



NAME

DATE OF  
BIRTH

JOB  
LOCATION

REQUEST NUMBER

STATUS

TURNAROUND TIME

PACKAGE

REQUEST  
SUBMISSION DATE

REQUEST  
COMPLETION DATE

DIVISION

PREPARED BY:  
HireRight Limited  
15 Westferry Circus

London  
E14 4HD  
UK  
Tel: +

REQUESTED BY:

Moody's Corporation  
One Canada Square,  
London. E14 5FA. England, United Kingdom  
Tel: +  
E-mail: @moody's.com

PRODUCTS

VERIFICATION SOURCES

SEARCH RESULTS



Global Criminal Search

Basic Disclosure

Complete - No adverse records  
found



## Global Criminal Search - Basic Disclosure

### Global Criminal Search - Basic Disclosure Result:

**Complete - No adverse records found**

#### Time Completed:

#### Location:

United  
Kingdom

#### Result:

DBS ID Validation Report  
Yoti.pdf

#### HireRight Comments:

Basic Disclosure UK criminal records search (Disclosure and Barring Service): Certificate contains no information

Certificate number:

Issued on: 6

Delay: Search is in-progress. Estimated completion is 1 - 14 days

DBS ID Check acknowledgement received on

- Client action needed: Identity Details Changed Alert DBS ID Check

3ST - Basic Disclosure - Client Action Needed: DBS ID Check - Discrepancy identified between Digital ID Verification and applicant provided information

1 - Basic Disclosure - Digital ID Verification results received or

Basic Disclosure - Pending Digital ID Verification

## ACTIVITY LOG

ACTIVITY	DATE/TIME	PERFORMED BY	RECIPIENT	RESULT
Report Submitted		Moody's Corporation		

<sup>1</sup> "Complete" indicates that this request has been processed to conclusion. Please review the report details in their entirety to evaluate any potential discrepancies or records related to this request. All times listed in Europe/London. The Activity Log above may reflect activity for this screening report. E-mail notifications, if configured by the company that requested the report, may have been sent by or through HireRight to an authorized company-user (shown as the "Recipient"). Some adjudication history entries and related e-mail notifications, if any, indicate whether an initial determination was made regarding whether the report satisfied the company's hiring criteria (shown in the "Result" column), including any preliminary status Result of "Meets" or "Does Not Meet" company standards. Sometimes a company's final adjudication determination may change from its initial determination. Questions about the company's hiring decisions should be directed to the company.

The Activity Log above may reflect activity for this screening report. E-mail notifications, if configured by the company that requested the report, may have been sent by or through HireRight to an authorized company-user (shown as the "Recipient"). Some adjudication history entries and related e-mail notifications, if any, indicate whether an initial determination was made regarding whether the report satisfied the company's hiring criteria (shown in the "Result" column), including any preliminary status Result of "Meets" or "Does Not Meet" company standards. Sometimes a company's final adjudication determination may change from its initial determination. Questions about the company's hiring decisions should be directed to the company.

### **Legal Note to HireRight's Customer:**

This report contains personal information, and should be handled at all times in accordance with your Service Agreement with HireRight and applicable law. Proper use of the content of this report, and final verification of the named individual's identity, are your responsibility.