

# Baseline Standard Verification Record (BSVR) (MEMBERS)

| LG No  |      |
|--------|------|
| Y No   |      |
| antid. | 5° % |

| 2000                                 | 18 (more)   | (CG   | G( Use only)                            |          |
|--------------------------------------|---|---|---|----------|
| 1. Personal Detail                   | s(Applicant to enter details as the   |   |   |          |
| SurnameRiddick                       | ,   | Forename(s)Stew                               | art Hugh                                |          |
| Home Address20                       | Oakbank Crescent  |   |   |          |
| Pe                                   | rth, PH1 1DD  |   | *************************************** |          |
| How long have you li                 | ved at the above address: More t  | han1 year⊠ Les                                | ss than 1 year∐                         |          |
|                                      | lumber 07966 785023 Contact e-m<br>tion yourBS application will not be pr   |   | ck.scot                                 |          |
| Date of Birth19/                     | 01/1964   | Place of BirthPaisl                           | ey                                      |          |
| Nationality(With dates if applicable | UK)   | Former/Dual Nationality (Delete as necessary) | N/A                                     |          |
| 1.1Existing CGIM                     | embers Only   |   | -                                       | ]        |
| <u> </u>                             | Division  | on: Employed:                                 | Vears: Months                           |          |
| Otan Pullber                         | One Namber.   | .Limpioyeu.                                   | Violitis.                               | _        |
|                                      | ocuments to be submitted with<br>t examine produced ID, photocopy a   |   |   |          |
|                                      | "I hereby certify that this is a tru  | • •   |   |          |
|                                      | st carry the signature, printed name a<br>pies <u>must</u> be submitted with this app                               | andpositionheld by the chec                   | ker as well as the date the             |          |
| ID I I                               | ID O - I - I IV - I - I - O   | 15  |   | 1        |
| ID produced (tick relevant boxes)    | ID Serial Number &<br>Date of Issue   | ID produced (tick relevant boxes)             | ID Serial Number & Date of Issue        |          |
| - UK Passport                        | 521067535 (203/15   | - Driving Licence                             | RIDD16011945H9WA                        | V30/06/6 |
| - EU Passport                        |   | - EU Driving Licence                          | RIDDI 601194549WA                       | Circle   |
| - Other Passport                     |   | - Bank / Credit Card<br>Statement             | 6521 8810 0436<br>(23111)16)            | 9643     |
| - National ID Card                   |   | - Council Tax<br>Statement                    |   |          |
| - Birth Certificate                  |   | - Utility Statement                           |   |          |
| verification of nationa              | g Information: This can include: v<br>lity and immigration status; unspent<br>academic certificates seen; additiona | criminal record declaration                   |   |          |
| This section must be                 | completed by a CGIInterviewer, Red  | cruitmentCo-ordinator, Peop                   | leor Project Manager or the BS          |          |
| application will be reje             | ected.<br>rdance with the requirements of th  | ia Rasalina Barcannal Sas                     | zuritu Standardı                        |          |
| I have personally ex                 | ramined the attached documents is<br>amined the attached documents is<br>anamed employee/applicant*(*Dele           | listed at 2 above and have                    |   |          |
| -                                    |   | **  |   |          |
| Position held:                       |   |   |   |          |
|                                      |   |   |   |          |

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### **APPROVAL FOR ACCESS**

(Sections 2, 3 & 4 to be completed by the CGI Security Controller)

| 1. Personal Details(Applicant to enter details as the  | ey appear on produced identification documentation.j   |
|--|--|
| Surname RIDDICK  | Forename(s) STEWART HUGH   |
| Staff Number(If issued):   | ID Number:   |
|  |  |
| 2. Criminal Record Check (delete whichever of the  | following are not appropriate):  |
| The subject of this Verification Record submitted:   |  |
| a. an unsealed declaration of consent which ad<br>b. an unsealed declaration of consent which ad<br>c.not applicable as the subject has also applied   | mitted a criminal record   |
| If (b)applies CGI's Senior Vetting Officer will note the decl<br>Watchdog to allow criminality checks to be undertaken. O<br>any undisclosed convictions, will be highlighted to The Se<br>approve or not approve The Baseline Standard. | nce the checks have been completed, any anomalies, e.g.  |
|  |  |
| 3. BSVR □A&I □ ID □OSA□DS□UTILITY B  | ILL REFERENCES   |
| NEW STARTER∐GRAD RECRUIT[  | ] MEMBER [   |
| CRC (VOLT) - NTR □CRC (VOLT) - OBSERVAT  | IONS (See 4. Notes)  |
| I know of no other information which casts doubt on the st<br>material.  | uitability of the applicant to have access to classified   |
| From the above I am / am not* satisfied that the above na<br>allowed unescorted access to Government assets marked<br>supervised access to SEORET material.  | med employee/applicant is a fit and proper person to be<br>if up to OFFICIAL-SENSITIVE or controlled, escorted and |
| Access Approved / A  | Access not approved*   |
| (*Delete as necessari)   |  |
| Name: 311,111,550  |  |
| Signature:   | Date:  |
|  |  |
| 4. Notes:  |  |
|  | •  |
|  |  |
|  |  |
| Company Name and Address:  |  |
| CGIIT (UK) Limited The Security Office, Chaucer House (CH/1)   |  |
| The Office Park, Springfield Drive   |  |
| Leatherhead,<br>SURREY,  |  |
| KT22 7LP   |  |
|  |  |

Important: Data Protection Act (1998). This form contains "personal" data as defined by the Data Protection Act 1998. It has been supplied to the appropriate HR or Security authority exclusively for the purpose of the Baseline Personnel Security Standard. The HR or Security authority must protect the information provided and ensure that it is not passed to anyone who is not authorised to see it.

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## DECLARATION OF CONSENT (MEMBER)

I understand and agree that any offer and commencement of employment is conditional to providing references to the satisfaction of CGI.

I confirm that the information I provide on the Candidate Verification Form will be true and complete to the best of my knowledge.

I understand that the role I am applying for will require pre-employment screening to the level of check as indicated below.

Checks to be carried out

Basic Criminality Disclosure via Disclosure Scotland (unspent convictions only)

I hereby authorise The Security Watchdog Screening Bureau, an independent agent acting on behalf of CGI, to verify information presented on my Candidate Verification Form, which may include sensitive personal data for the purposes of the Data Protection Act 1998 and the obtaining of documents and/or information covered by the European Directive 95/46 and/or by applicable domestic data protection legislation.

I authorise The Security Watchdog Screening Bureau to perform Basic Disclosure checks through Disclosure Scotland. I therefore give permission for Disclosure Scotland to forward the Disclosure Certificate to The Security Watchdog, Cross and Pillory House, Cross and Pillory Lane, Alton, Hampshire, GU34 1HLand also give permission for it to be opened upon receipt.

I confirm that my consent is explicit, fully informed and freely given for the purposes of the Act.

| Signed | Okaller         |  |
|--------|-----------------|--|
| Name   | STEWART RUDDICK |  |
| Date   | 15/12/16        |  |

Please ensure that you have provided CGI with endorsed copies of a proof of address\*<u>issued within</u> the last 6 months and one of the following forms of identification\*\*:

(\* A proof of address could be a utility bill issued in your name, a bank statement, a credit card statement or similar documentation.)

(\*\* A proof of identification is either a Passport, Birth Certificate or a Driving Licence)

### FAQ: What is the Rehabilitation of Offenders Act?

This Act is aimed to help people who have been convicted of a criminal offence and who have not reoffended since. Anyone who has been convicted of a criminal offence, and received a sentence of not
more than 2.5 years in prison, benefits as a result of the Act, if he or she is not convicted again during
a specified period otherwise known as the 'rehabilitation period'. The length of this period depends on
the sentence given for the original offence and runs from the date of the conviction. If the person
does not re-offend during this rehabilitation period, they become a 'rehabilitated person', and their
conviction becomes 'spent'. Once a conviction is 'spent', the convicted person does not have to reveal
it or admit its existence in most circumstances.



### THE OFFICIAL SECRETS ACT 1989 (c.6)

### **DECLARATION**

I have been informed that information, documents and other articles protected against disclosure by the provisions of the Official Secrets Act 1989 (c.6) relating to security or intelligence, defence or international relations, may come into my possession as a result of my employment by CGI IT UK Ltd as an employee thereof on terms requiring it to be held in confidence.

Details of the Official Secrets Act 1989 (c.6) can be found at:

http://www.hmso.gov.uk/acts/acts1989/Ukpga 19890006 en 1.htm#end

Surname: RIDDICK

I understand that, knowing such information, documents or other articles are so protected against disclosure, I may be prosecuted for an offence under the Official Secrets Act 1989 (c.6) should I disclose without lawful authority any or any part of such information, documents or other articles.

| Forenames: STEVART HUGH  |
|--|
| Staff Number:  |
| Signed:  |
| Date: 15/12/16   |
|  |
| Applicant to complete Section 2 declaration <u>prior to leaving CGI or at the</u> <u>end of a contractual assignment</u>   |
| On termination of my employment with CGI, I understand the declaration made above continues to applyand that the requirements of the Act remain in force and applicable to me. |
| Signed:  |
| Surname:   |
| Forenames:   |
| Date:  |
| BS PACK (MEMBERS)<br>Version 5February 2015  |



# CANDIDATE VERIFICATION FORM (MEMBER)

## (Please use block capitals and complete in black ink)

| Personal Details   | <b>3:</b>              |  |                        |
|--|------------------------|--|------------------------|
| Title (Mr/Mrs/Miss etc.)                                 | MR                     | National Insurance<br>Number   | NB 453402B             |
| Surname  | RIDDICK                | Forename(s)  | STEWART HUGH           |
| Previous surname (if applicable)                         |                        | Date of Birth  | 19 101 11964           |
| Date surname changed                                     |                        | Town of Birth  | PAISLEY                |
| Current Nationality                                      | UŁ                     | Nationality at Birth   | UK                     |
| Former/Dual<br>Nationality (Delete as<br>appropriate)    |                        |  | •                      |
| Current Address  | 20 DAGS ANY            | If you have been at  |                        |
| (including postcode)                                     | 20 CARBANK<br>CRESCENT | your current address<br>less than 5 years  |                        |
|  | PERTH                  | please provide details<br>of your previous<br>address(es).   |                        |
|  |                        | (Use continuation sheet if necessary.)   |                        |
|  | BHI IPP                |  |                        |
|  |                        |  |                        |
|  | 10000 D                |  |                        |
|  |                        | A STATE OF THE STA |                        |
|  |                        | The control of the co |                        |
|  |                        |  |                        |
|  |                        |  |                        |
| Resident from<br>DD/MM/YY                                | Fez 2005               | Resident from DD/MM/YY   | _                      |
| Have you been<br>resident at your<br>current address for | Yes                    | Contact phone number   | 07966<br>785023        |
| more than 12<br>months?                                  | No                     | Email address  | STEWART @<br>PIDDICK.S |
| Mother's Maiden Name<br>birth, before marriage)          | (Mother's surname at   | STEWA  | _                      |

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| Other Information:  |               |  |
|---|---------------|--|
| Have you ever been convicted of any offence in a court of law in the UK or any other country? Do you have any summons pending? Unspent Convictions Only(Subject to 1974 Rehabilitation of Offenders Act)  | Yes           |  |
| If Yes, please give details of date(s) of offence(s) and sentences passed (If you are unsure, please refer to the Citizens Advice Bureau, your solicitor, or the Government's guidance https://www.gov.uk/government/publications/new-guidance-on-the-rehabilitation-of-offenders-act-1974) | rodo <u>I</u> |  |
| Do you have any proceedings pending against you that could result in a conviction?  | Yes No        |  |
| If Yes, please give details of proceedings/offence(s):  |               |  |

Declaration:

|                                   | Mad 7 A  |
|-----------------------------------|--|
| I confirm that the inf knowledge. | ormation I have provided on this form is true and complete to the best of my |
|                                   | $\bigcirc$   |
| Signed                            | V. X.000e.   |
| Name                              | STEWART RIDDICK  |
| Date                              | 15/12/16   |

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more than 2.5 years in prison, benefits as a result of the Act, if he or she is not convicted again during
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does not re-offend during this rehabilitation period, they become a 'rehabilitated person', and their
conviction becomes 'spent'. Once a conviction is 'spent', the convicted person does not have to reveal
it or admit its existence in most circumstances.

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## Security Clearance Transfer Form Applicant Instructions

Please **complete all sections** of the form then print it out, sign the hard copy and return same to the CGI Security Office.

## All sections are mandatory

| 1. Your full name:   | STENART HUGH RIDDICK |
|--|----------------------|
| 2. Your date of birth:   | 19 101 11964         |
| 3. Name, full address and telephone number of the security contact at <i>your current employer</i> :   | NIA                  |
| 4. Your current level of dearance:   | N/A                  |
| 5. Have you resided overseas for more than 6 months:   | No                   |
| 6. Since you last completed a security clearance application form has there been any relevant change to your personal circumstances e.g. Marriage*etc., If <b>Yes</b> has this been reported via a change of personal Circumstances Form (NSV004)?           | NIA                  |
| 7. Date of leaving the company where your clearance was required:  | NA                   |
| 8. The organisation / agency which holds your current clearance:   | NIA                  |
| 9. Taking into account notice periods, holidays etc, what is your likely start date with CGI? (This date is, at this stage, indicative only for our planning purposes. Your actual start date will be confirmed with you once clearance has been completed). | 23/1/2017            |
| 10. Are there any other factors we should be aware of as we initiate the transfer of your clearance?   | No                   |



### Notes:

\*Civil Partnership, divorce, cohabitation or change of co residents

- 1. The transfer of clearance will not occur if any one of the following is met:
  - a. The clearance has less than 5 years remaining
  - **b.** More than one year has elapsed since leaving one company/organisation/service and applying for the transfer.
- 2. Please print out and sign this form; unsigned or incomplete forms will be returned
- 3. When fully completed, insert the form complete with the required supporting documentation for your BS clearance, and send to the security office or email to the recruitment team at recruitment.uk@cgi.com

Signed:

Date:

: 15/12/16

(All information provided to CGI as part of the security clearance transfer process will be held on secure servers with access granted to only authorised CGI Security or HR personnel involved in the transfer process. Once your clearance has been transferred into CGI, the information provided will be maintained on your 'P file' for the duration of your employment with CGI. On leaving CGI, all material pertaining to your security clearance will be securely destroyed after 12 months if not transferred to another List X organisation.)