

EU Framework Directive 2011/93

Combating the sexual abuse and sexual exploitation of children and child pornography.

As part of the above Directive, Disclosure Scotland will be undertaking a pilot to carry out criminal history checks for Protecting Vulnerable Groups (PVG) and Enhanced Level Police Act applications from people with an EU nationality *. This will only affect those EU nationals* who have applied to join the PVG Scheme for children for the first time, or those requiring an enhanced disclosure for a specific role with children.

The pilot involves carrying out checks on applicants from the 12* EU Member States, who provided the highest volume of applications to Disclosure Scotland during 2016, and will commence from 1 May 2017 for the period of one year. During the first 6 months of the pilot, ***it is intended that*** there will be a gradual inclusion of the 12* EU Member States, commencing with the Netherlands.

Disclosure Scotland may occasionally need to contact countersignatures for additional identity information (outlined in the attachment) if it has not been supplied on the application form.

Disclosure Scotland does not anticipate the pilot causing significant delay to these applications.

Participating Countries

The Pilot will commence with The Netherlands, ***it is intended that*** there will be a gradual inclusion of the 12* EU Member States noted below.

*France, Germany, Greece, Hungary, Ireland, Italy, Lithuania, Netherlands, Poland, Portugal, Romania and Spain.

ID INFORMATION FOR COUNTRIES INVOLVED IN PILOT

France	Town of birth. If town of birth is Paris, Marseille or Lyon an arrondissement (district) code is required – number between 1 and 20. French Nationals born overseas also require Parents' names.
Greece	Town of birth. If born in Crete then town/region in Crete is required.
Italy	Town of birth
The Netherlands	Town of birth
Poland	Town of birth OR Parents' names OR ID (PESEL) number
Portugal	Town of birth. A full name of a Portuguese national should comprise of two forenames and two family
Romania	Town of birth. If national ID or National card number provided, town of birth is not required
Spain	Town of birth

Netherlands	01/05/2017
Germany	22/05/2017
Lithuania	01/06/2017
Portugal	01/06/2017
Romania	01/06/2017
Hungary	01/07/2017
Greece	01/07/2017
France	01/07/2017
Ireland	01/07/2017
Italy	01/08/2017
Spain	01/08/2017
Poland	01/08/2017

From: DSnoreply@gov.scot
Sent: 16 May 2017 09:23
To:
Subject: GSX: EU Framework Directive 2011/93 - combating the sexual abuse and sexual exploitation of children and child pornography

Dear Sir/Madam

As part of the above Directive, Disclosure Scotland will be undertaking a pilot to carry out criminal history checks for Protecting Vulnerable Groups (PVG) and Enhanced Level Police Act applications from people with an EU nationality*. This will only affect those EU nationals who have applied to join the PVG Scheme for children for the first time, or those requiring an enhanced disclosure for a specific role with children.

The pilot involves carrying out checks on applicants from the 12 EU Member States who provided the highest volume of applications to Disclosure Scotland during 2016, and will commence from 1 May 2017 for the period of one year. During the first 6 months of the pilot, it is intended that there will be a gradual inclusion of the 12 EU Member States, commencing with the Netherlands.

Disclosure Scotland may occasionally need to contact countersignatories for additional identity information if it has not been supplied on the application form. Please see details below.

Disclosure Scotland does not anticipate the pilot causing significant delay to these applications.

*France, Germany, Greece, Hungary, Ireland, Italy, Lithuania, Netherlands, Poland, Portugal, Romania and Spain.

ID INFORMATION FOR COUNTRIES INVOLVED IN PILOT:

- France: Town of birth. If town of birth is Paris, Marseille or Lyon an arrondissement (district) code is required - number between 1 and 20 French Nationals born overseas also require Parents' names.
- Greece: Town of birth. If born in Crete then town/region in Crete is required.
- Italy: Town of birth
- The Netherlands: Town of birth
- Poland: Town of birth OR Parents' names OR ID (PESEL) number
- Portugal: Town of birth. A full name of a Portuguese national should comprise of two forenames and two family
- Romania: Town of birth. If national ID or National card number provided, town of birth is not required
- Spain: Town of birth

Regards

Disclosure Scotland



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Tha am post-d seo (agus faidhle neo ceanglan còmhla ris) dhan neach neo luchd-ainmichte a-mhàin. Chan eil e ceadaichte a chleachdadh ann an dòigh sam bith, a' toirt a-steach còraichean, foillseachadh neo sgaoileadh, gun chead. Ma 's e is gun d'fhuair sibh seo le gun fhiosd', bu choir cur às dhan phost-d agus lethbhreac sam bith air an t-siostam agaibh, leig fios chun neach a sgaoil am post-d gun dàil.

Dh'fhaodadh gum bi teachdaireachd sam bith bho Riaghaltas na h-Alba air a chlàradh neo air a sgrùdadh airson dearbhadh gu bheil an siostam ag obair gu h-èifeachdach neo airson adhbhar laghail eile. Dh'fhaodadh nach eil beachdan anns a' phost-d seo co-ionann ri beachdan Riaghaltas na h-Alba.
