



**Corporate Head Office**  
102 Chain Lake Drive, Unit 1E  
Halifax, NS B3S 1A7  
Tel: 902-450-0697  
Fax: 902-484-5379  
Toll Free: 888-818-5251

<https://csiscreening.com/>

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## **NTT DATA PROJECT – BPOM**

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

This background screening includes a domestic criminal check and a Canadian credit check.

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**

**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

<b>CONVICTION DATE</b>	<b>OFFENCE (and POLICE SERVICE if known)</b>	<b>LOCATION OF OFFENCE</b>

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**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**  
Vérification d'information de police  
Informations supplémentaires

Resignements sur le candidat – Adresse (nom, rue, ville, province, code postale)

Date de demande  
/ /  
aa mm jj

Nom de famille	Prénom	Deuxième nom			
Numéro et Rue		App/Unité	Nom de jeune fille ou nom(s) de famille ant.	Autre(s) prénom(s)	
Ville	Province	Code Postale	Date de naissance aa mm j	Lieu de naissance	Sexe/Genre

**INFRACTIONS**

Date d'infraction	Endroit d'infraction	Accusation	L'issue de l'affaire

Large empty area for additional information or notes.



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