

Corra Group Background Screening Solutions

201 Continental Blvd, Ste 107 El Segundo, CA 90245-4598 Tel: (310) 524-9800 Fax: (310) 774-3970 www.corragroup.com

Canada Nationwide CPIC Release Requirement Update

INSTRUCTIONS

The specified release forms necessary to process a CPIC (Canadian Police Information Centre) request have changed. Please completed the attached 2 forms and upload to your search along with two forms of identification: one government issued, as well as a secondary ID.

Section A - Personal Information

- Provide all names, including: given name(s); surname; middle names; maiden name (s)
 (if applicable); any names that were changed in accordance with a legal name change (if
 applicable).
- Place of birth, including city, province, state and country, date of birth, sex (male or female), current phone number with area code, and email address are all to be completely filled out.
- o If landed immigrant/permanent resident status, date of when documentation starts.
- Current address and all addresses within the last five years are all to be listed even if additional pages are necessary.

Section B – Reason for the Criminal Record Verification

- Reason for the criminal record check should be stated; whether it be for employment, school or volunteer purposes. If for employment, the position needs to be stated.
- The organization requesting the search, the contact name from that organization, and that person's business contact number from that organization must be listed.

Section C - Informed Consent Form

- Check the box for CPIC Investigative Data Bank ONLY
- o Fill in End User Company Name and City and Country
- The authorization and waiver section should be left <u>BLANK</u>. Do not complete the *Name* of *Processing Police Service* and *Company Name, City and Country*
- The applicant must fully complete and put their hand-written signature (in "wet ink" only, not an electronic, digital or copy and pasted signature) in the presence of an authorized representative.
- The applicant must input what date the consent was signed and the City and Province/Territory where they signed the consent form.

Section D - Identification Verification

 Hiring company is the witnessing Agent. The authorized representative (who is not a family member), will witness in writing by printing and signing their own name (in "wet ink" only, not an electronic, digital or copy and pasted signature) and leave Identification Verification section blank (documents will be provided with the form)

Declaration of Criminal Record Form

- The Applicant to fill in all name fields (first, middle, last) and date of birth, indicate all
 convictions, then sign (in "wet ink" only, and not an electronic, digital or copy and
 pasted signature) and date.
- Do not complete the section Verified by Police Officer and Signature of Police Officer

Identification Requirements

- The applicant must produce at least two valid (not expired) pieces of identification, with minimum of one being government issued that includes applicant's name, date of birth, sex, signature and photo.
- If the current home address listed on the Informed Consent is not on the identification provided proof of address in a third identification is required and must be dated within the past 30 days. (e.g. utility bills, government issued mail, bank statement, rental lease agreement)

Acceptable PRIMARY forms of VALID government issued photo identification:

- Driver's License (issued by Canadian province or territory)
- Foreign Driver's License
- Canadian/Foreign Passport
- Canadian Citizenship Card
- o PR (Permanent Resident Card)
- o Military Employment Card and MFID (Military Family Identification Card)
- International Student Identity Card (Includes Canada, must be current)
- Indian Status Card
- o PAL (Possession & Acquisition License issued by the Chief Firearms Office)
- FAC (Firearms Acquisition Certificate)
- o CNIB (Canadian National Institute for the Blind Identification Card)
- o Provincial Photo ID
- FAST/NEXUS Card
- o Federal, Provincial or Municipal Identification Card

Acceptable SECONDARY forms of VALID government issued non-photo identification:

- Birth Certificate
- Baptismal Certificate
- Marriage Certificate
- Hunting License
- Outdoors Card
- o Canadian Blood Donors Card
- Immigration Papers

CRIMINAL RECORD VERIFICATION Informed Consent Form

A. Personal Information						
Surname (last name):	Given nan	me(s):				
Surname (last name) at birth:	Former na	name(s):				
Place of birth (City, Province/State, Country):						
Date of birth (YYYY-MM-DD):		k one) Female Male				
Phone number(s):	Email add	ress:			-12	
Current Home Address						
Number Street Apartment C	City			Province/Te	erritory/State	Postal/ZIP code
Previous Address(es) Within the Last 5 Years (attach additional page if necessary)						
B. Reason for the Criminal Record Verification						
Reason for Request (example Employment - Employer - Job Title):						
Organization Requesting Search:						
Contact Name:	Con	ontact Phone Number:				
C. Informed Consent						
SEARCH AUTHORIZATION - I HEREBY CONSENT TO THE SEARCH OF the RCMP Natio the declared criminal record history provided by myself. I understand that this verificating fingerprint comparison which is the only true means by which to confirm if a criminal service was a service with the confirmation of the conf	ation of the Nat record exists in	tional Repositonal	ory of Crim Repositor	ninal Records is y of Criminal R	not being confi ecords.	rmed by
POLICE INFORMATION SYSTEM(S) - I HEREBY CONSENT TO THE SEARCH OF police info the following systems (check applicable):	rmation system	ns, as part or a	Police IIII	ormation Chec	.k, which will con	isist of a search of
CPIC Investigative Data Bank Police Inform	nation Portal (P	IP)				
OTHER:						
AUTHORIZATION AND WAIVER to provide a confirmation of criminal record or any processing and demands for damages, loss or injury howsoever arising which may hereafter be so	e best of my ab	ility. I consent ——— and the Royal	Canadian	Mounted Polic	e from any and a	
Name of Processing Police Service Company Name		ity and Country				
Signature of Applicant	Date Year	Month	Day	Signed at	Province/T	erritory
D. Identification Verification					dentify Verification	
/itnessing Agent's Name:		Identification Verified:				
Witnessing Agent's Signature		Type of Photo ID Viewed (Government Issued) & Secondary ID				

^{**}Information related to this criminal record check is collected, retained and disclosed in accordance with applicable privacy legislation.**

CRIMINAL RECORD VERIFICATION Declaration of Criminal Record Form

Declaration of Criminal Record

inis form is requirea to be fillea out and attacl	,	•
Surname (last name)	_ Given name(s)	Date of Birth
Information is collected and disclosed in accor		
A Declaration of Criminal Record does not con record convictions.	stitute a Certified Criminal Record by t	he RCMP and may not contain all crimina
Applicants must declare all convictions for off	ences under Canadian federal law.	
Do not declare the following: -A conviction for which you have received a ReA conviction where you were a "young persorAn Absolute or Conditional Discharge, pursualAn offence for which you were not convictiorAny provincial or municipal offence, and; -Any charges dealt with outside of Canada. Note that a Certified Criminal Record can only Repository of Criminal Record.	n" under the <i>Youth Criminal Justice Act</i> ant to section 730 of the <i>Criminal Code;</i> n;	t; ;
Offence	Date of Sentence	Court Location
Offence	Date of Sentence	Court Education
Signature of Applicant		 YY-MM-DD)
Verified By:		
Name of Police Officer		

Signature of Police Officer