

RESTRICTED 'Staff' (when completed)

## South Wales Police Non Police Personnel Financial Information

<b>To:</b>
<b>Date:</b>



### Staff Details

<b>Surname:</b>	
<b>Forename:</b>	
<b>Previous Name(s):</b>	
<b>Date of Birth:</b>	
<b>Address:</b>	
	<b>Date of Occupancy:</b>

#### **Read the following instructions carefully.**

- The information required in this questionnaire is to allow the Chief Constable to fulfil a statutory obligation to run an efficient and effective Force. To meet this obligation we must provide for safety of our staff, and ensure that those with access to force information are trustworthy and unlikely to breach confidences. **Any infringement of an individual's right to respect for family life European Convention on Human Rights ECHR - Article 8, and discrimination - ECHR Article 14, will only be that which is necessary and proportionate. The legitimate aims of such action will include the protection of the rights and freedoms of others, safeguarding public safety, the prevention of disorder and crime and in some cases national security.**
- Please complete this questionnaire in **BLACK INK** using **BLOCK LETTERS**. Check that you have completed **ALL** the questions by ticking responses as appropriate or by providing an answer in the spaces below. Where a question is not applicable or the answer is not known or not easily obtainable, enter N/A or N/K respectively. Please note that N/A or N/K responses may delay consideration of your application.

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- **Additional information should be provided on a sheet of A4.**  
**Remember to complete the declaration on Page 3.**

**ALL QUESTIONS RELATE TO APPLICANTS AND IF APPLICABLE, THEIR SPOUSE OR PARTNER**

**Unless otherwise stated, complete these questions in respect of the last 6 years**

<b>Question</b>	<b>Yes</b>	<b>No</b>	<b>Show full information in respect of all questions. Failure to do so could delay your application.</b>
Have you had a loan arrangement terminated by a bank/building society/finance house?	<input type="checkbox"/>	<input type="checkbox"/>	
Have you had a credit/charge card withdrawn?	<input type="checkbox"/>	<input type="checkbox"/>	
Are you in arrears with any existing loan/mortgage/hire purchase agreement?	<input type="checkbox"/>	<input type="checkbox"/>	
Have you ever been registered bankrupt?	<input type="checkbox"/>	<input type="checkbox"/>	
If YES, have your bankruptcy debts been discharged? *	<input type="checkbox"/>	<input type="checkbox"/>	
Have you had any Court action taken against you for any debt?	<input type="checkbox"/>	<input type="checkbox"/>	
Have you been party to a voluntary agreement registered with the County Court?	<input type="checkbox"/>	<input type="checkbox"/>	
Has a County Court / Tribunal Judgement been made against you?	<input type="checkbox"/>	<input type="checkbox"/>	
If YES, has this been cleared? *	<input type="checkbox"/>	<input type="checkbox"/>	
Have you had repossession proceedings commenced against you?	<input type="checkbox"/>	<input type="checkbox"/>	
<b>*If applicable, please provide a Certificate of Satisfaction.</b>			

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**Declaration**

I consent to the information contained in this questionnaire being submitted for checking against the records of the Police and Credit Reference Agencies. I understand that the information I have provided will be treated in the strictest confidence.

I confirm that my spouse/partner has been informed that his/her details have been provided as part of the vetting process.

I declare that the information I have provided is true and complete to the best of my knowledge and belief.

I undertake to notify any significant changes or additions in the information I have provided in this form.

I understand that if I have knowingly made a false statement or deliberate omission in the information I have provided in this form, my application may be rejected.

Signature:.....Date:.....

**Please return the completed form to:**

Force Vetting Manager  
Vetting Unit  
SSU Building  
South Wales Police Headquarters  
Cowbridge Road  
Bridgend  
CF31 3SU

Please return the completed form by: