



Screening report

NameJohn JonsonDate of birth01-07-1980File number361

Summary

Check	Result	Legenda
Verification identity document	Ø	J J
Education	②	Correct and/or information available
Statement of integrity	②	Deviation or requires attention
Work experience - 1 reference	©	2 100% verification not possible
Certificate of Conduct	Ø	

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



EDUCATION



			<u> </u>
Name Date of birth File number	John Jonson 01-07-1980 361		
Final result	Correct	•	
Name institution	University of London		
Education	MSc Economics		
Date enrolled	2016		
Date deregistered	2018		
Degree received	Yes		
Result education	Correct	•	





VERIFICATION IDENTITY DOCUMENT



 Name
 John Jonson

 Date of birth
 01-07-1980

 File number
 361

Final result Correct

Document type Passport

Gender Male

Date of birth 01-07-1980

Document number ABCDE12345

Expiration date 27-06-2028

Document stolen or lost No



WORK EXPERIENCE - 1 REFERENCE



Final result Correct Job title Data analyst Organisation HSBC Bank Start date 01-01-2018 End date 31-08-2021 General remarks referee Final result Correct Organisation Santander Bank Start date 01-10-2022 End date 31-12-2022 General remarks referee Final result Correct Organisation Santander Bank General remarks referee End date Correct Correct Correct Correct Correct Correct Correct	Name Date of birth File number	John Jonson 01-07-1980 361	
Organisation HSBC Bank Start date 01-01-2018 End date 31-08-2021 General remarks referee Final result Correct Job title Senior Data Analyst Organisation Santander Bank Start date 01-10-2022 End date 31-12-2022 General remarks referee	Final result	Correct	•
Start date 01-01-2018	Job title	Data analyst	⊘
End date General remarks referee Final result Correct Senior Data Analyst Organisation Santander Bank Start date 01-10-2022 End date 31-12-2022 General remarks referee	Organisation	HSBC Bank	⊘
General remarks referee Final result Correct Senior Data Analyst Organisation Santander Bank Start date 01-10-2022 End date 31-12-2022 General remarks referee	Start date	01-01-2018	⊘
Final result Correct Senior Data Analyst Organisation Santander Bank Start date 01-10-2022 End date 31-12-2022 General remarks referee	End date	31-08-2021	⊘
Job title Senior Data Analyst Organisation Santander Bank Start date 01-10-2022 End date 31-12-2022 General remarks referee	General remarks referee		
Organisation Santander Bank Start date 01-10-2022 End date 31-12-2022 General remarks referee	Final result	Correct	
Start date 01-10-2022 ♥ End date 31-12-2022 ♥ General remarks referee ■ ■	Job title	Senior Data Analyst	②
End date 31-12-2022 General remarks referee	Organisation	Santander Bank	⊘
General remarks referee	Start date	01-10-2022	⊘
	End date	31-12-2022	⊘
Final result Correct	General remarks referee		
	Final result	Correct	

This is a period inbetween jobs where the candidate has indicated to have undertaken the following activities.

 Description
 Job seeking

 From
 31-08-2021

 Till
 01-10-2022



CERTIFICATE OF CONDUCT



Name Date of birth File number	John Jonson 01-07-1980 361	
Final result	Correct	②
Country	United Kingdom of Great B	ritain and
	Northern Ireland	
Result		



STATEMENT OF INTEGRITY

Name Date of birth File number	John Jonson 01-07-1980 361		
Final result	Correct	Ø	
	uspended or fired from your job at any of your pr gularities or has your employment contract ever l		No
2. Are your private financi income and / or assets?	ial commitments when compared to general star	ndards in an unhealthy relation to your	No
3. Have you ever been co	onvicted of any crime or economic offense?		No
4. Are you currently invol	ved as a suspect in a criminal proceeding in resp	pect of any crime or economic offense?	No
5. Have you ever been de	eclared bankrupt?		No
,	positions in addition to your work, such as comm ns, part-time activities / employment with other o		No
7. Have there, in addition regarding your reliability,	to the above questions, been circumstances in expertise and integrity?	the past that could give rise to doubts	No
,	at if the outcome of this statement of integrity, at the consequences for a possible (future) employment	' '	Yes

Signed on Jan 6, 2023 at 14:31:03

I hereby confirm that I have read the text above

 $\label{eq:linear_loss}$ I hereby confirm that I agree with the text above