

**Screening Progress Sheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Surname: RAZA** | | **First names: ALI** | | | | | | **12/16 Screening Period** | | | | | |
| **DOB: 16/08/1995** | | **N.I number: TH554572A** | | | | | | **From: 29/11/2024** | | | **To: 29/02/2025** | | |
| **Limited Security Screening** | | | | | | | | | | | | | |
| **Company Name** | | **Person Spoken to** | | **Confirmed Dates** | | | | **Comments** | | | | | |
| TOTAL SECURITY SERVICES | | HARRY BROOK | | 28/02/2024 - 07/12/2024 | | | | CONFIRMED | | | | | |
| NOOR WEAVING MILL | | AMIR NAWAZ | | 08/09/2019 - 08/01/2024 | | | | CONFIRMED | | | | | |
|  | |  | |  | | | |  | | | | | |
| **5 Year Previous Employment** | | | | | | | | | | | | | |
| **Information given by Applicant** | | | | | | | **1st Request Sent Date** | **2nd**  **Request Sent Date** | | **Confirmation** | | | **Audit** |
| **Employer / History / Education** | | **From MM/YY** | | **To MM/YY** | | | **From**  **MM/YY** | | **To MM/YY** |
| **TOTAL SECURITY SERVICES** | | 28/02/2024 | | 07/12/2024 | | | YES | |  | 28/02/2024 | | 07/12/2024 |  |
| **NOOR WEAVING MILL** | | 08/09/2019 | | 08/01/2024 | | | YES | |  | 08/09/2019 | | 08/01/2024 |  |
|  | |  | |  | | |  | |  |  | |  |  |
|  | |  | |  | | |  | |  |  | |  |  |
| **Documents Seen** | | | | | | | | | | | | | |
| **Documents** | | | | | | **COPY** | **ORIGNAL** | Comments | | | | | Audit |
| **UK /EU/ Foreign National Passport No. & Expiry**  **/**  **UK Birth Certificate** | | | | | | YES |  | UZ9893901 | | | | |  |
| **Residence Permit Card /Work Permit / Visa** | | | | | | YES |  |  | | | | |  |
| **SIA Licence** | | | | | | YES |  | 1015 8005 66540061 | | | | |  |
| **Proof of Address** | | | | | | YES |  | BANK STATEMENTS | | | | |  |
| **Driving Licence** | | | | | | NO |  | N/A | | | | |  |
| **Global Watch list Check/ Social Media Check** | | | | | |  |  |  | | | | |  |
| **Progress** | | | | | | | | | | | | | |
| **YEAR**  2024 | **JAN FEB** | **MAR APR** | | | **MAY JUNE JULY AUG SEPT OCT NOV DEC** | | | | | | | |  |
| **YEAR**  2023 | **JAN FEB** | **MAR APR** | | | **MAY JUNE JULY AUG SEPT OCT NOV DEC** | | | | | | | |  |
| **YEAR**  2022 | **JAN FEB** | **MAR APR** | | | **MAY JUNE JULY AUG SEPT OCT NOV DEC** | | | | | | | |  |
| **YEAR**  2021 | **JAN FEB** | **MAR APR** | | | **MAY JUNE JULY AUG SEPT OCT NOV DEC** | | | | | | | |  |
| **YEAR**  2020 | **JAN FEB** | **MAR APR** | | | **MAY JUNE JULY AUG SEPT OCT NOV DEC** | | | | | | | |  |
| **YEAR**  2019 | **JAN FEB** | **MAR APR** | | | **MAY JUNE JULY AUG SEPT OCT NOV DEC** | | | | | | | |  |
| **YEAR**  2018 | **JAN FEB** | **MAR APR** | | | **MAY JUNE JULY AUG SEPT OCT NOV DEC** | | | | | | | |  |
| **Vetting completed by:** | | | MUHAMMAD TAYYAB | | | | | **Signature: Date:** 22/01/2025 | | | | | |
| **Final check & authorised by:** | | | ASIM MUSHTAQ | | | | | **Signature: Date:** 24/01/2025 | | | | | |

Doc No: QBC.02, Issue Date: 01/02/2024, Issue:2