CrimeCheck AUSTRALIA

Nationally Coordinated Criminal History Check Certificate
ROMEO MONATO ALIVIO

NSS001

Check Results Report

Report Run Date/Time: 25/08/2021 15:25:58 PM

AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION

Sensitive: Personal
IMPORTANT

LIMITATIONS ON ACCURACY AND USE OF THIS INFORMATION

1. This nationally coordinated criminal history check provides a point in time check about the applicant for an authorised nationally coordinated criminal history check category and purpose. Information obtained through this check should not be used for any other purpose.
2. The accuracy and quality of information provided in this nationally coordinated criminal history check depends on accurate identification of the applicant which is based on information, including aliases, about the applicant provided in the application and the comprehensiveness of police records.
3. While every care has been taken by the Australian Criminal Intelligence Commission ('ACIC') to conduct a search of police information held by it and Australian police agencies that relates to the applicant, this nationally coordinated criminal history check may not include all police information about the applicant. Reasons for certain information being excluded from the nationally coordinated criminal history check include the operation of laws that prevent disclosure of certain information, or that the applicant's record is not identified by the search process across the agencies' relevant information holdings.
4. This nationally coordinated criminal history Check may contain any of the following information about an applicant:
   a. charges;
   b. court convictions;
   c. findings of guilt with no conviction;
   d. court appearances;
   f. good behaviour bonds or other courtorders;
   g. pending matters awaiting court hearing;
   h. traffic offence history.

('Disclosable Court Outcome').

5. If this nationally coordinated criminal history check contains a Disclosable Court Outcome, the entity submitting the application is required to:
   a. notify the applicant of the nationally coordinated criminal history check; and
   b. provide the applicant with a reasonable opportunity to respond to, or validate the information, in the nationally coordinated criminal history check.
6. To the extent permitted by law, neither the ACIC nor Australian police agencies accept responsibility or liability for any omission or error in the nationally coordinated criminal history check.

NATIONALLY COORDINATED CRIMINAL HISTORY CHECK PROCESS

The information in this nationally coordinated criminal history check has been obtained according to the following process:

a. the ACIC searches its data holdings for potential matches with the name(s) of the applicant;
b. the ACIC and the relevant Australian police agencies compare name matches with police information held in Australian police records;
c. the relevant Australian police agency identifies any police information held in its police records and releases the information subject to relevant spent convictions, non-disclosure legislation or information release policies; and
d. the ACIC provides resulting information to the entity submitting the application.

Organisation: Crime Check Australia Pty Ltd
Office:

Check Details

Organisation Reference Number: 494490

Submitted	Batch ID	Status	Result	Match Date	Release Date
25/08/2021		Closed	No Disclosable Court Outcomes	25/08/2021	25/08/2021

Type	Standard AA
Category	Employ/Probity/Licence
Purpose	Personal Care Assistant, Aged Care, Frankston, VIC, Unsupervised contact with vulnerable

Subject Details

Name(s)	Primary	ALIVIO, ROMEO MONATO
	Alias	ALIVIO, ROMEO
Additional Identifier		
Birth Date		26/04/1960
Gender		Male
Birth Place		Philippines
Address(es)	Residential	8 Lowden Court, Narre Warren South, VIC, 3805, Australia