

Batch Standard Credit Check Report

At a glance

Customer	Sample Customer Ltd
Date checks carried out	1st September 2011
Number of records processed	216
Number of employees confirmed resident on Electoral Roll	137 (63.4%)
Number of employees with NO adverse public financial records*	190 (88%)
Number of employees with adverse public financial records*	26 (12%)

The dashboard report enables customers to see how many employees have been checked and the numbers of those employees that have adverse public financial records.

Adverse public financial records = County Court Judgements, Scottish Decrees, Voluntary Arrangements or Bankruptcy orders

Customers processing checks on an annual basis can track variations year-on-year.

Date	10/01/2009	17/01/2010	26/08/2011
Number of records processed	228	220	216
Number of employees with NO adverse public financial records	210 (92.1%)	200 (90.9%)	190 (88%)
Number of employees with adverse public financial records	18 (7.9%)	20 (9.1%)	23 (12%)

In detail

The employee details would also include their address, date of birth and a unique reference number e.g. a payroll number. (Columns omitted for purposes of sample report)

Employee first name	Employee surname	Electoral Roll confirmed resident	Annual register start year	Annual Register end year	Length of residence	County Court Judgements / Decrees present	Total Value	Number of CCJ's / Decrees	Date of latest CCJ / Decree	Any satisfied CCJ's / Decrees	Bankruptcy Order	Voluntary arrangement
John	Robertson	Yes	2004	2009	5 years	No	N/A	0	N/A	N/A	No	No
Tim	Goldsmith	Yes	2000	2009	9 years	No	N/A	0	N/A	N/A	No	No
Susan	Green	No	N/A	N/A	N/A	No	N/A	0	N/A	N/A	No	No
Elizabeth	Hughes	Yes	1999	2009	10 years	Yes	£856	1	31/02/08	No	No	No
Rob	Potter	No	N/A	N/A	N/A	No	N/A	0	N/A	N/A	No	No
Hamraaj	Shegill	Yes	1998	2009	11 years	No	N/A	0	N/A	N/A	No	No
Colin	MacDonald	No	N/A	N/A	N/A	Yes	£2500	1	20/10/09	Yes	No	No
Andrew	Lancaster	Yes	2006	2009	3 years	Yes	£1695	2	16/02/07	No	No	No

Results are returned in a spreadsheet enabling customers to instantly configure the data for their requirements. Colour coding highlights those employees with adverse data.

		CCJ 1 date	CCJ 1 Value	CCJ 1 Satisfied	CCJ 1 Court	CCJ 1 Case number	CCJ 2 date	CCJ 2 Value	CCJ 2 Satisfied	CCJ 2 Court	CCJ 2 Case number
Andrew	Lancaster	31/10/2006	£1125	No	Northampton BPC	XTH2305	16/02/2007	£570	No	Leeds	LED90136

Details of adverse public financial records are returned for each employee as applicable.