

Report Reference: ABC1234
Purchased by: Name of Purchaser
Date of Report: 1 March 2011

STANDARD EMPLOYEE FINANCIAL BACKGROUND CHECK

1. Person checked:

Mr Jxxxx Syyyy
Date of Birth: 18/02/1968

2. Current address provided:

59
STREETNAME
ILFORD
ESSEX
POSTCODE

Address verified:

Electoral Register: Yes
CAIS Financial Account Verifications: Yes

Electoral Register entries:

Current registered name: Mr Jxxxx Syyyy
Registered from: 2007 Registered to: 2011
Potential Associate found: -
Registered from: ---- Registered to: ----

Credit accounts: Identity verifications

Number of sources (e.g. companies) 3
Number of items (e.g. accounts) found 5

Credit accounts: Address only verifications

Number of items (e.g. accounts) found 1
Number of sources (e.g. companies) 1

3. Previous address provided:

None provided.

4. Other addresses we found linked to the person:

None found.

5. Alias names found:

None found.

6. County Court Judgements & Court Decrees within the last 6 years:

None found.

7. Bankruptcy, Sequestration or Insolvency arrangements within the last 6 years:

None recorded.

8. Notice of any corrections to credit file:

None recorded.

9. Other credit searches within the last 6 months:

None recorded.

10. Date of Birth verification:

Verified against credit databases: Yes

11. OFAC or HM Treasury sanctions listed: No

Information on Electoral Register and Financial Records

The Electoral Register provides details of public entries, that is any person electing to have their information withheld from publication will not be reported. The report provided by Credit Check Services will highlight if the current entry is withheld from publication.

The CAIS financial database provides details of accounts linked to the applicant; organisations providing credit such as Banks, Utilities, and Mail Order companies share their information on a voluntary basis. There will be occasions where an individual's account details are not shared on CAIS. For example people who relocate sometimes maintain their financial accounts from another address (e.g. a family member) and as such CAIS will not record any records at their current residential address.

Important Notice

The contents of this report are protected under the Data Protection Act 1998. This report should be kept in a secure place or destroyed once it is no longer required. Failure to safeguard personal data is an offence under the Data Protection Act 1998 and can lead to prosecution.

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