

Candidate Report

At a glance

Candidate details

Candidate full name:	Mr Joe Bloggs
Date of birth:	18/06/1975
Address:	24 Dartmouth Way, Manchester, M39 2WE

Report details

Report on behalf of:	Sample Customer Limited	Total Pages
KYC reference number:	12345678	2
Date check request submitted:	1 st September 2011	
Date report completed:	1 st September 2011	

Check outcome

Check	Status
Standard Employee Credit Check	

Important – please read

The information contained within this report is intended for use by the named client as part of a wider candidate assessment during the recruitment process. Recruitment decisions should be based on all the information gleaned from the selection process and not just that included within this report.

Know Your Candidate Ltd collects the data to build candidate reports from a variety of sources that may in turn collect their data from numerous sources. As such it is impractical to verify or warrant the accuracy of the data within this report. By using the Know Your Candidate service you acknowledge your acceptance of these risks.

In detail

Standard Employee Credit Check

Court and Insolvency data – summary

Publicly available financial information from the last 6 years is searched. Know Your Candidate automatically searches forward and previous address links from the candidate's address provided.

Are there any Court and Insolvency records present for this candidate?	YES
County Court Judgements (ENG, WAL, NI) / Scottish Decrees	YES
Individual Voluntary Arrangements (ENG, WAL, NI) / Protected Trust Deeds (Scotland)	NO
Bankruptcy Orders / Sequestration Orders (Scotland)	NO

Court and Insolvency data - detail

Type	Code	Date	Value	Satisfied	Court	Address Registered Against
County Court Judgement	HJHKM	30/04/07	£1737	NO	Leeds	Current – 24 Dartmouth Way, Manchester, M39 2WE

Notice of Correction (NOC)

Individuals have a statutory right to enter a Notice of Correction on their Credit File. They are typically entered by individual's to explain disputes or provide a brief explanation of why negative data exists on their file.

Has the candidate entered a Notice of Correction?	YES
Notice of Correction text:	<i>"I would like potential creditors and lenders to note that the county court judgement and late payment history occurred due to fraudulent activity by my accountant. This meant that I had to direct funds from other payments to meet my mortgage. My credit rating was very good prior to this incident. Arrangements have been made to re-adjust our monthly payments" – Signed Joe Bloggs 01/05/2007</i>

Electoral Roll registration history

Only the Edited Version of the Electoral Roll can be used for employment screening purposes. Citizens can choose to 'opt-out' of having their name displayed on the Edited Electoral Roll. The average opt-out rate across all UK local authorities is 45%.

Address	24 Dartmouth Way, Manchester, M39 2WE		
Candidate confirmed resident	YES	Years since last entry	0
Dates	2006 – 2011	Length of residence	5 years
Linked address(es)	YES		
Address	237 High Street, Newhampton, NH15 3BH		
Dates	1999 – 2006		