

TU Dublin - Internal



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## 1. Document Control Summary

Area	Document Information
Author	Student Vetting Coordinator
Owner	Head of Recruitment, Admissions & Participation
Reference number	RAP_GVP_01
Version	1.2
Status	Approved
Approved by	Student Vetting Committee
Approval date	27 <sup>th</sup> May 2025
Next review date	12 months post approval
Document Classification	TU Dublin Internal

### 2. Introduction / Context

The National Vetting Bureau (Children and Vulnerable Persons) Acts 2012 to 2016 (the Acts) provide a statutory basis for the vetting of persons carrying out relevant work with children or vulnerable persons. The Acts also creates offences and penalties for persons who fail to comply with its provisions.

The Acts stipulates that a relevant organisation shall not permit any person to undertake relevant work or activities on behalf of the organisation unless the organisation receives a vetting disclosure from the National Vetting Bureau in respect of that person.

Technological University Dublin (TU Dublin) offers a number of programmes where there is a requirement for students to undertake placements that will bring them into contact with children or vulnerable adults, and in which they may assume positions of trust. In some instances, students may be vetted to take part in voluntary or civic engagement activities as part of their programme. To promote the protection of the public and to encourage public trust and confidence, TU Dublin is committed to ensuring that these students are vetted and that only suitable candidates are permitted to go on placement or partake in voluntary or civic engagement activities while studying on a relevant programme.

## 3. Purpose

The purpose of this document is to outline the procedures relating to the vetting of students for placement in an environment with children and/or vulnerable adults.

## 4. Scope

In accordance with the Acts, TU Dublin requires students (or prospective students) to undergo vetting by the National Vetting Bureau An Garda Síochána. A student's registration on a relevant programme can be revoked depending on the outcome of the vetting process.

Garda Vetting is conducted on behalf of registered organisations only and is not conducted for individual persons on a personal basis.

This policy applies to students registered on academic programmes listed in Appendix A. The policy is also relevant to potential applicants of programmes listed in Appendix A. On occasion a research student may be required to undergo vetting as part of their studies.

Garda Vetting of TU Dublin staff is conducted by Human Resources.

### 5. Definitions and abbreviations

Children	People under 18 years of age	
GVC	Garda Vetting Coordinator	
Placement	Working environment without direct constant	
	supervision by qualified staff or where students are	
	under supervision by a named and allocated staff	
	member in the placement agency.	
Nominated Signatory	Designated individual(s) who act as the primary liaison	
	between the organisation and the National Vetting	
	Bureau.	
NVB	National Vetting Bureau	
NVB/1	Nation Vetting Bureau Invitation Form	
NVB/3	Nation Vetting Bureau Parent/Guardian Consent Form	
Validator	TU Dublin staff member who witnesses submission of	
	Vetting Invitation form and completes a validation from	
VC	Vetting Clerk	
Vet	Definition of service by Garda National Vetting Bureau.	
Vetting disclosure	Particulars of the criminal record (if any) relating to the	
	person, and a statement of the specified information (if	
	any) relating to the person or a statement that there is	
	no criminal record or specified information, in relation to	
	the person.	
Vulnerable Adults	A person aged 18 years or over, who is in receipt of or	
	may need community care services by reason of mental	
	or other disability, age, or illness and who is or may be	
	unable to take care of him or herself, or unable to	
	protect him or herself against significant harm or	
	exploitation.	

## 6. Reference

AQF_GVP_01	Garda Vetting Policy
AQF_ROPLP_02	Fitness to Practice Policy
To Be Confirmed	Records Management, Retention and Destruction Policy V1.0

# 7. Procedure Details:

Procedure	Responsibility
The University appoints a person to act as the "nominating signatory" on behalf of the University.	President
The University appoints a person to the role of "Garda Vetting Coordinator" to act as the Nominated Signatory on behalf of the University for liaison with the National Vetting Bureau (NVB) and to manage student vetting.	Nominating signatory/ Student Vetting Coordinator
Vetting information is made available in a consistent and accessible format in University publications.	Senior Manager Admissions/ Student Vetting Coordinator
Applicants in the first month of a relevant academic programme are provided a Garda Vetting Form and the instructions for completion of the form.	Student Vetting Coordinator, Placement or Course coordinators.
Undergraduate students requiring <i>Ad Hoc</i> vetting are to be referred to Garda Vetting Coordinator by School Administrators within 6 weeks of placement commencement date.	School Administration
Research students are to be referred for vetting by principal supervisor.	Academic Supervisors
Year one students are to be advised of a vetting timeline if their programme requires vetting to commence at a later stage.	Student Vetting Coordinator
Vetting is valid for 3 years. Students requiring secondary vetting will be advised in advance	Student Vetting Coordinator
The student completes a Garda Vetting application form(s) (NVB1/NVB3) and returns within 4 weeks for processing. The application must be submitted at least 3 months prior to start of placement (See Appendix B).	Student
NVB1/NVB3 forms and supporting documents reviewed and validated against official vetting criteria. Check list to completed, signed and dated, and returned with application (See Appendix B p.17).	Student Vetting Coordinator, Vetting Clerk or Validator
TU Dublin staff acting as validators will be provided training as necessary	Student Vetting Coordinator
At registration, students will make an online declaration indicating they understand and accept the Garda Vetting process and its implications for their course. (To be	Registrations Officer

Student
Student
Student and their parent or guardian
Student, Garda Vetting Coordinator and Vetting Clerk
Nominated Signatory/ Garda Vetting Coordinator and Vetting Clerk
Garda Vetting Coordinator and Vetting Clerk
Nominated Signatory/ Garda Vetting Coordinator
Student
Student

Students are responsible for submitting and processing their	
own Police Certificate applications.	
Appendix C lists some useful websites regarding Police Clearance in other countries. Any costs incurred in relation to this are borne by the student. TU Dublin has no affiliation with, or connection to, any information on these websites	
Students unable to obtain Police Clearance must complete Police Clearance Affidavit. See Appendix D.	Student
The Nominated Signatory/Garda Vetting Coordinator will manage the applications for Garda Vetting and also the information received from the NVB.	Nominated Signatory/ Garda Vetting Coordinator
The NVB supplies a Vetting Disclosure in confidence via Vetting E-Portal.	National Vetting Bureau
Vetting Disclosure is downloaded, saved and student application record updated.	Garda Vetting Coordinator
Where the information supplied by the NVB is inconsistent with the response from the student, Garda Vetting Coordinator will communicate with the student to clarify if information supplied by the NVB is correct.	Student and Garda Vetting Coordinator
If the student does not agree that the information supplied by the NVB is correct, the Garda Vetting Coordinator will request the NVB to review their information and confirm or review their initial response.	
Where information was not originally disclosed by the student and subsequently revealed by the NVB, the Garda Vetting Coordinator will meet with the student to clarify reasons for the discrepancy. In the case of non-disclosure, a signed declaration by the student of the reasons and consequences of non-disclosure will be required.	Student and Garda Vetting Coordinator
A quorum for a meeting of the Student Vetting Committee is half its total members plus one.	Student Vetting Committee
The information available will be considered by Vetting Coordinator and Senior Admissions Manager:	Garda Vetting Coordinator and Admissions Manager
<ul> <li>Students with no previous convictions recorded are approved for placement and issued letter type A.</li> </ul>	
<ul> <li>For students with minor offences, permission to proceed to placement may be granted on a case-by- case basis depending on the severity of the offence, time since the offence, and criminal record in the intervening time (offences related to property or events). Vetting Coordinator and Admissions Manager to review.</li> </ul>	Garda Vetting Coordinator and Admissions Manager
<ul> <li>Serious offences, where permission to proceed to placement may be refused, are required to considered/reviewed by Student Vetting Committee.</li> </ul>	Garda Student Vetting Committee and Garda Vetting Coordinator

On reviewing the case, the following actions may be recommended (list not exhaustive):		
<ul> <li>B Letter – Student approved for placement.         Letter issued listing convictions     </li> <li>B1 letter - Case Pending - Matter pending whereby court hearing postdates commencement of placement/work experience.</li> </ul>	Student Vetting Committee and Garda Vetting Coordinator	
Student may be approved for placement and issued letter detailing list of charges/specified information pending.		
<ul> <li>C Letter - Student not approved for placement.</li> </ul>		
<ul> <li>D Letter - Matter pending. Student not approved for placement and required to re-apply for vetting after court date.</li> </ul>		
(See Appendix E for letter templates)		
Additional references or medical information may be requested, if necessary, by the Student Vetting Committee. The committee reserve the right to determine the precise medical or other information required.	Student Vetting Committee	
Depending upon the outcome of the vetting process, the University reserves the following rights:  To not register a student.  To remove an existing registered student.  To delay the student's practice placement modules	Student Vetting Committee	
on a specific course.  The broad basis for decisions of the committee is recorded in Appendix F. Please note this list is not exhaustive.		
Where a student is not being approved by the University for placement due to criminal convictions, the Student Vetting Committee will offer the student the opportunity to submit additional relevant information or character references to support their application, in advance of a 'C' letter being issued. A final decision on the issuing of a 'C' letter will be made upon reviewing all information submitted.	Student Vetting Committee	
It is the responsibility of the student to keep a copy of all vetting correspondence and/or disclosure.	Student	
Appropriate records of the deliberations of the Student Vetting Committee will be retained.	Garda Vetting Coordinator	
Garda Vetting application forms will be retained in accordance with the Records Retention Policy (TU Dublin Police Data Retention Policy and Schedule in development). NVB1/3 and validation documents are to be kept on file until disclosure is returned by NVB and shredded within 12 months.	Garda Vetting Coordinator/Vetting Clerk	
A vetting email/letter is generated for each student depending on their categorised status (Appendix E).  Garda Vetting Coordinator		

The student is required to present the original and a copy of <b>B Letter</b> from the University relating to Garda Vetting to their	Student
approved placement supervisor. Active consent will be provided by student to share disclosure status with relevant persons.	Garda Vetting Coordinator
The University reserves the right to inform any placement agency of the existence of any convictions/cases pending.	Student Vetting Committee and Garda Vetting Coordinator
Student does not initiate placement until approval is obtained from the University.	Student
Responsibility for submitting Vetting paperwork/supporting documents and completing E-Vetting lies solely with the student. Non-compliance may result in delaying placement, deferring module(s), semester, and/or programme stage.	Student
On issuing of <b>C letter</b> (Placement Refused), the student may within 21 days of the date of the letter, make an appeal to the Registrar to have their case reviewed by an Appeal Committee.	Student
The student is required to inform the University (Nominated Signatory/ Garda Vetting administrator) of any changes to Garda Vetting status, subsequent to receiving a copy of their letter from the University relating to Garda Vetting.	Student
Data Sharing Agreements may be agreed between TU Dublin and 3 <sup>rd</sup> parties hosting a minimum of 10 students. See Appendix G	Garda Vetting Coordinator/external party
Relevant academic departments will be advised of students not engaging in the Garda Vetting process so that appropriate follow-up actions can be taken.	Vetting Coordinator/nominated School Liaison

## 8. Related Documents

- Student Disciplinary Procedures
- Admissions Policy
- Garda Vetting Policy
- Fitness to Practice Policy
- Data Protection Policy

## 9. Document Management

### **9.1 Version Control**

VERSION NUMBER	VERSION DESCRIPTION/ CHANGES MADE	AUTHOR	DATE
Draft 1.0	<u> </u>	William O'Reilly Student Vetting Coordinator	1st May 2025
		William O'Reilly Student Vetting Coordinator	9th Sept 2025

### 9.2 Document Approval

VERSION NUMBER	APPROVAL DATE	APPROVED BY (NAME AND ROLE)
1.0	27 <sup>th</sup> May 2025	Student Vetting Committee
Rev 1.1	22 <sup>nd</sup> Sept 2025	Student Vetting Committee

### 9.3 Document Ownership

This procedure document is owned by Department of Recruitment, Admissions and Participation.

### 9.4 Document Review

The Student Vetting Coordinator is accountable to review this document in consultation with relevant stakeholders. This document should be approved by Student Vetting Committee.

### 9.5 Document Storage

This document will be stored on the TU Dublin content management systems under the Policies and Forms media folder / Office of the President sub-folder. The file will be called: "RAP\_GVP\_01 Student Garda Vetting Procedures.pdf" once release.

### 9.6 Document Classification

TU Dublin Internal

# **Appendices**

# **Appendix A: Vetted Programmes**

Higher Diploma in Clinical Measurement TU155 Science (Graduate Entry) Year One  TU657/TU654 Pharmacy Technician Studies* Year One  TU735/935 Sports Management & Coaching*** Years One & Four  TU737 Sports Studies Year One  TU791/TU991 Ophthalmic Dispensing Year One  TU790/TU998 Early Childhood Care & Education*** Years One & Four  TU791/TU991 Applied Social Studies in Social Care Year One  TU792/TU992 Community Development & Youth Work Year One  TU866 Biomedical & Molecular Diagnostics Year One  TU867 Biomedical Science Year One  TU868 Clinical Measurement Science Year One  TU869 Environmental Health*** Years One & Three  TU870 Human Nutrition & Dietetics** Year One  TU871 Optometry Year One  TU872 Public Health Nutrition Year One  TU879 Bioengineering* Year One  TU879 Bioengineering* Year Three  TU879 Drama (Performance) Year One	Code	Programme Title	Vetting Schedule
TU657/TU654 Pharmacy Technician Studies* Year One  TU735/935 Sports Management & Coaching*** Year One & Four  TU737 Sports Studies Year One  TU761 Ophthalmic Dispensing Year One  TU790/TU989 Early Childhood Care & Education*** Years One & Four  TU791/TU991 Applied Social Studies in Social Care Year One  TU792/TU992 Community Development & Youth Work Year One  TU866 Biomedical & Molecular Diagnostics Year One  TU867 Biomedical Science Year One  TU868 Clinical Measurement Science Year One  TU869 Environmental Health*** Years One & Three  TU870 Human Nutrition & Dietetics** Year One  TU871 Optometry Year One  TU872 Public Health Nutrition Year One  TU879 Bioengineering* Year Three  TU879 Drama (Performance) Year One		Higher Diploma in Clinical Measurement	
TU735/935 Sports Management & Coaching*** Year One & Four TU737 Sports Studies Year One TU761 Ophthalmic Dispensing Year One TU790/TU989 Early Childhood Care & Education*** Years One & Four TU791/TU991 Applied Social Studies in Social Care Year One TU792/TU992 Community Development & Youth Work Year One TU866 Biomedical & Molecular Diagnostics Year One TU867 Biomedical Science Year One TU868 Clinical Measurement Science Year One TU869 Environmental Health*** Years One & Three TU870 Human Nutrition & Dietetics** Year One - vetted by Trinity College Dublin TU871 Optometry Year One TU872 Public Health Nutrition Year One TU879 Bioengineering* Year Three TU879 Drama (Performance) Year One	TU155	Science (Graduate Entry)	Year One
TU737 Sports Studies Year One TU761 Ophthalmic Dispensing Year One TU790/TU989 Early Childhood Care & Education*** Years One & Four TU791/TU991 Applied Social Studies in Social Care Year One TU792/TU992 Community Development & Youth Work Year One TU866 Biomedical & Molecular Diagnostics Year One TU867 Biomedical Science Year One TU868 Clinical Measurement Science Year One TU869 Environmental Health*** Years One & Three TU870 Human Nutrition & Dietetics** Year One - vetted by Trinity College Dublin TU871 Optometry Year One TU872 Public Health Nutrition Year One TU879 Bioengineering* Year Three TU879 Bioengineering* Year One	TU657/TU654	Pharmacy Technician Studies*	Year One
TU761 Ophthalmic Dispensing Year One  TU790/TU989 Early Childhood Care & Education*** Years One & Four  TU791/TU991 Applied Social Studies in Social Care Year One  TU792/TU992 Community Development & Youth Work Year One  TU866 Biomedical & Molecular Diagnostics Year One  TU867 Biomedical Science Year One  TU868 Clinical Measurement Science Year One  TU869 Environmental Health*** Years One & Three  TU870 Human Nutrition & Dietetics** Year One  TU871 Optometry Year One  TU872 Public Health Nutrition Year One  TU879 Bioengineering* Year Three  TU879 Drama (Performance) Year One	TU735/935	Sports Management & Coaching***	Years One & Four
TU790/TU989 Early Childhood Care & Education***  TU791/TU991 Applied Social Studies in Social Care  TU792/TU992 Community Development & Youth Work  TU866 Biomedical & Molecular Diagnostics  TU867 Biomedical Science  TU868 Clinical Measurement Science  TU869 Environmental Health***  TU870 Human Nutrition & Dietetics**  TU871 Optometry  TU872 Public Health Nutrition  Physics with Medical Physics and  TU879 Bioengineering*  TU870 Year One	TU737	Sports Studies	Year One
TU791/TU991 Applied Social Studies in Social Care  TU792/TU992 Community Development & Youth Work  TU866 Biomedical & Molecular Diagnostics  TU867 Biomedical Science  TU868 Clinical Measurement Science  TU869 Environmental Health***  TU870 Human Nutrition & Dietetics**  TU871 Optometry  TU872 Public Health Nutrition  Physics with Medical Physics and  TU879 Bioengineering*  TU870 Year One	TU761	Ophthalmic Dispensing	Year One
TU792/TU992 Community Development & Youth Work TU866 Biomedical & Molecular Diagnostics Year One TU867 Biomedical Science Year One TU868 Clinical Measurement Science Year One TU869 Environmental Health*** Years One & Three TU870 Human Nutrition & Dietetics** Year One - vetted by Trinity College Dublin TU871 Optometry Year One TU872 Public Health Nutrition Year One Physics with Medical Physics and TU879 Bioengineering* Year Three TU962 Drama (Performance)	TU790/TU989	Early Childhood Care & Education***	Years One & Four
TU866 Biomedical & Molecular Diagnostics Year One  TU867 Biomedical Science Year One  TU868 Clinical Measurement Science Year One  TU869 Environmental Health*** Years One & Three  TU870 Human Nutrition & Dietetics** Year One - vetted by Trinity College Dublin  TU871 Optometry Year One  TU872 Public Health Nutrition Year One  Physics with Medical Physics and  TU879 Bioengineering* Year Three  TU962 Drama (Performance) Year One	TU791/TU991	Applied Social Studies in Social Care	Year One
TU867 Biomedical Science Year One  TU868 Clinical Measurement Science Year One  TU869 Environmental Health*** Years One & Three  TU870 Human Nutrition & Dietetics** Year One - vetted by Trinity College Dublin  TU871 Optometry Year One  TU872 Public Health Nutrition Year One  Physics with Medical Physics and  TU879 Bioengineering* Year Three  TU962 Drama (Performance) Year One	TU792/TU992	Community Development & Youth Work	Year One
TU868 Clinical Measurement Science Year One  TU869 Environmental Health*** Years One & Three  TU870 Human Nutrition & Dietetics** Year One - vetted by Trinity College Dublin  TU871 Optometry Year One  TU872 Public Health Nutrition Year One  Physics with Medical Physics and  TU879 Bioengineering* Year Three  TU962 Drama (Performance) Year One	TU866	Biomedical & Molecular Diagnostics	Year One
TU869 Environmental Health*** Years One & Three  TU870 Human Nutrition & Dietetics** Year One - vetted by Trinity College Dublin  TU871 Optometry Year One  TU872 Public Health Nutrition Year One  Physics with Medical Physics and  TU879 Bioengineering* Year Three  TU962 Drama (Performance) Year One	TU867	Biomedical Science	Year One
TU870 Human Nutrition & Dietetics** Year One - vetted by Trinity College Dublin  TU871 Optometry Year One  TU872 Public Health Nutrition Year One Physics with Medical Physics and  TU879 Bioengineering* Year Three  TU962 Drama (Performance) Year One	TU868	Clinical Measurement Science	Year One
TU871 Optometry Year One  TU872 Public Health Nutrition Year One Physics with Medical Physics and TU879 Bioengineering* Year Three  TU962 Drama (Performance) Year One	TU869	Environmental Health***	Years One & Three
TU872 Public Health Nutrition Year One Physics with Medical Physics and TU879 Bioengineering* Year Three TU962 Drama (Performance) Year One	TU870	Human Nutrition & Dietetics**	Year One - vetted by Trinity College Dublin
Physics with Medical Physics and TU879 Bioengineering* Year Three TU962 Drama (Performance) Year One	TU871	Optometry	Year One
TU879 Bioengineering* Year Three TU962 Drama (Performance) Year One	TU872	Public Health Nutrition	Year One
TU962 Drama (Performance) Year One		Physics with Medical Physics and	
	TU879	Bioengineering*	Year Three
	TU962	Drama (Performance)	Year One
TU963 Music* Year Three or Four	TU963	Music*	Year Three or Four
TU965 Business and Languages Year Three or Four	TU965	Business and Languages	Year Three or Four
TU995 Early Childhood Education Year One	TU995	Early Childhood Education	Year One
TU996 Social Care Year One	TU996	Social Care	Year One
TU997 Applied Social Care Year One	TU997	Applied Social Care	Year One

### Please note - programme vetting requirements are subject to change.

- \* Vetting dependant on choice of elective modules and/or placement.
- \*\* Vetting conducted by Trinity College Dublin Academic Registry
- \*\*\* Programme requires re-vetting

# **Appendix B: Garda Vetting Invitation Forms (NVB1/3)**



### **Programme Title/Code**

STUDENT GARDA
VETTING
TU Dublin

	APPLICANT CHECK LIST	TICK
Mandatory	GUIDELINES FOR COMPLETING THE VETTING INVITATION FORM NVB1 - Read and understand	
Mandatory	FORM NVB1 – VETTING INVITATION  Complete form ensuring all information is complete.  - Input correct role title  - Ensure you sign and date it correctly  - Ensure you tick consent box  - Name & address MATCH supporting documentation	
Mandatory	VERIFICATION OF IDENTITY  - Group 1 - Validation of Identity - One Document Required  - Group 2 - Validation of Address - One Document Required  - Original identity documents must be presented for verification on submission of application	
Optional	FORM NVB3 – PARENT / GUARDIAN CONSENT  - Required if the applicant is <u>UNDER 18 YEARS OF AGE</u> - Attach to your application	
Application Validation - Mandatory	Identity Document Validation Form  It is a legal requirement that all vetting invitation forms and supporting documents are validated in person by a staff member of TU Dublin. Student will be notified of scheduled Vetting Workshops or advised of the nominated person(s) to present their application.  - Student presents the Vetting Invitation Form, original ID documents, photocopies, and a blank Document Validation Form to the staff member.  - Staff will check the application against the agreed checklist.  - If incorrect or documents missing: returned to student.  - If correct: marked validated and approved for e-Vetting.	
E-Invitation	Once your application has been processed, you will receive an e-invi your <b>TU Dublin student email</b> account from An Garda Síochána to o application. Link expires after 30 days.	

### **Guidelines for completing Vetting Invitation Form (NVB 1)**

Please read the following guidelines before completing this form.

### Miscellaneous

The Form must be completed in full using **BLOCK CAPITALS** and writing must be clear and legible.

The applicant's signature must be a wet ink signature.

Photocopies will not be accepted.

All applicants will be required to provide documents to validate their identity.

If the applicant is under 18 years of age, a completed NVB 3 - Parent\Guardian Consent Form will be required. Please note that where the applicant is under 18 years of age the electronic correspondence will issue to the Parent\Guardian. This being the case, the applicant must provide their Parent\Guardian Email address on the NVB 1 form.

#### **Personal Details**

Insert details for each field, allowing one block letter per box.

For Date of Birth field, allow one digit per box.

Please fill in your Email Address, allowing one character/symbol per box. This is required as the invitation to the e-vetting website will be sent to this address.

Please allow one digit per box for your contact number.

The Current Address means the address you are now living at.

The address fields should be completed in full, including Eircode/Postcode. No abbreviations.

#### **Role Being Vetted For**

The role being applied for must be clearly stated. Generic terms such as "Volunteer" will not suffice.

### **Declaration of Application**

The applicant must confirm their understanding and acceptance of the two statements by signing the application form at Section 2 and ticking the box provided.

An invitation to the e-vetting website will then be sent to your Email address from <a href="mailto:evetting.donotreply@garda.ie">evetting.donotreply@garda.ie</a>.

The **Identity Document Validation Form** section of this form must be completed by the person validating your identity and proof of address documents from the organisation listed in Section 2.

### **Further Information**

FAQ's on the National Vetting Bureau (NVB) go to <a href="https://vetting.garda.ie/Help/FAQ">https://vetting.garda.ie/Help/FAQ</a>

### **Student Vetting Office Contact Details**

Vetting queries may be directed to <a href="StudentVetting@tudublin@tudublin.ie">StudentVetting@tudublin@tudublin.ie</a>.

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	TECHNOLOGICAL UNIVERSITY DUBLIN																			
	Vetting Invitation Form (NVB 1)																			
1	SECTION 1 – Personal Information																			
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Role Being Vetted For:																				
Current Address:																				
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to the disclosure of informational Vetting Bureau													rson	purs	uant	to s	secti	on 1	3(4)(	e)
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### Identity Verification – Accepted Documentation Table

Below schedule lists the only documents accepted by Garda National Vetting Bureau (GNVB) for identity validation. Other documents submitted in error will be shredded.

### (Applicants Over 18)

Category	Group One – Photo Identification
	Irish Driving License or Learner Permit (credit card format)
	Valid Passport from country of citizenship
	Irish Certificate of Naturalisation
	National Identity Card (EU/EEA/Swiss Citizens)
Category	Group Two – Current Proof of address (Max. 6 months old)
Printed, online state	rments are accepted. Financial information may be redacted/cropped but company header, applicant name, address and date must be visible
Credit Institutions*	<ul> <li>Bank Statement from a recognized bank (not private money lenders or Revolut)</li> </ul>
	Building Society Statement
	Credit Union Statement
	Credit Union Passbook
Utility Providers	<ul> <li>Utility Bills (gas, electricity, television, broadband, waste and TV license- issued within 6 months. <u>Car Insurance Not Accepted.</u></li> </ul>
Government	<ul> <li>Correspondence from one of the 18 government departments*</li> </ul>
Bodies/SUSI	<ul> <li>Letter from Student Universal Support Ireland (SUSI) on headed paper</li> </ul>
Local Authorities	Letter from Local Council confirming residency

### (Applicants Under 18)

Only in circumstances where an applicant under the age of 18 does not have the documentation outlined in the accepted documents table will the following be accepted — one of which must be the birth certificate.

### Identification

- Birth Certificate
- Passport from country of citizenship
- Written statement by a school principal confirming attendance (on school letterhead)

<sup>\*</sup>https://www.gov.ie/en/department-of-the-taoiseach/services/list-of-government-departments/

TU Dublin Blanchardstown Road North Dublin 15 D15 YV78



	Office Use (	Only:	
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PARENT / GUARDIAN CONSENT FORM (NVB 3)																										
	Students Details																									
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Parent / Guardian Details																										
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	I, being the Parent/Guardian of the above named applicant, consent for the National Vetting Bureau to conduct vetting in respect of the above named applicant in accordance with the (Children and Vulnerable Persons) Acts 2012 to 2016.																									
Parent / Guardi	an Sign	atu	re:		_												_									
Date:						D	D	/	M		M	/	Υ	Υ	١	1	Υ									

## OFFICE USE ONLY - VOID IF COMPLETED (IN WHOLE OR IN PART) BY THE APPLICANT

# **TU DUBLIN NVB 1 Identity Document Validation Form**

Section 1: Photographic ID			
Is the photographic document, being relied upon, current a	nd not expired?	[ JYes	[ ] No
Is the photograph on the document a true likeness for the v	vetting subject?	[ ] Yes	[ ] No
Is the photograph of high quality and clear?		[ ] Yes	[ ] No
Is the date of birth on the document matching the date pro	ovided on the NVB 1 Form?	[ ] Yes	[ ] No
Is the name on the document exactly matching the name po	rovided on the NVB 1 Form?	[ ] Yes	[ ] No
Section 2: Proof of Address			
Is the address document dated within six months of the con	sent date?	[ ] Yes	[ ] No
Is the address on the proof of address document matching to NVB 1 Form?	he address provided on the	[ ]Yes	[ ] No
Is the vetting subject s name included on the proof of address	ss document?	[ ] Yes	[ ] No
Is the document acceptable as proof of address document, Schedule?	as per Identity Document	[ ] Yes	[ ] No
Section 3: NVB1 Form			
Is the NVB 1 form dated and signed by the vetting subject?		[ ] Yes	[ ] No
Is the role accepted to be relevant work or activity?		[ ] Yes	[ J No
Is the Consent Box ticked?		[ ] Yes	[ ] No
Section 4: Document Confirmation			
I have physically seen and retained a copy of the following d	ocuments: (Please check all that apply)		
completed NVB I Form (original)		[ ] Yes	[ ] No
Photographic ID Passport [ ] Driving License [ ] National ID C	ard [ ]	[ ] Yes	[ ] No
Document Reference No.			
Proof of address		[ ] Yes	[ ] No
If you have answered $\underline{\text{No}}$ to any of the above questions the vetting process	he vetting subject has not met the crit	eria to continu	e with
Section 5: Validator Information –			
Validator's Name (PRINT NAME):			
Validator's Signature:			
Date of Validation:			

### **Appendix C: Police Clearance Guidance**

Students who have lived outside of Island of Ireland for more than 6 months since the age of 16 years must supply Police Clearance Certificates for all such countries. Students are to apply for Police Clearance once they have accepted a place on any programme which requires vetting. The arrangement of the Police Clearance document can take considerable time; failure to provide it promptly may result in delays or deferrals to your student placement.

Police Clearance documents are to be submitted to the Student Vetting, Connect Building, TU Dublin, Blanchardstown, Dublin 15 or emailed to <a href="mailto:studentvetting@tudublin.ie">studentvetting@tudublin.ie</a> along with Vetting Application or within 10 weeks thereafter.

You will need to contact the policing body in foreign jurisdiction for details but the following links may help:

A-Z list of countries and how to get Police Certificates: (<a href="http://www.cic.gc.ca/english/information/security/police-cert/index.asp">http://www.cic.gc.ca/english/information/security/police-cert/index.asp</a> )

### **UK Police Certificate**

#### England and Wales:

( https://www.gov.uk/government/organisations/disclosure-and-barring-service/about )

#### Scotland:

(https://www.mygov.scot/disclosure-types/)

These links are for information only. TU Dublin has no affiliation with or connection to any information on these websites.

Students are liable for the expense of obtaining Police Clearance. The Student Vetting Office may offer guidance on the process, but students are responsible for submitting their own applications.

# **Appendix D: Police Clearance Affidavit**

Technological University Dublin POLICE CLEARANCE STATUTORY DECLARATION	OLLSCOIL TEICNEOLAÍOCHTA BHAILE ÁTHA CLIATH
	TECHNOLOGICAL UNIVERSITY DUBLIN
Full name:	
Date of Birth:	
Address:	
Contact telephone number:	
Email Address:	
I am aged 18 years and upwards and do solemnly and sincerely declare as follow	S:
1 I declare that I am a registered student of Technological University Dublin, enrolled name/code)	_ `
and required to undergo Garda Vetting prior to engaging in university work with child	lren and/or vulnerable adults.
<b>2.</b> I declare I resided outside of the Island of Ireland for a period of one year or longer •	at the following addresses:
•	
•	
<b>3.</b> I declare I have made all reasonable steps to verify Police Clearances from the abov	e listed countries.
4. I declare that that I have no criminal convictions, current or pending, from the above	e listed countries.
I make this solemn declaration conscientiously believing the same to be true, for the satisfaction of Technological University Dublin and in support of my Garda Ver Declared at	tting application.
By the said	
	plicants Signature
This day of	
Before me, a Commissioner for Oaths/Practicing Solicitor/Notary Public/Peace C the deponent.	ommissioner and I know
COMMISSIONER FOR OATHS Practicing Solicitor / Notary Public / Peace Commissioner	

# **Appendix E: Vetting Letters**

## **Vetting Letter A – Approved for Placement**

Private and Confidential								
Name Surname Address One Address Two Address Three								
DD.MM.YYYY								
Student ID:	Programme:							
<b>GV Reference Number:</b> TU	JD002- (A)							
Dear Name,								
Further to your application for Garda Vetting, the TU Dublin Student Vetting Committee is happy to support your application to participate in environments with children or vulnerable adults.								
Enclosed please find a copy of the National Vetting Bureau's Disclosure document relating to your application. This Disclosure document refers only to searches conducted by an Garda Síochána within the island of Ireland and does not include searches in any countries outside of Ireland. While this letter supports your application, it does not guarantee you a placement.								
In the event of any change in your status regarding criminal convictions or Garda Vetting, you are required to immediately communicate the details of the change to the Nominated Signatory below. Failure to comply with this requirement will be considered a serious disciplinary matter.								
This recommendation is valid for up to a maximum of 3 years from the date of issue of this letter. Please be advised that university policy require any student to re-apply for Garda Vetting upon instruction, regardless of the content of this letter.								
You are advised to take a p	photocopy and/or scan of this correspondence and disclosure document for your records.							
If you require any further i	nformation, please e-mail studentvetting@tudubin.ie .							
Yours sincerely								

### **Vetting Letter B - Approved Placement with Charges Listed**

#### **Private and Confidential**

Name Surname Address One Address Two Address Three

DD.MM.YYYY

Student ID: Programme:

GV Reference Number: TUD002- (B)

Dear Name,

Further to your application for Garda Vetting in regard to placement in an environment with children or vulnerable adults, the TU Dublin Blanchardstown Student Vetting Committee has considered the information provided by you and by the National Vetting Bureau. The result of the investigation presented the following results:

Court Date	Court	Offence Type	Result

Having considered the nature and type of issues identified, the Student Vetting Committee is prepared to **support your application for placement** on your academic programme. This support is conditional on issues recorded above being related to previous events in your life and not of current relevance.

Please present the original and a copy of this letter and disclosure document to your TU Dublin placement coordinator and your approved placement supervisor prior to starting your placement.

The TU Dublin placement coordinator will confirm with the agency placement supervisor that you have presented this letter and declaration. Failure to present as instructed above will be considered a serious matter and will be dealt with using University disciplinary procedures.

Please be advised that final decisions relating to approval of a student for specific placement in an external agency rests with the management of that agency. While this letter supports your application, it does not guarantee you a placement.

This information contained within this letter is provided in accordance with University policy and in strictest confidence and should not be disclosed to any third party without justification consistent with implementation of the University policy.

This recommendation is valid for up to a maximum of 3 years from the date of issue. Please be advised that policy requires any student to re-apply for Garda Vetting upon instruction, regardless of the content of this letter.

In the event of any change in your status regarding criminal convictions or Garda Vetting, you are required to immediately communicate the details of the change to the Nominated Signatory below. Failure to comply with this requirement will be considered a serious disciplinary matter.

You are advised to take a photocopy and/or scan of the email/letter and disclosure document for your records.

If you require any further information, please e-mail studentvetting@tudubin.ie .

Yours sincerely

### **Vetting Letter B1 - Case Pending**

Private	and	Confid	dential
riivate	anu	COILL	aen uai

Name Surname Address One Address Two Address Three

DD.MM.YYYY

Student ID: Programme: GV Ref: TUD002- (B1- CASE PENDING)

Dear Name

Further to your application for Garda Vetting in regard to placement in an environment with children or vulnerable adults, the TU Dublin Blanchardstown Student Vetting Committee has considered the information provided by you and by the National Vetting Bureau. The result of the investigation presented the following results:

Court Date	Court	Offence Type	Result

Having considered the nature and type of issues identified, the Student Vetting Committee is prepared to **support your application for placement** on your academic programme. This support is conditional on issues recorded above being related to previous events in your life and not of current relevance.

Please present the original and a copy of this letter and disclosure document to your TU Dublin placement coordinator and your approved placement supervisor prior to starting your placement.

The TU Dublin placement coordinator will confirm with the agency placement supervisor that you have presented this letter and declaration. <u>Failure to present as instructed above will be considered a serious matter and will be dealt with using University disciplinary procedures.</u>

Please be advised that final decisions relating to approval of a student for specific placement in an external agency rests with the management of that agency. While this letter supports your application, it does not guarantee you a placement.

This information contained within this email/letter is provided in accordance with University policy and in strictest confidence and should not be disclosed to any third party without justification consistent with implementation of the University policy.

This recommendation is valid for up to a maximum of 3 years from the date of issue. Please be advised that policy requires any student to re-apply for Garda Vetting upon instruction, regardless of the content of this letter.

In the event of any change in your status regarding criminal convictions or Garda Vetting, you are required to immediately communicate the details of the change to the Nominated Signatory below. Failure to comply with this requirement will be considered a serious disciplinary matter.

You are advised to save copy of this correspondence and disclosure document for your records.

If you require any further information, please e-mail studentvetting@tudubin.ie

Yours sincerely

### **Vetting Letter C - Declined Placement**

Private and C	Confidential
Name Surnar	ne

Address One Address Two Address Three

DD.MM.YYYY

Student ID: Programme:

GV Reference Number: TUD002- (C)

Dear Name,

I refer you to University Garda Vetting Policy (Refence AQF\_GVP\_01).

Further to your application for Garda Vetting in regard to placement in an environment with children or vulnerable adults, the University Student Vetting Committee has reviewed information provided by you and by the National Vetting Bureau. The result of the investigation presented the following:

Court Date	Court	Offence Type	Result

Having considered the nature and type of issues identified, the University Student Vetting Committee is **not prepared to support your application to participate in environments with children or vulnerable adults**. Please contact the undersigned Nominated Signatory for feedback and to discuss your current options.

In the meantime, refrain from engaging in environments with children and vulnerable adults as part of any University academic programme.

This information contained within is provided in accordance with University policy and in strictest confidence and should not be disclosed to any third party without justification consistent with implementation of the University policy.

Please note you have the right to appeal the decision of the Student Vetting Committee using University procedures.

If you require any further information, please contact <a href="mailto:studentvetting@tudublin.ie">studentvetting@tudublin.ie</a> .

Yours sincerely,

## **Vetting Letter D - Decline Placement due to Case Pending Status**

Private and Confidential					
Trivate and commen	iciai				
Name Surname					
Address One					
Address Two Address Three					
Address Tiffee					
DD.MM.YYYY					
Student ID:	Programme:				
GV Reference Numb	er: TUD002- <b>(D)</b>				
Dear Name,					
I refer you to Univers	sity Garda Vetting Policy (Re	fence AQF GVP 01.)			
·		/			
	_	egard to placement in an enviro			
· · · · · · · · · · · · · · · · · · ·	=	viewed information provided by	you and by the National V	etting Bureau.	
The result of the inve	estigation presented the follo	owing:			
Court Date	Court	Offence Type	Result		
As you currently have a <b>case pending</b> , it is not possible to complete your vetting application at this time. Please re-apply when this court case is resolved.					
In the meantime, refrain from engaging yourself in environments with children and vulnerable adults as part of any University academic programme(s).					
This information contained within is provided in accordance with University policy and in strictest confidence and should not be disclosed to any third party without justification consistent with implementation of the University policy.					
Please be advised the of the content of this		any student to re-apply for Ga	arda Vetting upon instruct	ion, regardless	
Please note you have	the right to anneal the dec	ision of the Student Vetting Co	mmittee using University :	nrocedures	
		mail studentvetting@tudubin.ie		or occurres.	
Vours singeral:					
Yours sincerely					
Nominated Signatory					

## Appendix F: Guidelines for decision making of committee

Examples of categories of incidents on a student record where permission to proceed to placement will most likely be refused (offences against people)

Fatal offences against the	Murder	
person	Manslaughter	
	• Infanticide	
	<ul> <li>Dangerous driving causing death or serious injury</li> </ul>	
Non-fatal offences against the	Assault causing serious harm	
person	Kidnapping/false imprisonment	
	Syringe attack	
	Stalking/Harassment	
	Child abduction	
	Assault causing harm	
	<ul> <li>Assault</li> </ul>	
	Attacks on the elderly	
	Aggravated burglary	
Sexual offences	• Rape	
	<ul> <li>Aggravated sexual assault</li> </ul>	
	Unlawful carnal knowledge	
	• Incest	
	Sexual assault	
Firearms offences	Any category	
Other offences	Member of illegal organisation	
	Current barring or restraining order	
	Significant theft	
	• Fraud	
	Other serious offences	

Examples of categories of incidents on a student record where permission to proceed to placement may be granted on a case-by-case basis depending on the severity of the offence, time since the offence, and criminal record in the intervening time (offences related to property or events)

Offences against property	• Robbery
	Handling stolen property
	Burglary
	Blackmail/extortion
	Criminal damage
	Larceny
Drug offences	Possession for unlawful supply or sale
	Possession of other drugs
	Possession/supply of cannabis
Public order offences	Riot or violent disorder
	Misconduct/ drunk in an aircraft
	Threatening, abusive or insulting behaviour
	Distribution of insulting abusive or obscene material
	Begging
	Wilful obstruction
	Drunk in public
	Offensive conduct in public place
	Deceit/impersonation
	Failure to comply with direction of Garda
Road traffic offences	Relating to use of seatbelts
	Relating to tax or insurance
	Relating to NCT
	Relating to learner status
	Relating to traffic instruction violations



### **Appendix G: Agreement To Share Vetting Information**

This agreement is between: 3rd Party Organisation and Technological University Dublin

Technological University Dublin is placing students/volunteers into "relevant work or activities", as defined in the National Vetting Bureau (Children and Vulnerable Persons) Act 2012 (the "2012" Act") in 3<sup>rd</sup> Party Organisation.

In accordance with Section 12 (3a) of the National Vetting Bureau (Children and Vulnerable Persons) Act 2012 as amended by the Criminal Justice (Spent Convictions and Certain Disclosures Act 2016), Technological University Dublin and 3<sup>rd</sup> Party Organisation have jointly agreed as follows:

- Upon receiving the formal consent of the student/volunteer, TU Dublin hereby undertakes to apply for a Vetting Disclosure from the National Vetting Bureau in respect of persons it directly employs, contracts, or otherwise permits to engage in relevant work with children or vulnerable adults as part of this initiative on its own behalf and on behalf of (3<sup>rd</sup> Party Organisation). Subject to the formal consent of the applicant, Technological University Dublin agrees to share a copy of the Vetting Disclosure obtained from the Vetting Bureau with (3<sup>rd</sup> Party Organisation).
- Upon receipt of the disclosure, Technological University Dublin shall be responsible for assessing the suitability of the applicant for the stated relevant work, in accordance with its protection and vetting policies.
- Technological University Dublin will obtain vetting disclosures for all students/ volunteers from the National Vetting Bureau and will hold said vetting disclosures in a secure and confidential manner, in accordance with all data protection legislation.
- Technological University Dublin will notify 3<sup>rd</sup> Party Organisation if there are any potential safeguarding issues.

Signed for and on behalf of: 3 <sup>rd</sup> Party Organisation	Signed for and on behalf of:  Technological University Dublin
Print Name:	Print Name:
Title:	Title:
Date:	Date:

OT Baile Átha Cliath Gráinseach Ghormáin D07 H6K8, Éire

**TU Dublin** Grangegorman D07 H6K8, Ireland

**--** +353 1 220500

~ tudublin.ie

OT Baile Átha Cliath - Teach na Páirce Ghráinseach Ghormáin 191 An Cuarbhóthar Thuaidh, D07 EWV4, Éire

TU Dublin - Park House Grangegorman 191 North Circular Road, D07 EWV4, Ireland