

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
Identity and Address 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

Identity and Address Check

Identity validation - summary

Is the candidate's identity validated?	YES
How many pieces of data support the validation?	11
Oldest data that supports the identity	Active credit account opened 6Y 9M ago

Identity validation – data item breakdown

Active credit accounts	5
Closed credit accounts	3
Credit account applications within last 12 months	2
Court and Insolvency records	0
Electoral Roll* <small>The date of birth is captured for all 17 year olds who will attain the right to vote in the next 12 months</small>	1

Residency validation - summary

Is the candidate's residency validated?	YES
How many pieces of data support the validation?	8

Residency validation – data item breakdown

Active credit accounts (accounts updated within the last month)	5 (5)
Credit account applications within last 12 months	2
Court and Insolvency records within last 12 months	0
Electoral Roll*	1

Alert indicators

Registered as deceased	NO
Alias names	NO

* 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%.