

# Approved Contractor Scheme Application Form



#### **General Information**

- The Approved Contractor Scheme (ACS) is a voluntary scheme for the private security industry open to organisations subject to regulation by the Security Industry Authority (SIA).
- Please submit your completed application form through your online business account. Any application form that is received via post or email will not be processed and returned.
- The estimated time to complete this form is between one and two hours.
- Fields indicated with are mandatory for processing of the application and must be filled in.
- Fields indicated with a are key pieces of information directly relating to your approval.
   It is your responsibility to inform us of any changes/additions to fields marked are
- If you are submitting a Licence Dispensation, Licence Management, additional sector, re-registration or renewal application please update any fields marked with a if details have changed. At the top of each section where no changes have occurred use the tick box (example shown below) to indicate the information has not changed.
  - Tick if details within this section are unchanged from previous applications
- For substantial changes to  $^{\mathcal{F}}$  information please use the separate Change of Circumstance form available on the SIA website.
- If a payment is required, please remember to complete and return the accompanying payment slip.
- We protect any personal information in line with the Data Protection Act 2018.
- The electronic version of the application will be kept on file as per the ACS Document Retention Policy.

If you have any enquiries relating to your ACS application please submit them through your SIA online business account, selecting 'Help – I want to make a business enquiry'. Please quote 'ACS'.



Please fill in details regarding the type of application you are submitting.

Please use the separate Change of Circumstance Form for other types of application.

Section A – Application Type

Se	ctior	n A – A	Application Ty	pe						
!	Αl	What	kind of applicati	on are	you subm	nitting?	•			
	A2		New Approval – A	CS Stan	dard					
	A3		New Approval – A	CS Pass	port					
	A4		Additional Sector	Approva	al					
	A5		icence Managem	ent						
	A6		icence Dispensat	ion						
	A7		ACS Annual Retur	n Ann	ual Returi	n due	/		/	(DD/MM/YY)
	A8		ACS Renewal of Ap	proval	Renewa	l due	/		/	(DD/MM/YY)
!	A9	Work	you completed to book and confirm on, not applicable		at all req					hieved?
	A10	If yes, what was your self-assessment performance score?								
	All	If you are applying to use the Licence Dispensation, has your nominated person(s) successfully completed the required e-Learning?								
		☐ No	yes 🗆 Yes							
	A12	If yes, please provide details for each nominated person								
		Detai	ls of nominated	person	(s)					
	A13	Title								
!	A14	Foren	ame(s)							
!	A15	Surna	ime							
!	A16	Positi	on							
!	A17	& cert (not a	Course Date number pplicable for applicants)							
Plea	ase go	to sec	tion J to include i	nforma	tion abou	t other	nomina	ited r	persor	is.



A18	Authorisation to use and issue a Lic to conditions. Does a person with a that these conditions will be always	controlling mind o	•
	□ No □ Yes		
A19	If you are applying to use the Licence have you completed the Code of Co	_	rvice,
	□ No □ Yes		
A20	If you are applying to use the Licence and signed the licence managemen	_	•
	□ No □ Yes		
! A21	Which sectors do you wish to apply	for?	
	If applicable please tick more than one		
		Seeking first ACS approval	Continue ACS approval
A22	Cash & Valuables In Transit		
A23	Close Protection		
A24	Door Supervision		
A25	Key Holding		
A26	Public Space Surveillance (CCTV)		
A27	Security Guarding		
A28	Vehicle Immobilisation (Northern Ireland only)		



#### Section B - Your Organisation Details

Please provide details relating to your organisation.

#### B1 Contact Details

Please provide details for two people we should contact regarding your application and approval. Please note the primary contact should be a controlling mind responsible for the day-to-day management of the business who can make a definitive decision regarding any aspect of your application.

			Details of primary contact person	Details of secondary contact person
	B2	Title		
!	ВЗ	Forename(s)		
!	В4	Surname		
!	B5	Position		
!	В6	Direct line/ switchboard		
!	B7	Mobile number		
	В8	Fax number		
!	B9	Email address		
!	B10	Company website		
	B11	Postal address fo	or correspondence	
!	B12	Company name		
!	B13	Building number		
!	B14	Street name		
!	B15	Town/city		
!	B16	County		
!	B17	Postcode		
	B18	PO box number (if applicable)		



!	B19 Nam	with		_	sultant to a nent, then	plea	_	ovide '	their c	-		_	help
	Com	npany					Email	addre	ess				
	ase se Isulta		olv for A	(CS appl	roval - GO\	V.UK	<u>(ww</u>	w.gov	<u>v.uk)</u> t	oefoi	re you de	ecide to us	se a
	B20	Tradi	ng deta	ails									
			_		ction are u	ınch	anged	d from	n previ	ious	applicat	ions	
!	B21	Regis	stered n	ame									
!	B22		ng nam ferent)	e of orga	anisation								
!	B23	Year t	trading	since									
!?	B24			s becam (if appli				/	/		(DD/MM	1/YY)	
!2	B25	Partn	oany or nership i plicable		Liability on numbe	er							
	B26		ng ACS plicable		e number								



☐ Tick	if details within this section are unch	anged from previous applications
B27		istered/main address details are
1 P pag	the same as B8 to B18.	
	Registered/main address details it House/building number	f different from correspondence address.
	Street name	
	Town/city	
	County	
	Postcode	
B34	PO box number (if applicable)	
B35	Switchboard number	
B36	Fax number	
!♪ B37	Please give the status of your orga	anisation
☐ Tick	if details within this section are unch	anged from previous applications
B38	☐ UK Public Limited Company	
B39	☐ UK Limited Company	
B40	☐ UK Partnership	
B41	☐ UK Sole Trader	
B42	Other (please specify)	
!♪ B43	If your organisation is a subsidiary corregistration number of the parent com	
!♪ B44	Parent company name	
!♪ B45	Parent company registration number	er
		sociated (e.g. within a group structure) or



B47 If yes, please give the names of the other companies, their relationship to your organisation and their company registration number.

(please use the continuation sheet at section J if necessary)

Con	npany	Registrati	on No.		Relationship	
B48	Do you hold any other to any other scheme(s)		creditations	or aw	ards, or do you belo	ng
		? if necessary	use continu	uation	sheet at section J)	ng
Tick	to any other scheme(s) (If yes, detail below and  Yes  No	? if necessary ion are unc	use continu	uation	sheet at section J)	ng
Tick	to any other scheme(s)  (If yes, detail below and  Yes No  if details within this sect  Scheme/Award/Accre	? if necessary ion are unc	use continu	uation	sheet at section J)	ng
Tick B49	to any other scheme(s)  (If yes, detail below and  Yes No  if details within this sect  Scheme/Award/Accre	? if necessary ion are unc	use continu	uation	sheet at section J)	ng
Tick B49 B50	to any other scheme(s)  (If yes, detail below and  Yes No  if details within this sect  Scheme/Award/Accre  Name of scheme(s)	? if necessary ion are unceditation	use continu	uation	sheet at section J)	ng
Tick B49 B50 B51 B52	to any other scheme(s)  (If yes, detail below and  Yes No  if details within this sect  Scheme/Award/Accre  Name of scheme(s)  Standard(s) used  Awarded by (organisation	? if necessary ion are unceditation ion name)	use continu	uation	sheet at section J)	ing
Tick B49 B50 B51 B52 B53	to any other scheme(s)  (If yes, detail below and  Yes No  if details within this sect  Scheme/Award/Accre  Name of scheme(s)  Standard(s) used  Awarded by (organisatic  Contact telephone nur	? if necessary ion are unceditation ion name)	use continu	uation	sheet at section J)	ing
Tick B49 B50 B51 B52	to any other scheme(s)  (If yes, detail below and  Yes No  if details within this sect  Scheme/Award/Accre  Name of scheme(s)  Standard(s) used  Awarded by (organisation	? if necessary ion are unceditation ion name)	use continu	uation	sheet at section J)	ing



B56	Scheme/Award/Accreditation			
B57				
B58	Standard(s) used			
B59	Awarded by (organisation name)			
B60	Contact telephone number			
B61	Date of award	/	/	(DD/MM/YY)
B62	Date of expiry	/	/	(DD/MM/YY) (DD/MM/YY)



Section	on C – Operational Profile	
☐ Tic	k if details within this section are unchanged from p	orevious applications
! / <sup>2</sup> C1	Approximate number of client sites where security staff (both employed and self-employed) are deployed, i.e. your customer sites	
! / C2	Number of your own company sites where staff are based (both employed and self-employed), i.e. your own building and offices	
C3	Please tick below every sector in which you hold of services (regardless of whether or not you are a	
		Current contracts
C4	Cash & Valuables In Transit	
C5	Close Protection	
C6	Door Supervision	
C7	Key Holding	
C8	Public Space Surveillance (CCTV)	
C9	Security Guarding	
Clo	Vehicle Immobilisation (Northern Ireland only)	



! C11	Approximate current annual sale	es relating to the following income streams:
	SG	£
	KH	£
	DS	£
	PSS (CCTV)	£
	Other licensable activity	£
	– name specific sector	
	Labour provision	£
	Other non-licensable activities	£
! P C12	Are you VAT registered?	Yes □ No □
! P C13	If yes, VAT registration number	
! P C14	Number of licensable staff by en who joined the organisation ove	
	Employed	
	Self-employed	
1.2	, ,	
	How many of these new staff alr	
C16	Number of licensable staff by en your organisation over the last 12	nployment status who left 2 months
	Employed	
	Self-employed	
! ? C17	How many of these staff went or security industry?	nto another job in the private
! ? C18	Number of permanent employed part time (does not include self-	es who are employed employed)
! P C19	Are you registered with HMRC fo	or PAYE?
! P C20	If yes, PAYE Employer Reference	



! ? c2	Do you outsource payroll services? If yes, please provide the full address de	tails of your payroll ser	Yes □ vice provider.	
! / C2	2 Do you provide temporary security staff If yes, please provide details.	iers? Yes 🗆	No 🗖	
! P C2	<ul> <li>Do you provide a security service as a suto other security suppliers?</li> <li>Do you use sub-contractors to deliver set</li> <li>If yes, please list current sub-contractor approved contractors?</li> </ul>	ecurity services?	Yes □ Yes □	
S	Sub-contractor	Sector	ACS?	



Regions:	Office	Customer	Sub-Contractor	Another	
Northern Ireland					
Scotland					
North West					
North East					
Vales					
West Midlands					
East Midlands					
South West					
South East					
ondon					
C27 Do you use an deliver private	y overseas su security servi	ppliers to delive ces in the UK?	ry or to help you	Yes 🔲 I	

C26 Please provide details of region/s you have active contracts to serve for



#### Section D - Licensable Staff

Please complete this section regarding the licensing of your staff (both employed and self-

-	-	l). Do not include sectors for which you are not approved or not s keep records of all licensable employees, licences held and licence	
!?	D1	Total number of licensable front line and non-front line staff. (If an individual holds more than one licence then count only one)	
! ?	D2	Total number of self-employed staff included in D1 (above).	

	Non- front line	ссту	СР	CVIT	DS	КН	SG	VI
! <b>D3</b> Number of licensable staff (both employed and selfemployed)								
! <b>D4</b> Number of licences held								
! <b>D5</b> Number of licence applications pending								

CCTV: Public Space Surveillance

CP: Close Protection

CVIT: Cash and Valuables in Transit

DS: Door Supervision KH: Key Holding SG: Security Guard

VI: Vehicle Immobilisation



Se	ction E – Relationships with ACS Assessing Bodies						
Ple	ase give details of your ACS assessing body if applicable.						
	Tick if details within this section (other than E3 and E4) are unchanged from previous						
	El Assessing Body Name (if decided)						
	E2 Assessor Name (if known)						
	E3 Date next ACS assessment scheduled (if known)						
	/ / (DD/MM/YY)						
	E4 Date of last ACS assessment (for annual return, Renewal, or Licence Management						
	applications) / (DD/MM/YY)						





#### Section F - Directors, Partners and Persons with Controlling Mind

☐ Tick if details within this section are unchanged from previous applications

## $ig|_{\mathcal{L}}$ Directors, shadow directors, partners and persons with controlling mind

Please supply a list of all statutory directors, shadow directors, partners and persons with controlling minds/ persons with significant control (according to your organisation's legal status and structure) e.g. CEO, directors etc. and their direct reports.

Position	Title (Mr, Mrs, Miss, Ms, Dr. etc)	Surname	Forename(s)	SIA Licensable Y/N	SIA licence number or licence application number*

<sup>\*</sup> If licence number is not available, please provide licence application number.



#### Section G – Authorised Signatory

Authorisation to apply to become an approved contractor must be given by a person with a controlling mind who is also a director of the company.

#### G1 Privacy Notice

#### What information will we collect from you?

In order to apply to become an approved contractor you will be asked to provide information about your business, including information regarding the business identity and trading details (such as name/s, address/es, legal status, period or trading, insurance, group structure); the contracts it holds with its customers and any sub-contractors; its selected ACS assessing body and any other relevant certifications held; details about how it meets the ACS eligibility requirements and the ACS standard. In addition, you will be asked to provide information regarding the individuals in control of, employed by or associated with that business. This may include their names, addresses, contact details and licence numbers (if applicable).

#### Why do we collect this information and how will it be used?

The SIA is a Home Office non-departmental public body. The information you provide will be used by the SIA to carry out its statutory functions under the Private Security Industry Act 2001.

For example, we will use the information we hold about your business and the individuals in control of it, employed by or associated with your business to:

- · Create and maintain an SIA account in the name of your business.
- · Decide whether your business is fit and proper to be an approved contractor.
- Share information with organisations to conduct checks against the ACS criteria and conditions.
- Share information with other government agencies in order to check the
  information we hold is accurate, to prevent or detect crime, or as otherwise
  allowed by law. For example, the information you provide may be shared with
  agencies such as the Home Office, the Police, HM Revenue and Customs,
  Department for Work and Pensions, and local authorities.
- · Contact you about:
  - your application
  - your approval status
  - matters affecting the private security industry, for example, SIA events and recommended training for your staff
  - research regarding the private security industry



#### Who might we share information with?

 The SIA shares information with a number of organisations in order to conduct checks against the ACS criteria and conditions. These organisations include Companies House, the Insolvency Service, Equifax, HMRC, the Police, assessing bodies, customers of your business, payroll or finance companies contracted with your business and consultants acting on behalf of the business.

These checks also include the SIA contacting HM Revenue and Customs (HMRC) to verify the information provided at sections B, C, D and F of this application form for the purposes of assessing this application and maintaining your approval, including undertaking assessments, enquiries and investigations. By submitting this application I authorise HMRC to disclose information to the SIA for this purpose.

 The SIA also shares and receives information with other government agencies in order to check the information we hold / they hold is accurate, to prevent or detect crime, or as otherwise allowed by law. For example, the information you provide may be shared with agencies such as the Home Office, the Police, HM Revenue and Customs, Department for Work and Pensions, and local authorities.

#### More information

For more information on how the information you provide is used, how long we store information, how we maintain the security of the information we hold, and rights to access the information we hold, please see the SIA's Privacy Policy on the SIA website.



#### **Declaration**

I confirm that the documents I have provided on behalf of our organisation are, to the best of my knowledge, true and complete in every respect. I understand that it is a criminal offence under section 22 of the Private Security Industry Act 2001 to knowingly or recklessly make a false statement to the SIA, and doing so may lead to this application being refused, the business' approval status being revoked, and/or may render the business, its controlling minds and/or myself liable to prosecution. I confirm that my organisation will continue to comply with all conditions associated with approval.

I can confirm that our organisation will not issue a Licence Dispensation Notice (LDN) until we can demonstrate:-

- 1. Compliance with all licence dispensation guidance and conditions: and
- 2. Compliance with the our obligations under the ACS, including but not limited to SAW indicators 1.2.3 and 6.1.: and
- 3. There is a procedure in place to ensure the employee is suitable for the role, confirmed through security screening conducted in accordance with British Standard Code of Practice BS7858.

!	G2	Signature							
!	G3	Print name							
!	G4	Position							
!	G5	Date	/	/	([	DD/MM/YY)			

We will not accept this application without an appropriate authorised signature.



Se	ctio	n H	I – Payment					
!	Hl	What method of payment will you use?						
	H2		BACS					
Se	ctio	n I –	- Supporting Documentation					
!	17	For	r new approvals only please include all of the documents below.					
	12	Tick	k to indicate document enclosed					
	13		Certificate of Employers and Public Liability Insurance (copy of) including business description					
	14		VAT Registration certificate (copy of)					
	15		Certificate of Incorporation (copy of)					
	16		Letter from a recognised body (e.g. local authority, government de utility provider) which shows your company name and address (co					
	17		Copy of letterhead used by your organisation					
	18		Copies of certificates or other documents confirming approvals listed at section B29					
	19		An up-to-date list of contracts held for the supply of security service including for each contract the customer name, the address of each venue associated with the contract, service(s) provided, date contract commenced and expires, and number of licensable staff associated the contract	:h site/ act				
	110		If only one contract, please enclose a duly signed copy					
	111		2 invoices dated within the last 3 months					
	112		An up-to-date staff list (employed and self-employed) including full licence number or licence application number and employment state (employed or self-employed)					
	113	For	r Licence Management only:					
	114		Code of Connection, completed and signed, including any support evidence	ing				
	115		If applying via the Passport route, provide a copy of the report from latest assessment that included Licence Management	ı your				
	116		A signed copy of the Partnership Agreement					
	117	Evi	idence of:					
			Cyber Essentials Plus certification OR					
			ISO 27001:2013 certification (provided that the proposed Licence Management process comes within the scope of that certification)					



Please use this sheet to include extra information required for processing your application. Refer to the section and line reference where appropriate.	Secti	n J – Continuation Sheet	
	Please Refer t	se this sheet to include extra information required for processing the section and line reference where appropriate.	your application.

We will only accept application forms submitted via an SIA business account.
If you do not yet have an account, please go to <u>gov.uk/sia</u> for simple instructions on how to create one.
You should submit all ACS related queries through your SIA online business account, selecting 'Help – I want to make a business enquiry'. Please quote 'ACS' in your correspondence.
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ACS/25-26/Feb2025