

Copy of SIA Notification



Security Industry Authority

**SIA OFFENCE WARNING
NOTIFICATION**

WARNING NOTIFICATION



SERIAL NO. 31081

Surname (Print) _____
 Forenames _____ M / F (Circle)
 Date of Birth ___ / ___ / ___ ID SHOWN YES / NO (Circle)
 Address _____

 _____ Post Code _____

At _____ hours, on _____ day, the _____ day of _____ month
 _____ year, an Authorised SIA official / Police Officer / LA official
 observed you undertake work at _____ (Premises)
 _____ (Location)

for which an SIA Licence is required. As a result of this inspection it is believed the following offence / offences have been revealed under the Private Security Industry Act 2001:

- 1 2 3 4 5 6 7 8 9**

circle believed PSIA offence committed - PSIA offences detailed below

It is therefore believed that you are currently committing an offence under the Private Security Industry Act 2001, and I must warn you that you must cease this activity immediately. Should you wish to work in this capacity in future an SIA Licence is required. **If you continue to undertake licensable activity without an SIA Licence further enforcement action will be taken against you.**

ISSUED BY SIA / POLICE / LOCAL AUTHORITY
 delete as appropriate

FULL NAME POSITION / RANK AREA / NO. SIGNATURE	
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The SIA may pass details of this inspection to the Police and Local Authority in your area who may wish to take action under their own legislative powers.

I confirm I have received a copy of this form:

Details of obtaining a licence can be found at our website at www.the-sia.org.uk or by contacting our enquiry line on 08702 430100.

This information will be recorded and may contribute towards any future enforcement action by the SIA. The SIA will retain the information in accordance with its data retention policy.

Offences under Private Security Industry Act 2001:

1. Engaging in licensable conduct without a licence S3(1)
2. Employing unlicensed person in licensable conduct S5(1)
3. Occupier of land permitting unlicensed wheel clamp to operate S6(1)
4. Contravening licence conditions S9(4)
5. Wrongly claiming SIA Approved Contractor status S16(2)
6. Contravening terms of Approved Contractor status S17(2)
7. Contravening terms of Approved Contractor status S17(3)
8. Obstructing SIA official in the exercise of power of entry, fail to comply with any requirement made by that person S19(5)
9. Intentionally or recklessly making a false statement to the SIA S22(1)

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Offences under Private Security Industry Act 2001:

1. *Engaging in licensable conduct without a licence S3(1)*
2. *Employing unlicensed person in licensable conduct S5(1)*
3. *Occupier of land permitting unlicensed wheel clamber to operate S6(1)*
4. *Contravening licence conditions S9(4)*
5. *Wrongly claiming SIA Approved Contractor status S16(2)*
6. *Contravening terms of Approved Contractor status S17(2)*
7. *Contravening terms of Approved Contractor status S17(3)*
8. *Obstructing SIA official in the exercise of power of entry, fail to comply with any requirement made by that person S19(5)*
9. *Intentionally or recklessly making a false statement to the SIA S22(1)*