

# BPSS REPORT FOR INFRATEC-UK 16.08.2022





DATE REQUESTED 18.07.2022
DATE COMPLETED 16.08.2022

## CANDIDATE DETAILS

FULL NAME

Lee Ratcliff

DATE OF BIRTH

ADDRESS 9 Wildair Close, Darlington, DL2 2FN

## REPORT DETAILS

REPORT REQUESTED BY INFRATEC-UK

## SUMMARY OF DETAILS

DBS Basic Pass

ID Verification Pass

Rights to Work Check Pass

3 Year Employment history with references Complete

## **OBSERVATIONS**

SEE ATTACHED REPORT

## SECURE SCREENING SERVICES

## **INFRATEC-UK**

Unit 8 Middlesbrough Middlesbrough TS2 1RY



Unit 5 Vitrage Technical Park 27 Witney Road, Nuffield Industrial Estate Poole, Dorset, BH17 OGL

Tel: 01243 767 868

Email: hello@securescreeningservices.com

10th August 2022

This is not a certificate issued by the DBS.

Requesting Company: INFRATEC-UK

Details verified by: Lee Payne

Please find below the result of the recent DBS Disclosure application you requested us to process on your behalf.

Name of employer: INFRATEC-UK
Applicant name: Lee James Ratcliff

Date of birth:10/08/2022Postcode:DL2 2FNDisclosure Number:001082435467Date of Issue:10/08/2022Disclosure Type:Basic

Police National Computer: Basic Clear

DBS Children's Barred List: No / Not Requested DBS Vulnerable Adults' Barred List: No / Not Requested

If you have any further queries, please do not hesitate to call the OnlineDisclosures helpline.

Yours sincerely

**Secure Screening Services** 



DATE OF CHECK **CANDIDATE NAME**  16.08.2022

**EMPLOYMENT TIMELINE** 

Lee Ratcliff



Jul 2013 - Ongoing **Employment** 

Infratec-uk Ltd



## **Employment Reference**

Page 1 of 2 - ref. 32690

Reference Provider	Reference Email	Verified	Date Completed
Dave Bullock	dbullock@infratec-uk.com	✓	Mon, Jul 25, 2022 6:52 AM

## **Report Details**

Detail	Candidate Supplied	Reference Verification
Candidate Forename	Lee	
Candidate Surname	Ratcliff	
Candidate Date of Birth	25 Jul 2022	VERIFIED
Company Name	Infratec-uk Ltd	
Candidate Position	Operations Director	
Start Date	2013-07-30	2013-07-01
End Date	Ongoing	VERIFIED

## **Performance**

Area	Poor	Average	Good	Excellent	Declined
Personal Motivation					
Reliability					
Ability to Interact with Others					
Honesty & Integrity					
Attitude & Conduct					



## **Candidate Behaviour**

Disciplinary Action	
Reasons for Leaving	
Sick Days Taken in the Last 6 Months of Employment	Would Reference Provider Re-Employ the Candidate?
	1
Parental Leave Taken During Employment	Shared Parental Leave Taken During Employment
Not Applicable	Not Applicable
Observations	
Candidate Strengths	
Candidate Weaknesses	
Other Comments	

## SECURE SCREENING SERVICES



Application ID: NZKFZ5WD Final Report Generated on: 09-08-2022

## APPLICANT INFORMATION

## ADDITIONAL INFORMATION

Applicant Name Lee Ratcliff
Date of Birth 21-06-1977
Current Address 9 Wildair Close

Darlington Darlington DL2 2FN GB

## **APPLICATION OVERVIEW**

TYPE RESULT DATE Identity Check Pass 09-08-2022

## SECURE SCREENING SERVICES



Application ID: NZKFZ5WD Final Report Generated on: 09-08-2022

## **IDENTITY CHECK**

OVERALL RESULT: ✓ PASS

## **RESULT DETAILS**

- √ Address Match
- √ Last Name Match
- √ First Name Match
- ✓ Date of Birth Match

## APPLICATION DATA USED TO OBTAIN THE RESULT

9 Wildair Close **Current Address** First Name Lee

Surname Ratcliff Darlington Darlington Date of Birth 21-06-1977

DL2 2FN GB

## DATA MATCHES AT CURRENT ADDRESS:

9 Wildair Close, , Darlington, Darlington, DL2 2FN, GB

Open (Edited Electorial) Register **GBG Data Sources** Date of Birth Unknown First Name Unknown Last Name Unknown



## **Right to Work Report**

**Applicant Name** Lee James RATCLIFF

Guest Name Guest Email Address Lee Ratcliff

Iratcliff@infratec-uk.com

Reference
Submitted by

api\_Secure Screen Services, 11/08/2022, 13:41:36

Secure Screening Services

Secure Screening Services (DigitalRTW)

Documents Checked (see attached)

Passport

**Right to Work Checklist** 

**TrustID Checks** 

Dates of birth consistent across documents?

Not Applicable

Documents in date?

Not Applicable

Do any work restrictions apply?

Not Applicable

Names consistent across documents?

Not Applicable

Is a follow up check required?

No

Date follow up check required?

**Status Notes** 

No status notes.

**Right to Work Status** 

Continuous

On the basis of the documents supplied and the Right to Work checks listed opposite.

The Right to Work Status is conditional on an employer having checked the following:

- Seen originals of all documents?
- Checked photographs?
- Dates of birth consistent with the person's appearance?
- Do all documents appear genuine?



## **Document Validation Report**

# Lee James RATCLIFF Date of Birth: 21/06/1977

**PASSPORT** 

PASSED Document Verification

LIVE Liveness Check

PASSED Face Match

#### **Notes**

No notes given.

### **Document Details**

**Document Number** 560269121 **Gender** Male

**Issuing Country** United Kingdom - UK **Nationality** United Kingdom - UK

**Expiry Date** 22/03/2029 - expires in 6 years, 7 months.

### **Additional Information**

Guest Name Lee Ratcliff

Guest Email Address | Iratcliff@infratec-uk.com

Reference

#### **Audit Trail**

11/08/2022, 13:41:36: Submitted by api\_Secure Screen Services, (Secure Screening Services (DigitalRTW))

### **Selfie**

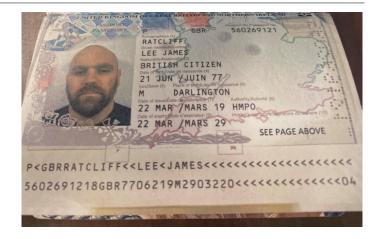


### **Document Checks**

- Document in date
- Document details complete
- Amberhill Check

### **MRZ/Checksum Validation**

- All MRZ lines have the same length
- ✓ Valid MRZ codeline length
- All characters valid
- Overall checksum
- Document number checksum
- Date of birth checksum
- Expiry date checksum
- Personal number checksum
- Name formatted correctly
- Issuing state valid
- Nationality valid



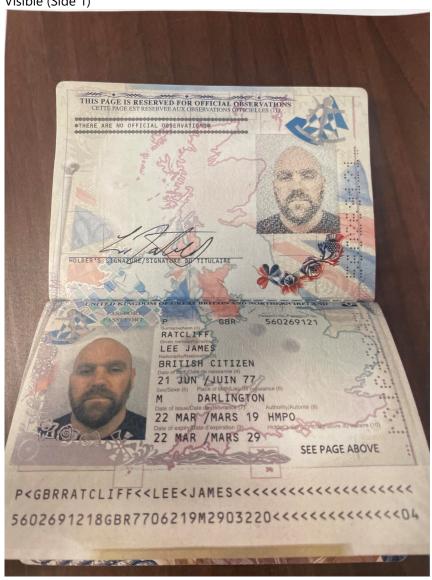
## **Printed MRZ**

P<GBRRATCLIFF<<LEE<JAMES<<<<<<<<<<55602691218GBR7706219M2903220<<<<<<<<404



## **Document Validation Report**

Visible (Side 1)



#### RIGHTS TO WORK DECLARATION

Please complete this form and the Right to Work check to provide the employer with a 'statutory excuse'

This check is not limited to employees that were born outside the UK and should be carried out on every employee. Government fines can stretch to £20,000 per employee for those shown in breach.

Please tick the confirmation check boxes as appropriate to confirm you have reviewed the candidates **original documents.** The information the candidate has submitted is provided below for reference only.

The right to work report provided on completion of the screening should be downloaded and kept for two years after termination of any employment.

If you need any further assistant please contact us.

Candidate Nationality

Candidate Date of Birth

Candidate Name

Lee Ratcliff

**Client signature** 

## Are photos consistent?

Are photographs consistent across documents and with the persons appearance.

#### Are Dates of Birth consistent?

Are dates of birth consistent across documents and with the person's appearance?

#### Expiry date OK?

Are expiry dates for the time limited permission to be in the UK in the future? i.e they have not passed if the documents are not from list A.

#### Work restrictions OK?

Have you checked work restrictions to determine if the person is able to work for you and the type of work you are offering? (for students who have limited permission to work during term-times, you must also obtain, copy ad retain details of their academic term and vacation times covering the duration of their period of study in the UK for which they will be employed).

## Document are genuine?

Are you satisfied the document is genuine, has not been tampered with and belongs to the holder?

## Name consistency check?

Have you checked the reasons for any different names across documents e.g. marriage certificate, divorce decree, deed poll? Supporting documents should also be photocopied and a copy should be retained.