

# How to Identify an Authentic Nationally Coordinated Criminal History Check

Current Version - from 13 January 2021

## COVER PAGE



**PRIVATE & CONFIDENTIAL**

JOHN SAMPLE  
10 EXAMPLE RD  
SYDNEY NSW 2000

Dear JOHN SAMPLE,

Attached are the results from your requested Nationally Coordinated Criminal History Check.

The information contained in the results has been supplied by ACIC and issued through Veritas Check.

To view, and verify the authenticity of, the attached results, go to <https://www.veritascheck.com.au/verify> and enter the Organisation Reference Number and Access Code.

Organisation Reference Number: VC0185912

Access Code: 19851218

Kind Regards

**VERITAS CHECK**

☎ 1300 VERITAS (1300 837 482)  
@ [npc@veritascheck.com.au](mailto:npc@veritascheck.com.au)  
🌐 <https://www.veritascheck.com.au>

# How to Identify an Authentic Nationally Coordinated Criminal History Check

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## CHECK RESULTS REPORT



1300 VERITAS (1300 837 482)  
npc@veritascheck.com.au  
https://www.veritascheck.com.au

Scan QR code to verify results.



NSS001

### Check Results Report



AUSTRALIAN  
CRIMINAL  
INTELLIGENCE  
COMMISSION

Report Run Date/Time: 07/11/2024 13:21:06 PM

**Sensitive: Personal**  
**IMPORTANT**

**LIMITATIONS ON ACCURACY AND USE OF THIS INFORMATION**

- This nationally coordinated criminal history check provides a point in time check about the applicant for an authorised nationally coordinated criminal history check category and purpose. Information obtained through this check should not be used for any other purpose.
- The accuracy and quality of information provided in this nationally coordinated criminal history check depends on accurate identification of the applicant which is based on information, including aliases, about the applicant provided in the application and the comprehensiveness of police records.
- While every care has been taken by the Australian Criminal Intelligence Commission ("ACIC") to conduct a search of police information held by it and Australian police agencies that relates to the applicant, this nationally coordinated criminal history check may not include all police information about the applicant. Reasons for certain information being excluded from the nationally coordinated criminal history check include the operation of laws that prevent disclosure of certain information, or that the applicant's record is not identified by the search process across the agencies' relevant information holdings.
- This nationally coordinated criminal history check may contain any of the following information about an applicant:
  - charges;
  - court convictions;
  - findings of guilt with no conviction;
  - court appearances;
  - good behaviour bonds or other court orders;
  - pending matters awaiting court hearing;
  - traffic offence history.(Disclosable Court Outcome).
- If this nationally coordinated criminal history check contains a Disclosable Court Outcome, the entity submitting the application is required to:
  - notify the applicant of the nationally coordinated criminal history check; and
  - provide the applicant with a reasonable opportunity to respond to, or validate the information, in the nationally coordinated criminal history check.
- To the extent permitted by law, neither the ACIC nor Australian police agencies accept responsibility or liability for any omission or error in the nationally coordinated criminal history check.

**NATIONALLY COORDINATED CRIMINAL HISTORY CHECK PROCESS**

The information in this nationally coordinated criminal history check has been obtained according to the following process:

- the ACIC searches its data holdings for potential matches with the name(s) of the applicant;
- the ACIC and the relevant Australian police agencies compare name matches with police information held in Australian police records;
- the relevant Australian police agency identifies any police information held in its police records and releases the information subject to relevant spent convictions, non-disclosure legislation or information release policies; and
- the ACIC provides resulting information to the entity submitting the application.

**Organisation: Veritas Engineering Pty Ltd**  
**Office:**

**Check Details**

Organisation Reference Number: VC0185912

Submitted	Batch ID	Status	Result	Match Date	Release Date
02/02/2024		Closed	No Disclosable Court Outcomes	02/02/2024	02/02/2024

**Type** Standard AA  
**Category** Employment

**Purpose Details**

**Position Title/Occupation**

**Employer Name/Organisation Name** EXAMPLE PTY LTD  
**Location** CANBERRA  
**State** ACT

**Subject Details**

**Name(s)** Primary SAMPLE, JOHN

**Additional Identifier**

**Birth Date** 29/04/1962  
**Gender** Female

Sensitive: Personal

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The Check Results Report displays the check details and subject details

Fine print watermark

Thermochromic Security Icon; The absence of which could indicate a fraudulent document

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## CHECK RESULTS REPORT

<b>Birth Place</b>		Mandurah, WA, Australia
<b>Address(es)</b>	<b>Residential</b>	10 Example Road, Sydney, NSW, 2000, Australia
	<b>Previous</b>	Unit 21, 9 Tst Road, Sorrento, WA, 6020, Australia

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