



## **GUIDE TO INTERNATIONAL TRANSFER CERTIFICATES**

1. WHAT IS AN INTERNATIONAL TRANSFER CERTFICATE?	2
2. ITCs FOR AMATEUR ADULTS	2
3. ITCs FOR PROFESSIONAL ADULTS WITH NPL CLUBS	3
4. THE INTERNATIONAL CLEARANCE PROCESS FOR MINORS	4
5. INTERNATIONAL FUTSAL TRANSFER CERTIFICATES	5
6. FLOWCHART	6
7. WHERE TO SUBMIT MINOR ITC APPLICATION FORMS	8
8. FREQUENTLY ASKED QUESTIONS	8
<u>Annexures</u>	
MINOR ITC APPLICATION & DECLARATION FORM	11
BLUE FORM - International move of both of the player's biological parents	13
PURPLE FORM - International move of one of the player's biological parents	14
GREEN FORM - International move of none of the player's biological parents	16
ORANGE FORM - The player lived continuously for the last 5 years in Australia	
prior to the request	20
RED FORM - The player is undertaking an academic study program in Australia	21
AQUA FORM - The player is a refugee	22
EXPLANATORY NOTES	23
00 00 00 00 00 00	20



#### 1. WHAT IS AN INTERNATIONAL TRANSFER CERTFICATE?

- 1.1 An International Transfer Certificate (*ITC*) is a certificate provided from one national association b another to facilitate the transfer of a player between countries.
- 1.2 The FIFA Regulations on the Status and Transfer of Players (*FIFA's RSTP*) require all players to obtain an ITC where the immediately preceding registration was with a national association other than the national association in which the player is registering.
- 1.3 Further, Football Australia's (*FA*) National Registration, Status and Transfer Regulations (*NRSTRs*) prescribe various obligations in relation to the requirement for a player to have a valid ITC prior to registering and playing football in Australia.
- 1.4 FA is responsible for ensuring that the FIFA Regulations and the NRSTRs are correctly applied within Australia.
- 1.5 In Australia, the only authorised body who can request an ITC for a player is FA.
- Typically, there are three types of ITCs for eleven-a-side football. There are ITCs for amateur adults, ITCs for professional players, and ITCs for minors, the details of which are set out in the following sections.
- 1.7 Failure to request and obtain an ITC in accordance with the NRSTRs and the FIFA Regulations may give rise to disciplinary sanctions being issued against FA, the relevant Club and/or the player. Depending on the circumstances, these may include financial sanctions or sporting sanctions, such as a ban on registering players for a period of time.

#### 2. REGISTRATION PERIODS

- 2.1 The FIFA Regulations provide that FA must set two (2) registration periods for the registration of **all** players participating in professional competitions within its jurisdiction.
- 2.2 All players registering in a professional competition, that is, a competition in which there is at least one (1) professional player registered, must be registered during one (1) of the two (2) registration periods set by FA.
- 2.3 FA is permitted to have separate Registration Periods for males and females i.e., two (2) for male competitions and two (2) for female competitions.
- 2.4 The 2022/23 FA Registration Periods are as follows:

#### 2022/23 Male Registration Periods

Registration Period 1: 22 June 2022 to 13 September 2022

Registration Period 2: 11 January 2023 to 7 February 2023

#### 2022/23 Female Registration Periods

Registration Period 1: 18 October 2022 to 9 January 2023

Registration Period 2: 21 April 2023 to 18 May 2023



- 2.5 These registration periods represent the only opportunity in which to obtain an ITC for players participating in professional male and professional female competitions. There is only one exception to this rule: a professional whose previous professional contract has expired prior to the close of the last registration period may be registered outside that transfer period. This is, of course, at all times subject to any additional NPL or Competition-specific registration periods applied by a Member Federation.
- 2.6 Players participating in purely amateur competitions with no professional players will not be impacted by these registration periods and will be able to request an ITC at any time. Their ability to register in their amateur competition, however, is at all times subject to any additional NPL or Competition-specific registration periods applied by a Member Federation.

#### 3. ITCs FOR AMATEUR ADULTS

- 3.1 An ITC will be required for a player aged 18 or over where that player's immediately previous football registration was overseas.
- 3.2 An ITC request is triggered during the PlayFootball self-registration process, which requires the player to respond truthfully to the following question:
  - Was Your Last Registration to an Affiliated Football (Soccer) Club in Australia?
- 3.3 If the player answers "*No my last registration was overseas*" to this question, they will be prompted to respond truthfully to the following questions: their registration status switches to 'Pending ITC".
  - (a) What was the Country of Your Last Registration?
  - (b) Name of Your Previous Club?
  - (c) What was the Year of your Last Registration?
- The Player will then progress through to confirm their registration, upon which their status will switch to 'Pending ITC'. The player's data is then automatically sent to FA so that they may request an ITC.
- 3.5 Once a copy of the player's passport has been received, FA will request the player's former national association to confirm whether the player had a previous record of registration with their association.
- 3.6 FA will be able to request the ITC from the player's former national association only once their previous record of registration has been confirmed, FA will update on PlayFootball with the date the ITC was requested from the player's former national association and change their status to 'ITC FA Requested' for players and club administrators to see.
- 3.7 FA cannot register a player unless and until: (a) the ITC is received; or (b) no response has been received from the Player's former national association within seven (7) days from the date FA sends the ITC request after the Player's previous record of registration has already been confirmed by the former national association.
- As a guiding principle, Clubs should allow twenty (20) days from the date the ITC is requested by the Player on Play Football. However, during peak periods this timeframe may vary.
- 3.9 All players requiring an ITC are required to provide a scanned copy of their passport to FA in order



to process their transfer. This change in the requirements is due to FIFA amending the FIFA Regulations (for details see <u>FIFA Circular 1679</u>). All players should provide this document directly to their relevant Member Federation. The details for each Member Federation are provided in item 8.1 of this Guide.

- 3.10 If the player is transferring from the United States, the Club (on the player's behalf) are required to send the Member Federation the following **additional details:** 
  - i. The name of the player's former club in the United States;
  - ii. The location of the player's former club in the United States city and state; and
  - iii. The player's last state of residence in the United States.
- 3.11 If the player's last football registration overseas exceeds more than thirty (30) months since the player's last appearance in an official match, then an ITC may not be required as per FIFA's RSTP 4.1 Termination of Activity. However, **FA will always confirm with the former national association whether this threshold has been met for the player before clearing an ITC**.
- 3.12 Players should contact their Club regarding ITC-related queries. Players (and parents or representatives of players) **should not contact FA directly** this will only delay the process.
- 3.13 All Club enquiries should be directed to their relevant Member Federation. The details for each Member Federation are provided in item 8.1 of this Guide.

#### 4. ITCs FOR PROFESSIONAL ADULTS WITH NPL CLUBS

- There are a number of professional adult players in Australia registered to a Member Federation Club. These Clubs ordinarily compete in the National Premier Leagues (*NPL*).
- 4.2 If a player, being a male or female player participating in eleven-a-side football, was previously registered with an overseas Club and the new Australian club wishes to register that player as a professional, the new Australian club will need to request that player's ITC via the FIFA Transfer Matching System (*TMS*).
- 4.3 This is done with guidance, in the first instance, from the relevant Member Federation, and later, by FA. Please note that FA provides training to Clubs prior to applying to FIFA TMS for access.
- 4.4 The FIFA Regulations provide for real and significant sanctions for Clubs and national associations that do not comply with the obligation to use TMS. Should there be any queries, Clubs are encouraged to contact the relevant Member Federation as soon as practicable.
- 4.5 For more information on the transfer of professional players into Australia, please contact the relevant Member Federation in your region.

#### 5. THE INTERNATIONAL CLEARANCE PROCESS FOR MINORS

- Pursuant to the FIFA Regulations, the international clearance process applies to any minor player, being a player aged 10 to 18 years (*Minor*) seeking to register to play football in Australia at any level.
- 5.2 As a starting point, the FIFA Regulations provide: *International transfers of players are only permitted if the player is over the age of 18* (Art 19.1). This policy is intended to protect players

January 2023



under the age of 18 from potential exploitation.

- 5.3 The FIFA Regulations also apply to any Minor who is a foreign national (including refugees) seeking to register in Australia, irrespective of whether they were registered to play football in their previous country or not. The FIFA Regulations also capture any Australian Minors who are returning to Australia after having played abroad. Any such Minor seeking to register to play football will need to complete a Minor ITC Application.
- 5.4 Where a Minor was born in a country other than Australia and is **registering to play football for the first time**, the international clearance process will still need to be carried out. FA is required to
  confirm that there is no record of registration of the player in their former country of residence and
  will still require supporting documents to request this information.
- 5.5 FA is able to consider Minor ITC Applications for the transfer of Minors to amateur Australian Clubs who meet the FIFA exception in Art. 19.2(a) of the FIFA Regulations, being where <u>the player's parents</u> move to the country in which the new Club is located for reasons not linked to football.
- For all other Minors (including exchange students, any child in Australia on refugee or protection visa, or Minors seeking to register with an Australian professional Club), FA may be able to make an application on behalf of that Minor to the FIFA Players' Status Committee in Zurich. However, FA is unable to make any guarantee as to the outcome of such an application. Please note that such applications can be very time consuming and require significant supporting documentation. Further, in FA's experience, it is not unusual for FIFA to make a number of requests for further supporting documentation once the initial application is lodged.
- 5.7 Children aged under 10 do not require an ITC.
- 5.8 An individual player's footballing ability or nationality has no bearing on the ITC process.
- 5.9 There are six applications forms that address the specific requirements of each Minor ITC Application type. These forms must be fully completed and returned to the relevant Member Federation, together with all necessary documents supporting the application.
- 5.10 To avoid delays, please ensure that:
  - (a) only Member Federations send the Minor ITC Application Form and supporting documents to FA; and
  - (b) the supporting documents provided are in accordance with the relevantenclosed checklists.
- 5.11 The below flowchart will assist parents, Clubs and Member Federations to determine which application form to complete and which additional documentation is required to support a Minor ITC Application.

#### 6. INTERNATIONAL FUTSAL TRANSFER CERTIFICATES

- An International Futsal Transfer Certificate (*IFTC*) will be required where the player's immediately previous futsal registration was overseas, being on the territory of a national association other than FA.
- 6.2 An IFTC is distinguishable from an ITC used in outdoor eleven-a-side football.

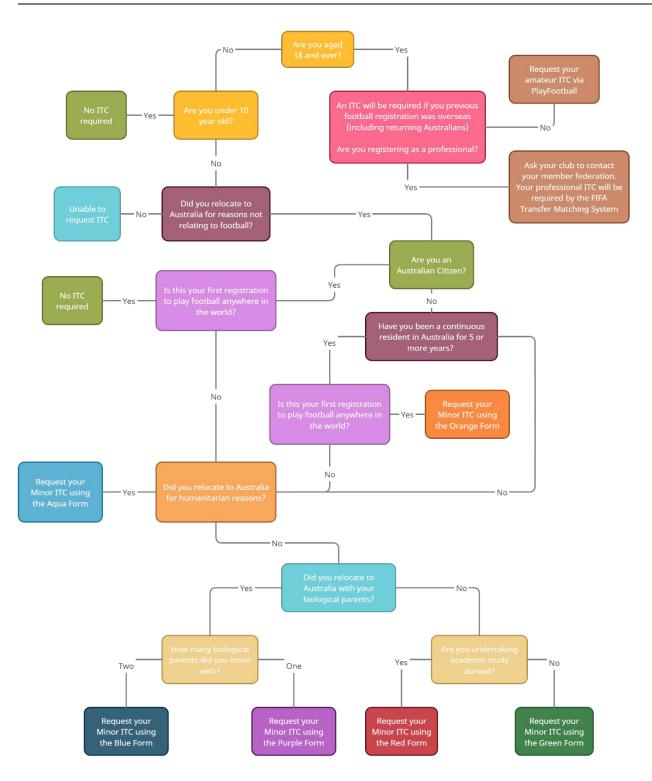




- Given the relatively small number of futsal players in Australia deemed to be participating in official Futsal competitions, rather than social football, an IFTC will not be automatically triggered during the self-registration process. Should a Club wish to register a player whose immediately previous futsal registration was overseas, they should contact their relevant Member Federation in order to manually request an IFTC.
- 6.4 Aside from this, the administrative process for an IFTC shall operate in the same manner as an ITC.



#### 7. FLOWCHART





#### 8. WHERE TO SUBMIT MINOR ITC APPLICATION FORMS

8.1 To submit a copy of your passport, your minor application forms or for more information on the ITC process in your region, please contact your Member Federation.

Football Northern Territory	competitions@footballnt.com.au
Football South Australia	info@footballsa.com.au
Football West	clubsupport@footballwest.com.au
Football Tasmania	admin@footballfedtas.com.au
Capital Football	cristina.esposito@capitalfootball.com.au
Football NSW	itc@footballnsw.com.au
Football Victoria	registrations@footballvictoria.com.au
Football Queensland	itc@footballqueensland.com.au
Northern NSW Football	competitions@northernnswfootball.com.au

#### 9. FREQUENTLY ASKED QUESTIONS

#### 9.1 How long will the ITC process take?

The length of time it will take for a player to obtain their ITC varies depending on which application process applies.

An outcome will be advised to the player's Member Federation either:

- (a) when the ITC is received from the former national association; or
- (b) no response has been received seven (7) days from the date the ITC was requested by FA from the former national association by FA after the player's previous record of registration has already been confirmed by the former national association.

Where no response has been received from the former national association within seven (7) days of FA's initial request, that player can register on a provisional basis. However, this period commences **only at the point at which FA requests the ITC** after the player's previous record of registration has been confirmed by the former national association. FA will insert the date on which it requests the ITC from the relevant national association in PlayFootball on the Player's record.

Factors, which may increase the time it takes to receive your ITC, include:

- not being de-registered from your previous association or Club;
- any preliminary time required to complete and submit your Minor ITC Application through your Member Federation;
- not providing all necessary supporting documentation for a Minor ITC Application;
- providing incorrect or incomplete information about your playing history during the PlayFootball registration process;
- not providing your Member Federation with a copy of your passport or ID;
- FA processing time during peak registration periods; and
- if your application is required to be submitted to the FIFA Players' Status Committee in Switzerland, this can add up to 3 months to the process (applications where this is required include: Minors seeking to register with professional Clubs, exchange students, and refugees who have moved to Australia without their parents).

#### 9.2 Is there anything I can do to expedite the process?



We encourage all Players to ensure they have de-registered from their previous Club and association. Players must also ensure they have provided accurate information to their Club, relevant Member Federation and FA about their overseas playing history.

In relation to Minors, we encourage parents, Clubs and Member Federations to carefully review this guide to ensure that all supporting documentation is received in the first instance.

## 9.3 What if I needed an ITC last year but didn't complete the registration properly, and have therefore been playing without one?

In this scenario, you will need to contact your Member Federation and ensure that your ITC is requested. Compliance with the NRSTRs is a requirement of registering to play football in Australia, one aspect of which is the ITC process.

Clubs who field Players who require ITCs but who have not obtained them expose their Club and their teams to disciplinary sanctions (including loss of competition points and financial penalties).

#### 9.4 If my last registration was with a US College, do I need an ITC?

Whilst most NCAA college teams are not affiliated to the U.S. Soccer Federation, FA will still request an ITC to confirm this.

If you are a non-Australian player seeking to register in Australia and in PlayFootball you indicate that your last Club was a US College, **FA will always request the ITC**. This is due to the fact that, prior to playing for the College (affiliated or not), your junior registrations will likely have been with an affiliated US Soccer Club.

If you are an Australian player seeking to register in Australia and in PlayFootball you indicate that your last Club was a US College, FA will conduct a checking process to confirm whether or not an ITC is required.

In any event, you will need to provide your U.S. College as your immediately previous overseas Club in the PlayFootball questionnaire.

#### 9.5 Why is so much documentation required in a Minor ITC Application?

The level of documentation required for a Minor ITC Application is set by FIFA. FA is responsible for ensuring the FIFA Regulations are correctly applied within Australia, and that all Minors seeking their ITC meet FIFA's documentation standards.

Where a Minor application is required to be submitted to the FIFA Players' Status Committee in Switzerland, incomplete applications will be rejected.

FIFA have the ability to audit applications made to FA for Minor ITCs, requiring an assessment of all of the supporting documentation submitted to FA. It is pertinent that all supporting documentation is sent to FA to ensure that FIFA's requirements in relation to Minor ITC Applications are adhered to.



#### 9.6 What documentation is required where a Minor has moved to Australia with only one parent?

It is not uncommon for a Minor to move to Australia for non-footballing reasons with one parent only. In this circumstance, please refer to the documentary requirements for the **Purple Form** applications.

Where a Minor has moved to Australia with one biological parent because that parent has married an Australian, irrespective of whether the parent's new Australian spouse has adopted the Minor, the documentation must still pertain to the biological parent.

#### 9.7 Where can I find more information on ITCs?

A current version of the FIFA *Regulations on the Status and Transfer of Players* can be found on the FIFA website at the following URL:

https://www.fifa.com/about-fifa/official-documents

Further information regarding the application of the FIFA *Regulations on the Status and Transfer of Players* to minor players is available at on the FIFA <u>website here</u>.

#### 9.8 I am concerned about my personal information. Does FA have a privacy policy?

A current version of FA's National Privacy Policy can be found at www.footballaustralia.com.au



Surnar Date of Birth C	birth:	DD <b>/</b> MM <b>/</b> YYYY	
Date of	birth:	DD / MM / YYYY	
Birth C		DD / MM / YYYY	
	ountry:		
Nation	· · · · •		
	ality / nationalities:		
Countr	y of last registration:	If first registration, please write: "First re	gistration in any country".
Club p	ayed for in that country:	If first registration, please write: N/A	
	status in country of last ation – please circle one.	AMATEUR	PROFESSIONAL
Austra	lian club with which you eking to register:		
1. Id	eclare that I, the undersigned following date:	d, relocated to Australia withmy child,for the folk	owing reasons:
2. Id	eclare that I myself and my	child relocated to Australia for reasons	s not linked to football.
		o register to play football with the following that clearance on my child's behalf:	club should their international clearance be gra
(a			n for the purposes set out in FA's privacy policy National Registration, Status and Transfer



#### Football Australia Guide to International Transfer Certificates

		Club:	
1.	I make this declaration on beha	If of the following club:	
2.	The applicant club requests the	International Transfer Certificate of the	e following child:
3.	The applicant club is: (delete as	appropriate)	
	☐ Has professionally contract	ld shall be registered as an amateur; ed senior players and, while the child sing circumstances <sup>1</sup>	<u>or</u> shall be registered as an amateur, the child came to th 
	(Print Name/Title)	(Signature)	(Place and date)
o be	e completed by the Member Fe	deration:	
			o be annexed to, and form part of, this application.
I de	clare that I, the undersigned, have	e reviewed all the relevant documents t	
I de			o be annexed to, and form part of, this application.  (Place and date)
I de	clare that I, the undersigned, have	e reviewed all the relevant documents t	
I de	clare that I, the undersigned, have	e reviewed all the relevant documents t	
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I de	clare that I, the undersigned, have	e reviewed all the relevant documents t	

<sup>&</sup>lt;sup>1</sup> Where this is the case, Club must also provide this declaration in letter form, on club letterhead, signed and dated.



#### **BLUE FORM**

International move of <u>both</u> of the player's biological parents

# Exception - Article 19 par. 2a FIFA Regulations

"The parents of the player moved for reasons not linked to football"

1. The player follows his/her parents due to the parent's employment

	Docum	entation to be submitted:
		Documentation of academic education
		Employment contract and work permit of player (where player is a professional)
		Employment contract of player's parent or parents, if both are working
		Work permit of player's parent or parents, if both are working
		Proof of birth of the player
		Proof of identity and nationality of the player
		Proof of identity and nationality of both the player's parents
		Proof of residence of the player's parents
2	•	ayer follows his/her parents for another reason not linked to football entation to be submitted:
		Documentation of academic education
		Employment contract and work permit of player (where player is a professional)
		Other documents corroborating the reason invoked
		Proof of birth of the player
		Proof of identity and nationality of the player
		Proof of identity and nationality of both the player's parents
		Proof of residence of the player's parents



#### **PURPLE FORM**

International move of <u>one</u> of the player's biological parents

## Exception - Article 19 par. 2a FIFA Regulations

"The parents of the player moved for reasons not linked to football"

### 1. The parent <u>not</u> moving is <u>still alive</u>

A – The player follows his/her custody-holding parent that is moving to Australia due to employment

Docum	entation to be submitted:
	Documentation of academic education
	Employment contract and work permit of player (where player is a professional)
	Employment contract of player's parent
	Work permit of player's parent
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's parent
	Proof of residence of the player's parents
	Documentation corroborating that the player's parent moving to or residing in Australia holds custody
	of the player
B – The pla	yer follows his/her custody-holding parent for another reason not linked to football
Docum	entation to be submitted:
	Documentation of academic education
	Employment contract and work permit of player (where player is a professional)
	Other documentation corroborating the reason invoked
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's parent
	Proof of residence of the player's parents
	Documentation corroborating that the player's parent moving to or residing in Australia holds custody
	of the player



2. The parent not moving is deceased A – The player follows his/her parent that is moving to Australia due to employment Documentation to be submitted: ☐ Documentation of academic education ☐ Employment contract and work permit of player (where player is a professional) ☐ Employment contract of player's parent ☐ Work permit of player's parent ☐ Proof of birth of the player ☐ Proof of identity and nationality of the player ☐ Proof of identity and nationality of the player's parent ☐ Proof of residence of the player's parent ☐ Death Certificate of the player's parent B - The player follows his/her parent that is moving to Australia for another reason not linked to football Documentation to be submitted: ☐ Documentation of academic education ☐ Employment contract and work permit of player (where player is a professional) ☐ Other documentation corroborating the reason invoked ☐ Proof of birth of the player ☐ Proof of identity and nationality of the player ☐ Proof of identity and nationality of the player's parent ☐ Proof of residence of the player's parent ☐ Death Certificate of the player's parent



**GREEN FORM** 

International move of <u>none</u> of the player's biological parents

## Exception - Article 19 par. 2a FIFA Regulations

"The parents of the player moved for reasons not linked to football"

#### 1. Both parents are still alive

A - The player resided with one parent and now moves to Australia to join the other parent holding his/her custody

A(i) – the player's custody-holding parent resides in Australia due to employment

Documentation to be submitted:
<ul> <li>□ Documentation of academic education</li> <li>□ Employment contract and work permit of player (where player is a professional)</li> <li>□ Employment contract of the player's parent</li> <li>□ Work permit of the player's parent</li> <li>□ Proof of birth of the player</li> <li>□ Proof of identity and nationality of the player</li> <li>□ Proof of identity and nationality of the player's parent</li> <li>□ Proof of residence of the player's parent</li> <li>□ Documentation corroborating that the player's parent moving to/residing in Australia holds custody of the player</li> </ul>
A(ii) – the player's custody-holding parent resides in Australia for another reason not linked to football  Documentation to be submitted:
<ul> <li>□ Documentation of academic education</li> <li>□ Employment contract and work permit of player (where player is a professional)</li> <li>□ Proof of birth of the player</li> <li>□ Other documentation corroborating the reason invoked</li> <li>□ Proof of identity and nationality of the player</li> <li>□ Proof of identity and nationality of the player's parent</li> <li>□ Proof of residence of the player's parent</li> <li>□ Documentation corroborating that the player's parent moving to/residing in Australia holds custody of the player</li> </ul>



A(iii) - the player's custody-holding parent always resided in Australia where the player is now movina Documentation to be submitted: ☐ Documentation of academic education ☐ Employment contract and work permit of player (where player is a professional) ☐ Proof of birth of the player ☐ Proof of identity and nationality of the player ☐ Proof of identity and nationality of the player's parent ☐ Proof of residence of the player's parent Request for approval of first registration or international transfer ☐ Documentation corroborating that the player's parent moving to/residing in Australia holds custody of the player ☐ Statement of the new association explaining the specific circumstances (FA to provide) B – the player has always resided with his/her parent(s) in their home country or the player is returning to his/her home country to live with his/her parent(s) B(i) - the player was registered for a club abroad as an 'exchange student' and resided in that country without his/her parent(s) Documentation to be submitted: ☐ Documentation of academic education ☐ Employment contract and work permit of player where player is a professional ☐ Proof of birth of the player ☐ Proof of identity and nationality of the player ☐ Proof of identity and nationality of the player's parent(s) ☐ Proof of residence of the player's parent(s) Request for approval of first registration or international transfer ☐ Statement of the new Association explaining the specific circumstances (FA to provide) C – Parental authority taken away from the player's parents and awarded to a third person (legal guardian) by national authority C(i) - the player follows his appointed legal guardian who moves to Australia due to employment Documentation to be submitted: □ Documentation of academic education

January 2023 17

☐ Employment contract and work permit of player (where player is a professional)



	Employment contract of playor's local guardian
	Employment contract of player's legal guardian Work permit of player's legal guardian
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's legal guardian
	Proof of residence of the player's legal guardian
	Proof of custody (parental or authorised third party)
. ,	e player follows his appointed legal guardian who moves to Australia for another reasoned to football
Docume	ntation to be submitted:
	Documentation of academic education
	Employment contract and work permit of player (where player is a professional)
	Other documents corroborating the reason invoked
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's legal guardian
	Proof of residence of the player's legal guardian
Ц	Proof of custody (parental or authorised third party)
C(iii) - th	ne player joins his/her appointed legal guardian who already resides Australia
Docume	ntation to be submitted:
	Documentation of academic education
	Employment contract and work permit of player (where player is a professional)
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's legal guardian
	Proof of residence of the player's legal guardian
	Request for approval of first registration or international transfer
	Proof of custody (parental or authorised third party)
Ш	Statement of the new Association explaining the specific circumstances (FA to provide)
2. Both pla	ayer's parents are deceased:
A – Parenta	authority awarded to a third person (legal guardian) by national authority
A(i) - the	e player follows his appointed legal guardian that is moving to Australia for employment
Docume	ntation to be submitted:





	Documentation of academic education
	Employment contract and work permit of player where player is a professional
	Employment contract of the player's legal guardian
	Work permit of the player's legal guardian
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's legal guardian
	Proof of residence of the player's legal guardian
	Death certificate of the player's parent(s)
	Proof of custody (parental or authorised third party)
	ne player follows his/her appointed legal guardian that is moving to Australia for anothe not linked to football
Docum	entation to be submitted:
	Documentation of academic education
	Employment contract and work permit of player where player is a professional
	Other documents corroborating the reason invoked
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's legal guardian
	Proof of residence of the player's legal guardian
	Death certificate of the player's parent(s)
	Proof of custody (parental or authorised third party)
A(iii) - t	he player moves internationally to join his/her legal guardian who already resides in the
Docum	entation to be submitted:
	Documentation of academic education
	Employment contract and work permit of player where player is a professional
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's legal guardian
	Proof of residence of the player's legal guardian
	Request for approval of first registration or international transfer
	Death certificate of the player's parent(s)
	Proof of custody (parental or authorised third party)
	Statement of the new Association explaining the specific circumstances (FA to provide)



#### **ORANGE FORM**

Player is <u>not</u> an Australian citizen and has lived <u>continuously for the last five years</u> in Australia <u>prior</u> to the request

## Exception - Article 19 par. 3 and 4 FIFA Regulations

"Player is registering for the first time and has lived continuously for the last five years in the country of intended registration prior to this registration"

#### Documentation to be submitted:

Documentation of academic education
Employment contract and work permit of player where player is a professional
Proof of birth of the player
Proof of identity and nationality of the player
Proof of residence of the player



#### **RED FORM**

The player's new club is of <u>purely amateur status</u> (a club without a professional team and without legal, financial or de facto links to a professional club)

A – the duration of the player's academic study program and the duration of the player's envisaged registration is <u>less than one year</u>

B – the duration of the player's academic study abroad program is longer than a year, but the player is turning 18 in less than a year

C – the duration of the player's study abroad program is longer than a year, but there is less than a year of the program remaining

### **Exception – Exchange Student**

"The player is an exchange student undertaking an academic program abroad, which is the primary reason for the international move"

#### Documentation to be submitted:

Documentation of academic education
Proof of birth of the player
Proof of identity and nationality of the player
Proof of identity and nationality of the player's parent(s)
Documentation of exchange program
Registration form for exchange program
Confirmation of player's return home
Documentation of academic education
Confirmation of player's participation from academic institution in home country
Documentation of accommodation/care
Status of new club and duration of registration
Authorisation of host parents
Authorisation of biological parents / legal guardian / custody holder



**AQUA FORM** 

The player is moving to Australia and cannot be expected to return to his/her country of origin given that his/her life or freedom would be threatened on account of race, religion, nationality, membership of a particular social group or political opinion.

## **Exception – Refugee Player**

"The player is moving for humanitarian reasons"

1. Unaccompanied refugee – i.e. player is moving without his/her parents/legal guardian

Documenta	tion to be submitted:
	Documentation of academic education
	Employment contract and work permit of player where player is a professional
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of refugee status of the player
	Proof of custody
	Authorisation of biological parents / legal guardian / custody holder
	Parental situation
	Status of new club
	Status of player with former club (FA to provide)
2. Accompanie	ed refugee – i.e. the player is moving with his/her parents/legal guardian
Documenta	tion to be submitted:
	Documentation of academic education
	Employment contract and work permit of player where player is a professional
	Proof of birth of the player
	Proof of identity and nationality of the player
	Proof of identity and nationality of the player's parent(s)
	Proof of refugee status of the player's parent(s)
	Proof of residence of the player's parent(s)
	Status of new club



**EXPLANATORY NOTES** 

This document has been created to assist you in selecting the correct documents in support of any application made using one of the prescribed forms. The list of commonly submitted documents is intended as a guide and does not contain an exhaustive list.

These notes also include a list of the **pertinent facts, which must** be addressed in the documents selected in support of the application.

FIFA Document Category	FIFA Facts Required	Commonly Submitted Documents
Documentation of academic education	Name of school     Curriculum details /     timetable     Start date / duration	<ul> <li>Letter confirming enrolment [N.B. Offers of a place at a school are not sufficient]; or</li> <li>Timetable or last school report indicating subjects.</li> </ul>
Employment contract (between player and club) – player, where the player is a professional	<ul><li>Start and end date</li><li>Remuneration</li><li>Signatures</li><li>Annexes</li></ul>	
Employment contract – player's parent(s) / guardian	Employer's name     Employer's address/location     Employee's full name     Brief job description/job title     Employment start date     Terms of validity	<ul> <li>Letter outlining the facts required on company letterhead; or</li> <li>Contract of employment (if you wish, you may black out remuneration); or</li> <li>Where self-employed, a copy of company registration and a signed cover note explaining this.</li> </ul>
Work permit of player's parent(s) / legal guardian (as Applicable)	<ul><li>Country</li><li>Date of issue</li><li>Permit holder's full name</li><li>Terms of validity</li></ul>	Department of Immigration Visa Grant notice.  N.B. This is not required for a biological parent(s) that are Australian or New Zealand citizens.
Proof of birth	<ul> <li>Player's full name</li> <li>Date of birth</li> <li>Place of birth</li> <li>Parent(s) full names</li> </ul>	<ul> <li>Birth certificate; or</li> <li>Letter from hospital/place of birth/GP setting out pertinent facts.</li> </ul>





Proof of identity and Passport; or Full name nationality Government issued identity card/document. Nationality Date of birth Proof of residence -Rental agreement (where renting); or Date/timeframe of residence Player's parent(s) / Correspondence from Solicitor/Conveyancer start date guardian confirming date of settlement for the purchase Address/location (where home owned); or Letter from home owner stating the year/timeframe they have resided at their home and a copy of current Council Rates Notice/current utility bill. Request for Minor ITC Application & Declaration form. Signature of the player(s) approval of first parent/s registration or international transfer Signature of a representative of the applicant club Signature of a representative of the member federation Other documents Letter from the player's parent(s) explaining the corroborating the circumstances for the move to Australia, signed reason invoked and dated; or Any formal documentation supporting the reason invoked e.g. parent's enrolmentinto University or Trade, etc. Document Divorce decree/correspondence confirming Parent(s) full names corroborating that divorce of parent(s) (if applicable); or Player's full name the player's parent A copy of the decision of the competent national moving to or Authorisation residing in Australia authority regarding the current legal custody of holds custody of the the minor player; or player Letter from the non-moving parent allowing the player to reside in Australia with the custodyholding parent; or Letter signed by both parent(s) explaining the custody arrangement of the minor player. Death certificate of Copy of death certificate; or the player's Letter from GP/hospital/social service or care deceased parent provider confirming date or year of death of the deceased parent; or Any formally issued documentation acknowledging death of the deceased parent.





Proof of custody Copy of the decision or any formal Full name of authorised (parental or documentation verifying the custody of the legal guardian authorised third minor player. party) Full name of the minor player Full name of the player's parent(s) Any relevant dates Documentation of Official information about the exchange Player's name exchange program program provided by the organisers of the Purpose exchange program **Funding** Duration (start and end dates) Registration form for A copy of the registration form for the relevant Signature of the player; exchange program exchange program. and/or Signature of the player's parent(s) / authorised legal guardian Confirmation of A letter issued and/or signed by the organisers Signature/letterhead of the player's return home of the exchange program; or organisers of the exchange A letter signed by the player's parent(s). program; or Signature of the player's parent(s) Date of return to home country Documentation of A letter/document issued and signed by the Signature/letterhead of the academic education player's school/college in his/her host country. host school; and (specific to exchange students) Detailed timetable; and Envisaged dates of enrolment (if available). Confirmation of the A letter/document issued and signed by the Signature/letterhead of the player's participation player's school/college in their home country of home school from academic the player's participation in the relevant institution in home exchange program. country



Documentation of accommodation / care	<ul> <li>Host parent's full name(s) and address</li> <li>Player's full name</li> <li>Relationship between host and player</li> <li>Date and signature(s) of organisers of the exchange program, host parent(s) or biological parent(s).</li> </ul>	<ul> <li>A letter or document issued by the organisers of the exchange program, host parent(s) or biological parent(s) confirming the details of the supervision/accommodation/care of the player during the term of the exchange program; and</li> <li>Proof of address of host parent(s) e.g. driver's license or utility bill.</li> </ul>
Status of new club and duration of registration	<ul> <li>Signed and dated;</li> <li>Provided on the club's letterhead</li> </ul>	<ul> <li>Letter outlining whether the club for which the player wishes to be registered is professional or purely amateur (club without a professional team and without legal, financial or de factor links to professional club) on the club letterhead; and</li> <li>The exact start and end dates of the envisaged registration of the player.</li> </ul>
Authorisation of host parent(s)	<ul> <li>Parent's full names</li> <li>Player's full name</li> <li>Date and signature(s) of host parent(s)</li> <li>Name of club</li> </ul>	A letter by the player's host parent(s) giving their consent to the player's registration for the club in Australia.
Authorisation of biological parents / legal guardian / custody holder	<ul> <li>Parent's/legal guardian's/custody holder's full name(s)</li> <li>Player's full name</li> <li>Date and signature(s)</li> <li>Name of club</li> </ul>	A letter/written declaration by the player's parent(s)/legal guardian(s)/custody holder(s), authorising the player's registration for the club in Australia.
Proof of refugee status of the player or the player's parent(s)		<ul> <li>A copy of the decision by the Australian government that grants the player/player's parent(s) the status of refugee or protected person; or</li> <li>An official document from the Australian government confirming that the player/player's parent(s) have been admitted to the procedure for being granted the right of asylum; and</li> <li>A copy of the player's/player's parent(s)'s temporary residence permit/proof of residence in Australia.</li> </ul>



### Football Australia Guide to International Transfer Certificates

Parental situation		A written declaration regarding the current situation and whereabouts of the player's parent(s). This document can be provided by either: the player, Football Federation Australia, or any other pertinent authority/entity.
Status of new club	Signed and dated;     Provided on the club's letterhead	Letter outlining whether the club for which the player wishes to be registered is professional or purely amateur (club without a professional team and without legal, financial or de factor links to a professional club) on the club letterhead.