Background form checklist

Timeframe: Background checks can take 2 to 3 weeks to be processed.

I. State Wide Central Register Database Check (SCR)

- 1) Applicant:
 - a. Name of the volunteer/intern
 - b. This is not anyone within their household
- 2) Maiden/Alias:
 - a. Previous name of volunteer
 - b. This is required by OCFS
 - c. All current marriage or past marriage names must be included
- 3) **Sex:**
 - a. Male or Female
- 4) Date of Birth:
 - a. Please write as MM/DD/YY
- 5) Household Members:
 - a. Include anyone over the age of 18
 - b. Please include the:
 - i. Relationship to applicant
 - ii. Sex
 - iii. Date of birth
- 6) Applicants Signature:
 - a. Sign and date the top 2 boxes
- 7) Addresses:
 - a. As far back as 28 years from current year
 - b. (Currently this is as far back as your application date)
 - c. New York Addresses
 - i. Full Address with Zip Codes
 - ii. Month & Year MM/YYYY
 - d. Out of State Addresses
 - i. State Only
 - ii. Month & Year MM/YYYY
 - e. Outside of the US
 - i. Country Only
 - ii. Month & Year MM/YYYY
 - f. P.O. Boxes
 - i. NOT ACCEPTED
- 8) Given to:
 - a. Volunteer Name
- 9) **By**:
 - a. Joy V. Jasper
- 10) **For:**
 - a. Catholic Charities Community Services
- 11) Date:
 - a. Current date- MM/DD/YY

II. <u>Authorization & Disclosure for</u> <u>Background Check (ADR)</u>

- 1) Name:
 - a) Full Name of Volunteer
- 2) Current Address & Prior Address:
 - a) Full Address
 - i) Years at address
 - ii) NO P.O. Boxes
- 3) Date of Birth
 - a) MM/DD/YYYY
- 4) Social Security Number
 - a) Full Number is Required
 - b) If SSN is not available a passport is needed
 - i) Passport must be clear copy with all information legible
- 5) Signature and Date
 - a) Please Sign and Date at the bottom as MM/DD/YY

Any piece of information missing or illegible (written and/or unclear identification document) cannot be processed.