When considering becoming a Director of CKAHSAC



The following Checks <u>WILL</u> be performed:

- National Police Screening Check Certificate;
- The ASIC Register will be checked for banned and disqualified persons;
- The AFSA website will be checked for bankruptcy; and
- Any other relevant website/register if needed

You will be deemed INELEGIBLE to become a CKAHSAC Director if you:

- Are bankrupt
- Are an undischarged bankrupt (someone who is still going through the process of bankruptcy);
- Have been convicted/were sentenced for three (3) months or more in prison for an offence involving dishonesty in the last five (5) years;
- Are disqualified under the Corporations Act 2001;
- Have been convicted of an offence under the Corporations
 (Aboriginal and Torres Strait Islander) Act 2006 (CATSI Act 2006)
 that is punishable by imprisonment for more than twelve (12)
 months;
- Have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than twelve (12) months;
- Have signed a personal insolvency agreement and have not kept to the agreement;
- Have been disqualified under the *Corporations Act 2001* from managing corporations;
- Have been convicted for murder or sexual assault;
- Have been convicted and sentenced to imprisonment for any other form of assault (this includes suspended terms of imprisonment); and
- Have been convicted for an indictable offence within the past ten (10) years (an offence which can only be tried on an indictment after a preliminary hearing to determine whether there is a *prima facie* (first appearance) case to answer or by a grand jury).

NOTE: Whether or not an offence is an indictable offence will depend on legislation within the jurisdiction. Legal advice might need to be sought if there is any doubt.