

4 Your ability as the new operator

4a Relevant offences (for installations, waste operations only – see the guidance notes on part D2)

Have you, or any other relevant person, been convicted of any relevant offence?

No ☐

Yes ☒ Please give details below

Name of the relevant person

Title (Mr, Mrs, Miss and so on)

First name

Last name

Date of birth (DD/MM/YYYY)

Position held at the time of the offence

Name of the court where the case was dealt with

Date of the conviction (DD/MM/YYYY)

Offence and penalty set

Date any appeal against the conviction will be heard

(DD/MM/YYYY)

If necessary, use a separate sheet to give us details of other relevant offences (and post conviction plans if relevant) and tell us below the reference number you have given the extra sheet.

Document reference of the extra sheet

See Supporting Document for Details

Have you sent us a post conviction plan for this offence?

No ☐ You must send us a post conviction plan with this application and give us the document reference below

Document reference

Yes ☒ Please give us the reference for the post conviction plan you have sent and the date sent in

Post conviction plan reference

See Supporting Document - Appendix 1

Date sent in (DD/MM/YYYY)

Now go to question 4b

4b Technical ability (relevant waste operations only – see the guidance notes on part D2)

Please tick the scheme you are using to show you have the suitable technical skills and knowledge to manage your facility.

CIWM/WAMITAB



ESA/EU



Please send in a registration letter from your scheme, as above



Now go to question 4c

4c Finances

Do you or any relevant person have current or past bankruptcy or insolvency proceedings against you?

No ☒

Yes ☐ Please give details below, including the required set-up costs (including infrastructure), maintenance and clean up costs for the proposed facility against which a credit check may be assessed.

We may want to contact a credit reference agency for a report about your business's finances.