

Screening Report

21 May 2026 - VETTING.com (Internal Hires)

John Doe

Born on 25 Mar 1963
AML@vetting.com
+335555

1
1a Buck street
London , Greater London , SW1 1AA United Kingdom



UK Credit Identity Check (CS)
Status: **Clear result**
21 May 2026: Simon Tippett entered data field values



DBS Basic Check
Status: **Clear result**
19 May 2026: Check completed with clear results



UK Right to Work Check
Status: **Result marked as clear**
21 May 2026: Simon Tippett marked this check as "clear"



Start - BPSS Information and evidence capture
Status: **Clear result**
21 May 2026: Simon Tippett entered data field values

UK Credit Identity Check (CS)

Printed on 21 May 2026



Requested on 23 Apr 2026 by Simon Tippett
Status: **Clear result**
21 May 2026: Simon Tippett entered data field values

John Doe

Born on 25 Mar 1963
AML@vetting.com
+335555

1
1a Buck street
London , Greater London , SW1 1AA United Kingdom

Submitted Details

Submitted on
21 May 2026 08:45:07 Europe/Berlin

DETAILS

Title Mr	Given Name John
Surname Doe	Birth Date 25 Mar 1963
Gender Male	

ADDRESSES

· 1/ 1a Buck street, London Greater London SW1 1AA United Kingdom (from 08 Mar 2007 to 21 May 2026)

CHECK RESULT

Result Certificate

Blank test

 Download

DBS Basic Check

Printed on 21 May 2026



Requested on 19 May 2026 by Simon Tippet
Status: **Clear result**
19 May 2026 : Check completed with clear results

John Doe

Born on 25 Mar 1963
AML@vetting.com
+335555

1
1a Buck street
London , Greater London , SW1 1AA United Kingdom

Submitted Details

Submitted on
19 May 2026 13:13:36 Europe/Berlin

NAME AND BIRTH DETAILS

Given Name	Surname
John	Doe
Gender	Birth Date
Male	25 Mar 1963
Birth Country	Birth Place
United Kingdom	Aberdeen

ADDRESSES

· 1/ 1a Buck street, London Greater London SW1 1AA United Kingdom (from 08 Mar 2007 to 19 May 2026)

Mobile
+335555

ADDITIONAL DOCUMENTS

UK Birth certificate (issued within 12 months of birth)



Your utilities bill



Epcor.com 24/7
Questions?

☎ 310-4300 or 1-800-667-2345
Monday to Friday 8 am - 7 pm,
Saturday 8 am - 4:30 pm,
Closed Sundays and stat. holidays



Utility Repair / Emergency Calls Only
Power 780 412-4500
Water 780 412-6800
Drainage 311
Natural Gas 1-800-511-3447

Statement Date October 5, 2017

JOHN DOE
Your account number 12345678
For service at 12345 67 Ave
Edmonton AB

33V300000

Here's what you owe *For details, please turn over*

Amount of your last bill	\$XXX.XX	
Penalty.....	repayment/finance	- XXX.XX
New.....	charges	XX.XX
.....	Electricity	XX.XX
GST		XX.XX
Water/wastewater		XX.XX
Drainage services		XX.XX
Waste services		XX.XX
Automatic Withdrawal		\$XX.XX

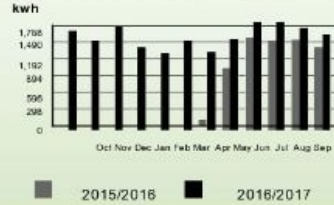
To be withdrawn on October 26, 2017

HIGHLIGHTS OF THIS BILLING

- Number of days in the period: XX
- Total electricity you used: X XX kWh
- Your average daily electricity cost: \$X.XX



YOUR ELECTRICITY USE AT A GLANCE



YOUR WATER USE AT A GLANCE



000001

EPCORPDF
REV. 031-03-11

Tear off here

Turn over for details of your bill

000000001234567800000360900000036090000000012345678028

Automatic Withdrawal

If you have questions regarding this withdrawal, please call the Account enquiries number prior to this date.

Your account number **12345678** Payment to be withdrawn on October 26, 2017
\$XX.XX

EPCORPDF E 00001

JOHN DOE
12345 67 Ave
EDMONTON AB 1X1 1X1



CP 0 13388 20080507

\$ BANK WITHDRAWAL

EPCOR
PO BOX 500
EDMONTON AB T5J 3Y3



Submitted Details

Submitted on
21 May 2026 08:46:14 Europe/Berlin

MAIN NAME

Given Name John	Surname Doe
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DETAILS

Date of Birth 25 Mar 1963

ADDRESSES

· 1/ 1a Buck street, London Greater London SW1 1AA United Kingdom (from 08 Mar 2007 to 21 May 2026)
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Submitted Details

No images found

Name(s)

Date of Birth
1963-03-25

Submitted on

21 May 2026 08:46:14 Europe/Berlin

Check Result

Search Date

21 May 2026 08:46:14 Europe/Berlin

Nationality

Reference

65d4e01b-697d-4e54-9945-6c05c60cb2ce

Warnings

None

Result

Candidate declined to provide consent.

Match

Unconfirmed

ID Profile

None

Passport

No valid passport presented

Driving Licence

No valid driving licence presented

ID Screening & Fraud Cautions

Strength

Unknown

Validity

Unknown

Fraud

Unknown

Activity History

Unknown

Verification

Unknown

Fraudulent ID

No

Impersonated ID previously

No

Registered as deceased

No

Lost/stolen documents

No

Information found

No

Start - BPSS Information and evidence capture

Printed on 21 May 2026

VETTING.com



Requested on 21 May 2026 by Simon Tippet
Status: **Clear result**
21 May 2026: Simon Tippet entered data field values

John Doe

Born on 25 Mar 1963
AML@vetting.com
+335555

Submitted Details

Submitted on
21 May 2026 08:45:48 Europe/Berlin

INTRODUCTION

GUIDANCE - EVIDENCE YOU CAN USE

YOUR EMPLOYMENT EVIDENCE UPLOADS

Misc

Blank test

No file is uploaded.

No file is uploaded.

No file is uploaded.

No file is uploaded.

 [Download](#)

No file is uploaded.

No file is uploaded.

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No file is uploaded.

CHECK RESULT

No file is uploaded.

BPSS clearance complete

Yes