



Candidate Report

Summary

Candidate details

Candidate Full Name:	Ms Michelle Anne Bloggs
Date of Birth:	29/01/1973
Address:	Flat 13, Kingswear House, Dartmouth Avenue, Manchester, M30 0XT

Report details

Report Prepared For	Sample Customer Ltd		
KYC Reference Number	12345678	Total Pages	2
Date Submitted	28/01/2016	Date Completed	29/01/2016

Background Checks Included Within This Report:

Status:

Identity Check	
----------------	--

Observations:

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.

Identity Check

Is the candidate's identity validated?	Pass
----------------------------------------	------

Address Check	
Electoral Roll	Yes
Tracesmart Register	Yes
Rolling Register	No data
Telephone Directory	Yes
Active Credit Accounts	
Live Credit Lenders	Yes x 7
Live Credit Accounts	Yes x 5
Date of Birth Verification	
Lexis Nexis	No data
Experian	Yes x 4
Equifax	Yes x 7

Alerts

Mortality	
DRI (Death Registration Information)	No matches found
Halo	No matches found
GRO (General Register Office)	No matches found
Gone Away	
Smartdepart	No matches found