Client Name:	Heidi High
Client Number:	8601783
Case Reference:	300000651984
Assessment Date:	14-Jan-2021 17:01

Means Report

Details

Client Details

Provider Case Reference	HH2
Client: First name	Heidi
Client: Surname	High
Client: Surname at birth	High
Client: Date of Birth	03-APR-1990
Client: The client is high profile	No

Means Declaration

Dec: Relevant Declaration Will Be Signed Prior To Submission Of The Application	Yes
Copy of Declaration against Instructions	No
Dec: Supplier has been advised to obtain relevant signature	Yes

General Client Information

Client: The interview is being conducted by a person on client's behalf?	No
Client: The date client was aware of litigation	01-JAN-2021
Client: Prisoner?	No
Client: The client has recently separated or divorced?	No
Client: The client has a partner?	No
Client: The client is receiving a passported benefit?	Yes
Client: The client has persons residing in their household?	No

LEGAL AID AGENCY

Passported Means

Passported: The person who receives passported benefit?	Client
Passported: The Recipient's NINO	HH123456H
Passported: The passported benefit being received	Income Support
DWP Benefit Check: Recipient's DOB	03-APR-1990
DWP Benefit Check: Recipient's NINO	HH123456H
DWP Benefit Check: Recipient's Surname	High
DWP Benefit Check: Response	UNDETERMINED
Passported: The client/partner has a letter re receipt of benefit?	Yes

General Means Information

MPA: The matter would be classed as a multi-party action?	No
Restraint order: The client is subject to a freezing order?	No
SMOD Other: The client's assets are smod in separate proceedings?	No
For Ex Controls: The client's assets subject to foreign exchange controls?	No
Bankruptcy: The client is subject to a bankruptcy order?	No

Means Breakdown

Client Overall Eligibility	In Scope

Capital: Result

RESULT: Client Capital- Interim total	123.00
RESULT: Capital- Interim Combined Total	123.00
RESULT: Capital- Total Capital Assessed	123.00
RESULT: Capital- Lower Limit	3,000.00
RESULT: Capital- Upper Limit	8,000.00
RESULT: Capital - Capital contribution	0.00

LEGAL AID AGENCY

Means Assessment

Capital Information

Main Dwelling: The client owns/has financial interest?	No
Add. Property: The client has owns/ has financial interest in property?	No
Land: The client owns or has a financial interest in land?	No
Will: The client is a beneficiary of a will?	No
Timeshare: The client owns or has a financial interest?	No
Bank accounts: The client has bank accounts?	Yes
3rd party accounts: The client is signatory to bank accounts?	No
Investments: The client has investments?	No
Other savings: The client has other savings?	No
Shares: The client has shares in a public limited company?	No
Val. possessions: The client has valuable possessions valued at £500+?	No
Policies: The client has policies not linked to mortgage/death?	No
Cars: The client has use of a car owned by someone else?	No
Cars: The client owns car(s)?	No
Money due: The client is owed money, including through a private mortgage?	No
Trust: The client has an interest in a trust?	No
Other capital: The client has other capital?	No

Main Dwelling

Main Dwelling: Result

RESULT: Client Main Dwelling	0.00

Additional Property

Additional Property: Result

RESULT: Client Add. Property	0.00
Int.Result: Client Add. Property- Value of equity	0.00

LEGAL AID AGENCY

Land

Land: Result

RESULT: Client Land	0.00
Int.Result: Client Land- Value of equity	0.00

Timeshare

Timeshare: Result

RESULT: Client Timeshare	0.00
Int.Result: Client Timeshare- Interim value	0.00

Personal Bank Accounts
4545454

Bank accounts: The type of account	Bank Current
Bank accounts: Name of financial institution	TSB
Bank accounts: Account number	4545454
Bank accounts: Account holders	Client Sole
Bank accounts: Client benefits paid in?	Yes
Bank accounts: Current Balance	123.00

Personal Bank Accounts: Result

RESULT: Client Bank accounts	123.00
Int.Result: Client Bank accounts- Interim value	123.00

Third Party Accounts

Third Party Accounts: Result

RESULT: Client 3rd party accounts	0.00
Int.Result: Client 3rd party accounts- Interim value	0.00

Investments

Investments: Result

RESULT: Client Investments	0.00

LEGAL AID AGENCY

Other Savings

Other Savings: Result

RESULT: Client Other savings	0.00
Int.Result: Client Other savings- Interim value	0.00

Shares in PLCs

Shares in PLCs: Result

RESULT: Client Shares	0.00
Int.Result: Client Shares- Interim value	0.00

Policies

Policies: Result

RESULT: Client Policies	0.00
Int.Result: Client Policies- Interim value	0.00

Motor Vehicles

Motor Vehicles: Result

RESULT: Client Cars	0.00
Int.Result: Client Cars- Interim value	0.00

Valuable Possessions

Valuable Possessions: Result

RESULT: Client Val. Possessions	0.00
Int.Result: Client Val. Possessions- Interim value	0.00

Monies Due

Monies Due: Result

RESULT: Client Money due	0.00
Int.Result: Client Money due- Interim value	0.00

Wills

Wills: Result

RESULT: Client Will	0.00

Int.Result: Client Will- Interim value	0.00

Trust Funds

Trust Funds: Result

RESULT: Client Trust	0.00
Int.Result: Client Trust- Interim value	0.00

Other Capital

Other Capital: Result

RESULT: Client Other capital	0.00
Int.Result: Client Other capital- Interim value	0.00

Deprivation & Conversion

Sale/transfer: The client has transferred/sold/given away asset(s)?	No
Purchase: The client has made purchases over £2500?	No
Payment: The client has paid out over £2500?	No

Financial Help - Passported

Financial Help: Client gets financial help?	No

Business

Business Information

Self. Emp.: The client is self employed?	No
Bus. Part.: The client is in a business partnership?	No
Company: The client is a director and/or shareholder?	No

Self Employment

Self Employment Results

Int.Result: Client Self. Emp Capital	0.00

Business Partnership

Business Partnership Results

Int.Result: Client Bus. Part. Capital	0.00

Company

Company Results

Int.Result: Client Company- Interim value	0.00
Int.Result: Client Company Capital	0.00

<u>Upcoming Changes, Diary & Risks</u>

<u>Risks</u>

RISK Financial Help: Reg 16(5), Third party means	Yes
RISK Employment: Reg 17 Deprivation & Redundancy	Yes