



Background Report

Summary

Candidate Information

Full Name	Ms Maria MUSTERFRAU
Date of Birth	31 Dec 1981
Address	35, Preville Court, 2 Naplin Road, London, E9 8TD, United Kingdom
National Insurance Number	PY852413D

Report Information

Report Prepared For	RiskReduct Limited
Reference	1
Date Submitted	10 November 2023
Date Completed	15 November 2023

Important – Please Read

RiskREDUCT uses its best efforts to ensure that the information presented in this report accurately reflects the truth at time of the report creation. We cannot be responsible for the accuracy or completeness of the information contained in this report, and assumes responsibility limited to accurately reporting the information as it appears from third party sources or is provided by a public office or agency from which the information was requested. By using the RiskReduct service you acknowledge your acceptance of these risks All findings contained within this report should not be a sole determining factor for making decisions with the above agencies.

Background Checks Included Within This Report:

Risk Reduct Screening	Code	Completed	Status
1 DBS Basic Criminality Check	CRC1	Yes	

DBS Basic Criminality Check

Section 1: Candidate Declared Information

Note: The data below was provided by the candidate.

#	Reason	Year	Country	Submitted	Conviction
1		999	Albania	13 Nov 2023	Yes

Refer to the Update Service report

Section 2: Certificate Information

Certificate Information & Position Details

Certificate Issue Date: Check update service report

Disclosure Number: 00000

Workforce Type: Child Workforce

DBS Reference:

Position Name: Politician

Disclosure Level: DBSEnhanced

Volunteer: No

Home Based: No

Section 3: Current & Previous Name History

#	Previous Names	Used From	Used Until
1	Maria MUSTERFRAU		

Section 4: Current & Previous Address History

#	Address History	Resident From	Resident Until
1	35 Preville Court 2 Naplin Road E9 8TD London	13 November 2023	

Uploaded Documents

Section 1: Documents List

#	Documents	Start Date	Expiry Date
1	Group 1: Primary Identity Documents Current driving licence photo card -(full or provisional)		✓
2	Group 1: Primary Identity Documents Current driving licence photo card -(full or provisional)		✓
3	Proof of DBS Certificate DBS Update Service Report		✓

Section 2: Current driving licence photo card -(full or provisional)

Document Reference : 8 | Group 1: Primary Identity Documents



Statement
SELECT ACCOUNT

BankStatements.net
Account Number: 111900238
Sort Code: 14-00-39
BIC: RBINGB30
IBAN: GB13RBOS 1202 0900 3118 67

MR TEST TESTER
CURRENT ACCOUNT

Branch Details	Your Details	Period	28 Oct 2019 to 21 Dec 2019
Any Branch	Mr. Clement	Previous Balance	£1800.90
Any Street	Select street	Paid out	£2,366.10
Any Town	Tester	Paid in	£2,803.40
AN1 TWN	TR9 0TW	New Balance	£600.22

Date	Type	Description	Paid in	Paid out	Balance
Bright forward					2004.90
22 Oct 2019	Automated pay in	Various Payment		190.43	1803.9
22 Oct 2019	Digital banking	Amazon		140.00	1613.5
22 Oct 2019	Faster payment	Business Loan	14200.00		1473.5
22 Oct 2019	BACS	Amazon		50.90	1341.2
22 Oct 2019	Faster payment	Amazon		42.23	825.98
23 Oct 2019	Faster payment	Business Loan	13000.00		20745.98
23 Oct 2019	BACS	Interest Paid	4500		118284.43
23 Oct 2019	BACS	Various Payment		177.87	18034.43
23 Oct 2019	BACS	Various Payment		543.09	17857.21
24 Oct 2019	Faster payment	DVLA		430.00	177735.21
1 Nov 2019	CHQ	Cheque 2203218		1,200.00	16355.21
1 Nov 2019	CHQ	Cheque 2209200		2470.00	14072.54
1 Nov 2019	Int. Bank	DVLA		609.20	12309.00
1 Nov 2019	Automated pay in	Petrol		23.30	9035.90
12 Dec 2019	Automated pay in	Bright forward		780.00	6780.2
12 Dec 2019	CHQ	Cheque 2209360		3450.00	4009.12
12 Dec 2019	BACS	MRC		560.00	3548.14
12 Dec 2019	DD	Trading Co		34.00	2548.14
Business received forward					

Royal Bank Registered Office, The Topmond, Edinburgh, EW2 2UW. Registered in Scotland number SC88923067

BW 552127

CERTIFIED COPY
Pursuant to the Births and



OF AN ENTRY
Deaths Registration Act 1953

BIRTH		Entry No. 152
Registration district Kent		Administrative area County of Kent
Sub-district Kent		
1. Date and place of birth Sixteenth July 2006 Maidstone Hospital Maidstone		CHILD
2. Name and surname Daniel James BYROM		3. Sex Male
4. Name and surname Richard Kenyon BYROM		FATHER
5. Place of birth Zimbabwe	6. Occupation Information Technology Consultant	
7. Name and surname Cindy Leah BYROM		MOTHER
8.(a) Place of birth Zimbabwe	8.(b) Occupation Housewife	
9.(a) Maiden surname ALBRISH	9.(b) Surname at marriage if different from maiden surname _____	
10. Usual address (if different from place of child's birth) 4 Victoria Orchard Queens Road Maidstone Kent		
11. Name and surname (if not the mother or father) _____		12. Qualification Father
13. Usual address (if different from that in 10 above) _____		
14. I certify that the particulars entered above are true to the best of my knowledge and belief R K Byrom		Signature of informant
15. Date of registration Ninth August 2006		16. Signature of registrar David B. Kendall Registrar
17. Name given after registration, and surname _____		

Certified to be a true copy of an entry in a register in my custody.

David B. Kendall {

*Superintendent Registrar

*Registrar

Date *5th August 2006*

*Strike out whichever does not apply

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SMITH

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Contact details

Email address

PANDA.2011@HOTMAIL.CO.UK

[Change](#)

Correspondence address

[Change](#)

Mobile phone number

07809410981

[Change](#)

Applications and Certificates

Application	Certificate	Certificate issue date	Level of check	Application status	Update status	Remove?
F0077977115	N/A	N/A	N/A	Not received	N/A	<input type="checkbox"/>

[Remove selected](#)

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Status	Expiry Date
New	

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