



Have you ever been convicted of an offence in the Republic of Ireland or elsewhere?

No  Yes  Please provide details

DATE	COURT	OFFENCE	COURT OUTCOME

**DECLARATION OF APPLICANT**

I, the undersigned who have applied for a position as a \_\_\_\_\_ hereby authorise An Garda Síochána to furnish to **Anti-Money Laundering Compliance Unit** a statement that there are no convictions recorded against me in the Republic of Ireland or elsewhere, or a statement of all convictions and / or prosecutions, successful or not, pending or completed, in the State or elsewhere as the case may be.

Signature of Applicant: \_\_\_\_\_ Date: \_\_\_\_\_  
( )

*To be completed by Anti-Money Laundering Compliance Unit only*

Authorised Signatory: \_\_\_\_\_ (Anti-Money Laundering Compliance Unit)  
PLEASE PRINT ALSO ( )

Registration Number: \_\_\_\_\_ Date: \_\_\_\_\_

*To be completed by the Garda Central Vetting Unit*

According to Garda records there are no previous convictions recorded against the above named applicant:

**OR** the attached convictions appear on Garda Records:

**OR** the attached prosecutions are pending:

**NOTE:** Checks were carried out by this office based on the information supplied.  
The convictions supplied may apply to the subject of your enquiry.  
Please verify information disclosed with the applicant.

Signed: \_\_\_\_\_ Member I/C

C.V.U.