

## INFORMATION SHEET Prescribed Classes of Persons to Provide Suitability Reference

Below is the **complete list** of the **prescribed classes of persons to provide Suitability Reference** (as per the *Private Security Regulations* 2016 and the *Oaths and Affirmations Act 2018*). For further information concerning Suitability Reference requirements, please refer to the *Suitability Reference form* (VP form 1299).

Note: Victoria Police employees are unable to provide suitability reference.

- A pharmacist registered under the Health Practitioner Regulation National Law.
- A medical practitioner registered under the Health Practitioner Regulation National Law.
- A dentist registered under the Health Practitioner Regulation National Law, who also holds dental practitioner registration.
- A nurse registered under the Health Practitioner Regulation National Law.
- A registered veterinary practitioner within the meaning of the Veterinary Practice Act 1997.
- A registered teacher within the meaning of the Education and Training Reform Act 2006 or a corresponding law of another State or Territory.
- A principal within the meaning of the Education and Training Reform Act 2006.
- An Officer of the Australian Defence Force within the meaning of the *Defence Act* 1903 (Cth).
- The sheriff or a deputy sheriff.
- A justice of the peace or a bail justice.
- A public notary.
- An Australian lawyer or clerk to an Australian lawyer.
- A fellow of the Institute of Legal Executives (Victoria).
- The prothonotary or a deputy prothonotary of the Supreme Court, the registrar or a deputy registrar of the County Court, the principal registrar or a registrar or deputy registrar of the Magistrates' Court or the principal registrar or a registrar or deputy registrar of the Children's Court.
- The **registrar of probates** or an assistant registrar of probates.

- The associate to a judge of the Supreme Court or of the County Court.
- The associate of an Associate Judge of the Supreme Court or of an associate judge of the County Court.
- A person registered as a patent attorney under Chapter 20 of the Patents Act 1990 of the Commonwealth.
- A member or former member of either House of the Parliament of Victoria or of the Commonwealth.
- A councillor of a municipality.
- A senior officer of a Council as defined in the Local Government Act 1989.
- A prescribed member of a prescribed accounting body or association –
  - a member of CPA Australia Ltd who holds the designation of a Certified Practising Accountant;
  - a Fellow of CPA Australia Ltd.
  - a member of the Institute of Public Accountants who holds a current practising certificate.
  - a member of the Institute of Chartered Accountants in Australia.
  - a member of Chartered Accountants Australia and New Zealand who resides in Australia.
- A Victorian public service employee of one the following classifications:
  - Non-executive employees grades 2 to 6 (inclusive) and Senior Technical Specialists.
  - Solicitor, Senior Solicitor, Principal Solicitor and Principal Solicitor (Team Leader).
  - Executive (Level 1, Level 2 and Level 3).
  - Principal Scientist or Principal Scientist Level PS-1 and PS-2.
  - Science A to D (inclusive).
  - Child Protection Practitioner CPP 2 to CPP 6 (inclusive).
  - Children Youth and Families CYF 2 to CYF 6 (inclusive).
  - Housing Services Officer HSO.
  - Senior Medical Adviser SMA.
  - Disability Development and Support Officer DDSO4 to DDSO9 (inclusive).
  - Custodial Officers COG4 to COG6 (inclusive).

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- The manager of an authorised deposit-taking institution.
- The secretary of a building society.
- A minister of religion authorised to celebrate marriages.
- A Victorian Inspectorate Officer within the meaning of the Victorian Inspectorate Act 2011.
- An IBAC Officer within the meaning of the Independent Broad-based Anti-corruption Commission Act 2011.
- A holder of a Victorian private security business licence (or if the holder is a body corporate, the nominated person) who for at least 5 years continuously held that licence or was the nominated person in relation to the licence.

- Officers and employees appointed or employed under section 25(5) of the *Transport Accident Act* 1986 with a classification of level 2 or above.
- Officers and employees appointed or employed by State Trustees within the meaning of section 3 of the State Trustees (State Owned Company) Act 1994 with a classification of level 2 or above, however described.
- Officers and employees appointed or employed by the Victorian WorkCover Authority under Part 11 of the Workplace Injury Rehabilitation and Compensation Act 2013 with a classification of band 2 or above.
- Officers and employees appointed or employed by VicRoads under Part 5 of the Transport Integration Act 2010 with a classification of level 2 or above.
- Licensees within the meaning of section 3 of the Conveyancers Act 2006.

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