

BPSS REPORT FOR
INFRATEC-UK

16.08.2022

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BPSS SCREENING REPORT

DATE REQUESTED 18.07.2022

DATE COMPLETED 16.08.2022

CANDIDATE DETAILS

FULL NAME Lee Ratcliff
DATE OF BIRTH
ADDRESS 9 Wildair Close, Darlington, 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

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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@securercreeningservices.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: | 10/08/2022 |
| Postcode: | DL2 2FN |
| Disclosure Number: | 001082435467 |
| Date of Issue: | 10/08/2022 |
| Disclosure Type: | Basic |
| Police National Computer: | 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



Employment Report

DATE OF CHECK 16.08.2022

CANDIDATE NAME Lee Ratcliff

EMPLOYMENT TIMELINE



**Jul 2013 - Ongoing
Employment**

Infratec-uk Ltd

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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 | | | | | |

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Employment Reference

Page 2 of 2 - ref. 32690

Candidate Behaviour

| | |
|---------------------|--|
| Disciplinary Action | |
| | |
| Reasons for Leaving | |
| | |

| | |
|--|---|
| Sick Days Taken in the Last 6 Months of Employment | Would Reference Provider Re-Employ the Candidate? |
| | |

| | |
|--|---|
| Parental Leave Taken During Employment | Shared Parental Leave Taken During Employment |
| Not Applicable | Not Applicable |

Observations

| |
|----------------------|
| Candidate Strengths |
| |
| Candidate Weaknesses |
| |
| Other Comments |
| |

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IDENTITY VERIFICATION

Application ID: NZKFZ5WD

Final Report

Generated on: 09-08-2022

APPLICANT INFORMATION

| | |
|-----------------|--|
| Applicant Name | Lee Ratcliff |
| Date of Birth | 21-06-1977 |
| Current Address | 9 Wildair Close Darlington Darlington DL2 2FN GB |

ADDITIONAL INFORMATION

-

APPLICATION OVERVIEW

| | | |
|----------------|--------|-------------|
| TYPE | RESULT | RESULT DATE |
| Identity Check | Pass | 09-08-2022 |

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IDENTITY VERIFICATION

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

| | | | |
|---------------|------------|-----------------|-----------------|
| First Name | Lee | Current Address | 9 Wildair Close |
| Surname | Ratcliff | | Darlington |
| Date of Birth | 21-06-1977 | | Darlington |
| | | | DL2 2FN |
| | | | GB |

DATA MATCHES AT CURRENT ADDRESS:

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

| | Open (Edited Electoral) Register | GBG Data Sources |
|---------------|----------------------------------|--------------------------------------|
| Date of Birth | Unknown | ✓ |
| First Name | Unknown | ✓ |
| Last Name | Unknown | ✓ |

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Applicant Name Lee James RATCLIFF

Guest Name Lee Ratcliff

Guest Email Address Reference lratcliff@infratec-uk.com

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

Documents Checked (see attached) Passport

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?

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?

Lee James RATCLIFF

Date of Birth: 21/06/1977

PASSPORT

PASSED

Document Verification

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 lratcliff@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<<<<<<<<<<<<<<<<<
5602691218GBR7706219M2903220<<<<<<<<<<<<04

Visible (Side 1)



This report is prepared strictly for the benefit of the purchaser of the TrustID system that generated it and is subject to TrustID terms and conditions as supplied.

CONFIDENTIAL

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 assistance 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 person's 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 and 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.