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National Security Inspectorate

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To: Guarding Gold, Guarding Silver, Cash Services Gold, Cash Services Silver, Specialist Services Gold and Specialist Services Silver approved companies and applicants

Dear Colleague,

UPDATE TO SCHEME APPROVAL CRITERIA

For your information, an update has recently been made to the Scheme Approval Criteria to include the following:

- Regarding Labour provision (clause 4.13), from 31st December 2021 all companies are required to:
 - only source additional labour from labour providers approved by NSI to NCP 119 or equivalent; or
 - demonstrate at audit that they have completed an internal audit of each labour provider against the requirements of NCP 119.

The full details can be found in the updated criteria on the NSI website in the approved company login area (select 'Documents', your approval scheme, then 'Regulations and Approval Criteria').

Should you have any questions regarding the updates, please do not hesitate to get in touch.

Yours sincerely,

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