



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	25/01/2016	Date Completed	29/01/2016

Background Checks Included Within This Report:

Status:

Professional Membership Check: Chartered Institute for Securities & Investment (CISI)	
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Observations:

Professional Membership Check: Although this candidate is a member of the CISI, they are an affiliate member as opposed to an Associate member as claimed. The candidate has only attained qualifications levels 3 and 4, not level 5 as claimed.

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.

Professional Membership Check

Professional Membership Checks Included Within This Report:

Professional Body	Verification Method	Date Produced	Image attached
Chartered Institute for Securities & Investment (CISI)	Letter	29/01/2016	Yes

Professional Membership 1:	Chartered Institute for Securities & Investment (CISI)	
Is the candidate a current member of this organisation?	YES	
	Candidate	Referee
Affiliation dates	04/01/2009 – current date	01/01/2009 – current date
Membership Level	Associate (ACSI)	Affiliate
Examinations passed / Qualifications awarded	CISI Level 5	CISI Level 3 and CISI Level 4

Know Your Candidate Ltd
Orbit House, Albert Street
Eccles
MANCHESTER
M30 0BL



29th January 2016

Dear Sirs,

Further to your recent request to confirm the membership of Mrs Michelle Bloggs I can confirm the following details:

Name: Mrs Michelle Bloggs

DOB: 29th March 1973

Membership No: 7004512

Membership Level: Affiliate

Joining date: 4th January 2009

Membership status: Current Member

Qualifications:

Module	Date	Credits
Administration of Settlement & Investment	04/01/2009	60
Taxation in the UK for individuals and trusts	04/01/2009	60
Investment Management (Level 3)	04/01/2009	80
Investment Management (Level 4)	15/03/2011	90

I trust this letter meets your requirements.

Yours sincerely,

Ms Sandra McDouglas

Membership Administration