



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 Right to Work Check	RTW0	Yes	

Right to Work Check

Section 1: Right To Work Statutory Excuse

#	Document Group	Statutory Excuse Description	Statutory Excuse
1	List A	You have a continuous statutory excuse for the full duration of the person's employment with you. You are not required to carry out any repeat right to work checks on this person.	✓
2	List B: Group 1	You have a time-limited statutory excuse which expires when the person's permission to be in the UK and undertake the work in question expires. You should carry out a follow-up check when the document evidencing their permission to work expires.	
3	List B: Group 2	You have a time-limited statutory excuse which expires 6 months from the date specified in your Positive Verification Notice. This means that you should carry out a follow-up check when this notice expires.	

Section 2: Right To Work Confirmation

The conditions required to have statutory excuse against liability for a civil penalty for employing an illegal worker, as assessed by RiskReduct, have been met. Document/s provided: List A

1	Document Issue Date	22 November 2023
2	Document Expiry Date	14 November 2023
3	Are photographs consistent across documents and with the person's appearance?	✓
4	Are dates of birth consistent across documents and with the person's appearance?	✓
5	Are expiry dates for time-limited permission to be in the UK in the future i.e. they have not passed (if applicable)?	✓
6	Have you checked work restrictions to determine if the person is able to work for you and do the type of work you are offering? (for students who have limited permission to work during term-times, you must also obtain, copy and retain details of their academic term and vacation times covering the duration of their period of study in the UK for which they will be employed)	✓
7	Are you satisfied the document is genuine, has not been tampered with and belongs to the holder?	✓
8	Have you checked the reasons for any different names across documents (e.g. marriage certificate, divorce decree, deed poll)? (Supporting documents should also be photocopied and a copy retained.)	✓
9	Comment	She's on a 20 hours restriction
10	Signature	It is recommended that a signature and date and are added to this document to prove that the original papers were seen.



Signed Date: 15 November 2023

Signed By: Charles Benson

Candidate Right To Work Documents

