



VERIFILE  
CHECKING FACTS  
BUILDING TRUST

# Final Report

Candidate reference number: VF177555

Candidate name: Mr Joe Mark Bloggs

Client name: Test Company

Issue date: 19 October 2017

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## Final Report

Candidate name:	Mr Joe Mark Bloggs	Client ref/PO: DC14007	Other ref:
Date of birth:	25 October 1968	Client name:	Test Company
Order date:	11 December 2014 16:13:28	Contact name:	AC6A2E8 863
Order status:	Completed	Contact no:	4DFA3CEC25A8
Final Report issue date:	19 October 2017	Contact email:	02B904B3AE55275150B1B

## Checks

Check Type	Institution Name	Check Status	Traffic Light	Action
UK ID Check		Completed - Red		
Right to Work Audit (UK)		Completed - Amber		
UK Criminal Record (Basic, England & Wales)		Completed - Green		
UK Criminal Record (Enhanced, England & Wales)		Completed - Green		
International Fraud/Sanctions (Worldwide)		Completed - Green		
UK Credit Check (Experian)		Completed - Green		
Driving Licence (DVLA UK)		Completed - Green		
MOT and Insurance (UK)		Completed - Red		
Employment History (UK) <i>From 1 December 2011 to Present</i>	Barclays Bank PLC	Completed - Green		
Gap in activity <i>From July 2011 to December 2011</i>		Completed - Green		
Academic Qualification (Worldwide) <i>From September 2008 to July 2011</i>	Copenhagen University	Completed - Green		
Employment History (Worldwide) <i>From 1 January 2004 to 4 August 2008</i>	CERN	Completed - Red		
Professional Membership/Qualification (UK)	FSA	Completed - Green		
Character/Professional Reference (UK)		Completed - Green		
Animal Rights Activists		Completed - Green		
CIFAS		Completed		
EUSR		Completed - Green		
FCA / PRA Register		Completed - Green		
Gas Safe		Completed - Green		
Guernsey Credit Search		Completed - Green		
HSE		Completed - Green		
Internet Search		Completed - Amber		
Investigative Directorships Search (UK)		Completed - Amber		
Isle of Man Credit Search		Completed - Green		
Jersey Credit Search		Completed - Red		
Limited Civil and Criminal Court Search (Ireland)		Completed - Green		
Limited Civil and Criminal Court Search (UK)		Completed - Green		
List 99		Completed - Green		
Media Search		Completed - Green		
NRSWA		Completed - Green		
Passport Check (Ireland)		Completed - Green		
Passport Check (UK)		Completed - Green		

Passport Validation (International)		Completed - Green		
PVG Scheme (Registration, Scotland)		Completed - Green		
PVG Scheme (Update, Scotland)		Completed - Green		
SDTR		Completed - Green		
SRA		Completed - Red		
UK Civil Litigation Search		Completed - Green		
URU Check		Completed - Green		

**Additional Information**

## UK ID Check

Check status

Completed - Red



Check completed: 19 October 2017 10:47

### Summary

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

### Report

#### Residency Verifications :

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

#### Identity Verifications :

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

#### 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	04 Feb 1962	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 - Amber



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Check completed: 19 October 2017 10:52

### Additional Information

Eligibility to work in the UK is confirmed until 26 May 2015.

Original documents must be checked again on 26 May 2015.

Documents provided: List 3, Option A.

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

Check status

Completed - Green



Check completed: 19 October 2017 12:51

*This is not a certificate issued by the DBS*

Disclosure application number

Disclosure certificate number

Do you have any convictions, cautions, reprimands or final warnings, which would not be filtered in line with current guidance? Candidate response: No

Does this job require working with children? Yes

Does this job require working with adults? No

Is this a volunteer role? No

Workforce CHILD WORKFORCE

Job role Healthcare Assistant

Other relevant information received from DBS

### Additional Information

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

Check status

Completed - Green



*This is not a certificate issued by the DBS*

Disclosure application number	E0123456789
Disclosure certificate number	31255548977687
Purpose of Check	Employment
Position applied for	Healthcare Assistant
Employer name	Test Company
Employment sector	NHS

### Additional Information

## International Fraud/Sanctions

Check status

Completed - Green



Check completed: 19 October 2017 11:58

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

### Additional Information



## Credit Check (Experian)

Check status

Completed - Green



Check completed: 19 October 2017 11:56

### Identity

Date of birth 25 October 1968

Yes

### Address confirmation

No records have been found

Specified	Address	Date from	Date to	Confirmed?
Current address	115 High Street Westbury Wiltshire United Kingdom BA13 3BN	02 May 2004		

### Public records

Number of adverse records

Total value of CCJs

Notice of correction? No

Date of last adverse record? 13 September 1997

Bankruptcy Order/Voluntary Arrangement No

Satisfied CCJs No

### Value added information

Is the information given consistent with other application made? Yes

Inferred alias?

Is there detrimental information at alternative or linked addresses? Yes

Any other warnings? No

### Previous searches

No. searches in last 0-6 month 0

### Directorships

Directorships and Secretaryships No No

Disqualified directorships? No No

### Notes

### Additional Information

## Driving Licence (DVLA)

Check status

Completed - Green



Check completed: 19 October 2017 11:55

### Endorsements

Total Points	0	Disqualification	No results
Convictions	0		

### Additional Information

## MOT and Insurance (UK)

Check status

Completed - Red



Check completed: 19 October 2017 11:52

### Vehicle Details

Vehicle Registration Number	VHI9 EMZ	Vehicle Registration Date	
MOT Test Number	5248695715221	Document Reference Number from V5C	1248424

### MOT Results

MOT Records	Yes
Details	*** Removed from test ****

### Insurance Details

Insurance Company	Aviva	Insurance Broker	
Policy Number	2545941B	Person(s) Insured	Mr Joe Bloggs
Start Date	01 December 2014	Expiry Date	01 December 2015

### Insurance Results

Business Insurance Cover	No
Details	*** Removed from test ****

### Additional Information

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: 19 October 2017 11:51

Employment status	Employed directly
Employer/Agency	Barclays Bank PLC
Address	110 Pogbgzbexkxtpaf Lane Leeds

Category	Given by candidate	Provided by referee	Result
Job title	Senior Banking Assistant	Senior Banker	Confirmed
Outline of position and its responsibilities			
Dates of employment	From 12 February 2012 - Currently employed	From 01 December 2011 - Currently employed	Confirmed
Salary			Not Stated
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 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

## Gap in Activity

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Check status

Completed - Green



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Check completed:

19 October 2017 11:42

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Dates of gap

From July 2011 to December 2011

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Reason

Joe states that during this period he was looking for a job.

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## Additional Information

## Academic Qualification (Worldwide)

Check status

Completed - Green



Check completed: 19 October 2017 11:41

### Institution details

Name of academic institution	Copenhagen University
Address	Nørregade 10 1165 Copenhagen Denmark
Country of Institution	Denmark

### Results

	Provided by candidate	Provided by referee	Result
Course title	Business Administration	Business Administration	Confirmed
Level of qualification	Bachelor of Arts	Bachelor of Arts	Confirmed
Classification	2:1	2:1	Confirmed
Attendance	From September 2008 to July 2011	From September 2008 to July 2011	Confirmed / Confirmed
Graduation date	24 July 2011		Not Stated
Type of study			

### Additional Information

## Employment History (WorldWide)

Check status

Completed - Red



Check completed: 19 October 2017 11:47

Country: Switzerland  
Employment status: Employed directly  
Employer/Agency: CERN  
Address:

Category	Given by candidate	Provided by referee	Result
Job title	Adminstration Assistant	Adminstration Assistant	Confirmed
Outline of position and its responsibilities			
Dates of employment	From 01 January 2004 to 09 August 2008	From 01 January 2004 to 04 August 2008	Not Confirmed
Salary			Not Stated
Reason for leaving	Voluntary	Voluntary	
Would you re-employ this person?		Not Company Policy To Re Employ	
Disciplinary action		No	

### Performance report

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

### Additional Information

Red due to end date.

## Professional Membership/Qualification (UK)

Check status

Completed - Green



Check completed: 19 October 2017 11:36

Name of institution

FSA

Address

215 Gmahagdrhxhhfu Crescent  
Cardiff

### Results

	Given by candidate	Provided by referee	Result
Level of membership			Full Member
Membership status	Current	Current	Full Member
Qualification obtained	Diploma		Not Stated
Membership held	From January 2005 - Currently held	From January 2005 - Currently held	Confirmed
Disciplinary action		No	

### Additional Information



## Character/Professional Reference (UK)

Check status

Completed - Green



Check completed: 19 October 2017 11:30

### Referee details

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

### Reference results

What is your relationship to the applicant?	I previously worked with Joe in the Administration team at CERN.
How long have you known the applicant?	I have known Joe for about 7 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 I started work in his team at CERN. I would say I know Joe very well as we have been friends for some time now.
What were the main duties and responsibilities of the applicant (if relevant)?	Joe was responsible for varied areas of administration at CERN, including sorting post, data entry 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.
What do you think are the applicant's main strengths and areas for development?	Joe is a very determined and hard working individuals who I think would be an asset to any company. I always enjoyed working together with him.
Why do you think the applicant is suited to this position?	I'm unsure what the position he has applied for is but I believe he is a very competent individual.
Is there anything else you can think of that might affect the applicant's ability to carry out the role?	No.
Additional comments	

### Additional Information

## Guernsey Credit Search

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Check status

Completed - Green



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Check completed: 19 October 2017 11:15

### Additional Information

Search conducted on:

Joe Bloggs [12345] (dob: 04 February 1962)

AKA

Mr Joe Mark Bloggs [54321]

**UK Financial Sanctions : CLEAR.**

To view a full copy of the report, please see the attachment titled "Joe Mark Bloggs, Guernsey Credit Report" on the Verifile website.

## Isle of Man Credit Search

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Check status

Completed - Green



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Check completed: 19 October 2017 11:06

### Additional Information

Search conducted on:

Joe Bloggs [12345] (dob: 04 February 1962)

AKA

Mr Joe Mark Bloggs [54321]

**UK Financial Sanctions : CLEAR.**

To view a full copy of the report, please see the attachment titled "Joe Mark Bloggs, Isle of Man Credit Report" on the Verifile website.

## Jersey Credit Search

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Check status

Completed - Red



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Check completed: 19 October 2017 11:05

### Additional Information

Search conducted on:

Joe Bloggs [12345] (dob: 04 February 1962)

AKA

Mr Joe Mark Bloggs [54321]

### UK Financial Sanctions : HIT.

To view a full copy of the report, please see the attachment titled "Joe Mark Bloggs, Jersey Credit Report" on the Verifile website.

## Limited Court Search (Ireland)

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Check status

Completed - Green



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Check completed: 19 October 2017 11:02

### Additional Information

**Criminality check (Limited Civil and Criminal Court Search):** - No records found under 'Joe Mark Bloggs'

## Limited Court Search (UK)

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Check status

Completed - Green



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Check completed: 19 October 2017 11:02

### Additional Information

Limited Court Search (UK) - No records found under the name 'Joe Mark Bloggs'

## UK Civil Litigation Search

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Check status

Completed - Green



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Check completed: 19 October 2017 12:06

### Check Details

### Additional Information

**Criminality check (Limited Civil and Criminal Court Search):** - No records found under 'Joe Mark Bloggs'

## PVG Scheme (Registration)

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Check status

Completed - Green



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Check completed: 19 October 2017 12:12

### Check Details

### Additional Information

Please note, the certificate will be sent to you via post.



## PVG Scheme (Update)

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Check status

Completed - Green



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Check completed: 19 October 2017 12:10

### Check Details

### Additional Information

Please note, the certificate will be sent to you via post.

## List 99

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Check status

Completed - Green



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Check completed: 19 October 2017 10:55

### Additional Information

#### BARRED LIST RESULTS

No matching records were found using the criteria specified:

Tuesday 27th October 2015 at 15.14:26 (Date and Time)

NOTE: Please ensure that you check ALL previously used names, to ensure that a complete check of the individual is carried out

Date: 26/10/2015

Surname: Bloggs

DOB: 04/02/1962

## Passport Check (Ireland)

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Check status

Completed - Green



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Check completed: 19 October 2017 12:16

### Additional Information

*The Department of Foreign Affairs and Trade (Fraud and Entitlement Audit, Passport Office) have confirmed that passport number 00000000 was issued to Joe Mark Bloggs and that all details match the Passport Office's database*

## Passport Check (UK)

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Check status

Completed - Green



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Check completed: 19 October 2017 12:14

### Check Details

#### Additional Information

27/10 UK Passport Verification – Confirmation has been received that Joe Mark Bloggs, born 04/02/1962, was issued with passport number 123456789, on 26/01/2007.



## Animal Rights Activists

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Check status

Completed - Green



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Check completed: 19 October 2017 11:29

### Additional Information

Animal Activism – No results found, check clear

## Internet Search

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Check status

Completed - Amber



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Check completed: 19 October 2017 11:08

### Additional Information

Internet Search – Matches found under the name 'Joe Mark Bloggs' (A full report titled 'Joe Mark Bloggs - Internet Search Results' can be found in the attachments section of Verifile's online system).

## Media Search

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Check status

Completed - Green



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Check completed: 19 October 2017 12:18

### Check Details

### Additional Information

Media Search – No matches found under the name 'Joe Mark Blogs'



## URU Check

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Check status

Completed - Green



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Check completed: 19 October 2017 12:05

### Check Details

#### Additional Information

URU Check – A separate report titled 'Joe Mark Bloggs' can be found in the attachments section of Verifile's online system.

## EUSR

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Check status

Completed - Green



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Check completed: 19 October 2017 11:22

### **Additional Information**

EUSR Search completed - A separate report titled 'Joe Mark Bloggs' – EUSR Search Report' can be found in the attachments section of Verifile's online system.

Check status

Completed - Green



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Check completed: 19 October 2017 11:19

**Additional Information**

The Financial Services Register confirms Joe's current membership status as Active.

The Financial Services Register states the following regarding Joe:

Individual Reference Number:  
XYZ123456

Commonly known as:  
Joe

Current controlled functions:  
CF30 Customer, Verifile Limited from 1 November 2007.

Previous controlled functions:  
CF21 Investment Adviser, Verifile Limited from 1 December 2001 to 30 November 2002.  
CF21 Investment Adviser, Verifile Limited from 30 November 2002 to 1 December 2002.  
CF27 Investment Management, Verifile Limited from 21 November 2002 to 17 June 2004.  
CF27 Investment Management, Verifile Limited from 27 May 2004 to 31 October 2007.  
CF27 Investment Management, Verifile Limited from 21 November 2002 to 17 June 2004.

## Gas Safe

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Check status

Completed - Green



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Check completed: 19 October 2017 11:17

### Additional Information

Gas Safe Search has been completed on 27/10/15 under the ID number 123456789 – Match found. (Please view attachment "Joe Mark Bloggs - Gas Safe Search Report" on Verifile's online system).

## HSE

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Check status

Completed - Green



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Check completed: 19 October 2017 11:14

### **Additional Information**

HSE Public Register of Enforcement Notices Search – No matches found under the name "Joe Mark Bloggs".

## NRSWA

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Check status

Completed - Green



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Check completed: 19 October 2017 12:17

### Check Details

#### Additional Information

NRSWA check completed. A report titled 'Joe Mark Bloggs - NRSWA Report' can be found in the attachments section of the Verifile online system. Please note, additional information was found when completing this search, please see the report for further details.

## SDTR

---

Check status

Completed - Green



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Check completed: 19 October 2017 12:09

### Check Details

#### Additional Information

The referee confirmed that they have no record of Joe.

## SRA

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Check status

Completed - Red



---

Check completed: 19 October 2017 12:07

### Check Details

#### Additional Information

Red due to no records.

We have obtained a general validation under the name **Joe Mark Bloggs** which also covers Section 41 and Section 43 of the Solicitors Act 1974. The referee verbally stated that there are no records of Joe under Section 41 or Section 43.



## CIFAS

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Check status

Completed

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Check completed: 19 October 2017 11:27

### Check Details

#### Additional Information

CIFAS Search (Staff Fraud Database) has been completed under the name "Joe Mark Bloggs"  
CIFAS Search (National Fraud Database) has been completed under the name "Joe Mark Bloggs"

## Investigative Directorships Search (UK)

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Check status

Completed - Amber



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Check completed: 19 October 2017 11:06

### Additional Information

Investigative UK Directorships and Secretaryships Search – Matches found under the name "Joe Mark Bloggs". (A separate report can be found in the attachments section of Verifile's online system).

End of report

This Final Report has been issued in accordance with Verifile's standard Terms and Conditions. These can be viewed at [www.verifile.co.uk/about-us/terms-conditions](http://www.verifile.co.uk/about-us/terms-conditions)

