



Accurate data. Meaningful relationships.

# Final Report

**Candidate reference number: VF386235**

**Candidate name: Mr Joe Mark Bloggs**

**Client name: Test Ltd**

**Issue date: 10 April 2019**

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VERIFILE LIMITED















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## Final Report

Candidate name:	Mr Joe Mark Bloggs	Client ref/PO:	Other ref:
Date of birth:	23 March 1988	Client name:	Test Ltd
Order date:	09 April 2019 17:22:25	Contact name:	Tom Bell-Green
Order status:	Completed	Contact no:	
Final Report issue date:	10 April 2019	Contact email:	tom@verifile.co.uk

## Checks

Check Type	Institution Name	Check Status	Traffic Light	Action
<b>UK AML Check</b>		Completed - Green		
<b>Right to Work Audit (UK)</b>		Completed - Green		
<b>UK Criminal Record (Basic, England &amp; Wales)</b>		Completed - Green - Certificate contains no information		
<b>UK Credit Check (Equifax)</b>		Completed - Green		
<b>Driving Licence (DVLA UK)</b>		Completed - Green		
<b>MOT and Insurance (UK)</b>		Completed - Red		
<b>International Fraud/Sanctions</b>		Completed - Green		
<b>Passport Validation (International)</b>		Completed - Green		
<b>Employment History (UK)</b> <i>From 10 July 2017 to Present</i>	Verifile Ltd	Completed - Green		
<b>Employment History (UK)</b> <i>From 26 November 2015 to 5 July 2017</i>	Barclays Bank PLC	Completed - Amber		
<b>Academic Qualification (UK)</b> <i>From 11 September 2012 to 28 May 2015</i>	University of Verifile	Completed - Red		
<b>Professional Membership/Qualification (UK)</b>	FSA	Completed - Green		
<b>Character/Professional Reference (UK)</b>		Completed - Green		

## Additional Information

## UK AML Check

Check status

Completed - Green



Check completed: 09 April 2019 17:22

### Summary

Search Outcome	: Pass
Residency Verifications	: 9 (minimum to pass - 2)
Identity Verifications	: 1 (minimum to pass - 1)
Alert Indicators	: 0 (maximum to pass - 0)

### Report

#### Residency Verifications :

Currently Registered on Full Electoral Roll	: Yes
No. of Different Lenders giving Credit Information	: 10
Listed on Telephone Database	: No
Court & Insolvency Information	: 0

#### Identity Verifications :

Telephone Number Match	: No
Electoral Roll DOB Match	: No
Credit Information DOB Match	: Yes

#### Alert Indicators :

HM Treasury Sanctions	: No
HALO Deceased (Certainty Level 10)	: No
Senior Political Figures	: No

### Names Searched

Type	Name	Date Of Birth	Searched
Current Name	Joe Mark Bloggs	23 Mar 1988	Yes

### Addresses Searched

Address	Searched
Unit 5 Franklin Court Stannard Way, Priory Business Park Bedford Bedfordshire MK44 3JZ	Yes

### Additional Information

## Right to Work Audit

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Check status

Completed - Green



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Check completed: 10 April 2019 10:13

### Additional Information

The conditions required to have statutory excuse against liability for a civil penalty for employing an illegal migrant, as assessed by Verifile, have been met.

Document/s provided: list A, option 1

We confirm that the employee is eligible to work in the UK without any restrictions (for example, no time limit on their eligibility to work in the UK).

It is recommended that a signature, date and a note 'copy of original' are added to the photocopies to prove that the original was seen.

## UK Criminal Record (Basic, England & Wales)

This is not a certificate issued by the DBS

Check status

Completed – Green –  
Certificate contains no  
information



Check completed: 10 April 2019 11:01

Disclosure application number	E0961346639
Candidate Name	Mr Joe Mark Bloggs
Verifile Reference Number	VF386235
Disclosure certificate number	2188613960
Purpose of Check	Employment
Position applied for	Senior Administrator
Employer name	Test Ltd
Employment sector	RECRUITMENT AND HR

### Additional Information

## UK Credit Check (Equifax)

Check status

Completed - Green



Check completed: 09 April 2019 17:22

Please note that the applicant has provided additional names/addresses which have not been searched by this check. We advise on performing additional checks to ensure all names and addresses provided by the applicant have been searched.

### Summary

No. of checks included in this report	: 1
No. of adverse records	: N/A
No. of satisfied adverse records	: N/A
Total value of CCJs	: N/A
Date of latest adverse record	: N/A
No. of bankruptcy orders	: N/A
No. of voluntary arrangements	: N/A
No. of notices of correction	: 0
No. of previous searches	: 0
Current address verified	: No

### Additional Checks

No relevant data exists in this category

#### Names/Aliases

Type	Name	Date of birth	Searched
Current name	Mr Joe Mark Bloggs	23 Mar 1988	No

### Addresses/Rolling Register/Electoral Roll

#### Addresses provided by the candidate

Address	Searched	Match	Name	Date Of Birth	Start	End	Junior/Senior
Franklin Court Stannard Way, Priory Business Park Bedford Bedfordshire MK44 3JZ (Current Address)	No						

#### Addresses provided by Equifax

No relevant data exists in this category

Note: The column called 'Match' indicates whether the data is from, or attributable to, the applicant; this may be for another person at the same address. The Junior/Senior column distinguishes between the parent and child who are living in the address with the same forename and surname. 'No ER Data' means that there is no information for the applicant on the edited electoral roll.

#### Court and Insolvency Information

No relevant data exists in this category

#### Notice of Correction

No relevant data exists in this category

#### Previous Searches

No relevant data exists in this category

#### Additional Information

## Driving Licence (DVLA)

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Check status

Completed - Green



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Check completed: 10 April 2019 10:39

### Endorsements

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Total Points	0	Disqualification	No
Convictions	0		

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### Additional Information

No Endorsement details held on record – Clear.

For a full copy of the results, please view the attached DVLA Results on the Verifile website.





## International Fraud/Sanctions

Check status

Completed - Green



Check completed: 10 April 2019 10:48

### Check Details

#### Results

Categories	Results	Comments
Politically Exposed Person	No Match	
Sanctions	No Match	
Enforcement	No Match	
Adverse Media	No Match	
Influential Person	No Match	
Government Owned Corporation	No Match	
Excluded Party	No Match	
Company of Interest	No Match	

### Additional Information

No matches or possible matches found under the name 'Joe Mark Bloggs'

## MOT and Insurance (UK)

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Check status	Completed - Red	
Check completed:	10 April 2019 10:41	

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### Vehicle Details

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Vehicle Registration Number	TE5T3R	Vehicle Registration Date	07 March 2015
MOT Test Number	VT20	Document Reference Number from V5C	12346798

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### MOT Results

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MOT Records	Yes
Details	

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### Insurance Details

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Insurance Company	Fake Insurance	Insurance Broker	
Policy Number	123456789	Person(s) Insured	Joe Bloggs
Start Date	01 January 2019	Expiry Date	01 January 2020

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### Insurance Results

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Business Insurance Cover	No
Details	

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### Additional Information

A Red traffic light has been given as this policy does not have Business Insurance Cover. There is also no indication that business cover will commence in the future.

## Employment History (UK)


Check status	Completed - Green 		
Check completed:	10 April 2019 09:47		
Employment status	Employed directly		
Employer/Agency	Verifile Ltd		
Address			
Category	Given by candidate	Provided by referee	Result
Job title	Senior Administrator	Senior Administrator	Confirmed
Outline of position and its responsibilities			
Dates of employment	From 19 July 2017 - Currently employed	From 10 July 2017 - Currently employed	Confirmed
Salary		22000	Confirmed
Reason for leaving		Not Stated	
Would you re-employ this person?		Not Stated	
Disciplinary action		Not Stated	

### Performance report

	Poor	Satisfactory	Good	Not stated	Comment
Quality of work	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Quantity of work	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Time keeping	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Reliability	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sickness/Absence	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Honesty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Relationship with colleagues	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

### Additional Information

## Employment History (UK)

Check status	Completed - Amber 		
Check completed:	09 April 2019 17:26		
Employment status	Employed directly		
Employer/Agency	Barclays Bank PLC		
Address			
Category	Given by candidate	Provided by referee	Result
Job title	Administrator	Administrator	Confirmed
Outline of position and its responsibilities			
Dates of employment	From 16 October 2015 to 05 July 2017	From 26 November 2015 to 05 July 2017	Not Confirmed
Salary	20000	20000	Confirmed
Reason for leaving	Voluntary	Voluntary	
Would you re-employ this person?		Not Stated	
Disciplinary action		Not Stated	

### Performance report

	Poor	Satisfactory	Good	Not stated	Comment
Quality of work	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Quantity of work	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Time keeping	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Reliability	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sickness/Absence	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Honesty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Relationship with colleagues	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

### Additional Information

Amber due to dates.

## Academic Qualification (UK)

Check status

Completed - Red



Check completed: 10 April 2019 09:52

### Institution Details

Name of academic institution University of Verifile

Address Franklin Court, Unit 6, Stannard Way, Priory Business Park, Bedford, Bedfordshire, MK44 3JZ

Campus

Department/Faculty

### Results

	Provided by candidate	Provided by referee	Result
Course title	Media & Communications	Media & Communications	Confirmed
Level of qualification	BA	Bachelor of Arts	Confirmed
Classification	2:1	2:2	Not Confirmed
Attendance	From September 2012 to May 2015	From 11 September 2012 to 28 May 2015	Confirmed / Confirmed
Graduation date	18 August 2015	18 August 2015	Confirmed
Type of study			

### Additional Information

Red due to Classification

## Professional Membership/Qualification (UK)

Check status

Completed - Green



Check completed: 09 April 2019 17:33

Name of institution

FSA

Address

### Results

	<b>Given by candidate</b>	<b>Provided by referee</b>	<b>Result</b>
Level of membership	Full Member	Full Member	Confirmed
Membership status		Current	Confirmed
Qualification obtained	Diploma	Diploma	Confirmed
Membership held	From September 2012 - Currently held	From 12 September 2012 - Currently held	Confirmed
Disciplinary action		No	

### Additional Information

## Character/Professional Reference (UK)

Check status	Completed - Green	
Check completed:	10 April 2019 10:07	

### Referee details

Contact name	Elena Stevens
What is the relationship of the referee to the applicant?	Previous Manager

### Reference results

What is your relationship to the applicant?	I previously managed Joe in the Administration team at Barclays.
How long have you known the applicant?	I have known Joe for about 5 years. Initially through work and then socially.
How did you come to know the applicant and how well do you think you know them?	I met Joe when he started working in my team at Barclays. I would say I know Joe very well, we have been good friends for some time now.
What were the main duties and responsibilities of the applicant (if relevant)?	Joe was responsible for variety of areas in administration at Barclays, including sorting post, data entry, organising meetings and filing.
Please comment on the applicant's honesty and integrity	I would say Joe is a very honest individual and would trust him with anything. Joe is a very determined and hard working individual. I think he would be an asset to any company and I always enjoyed working with him. I don't see any real areas for development.
What do you think are the applicant's main strengths and areas for development?	I'm unsure of the position he has applied for is but I believe he is a very competent individual and will be well suited to any role.
Why do you think the applicant is suited to this position?	No
Is there anything else you can think of that might affect the applicant's ability to carry out the role?	N/A
Additional comments	

### Additional Information

End of report

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