. CURRENT ADDRESS - It is critical that you enter the full current residential street address
10. PREVIOUS ADDRESSES - This section is again for the applicant to complete their complete residential previous addresses for the last 5 years.
11. REASON FOR CONSENT - This section is for the applicant to indicate the reason for the criminal check. If it is for a volunteer position, please indicate the description of the position.
12. EVER BEEN CONVICTED OF A CRIMINAL OFFENCE IN CANADA - You must indicate if you have ever been convicted of a criminal offence in Canada in this section. If you indicate YES, then you MUST complete the attached Declaration of Criminal Offence form.

13. SEARCH AUTHORIZATION - In this section the applicant must select whether or not the criminal check is a regular name based criminal check (CPIC) and/or to included an Enhanced Police Check. If you are unsure, please check with your potential employer or person requesting this check. It is also very important that if the results of this criminal record check is been transmitted outside Canada, that the Country it is being transmitted to is included in the space provided.

In the box to the right of this, you MUST read both paragraphs, then date and sign as having read, understood and consent in the space provided.

14. COMPANY OR ORGANIZATION REQUESTING SEARCH - In the first block please enter the name of the company requesting the search. In the space marked 1. to the right, please enter the first photo ID that the witness reviewed to verify the identity of the applicant. In the space marked 2. enter the second photo ID that the witness used to verify the applicant's identity.

The witness MUST sign in the space provided for their signature indicating that they have verified the identity of the applicant, by reviewing the two pieces of ID by comparing to the applicant. The witness will then print their name below their signature.

#### CONSENT TO DISCLOSURE OR PERSONAL INFORMATION - DECLARATION OF CRIMINAL RECORD INFORMATION

1. PRINTED NAME OF APPLICANT - Please print your full legal name in this space
2. SIGNATURE OF APPLICANT - Please sign as giving your consent to confirm the information contained on form.
3. DATE SIGNED - Please insert date signed
4. CONVICTION DATE - It is important that you provide the proper date of each convicted offence to ensure that proper confirmation can be made.
5. OFFENCE - Please provide the details of the offence committed and police service
6. LOCATION OF OFFENCE - Please enter the place name of the offence
7. It is important to read the information at the bottom of the form so that you understand the purpose of the consent.



## **POLICE INFORMATION CHECK \_ SUPPLEMENTARY INFORMATION**

**DATE OF REQUEST -** Please enter date of request

**LAST NAME -** Please enter legal last name

**FIRST NAME -** Please enter legal first name

**MIDDLE NAME -** Please enter legal middle name

**# AND STREET NAME -** Please enter complete residential address

**APT/UNIT # -** Enter apartment or unit number

**MAIDEN NAME OR OTHER SURNAMES -** Enter any previous last name

**OTHER FIRST NAMES -** Enter any previous first names or nicknames

**CITY -** Please enter current residential city

**PROVINCE -** Please enter current residential province

**POSTAL CODE -** Please enter current postal code

**DATE OF BIRTH -** Enter correct date of birth

**PLACE OF BIRTH -** Enter correct place of birth

**GENDER -** Enter legal gender identity

**OFFENCE DATE -** Enter correct offence date

**LOCATION -** enter correct offence location

**CHARGE -** Enter correct charge

**DISPOSITION -** Please enter as much information as you know about the charge disposition

## CONSENT TO DISCLOSURE OF PERSONAL INFORMATION

(Please Print) (To be completed by applicant)

Surname (Last Name) (Provide previous name(s) prior to application if applicable)	First Name	Middle Name
Maiden Name or Other Surnames Used (if applicable):	Place of Birth (Province and Country)	
Date of Birth (YEAR-MONTH-DAY)	Sex	Phone #

### Current Address

Number	Street	Apt/Unit	City/Province/Country	Postal Code
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### Provide previous addresses, if any, within the last five (5) years

Number	Street	Apt/Unit	City/Province/Country	Postal Code
Number	Street	Apt/Unit	City/Province/Country	Postal Code

### Reason for the Consent

Employment      Other/Volunteer      (If other or volunteer provide description of position) \_\_\_\_\_

HAVE YOU EVER BEEN CONVICTED OF A CRIMINAL OFFENCE IN CANADA?

YES

NO

IF YOU ANSWERED YES TO THE ABOVE STATEMENT, YOU MUST COMPLETE THE DECLARATION OF CRIMINAL RECORD FORM AND ATTACH.

**Note: Information related to this criminal record is collected, retained, and disclosed in accordance with applicable federal, provincial and municipal privacy legislation**

<p><b>SEARCH AUTHORIZATION:</b> CPIC:      Enhanced Police Check (Police Information Check):</p> <p><b>I HEREBY CONSENT TO THE SEARCH OF THE RCMP NATIONAL REPOSITORY OF CRIMINAL RECORDS BASED ON THE NAME(S), DATE OF BIRTH AND DECLARED CRIMINAL RECORD PROVIDED. I UNDERSTAND THAT THE RESULTS MAY BE TRANSMITTED OUTSIDE CANADA TO (insert country)</b></p> <p>_____ <b>IF REQUIRED</b></p> <p>A. Criminal Record (Adult)</p> <p><b>RELEASE AUTHORIZATION AND WAIVER</b></p> <p><b>I certify that the information set out by me in this application is true and correct to the best of my ability. I consent to the release of a Criminal Record to CSI Inc. and its partners.</b></p> <p><b>I hereby release and forever discharge all members and employees of the processing Police Service from any and all actions, claims and demands for damages, loss or injury howsoever arising which may hereafter be sustained by myself as a result of the disclosure of information by the processing Police Service to CSI Inc. and its partners.</b></p>	<p>The Police Criminal Records Check will include the following information as it exists on the date of the search: The results of a search of the RCMP National Repository of Criminal Records conducted based on the name(s), date of birth, and declared criminal record history provided by the Applicant for Criminal Convictions. The results of a search for Criminal Records and Summary convictions from the processing Police Service's local database.</p> <p>Our <b>Enhanced Police Check (Police Information Check)</b> will include all of the above and the following information as it exists on the date of the search: The results of a search of the Investigative Databank of the Canadian Police Information Centre (CPIC) for outstanding entries such as charges and warrants, judicial orders, Peace Bonds, Probation and Prohibition Orders. The results of a search for Absolute and Conditional Discharges from the processing Police Service's local database.</p> <p>Signed this _____ day of _____, 20 _____</p> <p>_____ (Signature of Applicant)</p>
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### COMPANY OR ORGANIZATION REQUESTING SEARCH

_____	1. _____
_____	2. _____
Signature of Individual Witnessing Applicant's ID	Type of <b>Photo ID</b> Viewed (Government Issued) and Secondary ID Viewed
Printed Name of Individual Witnessing Applicant's ID	<b>Note: The presence of information does not necessarily mean the applicant will be disqualified from the position by the organization.</b>

**CONSENT TO DISCLOSURE OF PERSONAL INFORMATION**

**DECLARATION OF CRIMINAL RECORD INFORMATION**

**APPLICANT MUST DECLARE ALL CONVICTIONS FOR OFFENCES UNDER FEDERAL LAW**

\_\_\_\_\_  
Printed Name of Applicant

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Date Signed – Year/Month/Day

**CONVICTION DATE**

**OFFENCE**

**LOCATION OF OFFENCE**

	(and POLICE SERVICE if known)	

**DO NOT LIST ANY OF THE FOLLOWING OFFENCES ON THIS FORM:**

**A conviction for which the Applicant has received a Pardon in accordance with the Criminal Records Act**

**A conviction where the applicant was a “young person” under the Youth Criminal Justice Act**

**An Absolute Discharge or Conditional Discharge pursuant to section 730 of the Criminal Code**

**An offence for which the applicant was not convicted**

**Any provincial or municipal offence**

**Any charges dealt with outside of Canada**

**Declaration of Criminal Record does not constitute a Certified Criminal Record by the RCMP**

**Declaration of Criminal Record may not contain all criminal record convictions**

**A Certified Criminal Record can only be issued by CCRTIS based on the submission of fingerprints to the RCMP National Repository of Criminal Record.**



**CSI BACKGROUND SCREENING**  
Police Information Check  
Supplementary Information

**APPLICANTS INFORMATION** - Mailing Address (name, street, city, province, postal

Date of Request  
/ /  
yy mm dd

Last Name		First Name	Middle Name		
# and Street Name		Apt/Unit #	Maiden Name or other Surnames used		Other First Names
City	Province	Postal Code	Date of Birth yy mm dd	Place of Birth	Gender

**OFFENCES**

Offence Date	Location	Charge	Disposition



# CONSENT TO DISCLOSE PERSONAL INFORMATION

Type or print clearly, illegible information cannot be processed

Company Name

Company Address

## Applicant Information Section

I authorize the above named company through its "Agent" to obtain information regarding the items related to me and checked below:

- |  |                                      |   |
|--|--------------------------------------|---|
| <input type="checkbox"/> CreditBureau Report         | Education/Professional Accreditation | Driver's Abstract                       |
| <input type="checkbox"/> Global Terrorist Search     | Civil Records Search                 | Employment Verification                 |
| <input type="checkbox"/> Education Verification      | Bankruptcy Search                    | Enhanced Reference Check                |
| <input type="checkbox"/> Identification Verification | OFAC Search                          | PPSA Search                             |
| <input type="checkbox"/> Security Commissions Search | Social Media Search                  | Media Search                            |
| <input type="checkbox"/> Professional Accreditation  | Other:                               | Criminal Record Search - Outside Canada |
| Address Verification                                 |                                      |   |

**\*\*It is very important that you indicate any name changes, either through marriage, divorce or other legal changes\*\***

Applicant:      
LAST/SURNAME FIRST MIDDLE MAIDEN/FORMER SURNAMES OR NAME CHANGES

Address:     
STREET / PO BOX / RR # CITY / PROVINCE / STATE POSTAL CODE / ZIP CODE

Telephone #:  ☐ Male ☐ Female Driver's Lic #

Date of Birth:    Place of Birth :  SIN/SSN   
YEAR MONTH DAY CITY / PROVINCE / COUNTRY

## Applicant Signature Section

*By signing this waiver, I acknowledge full understanding of it's content and meaning and hereby give my informed consent.*

Applicant's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Email Address: \_\_\_\_\_





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### EDUCATION VERIFICATION INFORMATION

**Applicant's Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Please PRINT Clearly**

Institution Contact #1	
Institution Name	
Institution Address	
Institution Contact Phone & Email	
Date/Year Completed or Graduated	
Program/Degree/Certificate Obtained	
Student Number	
Institution Contact #2	
Institution Name	
Institution Address	
Institution Contact Phone & Email	
Date/Year Completed or Graduated	
Program/Degree/Certificate Obtained	
Student Number	
Institution Contact #3	
Institution Name	
Institution Address	
Institution Contact Phone & Email	
Date/Year Completed or Graduated	
Program/Degree/Certificate Obtained	
Student Number	

**EDUCATION VERIFICATION REQUESTED BY:** \_\_\_\_\_

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**CSI Background Screening Email Directory:**

General Inquiries: [admin@csiscreening.com](mailto:admin@csiscreening.com)

Screening Analyst: [csi@csiscreening.com](mailto:csi@csiscreening.com)



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**Applicant's Name:**

**Date:**

**Please PRINT Clearly**

<b>Employment Contact #1</b>	
Contact First Name/Last Name	
Company Name (if applicable)	
Position/Title (if applicable)	
Daytime Phone# (include area code)	
Daytime Email	
Other Contact Information (mobile)	
What is/was your position or title?	
Employment start and end dates	
<b>Employment Contact #2</b>	
Contact First Name/Last Name	
Company Name (if applicable)	
Position/Title (if applicable)	
Daytime Phone# (include area code)	
Daytime Email	
Other Contact Information (mobile)	
What is/was your position or title?	
Employment start and end dates	
<b>Employment Contact #3</b>	
Contact First Name/Last Name	
Company Name (if applicable)	
Position/Title (if applicable)	
Daytime Phone# (include area code)	
Daytime Email	
Other Contact Information (mobile)	
What is/was your position or title?	
Employment start and end dates	

**REFERENCES REQUESTED BY:**

**CSI Background Screening Email Directory:**  
General Inquiries: [admin@csiscreening.com](mailto:admin@csiscreening.com)  
Screening Analyst: [csi@csiscreening.com](mailto:csi@csiscreening.com)

**PREVIOUS ADDRESSES**

ADDRESS LINE 1	ADDRESS LINE 2	COUNTY/STATE/PROVINCE
ZIP/POSTAL CODE	COUNTRY	DATES OF RESIDENCE

ADDRESS LINE 1	ADDRESS LINE 2	COUNTY/STATE/PROVINCE
ZIP/POSTAL CODE	COUNTRY	DATES OF RESIDENCE

ADDRESS LINE 1	ADDRESS LINE 2	COUNTY/STATE/PROVINCE
ZIP/POSTAL CODE	COUNTRY	DATES OF RESIDENCE

ADDRESS LINE 1	ADDRESS LINE 2	COUNTY/STATE/PROVINCE
ZIP/POSTAL CODE	COUNTRY	DATES OF RESIDENCE

**PREVIOUS ADDRESSES**

ADDRESS LINE 1	ADDRESS LINE 2	COUNTY/STATE/PROVINCE
ZIP/POSTAL CODE	COUNTRY	DATES OF RESIDENCE

ADDRESS LINE 1	ADDRESS LINE 2	COUNTY/STATE/PROVINCE
ZIP/POSTAL CODE	COUNTRY	DATES OF RESIDENCE

ADDRESS LINE 1	ADDRESS LINE 2	COUNTY/STATE/PROVINCE
ZIP/POSTAL CODE	COUNTRY	DATES OF RESIDENCE

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ZIP/POSTAL CODE	COUNTRY	DATES OF RESIDENCE