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LDBS DBS Service Evidence Checker Checklist

For school reference only:

- Pass Form with cover letter to applicant with supporting documents
- Ascertain Correct Route for Evidence Check— Check the Form for accuracy
- Complete Verification Boxes, Section W and Section X
- Complete All Registered Body Paperwork
 - Evidence Form
 - School Log
- Ensure all permissions are obtained from applicant to pass information on—
Join the Update Service
- Send DBS application with relevant paperwork to LDBS counter-signatory
- Remind applicant to show you the DBS certificate within 14 days of issue;
contact Countersignatory if this does not happen
- Carefully check the certificate with applicant. Make sure information on
certificate correct! Applicant to contact DBS NOW if there are any mistakes
on it.
- Update the school log, the applicant's file information and the SCR if happy
with the certificate.
- Return the Check Complete form to the Countersignatory.



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LDBS DBS Service School Information Log

Name of applicant				
Position applied for				
Is this a paid post or voluntary? (Circle)	PAID	VOLUNTEER		
Disclosure Application form reference number:	F			
Application Route (Circle)	Primary	1	2	3
ID checked by: Types of ID seen (Please note that, for Data Protection purposes, no reference numbers should be recorded)				
Update Service Required (Circle)	YES	NO		
Date consent for certificate copy & Update Service account obtained				
Date Update Service joined				
Date when application sent to Countersignatory:				
Which Countersignatory was the application sent to?				
Date of Separate Barred List Check, where required				
Date when Certificate shown to evidence checker by applicant				
Disclosure reference number				
Date issued				
Date information entered on SCR				

Signature Evidence Checker

Name:.....(please print) Date:.....



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LDBS DBS Service Documentary Evidence Sheet – Primary Document Route:

(to be forwarded to Countersignatory with DBS application)

Applicant Name _____

Form Reference No _____

School Name _____

Documents seen:

Primary documents (evidence of right to work)- **one of these documents must be provided:**

- A current passport or passport card showing that the holder is a national of the Republic of Ireland.
- A current document issued by the Home Office to a family member of an EEA or Swiss citizen, and which indicates that the holder is permitted to stay in the United Kingdom indefinitely.
- A current Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.
- Online evidence of immigration status. Either via the View and Prove service or using the BRP or BRC online service. Issued by the Home Office to the employer or prospective employer, which indicates that the named person may stay in the UK and is permitted to do the work in question. Must be valid. Note: this includes the EUSS digital status confirmation.
- A current passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A current Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, together with an official document giving the person's permanent National Insurance number and their name issued by a government agency or a previous employer.
- A current passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to do the type of work in question.
- A current Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to do the work in question.
- A current document issued by the Home Office to a family member of an EEA or Swiss citizen, and which indicates that the holder is permitted to stay in the United Kingdom for a time limited period and to do the type of work in question.



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- A frontier worker permit issued under regulation 8 of the Citizens' Rights (Frontier Workers) (EU Exit) Regulations 2020.
- A current Immigration Status Document containing a photograph issued by the Home Office to the holder with a valid endorsement indicating that the named person may stay in the UK, and is allowed to do the type of work in question, together with an official document giving the person's permanent National Insurance number and their name issued by a government agency or a previous employer.
- A document issued by the Home Office showing that the holder has made an application for leave to enter or remain under Appendix EU to the immigration rules on or before 30 June 2021 together with a Positive Verification Notice from the Home Office Employer Checking Service.
- An Application Registration Card issued by the Home Office stating that the holder is permitted to take the employment in question, together with a Positive Verification Notice from the Home Office Employer Checking Service.
- A Positive Verification Notice issued by the Home Office Employer Checking Service to the employer or prospective employer, which indicates that the named person may stay in the UK and is permitted to do the work in question.

Any two of the following must be provided:

Group 1 (Primary Trusted Identity Credentials):

- Current valid passport
- Biometric Residence Permit (UK)
- Current Driving Licence Photocard (full or provisional) (UK, Isle of Man, Channel Islands)
- Birth Certificate (UK, Isle of Man and Channel Islands - including those issued by UK authorities overseas, eg embassies, High Commissions and HM Forces) - issued within 12 months of Birth.
- Adoption certificate UK and Channel Islands

Group 2a (Trusted Government/State Issued Documents):

- Current UK Driving Licence (old style paper version) UK, Isle of Man, Channel Islands)
- Current Driving Licence Photocard (full or provisional) (All countries outside the UK)



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- Birth Certificate (UK, Isle of Man & Channel Islands) - issued after the time of birth by the GRO / relevant authority
- Marriage / Civil Partnership Certificate (UK and Channel Islands)
- Immigration Document, Visa or Work Permit (Issued by a country outside the UK).
- HM Forces ID card (UK)
- Fire Arms Licence (UK and Channel Islands)

Group 2b (Financial /Social History Documents):

- Mortgage Statement (UK) Issued in last 12 months Date:_____
- Bank / Building Society Statement (UK and Channel Islands) Issued in last 3 months Date:_____
- Bank / Building Society Account Opening Confirmation Letter (UK) Issued in last 3 months
- Credit Card Statement (UK) Issued in last 3 months Date:_____
- Financial Statement e.g. pension, endowment, ISA (UK) Issued in last 12 months Date:_____
- P45 / P60 Statement (UK or Channel Islands) Issued in last 12 months Date:_____
- Council Tax Statement (UK and Channel Islands) Issued in last 12 months Date:_____
- Irish Passport Card – Must still be valid
- Letter of Sponsorship from future employment provider (Non-UK only) (valid only for applications residing outside of the UK at time of application).
- Utility Bill (UK)* (not Mobile Telephone) Issued in last 3 months Date:_____



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Benefit Statement (UK) e.g. Child Allowance, Pension Issued in last 3 months Date:_____

A document from central / Local Government / Government Agency / Local Authority giving entitlement (UK & Channel Islands)* (e.g. from the Department for Work & Pensions, the Employment Service, Customs & Revenues, Job centre, Job Centre Plus, Social Security) Issued in last 3 months Date:___

EEA National ID card – must still be valid

Cards carrying the PASS accreditation logo (UK, Isle of Man & Channel Islands) – must still be valid

Letter from Headteacher or College Principal (16-19 year olds in full time education) (UK) - only used in exceptional circumstances when all other documents have been exhausted – must still be valid



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LDBS DBS Service permissions for the process – primary document route:

Undertaking and Presenting a DBS Certificate

Privacy Policy – Standard/Enhanced Checks (paper and e-Bulk applications) declaration

I have read the Standard/Enhanced Check Privacy Policy for applicants <https://www.gov.uk/government/publications/dbs-privacy-policies> and I understand how DBS will process my personal data and the options available to me for submitting an application.

Name of Applicant:

Signature of

School: Date:.....

I agree to present the Disclosure Certificate issued to me by the DBS to my Manager/ Evidence checker as soon as I receive it, and I undertake to do so without delay, and no later than 14 days after receipt of the Certificate.

I agree to my Manager/Evidence Checker sending my Certificate number and date of issue to the LDBS to record this information as the school's registered body.

Name of Applicant:

Signature of Applicant:

School:.....

Date:



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Joining and using the DBS Update Service

[NAME] School is now joining all staff to the Update Service when a new DBS check is required. This annual subscription system (costing £13 per year) allows the school to carry out an annual check on an individual's certificate to ensure the information on it is up-to-date. The school will cover this cost. The accompanying guide issued by the DBS explains how the system works. The Update Service account will expire when you leave the school unless you pay the £13 subscription. Please sign below giving your authorisation for the school to:

- Create a DBS Update Service account for me using the application form number.
- Allow an authorised officer of the school to carry out an annual check on the status of my certificate, while I am employed by the school.
-

Any additional checks will require an additional consent form to be completed.

I,.....will ensure that my account information is kept up-to-date, and I will inform the school when my Update Service subscription needs renewing.

Signature of Applicant

Date:

Manager / Evidence Checker: Please forward a copy of this completed form with the completed DBS Form



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