










Screening report

Name: Jan Janssen
Date of birth: 01-01-1980
File number: 18569

Summary

ID check	
Work experience	
Education	
Integrity statement	
Credit check focum plus	
VOG	

Legend

-  Correct and/or information available
-  Deviation or requires attention
-  100% verification not possible

Validata advises you to thoroughly read the entire report. The assessment of the results of the screening is always the responsibility of your organization.



ID CHECK

Name: Jan Janssen
Date of birth: 01-01-1980
File number: 18569

Final result Correct 

Document type: Passport

Gender: Male

Nationality: NLD

Date of birth: 01-01-1980

Document number: SPECI2014


Expiration date: 25-01-2024


Document stolen or lost: No





WORK EXPERIENCE

Name: Jan Janssen
Date of birth: 01-01-1980
File number: 18569


Final result: Correct 

Organisation: Aegon 


Job title: Policy Advisor 


Start date: 06-08-2019 


Is current position: Yes

Final result: Correct 

Organisation: Aegon 

Job title: Process Manager 

Start date: 22-03-2017 

End date: 05-08-2019 

General remarks referee

Jan Janssen was a worthy colleague which we certainly miss.

Final result: Deviation or attention required 

Organisation: ABN AMRO 

Job title: Senior Consultant 

Start date: 21-06-2015 

End date: 21-03-2017 

Referee remarks

According to our records Jan has been working here since 15-06-2015.

Final result:	Correct	✓
Organisation:	ABN AMRO	✓
Job title:	Consultant	✓
Start date:	21-01-2014	✓
End date:	20-06-2015	✓



EDUCATION

Name: Jan Janssen
Date of birth: 01-01-1980
File number: 18569

Final result: Correct 

Name education institution: University of New England

Education: Business Administration

Date enrolled: 2004

Date deregistered: 2006

Degree received: Yes

Validata Support notes

Are there doubts concerning the authenticity of the documents?
No.

Is the educational institution recognised and the study programme accredited in the country of origin?
Yes.

Evaluation
Based on the Dutch educational framework, the diploma is comparable to a bachelor's degree



INTEGRITY STATEMENT

Name: Jan Janssen
Date of birth: 01-01-1980
File number: 18569

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. Have you ever been suspended or fired from your job at any of your previous employers, or other positions, because of (alleged) irregularities or has your employment contract ever been terminated by the (district) court? | No |
| 2. Are your private financial commitments when compared to general standards in an unhealthy relation to your income and / or assets? | No |
| 3. Have you ever been convicted of any crime or economic offense? | No |
| 4. Are you currently involved as a suspect in a criminal proceeding in respect of any crime or economic offense? | No |
| 5. Have you ever been declared bankrupt? | No |
| 6. Do you hold any other positions in addition to your work, such as community service, board positions at foundations or associations, part-time activities / employment with other clients / employers or otherwise? | Yes |
| Explanatory additional positions:
Volunteer at Vluchtelingenwerk Nederland since 01-07-2017. | |
| 6b. Do you receive financial compensation for exercising these (additional) function (s)? | No |
| 7. Have there, in addition to the above questions, been circumstances in the past that could give rise to doubts regarding your reliability, expertise and integrity? | No |
| 8. Do you understand that if the outcome of this statement of integrity, at the discretion of the employer or hirer is negative, this may have consequences for a possible (future) employment with the employer or contract with the hirer? | Yes |

Signature:



City: Amsterdam
Date signed: 21-01-2020
Filled in and confirmed: Jan Janssen has on 21-01-2020 16:55:26 in Amsterdam agreed with the text above.

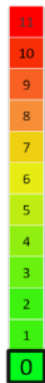
Validata Support notes

The candidate has indicated to be engaged in side and/or association activities. Please find the specific activity/activities listed above.



CREDIT CHECK FOCUM PLUS

Name: Jan Janssen
Date of birth: 01-01-1980
File number: 18569



Explanation scores

- 1 Settled, fully paid claim.
- 2 Settled claim, fully paid through court proceedings.
- 3 Active, partially paid claim.
- 4 Settled, partly paid claim.
- 5 Active claim, partly paid through court proceedings.
- 6 Settled claim, partly paid through court proceedings.
- 7 Active, unpaid claim.
- 8 Active claim, not yet paid and proceeding through court.
- 9 Settled unpaid claim.
- 10 Through court proceedings settled unpaid claim.
- 11 Registration in bankruptcy database.

No company registrations were found for this candidate

No civil court rulings were found for this candidate

No guardianship registration found for the candidate (Curatele register)

VOG

Name: Jan Janssen
Date of birth: 01-01-1980
File number: 18569

Country: Netherlands

Status: Document has been added



Documents

Name: Jan Janssen
Date of birth: 01-01-1980
File number: 18569

Document	Document provider	Document uploaded
Diploma	Candidate	Yes
Passport	Candidate	Yes
VOG	Candidate	Yes
Compliance statement	Candidate	Yes

Curriculum Vitae

Personal data

First name(s) / Surname(s):	Jan Janssen
Address:	Prins Hendriklaan 41 1075AB Amsterdam Netherlands
Mobile:	+31 6 12345678
E-mailaddress:	jantest@eng.nl
Nationality:	The Netherlanfs
Date of birth:	01-01-1980
Gender:	Male

Work experience

Data:	06-08-2019/
Occupation or position held:	Policy Advisor
Name employer:	Aegon

Work experience

Data:	22-03-2017 / 05-08-2019
Occupation or position held:	Process Manager
Name employer:	Aegon

Work experience

Data:	21-06-2015 / 21-03-2017
Occupation or position held:	Senior Consultant
Name employer:	ABN AMRO

Work experience

Data:	21-01-2014 / 20-06-2015
Occupation or position held:	Consultant
Name employer:	ABN AMRO

Education

Data:	2004 / 2006
Name degree or certificate:	Business Administration
Name and type educational:	University of New England California
Education level:	Master
