



VERIFILE

CHECKING FACTS
BUILDING TRUST

Mr Joe Mark Bloggs

Final Report

Candidate reference number: VF26745

Candidate name: Mr Joe Mark Bloggs

Client name: Test Ltd

Issue date: 28 February 2012

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This Verifile Final Report for **Joe Bloggs**, commissioned by **Test Ltd**, confirms the following personal information has been independently verified.

Final Report

Candidate name:	Mr Joe Mark Bloggs	Client ref/PO:	Other ref:
Date of birth:	04 February 1962	Client name:	Test Ltd
Order date:	17 August 2009 13:02:44	Contact name:	Lindsay Winch
Order status:	Completed	Contact no:	01234 834673
Final Report issue date:	28 February 2012	Contact email:	lindsay@verifile.co.uk

Checks

Check Type	Institution Name	Check Status	Traffic Light
Right to Work Audit		Amber	
International Fraud/Sanctions		Green	
Credit Check (CCJs, IVAs, Bankruptcy)		Red	
Criminal Record (Basic Disclosure Scotland)		Green	
Driving Licence (DVLA)		Green	
MOT and Insurance	RAC	Red	
Employment History (UK) 01-January 2008 to 30-June 2009	Tesco Plc	Amber	
Employment History (UK) 01-March 2002 to 31-December 2007	Asda Plc	Green	
Academic Qualification (Worldwide) September 1977 to July 1980	New York University	Green	
Professional Membership (UK)	Association of Chartered Certified Accountants	Green	

Additional Information

Since June 2009 Joe states he has been looking after his children and looking for a new position.

Right to Work Audit

Check status

Completed - Amber



Additional Information

Eligibility to work in the UK is confirmed until 26 May 2010.
Original documents must be checked again on 26 May 2010.
Documents provided: List 3, Option A.

International Fraud/Sanctions

Check status

Completed - Green



Categories	Results	Comments
Politically Exposed Person	No records	
Sanctions	No records	
Enforcement	No records	
Adverse Media	No records	
Influential Person	No records	
Associated Entity	No records	
Government Owned Corporations	No records	
Excluded Party	No records	
Company of Interest	No records	

Additional Information

Credit Check (CCJs, IVAs, Bankruptcy)

Check status

Completed - Red



Identity

Date of birth 04 February 1962

No

Address confirmation

Specified	Address	Date from	Date to	Confirmed?
Current address	100 London Road Bedford UNITED KINGDOM MK44 5AD Comments: This address has been confirmed on the voters roll as from 1999 to 2001 and from 2002 to present. Due to legal restrictions, we are prevented from publishing voters' roll data for 2001-2002. Therefore a person appearing to have registered on the voters' roll in 2003 may have been living at that address and registered on the Voters roll before that time. In this case our records show that the applicant has been registered at this address for a minimum of unconfirmed year(s).	12 April 1999		Not Confirmed

Public records

Number of adverse records	1
Total value of CCJ's	£2365
Notice of correction?	No
Date of last adverse record?	30 June 2008
Bankruptcy Order/Voluntary Arrangement	No
Satisfied CCJs	No

Value added information

Is the information given consistent with other application made?	Yes
Inferred alias?	No
Is there detrimental information at alternative or linked addresses?	No
Any other warnings?	No

Previous searches

No. searches in last 0-6 month	0
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Directorships

Directorships and Secretaryships	No
Disqualified directorships?	No

Notes

Additional Information

Criminal Records (Basic Disclosure Scotland)

Check status

Completed - Green



Disclosure application number	00-20500099887766
Disclosure certificate number	1101-00012345678

Additional Information

Driving Licence (DVLA)

Check status

Completed - Green



Endorsements

Total Points	0	Disqualification	Yes
Convictions	0		

Additional Information

MOT and Insurance

Check status

Completed - Red



Vehicle Details

Vehicle Registration Number Y560 9PM

MOT Records

Yes

[Details](#)

Registration Mark: Y560 9PM Make of the vehicle: Vauxhall Model of the vehicle: Astra Test Result: Certificate Issued (Pass) Colour of the vehicle: BLACK Date of test: 01/01/2009 Expiry date: 01/01/2010 Odometer Reading: 12000 Miles VTS undertaking the test: 6666BP VTS telephone number: 01462834673

Insurance Details

Business Insurance Cover

No

[Details](#)

Personal use cover only.

Additional Information

Employment History (UK)

Check status

Completed - Amber



Employment status Employed directly
Employer name Tesco Plc
Address

Category	Given by candidate	Provided by referee	Result
Job title	Service Manager	Sales Manager	Not Confirmed
Dates of employment	from 01 January 2008 to 30 June 2009	from 01 January 2008 to 30 June 2009	Confirmed
Salary	£20,000 per annum	£20,000 per annum	Confirmed

Reason for leaving Voluntary
Would you re-employ this person? Yes
Disciplinary action No

Performance report

	Poor	Satisfactory	Good	Not stated
Quality of work	ê	ê	ᵇ	ê
Quantity of work	ê	ê	ᵇ	ê
Time keeping	ê	ê	ᵇ	ê
Reliability	ê	ê	ᵇ	ê
Sickness/Absence	ê	ê	ᵇ	ê
Honesty	ê	ê	ᵇ	ê
Relationship with colleagues	ê	ᵇ	ê	ê

Additional Information

Employment History (UK)

Check status

Completed - Green



Employment status Employed directly
Employer name Asda Plc
Address

Category	Given by candidate	Provided by referee	Result
Job title	Service Supervisor	Sales Supervisor	Confirmed
Dates of employment	from 01 March 2002 to 31 December 2007	from 01 March 2002 to 31 December 2007	Confirmed
Salary	£16,000 per annum	£16,000 per annum	Confirmed

Reason for leaving Redundancy
Would you re-employ this person? Not Company Policy To Re Employ
Disciplinary action Unable To Comment

Performance report

	Poor	Satisfactory	Good	Not stated
Quality of work	ê	ê	ᵇ	ê
Quantity of work	ê	ê	ᵇ	ê
Time keeping	ê	ê	ᵇ	ê
Reliability	ê	ê	ᵇ	ê
Sickness/Absence	ê	ê	ᵇ	ê
Honesty	ê	ê	ᵇ	ê
Relationship with colleagues	ê	ê	ᵇ	ê

Additional Information

Academic Qualification (Worldwide)

Check status

Completed - Green



Institution details

Name of academic institution New York University
Address (House number, House name, Street name, Locality, Town, Country, Postcode)
Country of Institution UNITED STATES
Additional information provided by candidate

Results

	Provided by candidate	Provided by referee	Result
Course title	History of Art	History of Arts	Confirmed
Level of qualification	Bachelor of Arts	Bachelor of Arts	Confirmed
Classification		Cum laude	
Attendance	from September 1977 to July 1980	from September 1977 to July 1980	- / -
Graduation date		10 July 1980	

Additional Information

Professional Membership (UK)

Check status

Completed - Green



Name of institution

Association of Chartered Certified Accountants

Address

Results

	Given by candidate	Provided by referee	Result
Level of membership	Associate	Associate member	Confirmed
Membership status		Current	
Qualification obtained		Not applicable	
Membership held		- Currently held	
		Disciplinary action	No

Additional Information