

**THE ASSOCIATION OF BRITISH INVESTIGATORS
AFFILIATE MEMBERSHIP APPLICATION FORM**



*This application is to be completed in the handwriting of the applicant and in **BLOCK CAPITALS***

(PLEASE ANSWER ALL QUESTIONS AND PROVIDE TWO PROFESSIONAL WRITTEN AND SIGNED REFERENCES)

PERSONAL DETAILS			
Name (in full, including title)			
Residential Address			
County		Post code	
Country			
Date of birth			
Telephone number			
Mobile number			
Email address			
Previous address and dates			
County		Post code	
Country			
Previous address and dates			
County		Post code	
Country			
Previous address and dates			
County		Post code	
Country			
Are you now, have you ever been, or were you at birth known by a different name?	Yes / No (delete as applicable) If answer is "Yes" please give details below :		

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BUSINESS / OCCUPATION DETAILS		
What is your main (or sole) occupation		
Current Employer / Agency Name		
Business Address		
County		Post code
Country		
Telephone number		
Fax Number		
DX number		
Website address		
Relationship to agency	Partner / Director / Employee / Self-employed (delete not applicable)	
Date commenced employment with or began to manage agency:		
Agency previous address		
(if moved within the last 10 years)		
County		Post code
Country		

OTHER EMPLOYMENT	
Do you currently have any other form of employment?	
If 'Yes' please give details	Yes <input type="checkbox"/> No <input type="checkbox"/>

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RELEVANT QUESTIONS

Have you or anyone with a vested interest in your business been convicted, in any country, of an offence of a sexual or violent nature, or involving children or vulnerable adults, or fraud or any dishonest behaviour? (Rehabilitation of Offenders legislation applies) **Note:** Your answer must be supported by a Criminal Conviction Certificate no older than 12 months

Yes No

Have you, your agency/employer or anyone with a vested interest in your business been the subject of an undischarged Monetary Judgment/Order in the UK or elsewhere, such as a County Court Judgment?

Yes No

Have you or anyone with a vested interest in your business been the subject of Bankruptcy Proceedings, an IVA, a Debt Relief Order, an Administration Order, or been disqualified from holding a UK or overseas company appointment?

Yes No

If you have answered 'Yes' to any of the above 3 questions please give details

Are you a member of any other trade-related associations?

If 'Yes' please give details

Yes No

Have you previously applied for membership of this Association?

If 'Yes' please give details

Yes No

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RETURNING THIS FORM

When returning this application form, please also enclose the following (please tick relevant boxes)

- Two passport-sized photographs of the applicant.
 - Copy of Data Protection Certificate including category for Private Investigation
 - 2 written references
 - CV
 - Copy of Criminal Conviction Certificate (less than 12 months old)
- Cheque payable to Association of British Investigators. The application fee is NON-REFUNDABLE
- Application fee £165.00 (including VAT)

Please return following if applicable and tick appropriate boxes:

- Copy of Service Discharge Certificate.
- Copy of Police Discharge Certificate.
- Copy of Consumer Credit Act Licence, if applicable.
- Certificate of incorporation of Limited Company, if applicable.
- Details of Company Directorships held, if applicable.

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I hereby apply for Membership of the Association of British Investigators and give my unqualified consent to The Association to enquire into my character, probity and qualifications for the purpose of ascertaining my suitability for admission to membership.

DECLARATION			
I (full name)			
of (full address)			
		Post code	
Occupation			
<p>Do state: That I have read the above application form and my answers thereto are to the best of my knowledge and belief true and that all documents accompanying this application are either the originals or true copies thereof, and that if I should be admitted to Membership of the Association of British Investigators and subject to nothing therein being contrary to the law or precepts of moral truth I will observe and abide by the principles contained in the Memorandum of Articles and Bye-Laws of the Association of British Investigators. I authorise the Association of British Investigators to publish my business details in it's web site directory and publications.</p> <p>Any false declaration or statement, including any relevant omissions on the application form renders the applicant liable to automatic disqualification from membership of the Association.</p>			
Signature of Applicant		Date	
Witnessed by (print name)			
Address of Witness			
	Post code		
Occupation			
Signature of Witness		Date	

Return the form, payment and enclosures to:

The General Secretary, The Association of British Investigators

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295/297 Church Street, Blackpool, Lancashire, FY1 3PJ