Westmorland and Furness Council

**Disclosure of convictions and civil immigration penalties and declaration**

Before completing this form please read the guidance notes at the end of the form.

If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written or typed in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1. Your personal details** | | | | |
| TITLE Please tick Mr  Mrs  Miss  Ms  Other (please state) | | | | |
| Surname  Forenames |  | | | |
| PREVIOUS NAMES (if relevant) please enter details of any previous names or maiden names. Please continue on a separate sheet if necessary. | | | | |
| TITLE Please tick Mr  Mrs  Miss  Ms  Other (please state) | | | | |
| Surname  Forenames |  | | | |
|  | | | | |
| **2. Forfeiture by a court or revocation by a licensing authority of a personal licence in the last 5 years** | | | | |
| **Please tick**  | | | | |
| Has any personal licence held by you been forfeited or revoked in the last 5 years?  If yes, please provide details below: | | | Yes | No |
| Name of court/licensing authority | |  | | |
| Address of court | |  | | |
| Date of forfeiture/revocation | |  | | |
| Offence which resulted in the forfeiture/revocation | |  | | |
| Any additional details | |  | | |

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| --- | --- | --- |
| **3. Relevant or foreign offences and civil immigration penalties** | | |
| Read Note 1 **Please tick**  | | |
| Have you been convicted of any relevant offence or foreign offence or been required to pay a civil immigration penalty? | Yes | No |
| If you have been convicted of any relevant offence you must provide details for each conviction of the date of conviction, the name and location of the convicting court, offence of which you were convicted and the sentence imposed: | | |
|  | | |
| If you have been convicted of any foreign offence you must provide details for each conviction of the date of conviction, the name and location of the convicting court, offence of which you were convicted and the sentence imposed: | | |
|  | | |
| If you have been convicted of any foreign offence you must provide details for each conviction of the date of conviction, the name and location of the convicting court, offence of which you were convicted and the sentence imposed: | | |
|  | | |

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| --- | --- | --- | --- |
| **4. Declaration** | | | |
| I declare that I have not been convicted of any relevant offence or any foreign offence or been required to pay a civil immigration penalty | | | |
| **SIGNATURE** |  | DATE |  |
|  | | | |
| **5. Declaration** | | | |
| **The information contained in this form is correct to the best of my knowledge and belief.**  It is an offence knowingly or recklessly to make a false statement in or in connection with an application for the grant or renewal of a personal licence. A person is to be treated as making a false statement if he produces, furnishes, signs or otherwise makes use of a document that contains a false statement. To do so could result in prosecution and a fine of any amount. It is an offence under section 24B of the Immigration Act 1971 to work illegally.  **I consent to the information supplied on this application form to be divulged to the Police and other agencies involved in the prevention of fraud.** | | | |
| **SIGNATURE** |  | DATE |  |

## NOTES

1. **Relevant or foreign offences**

**Relevant offences** are the offences listed in Schedule 4 to the Licensing Act 2003:

The meaning of **foreign offence** is dealt with in section 113 of the Licensing Act 2003.

If you are the holder of a justices’ licence and you are applying for a personal licence under regulation 8 of the Licensing Act (Personal licences) Regulations 2005 see paragraphs 23 and 28 in Part 3 of Schedule 8 to the Licensing Act 2003 for the information you are required to give.

If you are convicted of any relevant or foreign offence during the period between when your application is made and when your application is determined or withdrawn, you must notify the authority to which your application was made. Failure to do so without reasonable excuse could lead to prosecution and a fine not exceeding level 4 on the standard scale.

1. **Civil immigration penalty**

An Immigration penalty means a penalty under either section 15 of the Immigration, Asylum and Nationality Act 2006 or section 23 of the Immigration Act 2014.

**DATA PROTECTION** Personal information provided in an application form and during the period of any subsequent Licence is normally held for a period of six years from the expiry of the last consecutive Licence held. It will be used primarily for the purpose of the licensing function concerned although it may also be used for data matching purposes across various licensing functions. Personal information held for licensing purposes will be held and used in accordance with the requirements of the Data Protection Act 2018. To assist the Council in the prevention and detection of fraud so that it can protect the public funds it administers the Council may use information provided for licensing purposes within this Authority for data matching purposes. It may also data match information provided for licensing purposes with other public bodies that regulate, administer or are in receipt of public funds for the purposes of the prevention and detection of fraud. If you do have any queries regarding any Data Protection, please contact the responsible officer. **FREEDOM OF INFORMATION** Information held by the Council may need to be disclosed in response to a request for it within the terms of the Freedom of the Information Act 2000. This information excludes that which is in any other way already in the public domain.