

Objective HR Candidate Reference Pack

Candidate:	Sandy Beach
Date Requested:	Tuesday 21 January 2020
Pack Requested By:	Antony Verifier
Date Candidate Completed:	Wednesday 05 February 2020

Candidate Details

Gender:	Female
Title:	Miss
First name:	Sandy
Middle name:	
Last name:	Beach
Email:	sandybeach@gmailer.com
Contact number:	+44 01234 56789
Date of birth:	11/02/1996
Nationality:	United Kingdom of Great Britain and Northern Ireland
National Insurance Number:	TN110296F

Address History

Address	From Date	To Date
Beachside Bungalow, Sandy Bay, HONITON, DEVON, EX1 1EX, UNITED KINGDOM	22/04/2002	04/01/2020
Town Cottage, Dunbar Way, KINGS LYNN, NORFOLK PE30 30EP UNITED KINGDOM	04/01/2020	Current

References Taken

Type	From Date	To Date	Organisation / Institution / Reason for gap	Response
Activity	28 Nov 2019	04 Jan 2020	Unemployed and not claiming benefits	Accepted
Employment	31 Oct 2018 05 Nov 2018	28 Nov 2019 29 Nov 2019	Anywhere Insurance	Altered
Employment	27 Jul 2018	31 Oct 2018	That's IT	Accepted
Activity	02 Feb 2018	27 Jul 2018	Unemployed and not claiming benefits	Accepted
Employment	01 Sep 2016 19 Oct 2015	01 Feb 2018 30 Apr 2017	BBC	Altered

Supplied Literature

Document	Acknowledgement Required?	Acknowledgement Date
No documents supplied.		

Candidate Questions:

Question	Group	Answer	Notes	Notes Response
Have you ever been convicted of any criminal offence, which is not spent, or been the subject of any investigation which might lead to such proceedings? (Please exclude traffic offences unless these resulted in a ban from driving).	Essential Information	No	If you have answered YES to this question please give FULL details below	

Activity claims

	Provided By Candidate
Start Date:	28 Nov 2019
End Date:	04 Jan 2020
Selected Claim Type:	Unemployed and not claiming benefits
Notes:	with agency during this time but didn't carry out any assignments

Employment Reference

Position: Insurance advisor at Anywhere Insurance

	Provided By Candidate	Corrected By Referee
Start Date:	31 Oct 2018	05 Nov 2018
End Date:	28 Nov 2019	29 Nov 2019
Organisation:	Anywhere Insurance	-
Department:	-	-
Position:	Insurance advisor	Insurance Consultant
Reason for Leaving:	Moving to a different town	

Request Number	Interaction	Sent to	Sent at
1	Online reference	hello@anywhereinsurance.co.uk	Tue 4th Feb. at 10:40
2	Online reference	hello@anywhereinsurance.co.uk	Sun 2nd Feb. at 10:35
3	Online reference	hello@anywhereinsurance.co.uk	Fri 31st Jan. at 10:31
4	Online reference	hello@anywhereinsurance.co.uk	Fri 31st Jan. at 10:23
5	Online reference	info@anywhereinsurance.co.uk	Fri 31st Jan. at 09:58
6	Online reference	hello@anywhereinsurance.co.uk	Fri 31st Jan. at 09:40
7	Online reference	hello@anywhereinsurance.co.uk	Wed 29th Jan. at 09:36
8	Online reference	hello@anywhereinsurance.co.uk	Tue 28th Jan. at 10:04

Referee Details

Name:	Sir/ Madam
Email:	hello@anywhereinsurance.co.uk
Phone Number:	-
Fax Number:	-
Position:	-
Department:	HR DEPARTMENT
Organisation:	Anywhere Insurance
Validation:	-
Do not contact:	

(see next page for attached supporting documentation)

Response received via email: 05/02/2020 12:41:

Recorded by: **Antony Verifier**
Screening Apprentice

(see next page for attached file)

Antony Verifier

From: Hello <Hello@anywhereinsurance.co.uk>
Sent: 05 February 2020 12:34
To: Screeningsupport
Subject: RE: Objective HR – Sandy Beach

Categories: Antony

Hi,
I can confirm that Sandy was employed as Insurance Consultant in our Trowbridge Branch, employment dates:

Sandy Beach	Honiton	05.11.2018	29.11.2019	
-------------	---------	------------	------------	--

Kind regards,

Kim

Kim XXXX, HR Officer
Anywhere Insurance Agencies Ltd
Mobile: 07766000000

Honiton Office: Beach House, College Green, Regent Circus, Honiton, Devon

Please note that my normal working days are Monday to Thursday.

<http://anywhereinsurance.co.uk>



From: Screeningsupport
Sent: 05 February 2020 09:32
To: Hello <hello@anywhereinsurance.co.uk>
Subject: Objective HR – Sandy Beach

Dear Sir/Madam,

Employment Reference

Position: SALES ADVISOR at That's IT

	Provided By Candidate	Corrected By Referee
Start Date:	27 Jul 2018	-
End Date:	31 Oct 2018	-
Organisation:	That's IT	-
Department:	ADVISOR	-
Position:	SALES ADVISOR	-
Reason for Leaving:	- I didn't enjoy the job role.	

Request Number	Interaction	Sent to	Sent at
1	Online reference	info@thatsitmailer.com	Fri 31st Jan. at 09:45
2	Online reference	info@thatsitmailer.com	Wed 29th Jan. at 09:43
3	Online reference	info@thatsitmailer.com	Tue 28th Jan. at 10:04

Referee Details

Name:	Sir/ Madam
Email:	info@thatsitmailer.com
Phone Number:	0330 000 0100
Fax Number:	-
Position:	-
Department:	HR
Organisation:	That's IT
Validation:	-

(see next page for attached supporting documentation)

I confirm that I am the named referee, Sir/ Madam, and that the above information is correct to the best of my knowledge.

Signed electronically: 31/01/2020 09:47

Sir/ Madam

HR
That's IT

Tel: 0330 000 0100
Email: hello@thatsitmailer.com

Ratings & Comments

Activity claims

	Provided By Candidate
Start Date:	02 Feb 2018
End Date:	27 Jul 2018
Selected Claim Type:	Unemployed and not claiming benefits
Notes:	

(see next page for attached supporting documentation)

Employment Reference

Position: SALES ADVISOR at BBC

	Provided By Candidate	Corrected By Referee
Start Date:	01 Sep 2016	19 Oct 2015
End Date:	01 Feb 2018	30 Apr 2017
Organisation:	BBC	-
Department:	Retail	-
Position:	SALES ADVISOR	Retail Advisor
Reason for Leaving:	- NEW Job opportunity arose.	

Request Number	Interaction	Sent to	Sent at
1	Online reference	askhruk@bbc.com	Tue 28th Jan. at 10:17
2	Online reference	FIRST.LASTNAME@bbc.co.UK	Tue 28th Jan. at 10:04

Referee Details

Name:	Sir/ Madam
Email:	askhruk@bbc.com
Phone Number:	0800 731 2000
Fax Number:	-
Position:	-
Department:	HR
Organisation:	BBC
Validation:	-

(see next page for attached supporting documentation)

Response received via email: 29/01/2020 15:55:

Recorded by: **Charlotte Wave**
Screening Assistant

(see next page for attached file)

Appendix: Online Checks

Reference ID	Check Type	Requested	Completed
CH-580XXX	Adverse Financial Detail	27/01/2020 13:46	27/01/2020 13:46
CH-580XXX	DBS Basic E & W	04/02/2020 09:14	04/02/2020 14:10

CH-580XXX Adverse Financial Detail

Requested: 27/01/2020 13:46 | Completed: 27/01/2020 13:46

Details Processed

These are the details processed by Access Screening to perform this check:

First Name

Sandy

Middle Name

-

Last Name

Beach

Date of Birth

1996-02-11

Address

Beachside Bungalow, Sandy Bay, Honiton, Devon, EX1 1EX. UNITED KINGDOM

Address

Town Cottage, Dunbar Way, Kings Lynn, Norfolk, PE30 30EP. UNITED KINGDOM

Person Profile

0 Proofs of Residency	0 Proofs of Identity	0 Alerts
------------------------------	-----------------------------	-----------------

Identity Information

Electoral roll and Rolling register check	Neither electoral roll nor rolling registers information present
Currently on electoral roll?	None found
Name matched at Address on Electoral Register?	None found
Electoral Roll and rolling register - Date of Birth Check	No
Years since person's electoral roll entry	None found
Length of residence - current address	None found

Electoral Roll

Address	Name	Start	End
BEACHSIDE BUNGALOW SANDY BAY, HONITON, DEVON EX1 1EX	Sandy Beach	2013	2019

Rolling register

Address	Name	Supply Date
No information available.		

Adverse Financial History Summary

Potential aliases	No
--------------------------	----

Value of most recent CCJ (satisfied, unsatisfied and bankruptcy)	£0
Number of CCJs last year (satisfied, unsatisfied and bankruptcy)	None found
Number of CCJs last 6 years	None found
Number of Insolvencies last 6 years	None found
Number of bankruptcies, DROs and LILAs last 6 years	None found
Number of bankruptcies, DROs and LILAs last 6 years (not discharged)	None found
Number of previous linked addresses	None found
Number of next linked addresses	None found

Adverse Financial History Detail

Number of Insolvencies last year (Linked next address)	None found
Number of Insolvencies last 6 years (Linked previous addresses)	None found
Number of Insolvencies last 6 years (Linked next address)	None found
Number of CCJs last 6 years (Linked previous addresses)	None found
Number of CCJs last 6 years (Linked next address)	None found
Number of satisfied CCJs last 6 years (linked previous addresses)	None found
Number of satisfied CCJs last 6 years (linked next address)	None found
Number of bankruptcies last 6 years (ICO, linked previous addresses)	None found
Number of bankruptcies last 6 years (ICO, linked next address)	None found
Number of bankruptcies, DROs and LILAs last 6 years (not discharged, previous linked addresses)	None found
Number of IVAs last 6 years (not satisfied, previous linked addresses)	None found

Court and Insolvency Information

Address	TYPE	Court Code	Court Date	Court Name	Old Case Number	Amount	Satisfied Date
No information available.							

Notice of Correction Or Dispute Data

Address	Information	Date Created	Type
No information available.			

Aliases

Title	Forename	Middlename	Surname
No information available.			

Linked Addresses

Electoral Roll

Address	Name	Start	End
No information available.			

Rolling register

Address	Name	Supply Date
No information available.		

CH-580XXX DBS Basic E & W

Requested: 04/02/2020 09:14 | Completed: 04/02/2020 14:10

Disclosure Result

Clear

This disclosure contains no convictions or offences.

Details Processed

These are the details processed by Access Screening to perform this check:

First Name

Sandy

Middle Name

-

Last Name

Beach

Gender

Female

Date of Birth

1996-02-11

Othernames

-

Address

Beachside Bungalow, Sandy Bay, HONITON, DEVON, EX1 1EX, UNITED KINGDOM

Disclosure status			
Status:	Certificate Issued / Despatched	Received date:	2020-02-04
		Police National Computer Search date:	2020-02-04
		Assemble Certificate date:	2020-02-04
		Certificate Despatched date:	2020-02-04

Additional Information			
Completed at:	4th Feb. 2020 14:10	Disclosure Reference:	E0925082XXX
		Certificate Number:	000959934XXX
		Issue date:	4th Feb. 2020

Candidate Consent			
Privacy Policy:	Yes	Privacy Policy date:	27/01/2020 13:47
Consent for e-result:	Yes	Consent for e-result date:	27/01/2020 13:47
Declaration by Applicant:	Yes	Declaration by Applicant date:	27/01/2020 14:02

Other Names

Sandy Beach has not provided any previous names

Birth Details

Town:	BATH SPA
County:	WILTSHIRE

Country:	United Kingdom of Great Britain and Northern Ireland
Nationality:	BRITISH

Passport Details

Number:	5XXXXXXXX5
Issue Date:	18/06/2014
Expiry Date:	18/06/2024
Nationality:	BRITISH
Date of birth:	11/02/1996
Country of issue:	United Kingdom of Great Britain and Northern Ireland

Driving Licence Details

Not Provided

Criminal Declaration

Not Provided