

# **UK Identity Verification Candidate Guide**

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### Safer Workplaces Start with Digital Identity Verification

#### **Overview**

#### Introducing Digital Identity Verification for UK Right to Work and DBS Criminal Record checks

At Sterling, we've made it our mission to provide the foundation of trust and safety our clients need to create great environments for their most essential resource, people.

A changing world requires new ways of screening, and Sterling is constantly innovating to deliver on our commitment to provide our clients and their candidates with advanced, technology-enabled services. To better serve the unique needs of HR professionals <u>and</u> because hiring velocity remains a top priority, Sterling is excited to introduce our UK Identity Verification service, designed to make your life easier, save time, and minimise time-to-hire.

### Sterling helps to deliver faster, more accurate screening results via an exclusive, upfront digital identity verification process that offers:

- Superior experience. An easy, convenient way for candidates to verify identity from anywhere and pre-populates verified identity data into the Candidate Hub.
- **Reusable digital identity.** Candidates can create a secure, reusable digital identity in the Yoti App.
- In-session candidate guidance. Real-time guidance to help candidates submit acceptable images.
- Faster results. Helps to accelerate UK Right to Work and UK DBS Criminal Record check results.
- **Real-time progress updates.** Clients can track candidates' status during the identity workflow.



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#### **Candidate Experience**

You will receive an email containing an invite link. The email will contain details on the Yoti and Identity Verification process that will occur when you begin the process by clicking on Begin my Verification and proceed through to Yoti.

You then need to select the method they want to use to confirm your identity; using Yoti's Digital ID app or the Yoti Web account.

If you already have the Yoti App, this will allow you to simply share your verified identity. You can also download the Yoti App during the journey to verify your identity.

The Yoti Web Account will enable you to easily verify your identity using your current web browser. You will need to create your account credentials (email and password), your email is then validated, and the you can login to your new Yoti account. You have the option to add Multi-Factor Authentication (MFA) for additional account security and recovery in the future.

Once your account is set-up, you can complete your identity verification on any device with a camera.

In order to proceed, you are required to either create a Yoti web account or download the Yoti Digital app, and consent to Yoti sharing your personal information and details regarding your verification status with Sterling. To learn more about becoming a Yoti member, and to understand how Yoti safely and securely uses your personal information to verify your identity, please review the Yoti <u>Privacy</u> <u>Policy and Terms of Service.</u>

Note: If you choose to create a Yoti web account you can easily move to the Yoti Digital app and claim your already completed ID Verification at that time.

By clicking on the link below, you consent to Yoti sharing details about your identity verification process - including personal information collected from or about you by Yoti during the identity verification process with Sterling. This information will also be made available to Barnes Roofing & Building. If you do not wish to proceed with verifying your identity via Yoti, please reach out to Barnes Roofing & Building for possible alternate options.

Click on or go to the following url to proceed with your background check.

Begin my Verification





#### Yoti Web Account Approach

You can complete your identity verification on any device providing it has a camera. If you want to switch to a different device, simply log in from that device and proceed.

The steps you will need to complete will be tailored to the documents required to fulfill the level of check required for the identity verification. The example below is for UK Right to Work and DBS Basic Crim checks. Instructions and screens may vary depending on identity requirements for different checks ordered.

You will be made aware of Yoti's privacy terms and how your data will be managed. To confirm your identity simply tap Get started. The steps in the process are presented to you before they are invited to Add document.



Read our privacy notice

Get started

In order to determine which acceptable documents you may have access to, you're asked to confirm the country where those documents were issued in:

Scerling (2)	Scerling (2)	Scerling (2)
Back Select the type of ID document you want to add You'll need to take a photo of your ID in the next step. We'll ask you to enable camera access.	Back Select the type of ID document you want to add You'll need to take a photo of your ID in the next step. We'll ask you to enable camera access.	Issuing country
Issuing country Note: If you can't see your issuing country or document, please select 'My issuing country isn't listed' or 'I don't have any of these documents'. We may be able to offer you more options in the next step.	Select issuing country Turkey Turkmenistan United Arab Emirates United Kingdom United States My issuing country isn't listed	or O I don't have any of these documents Note: If you can't see your issuing country or document, please select 'My issuing country isn't listed' or 'I don't have any of these documents'. We may be able to offer you more options in the next step.
Identity check We are going to check your details with an identity verification provider. More about verification	Identity check We are going to check your details with an identity verification provider. More about verification	Continue
Continue	Continue	

You then need to select the document you have available:



You'll be provided with visual guidance on how to position your document correctly for the image to be acceptable. To capture an image, you need to tap Take photo. The image captured is presented to you with the option to upload or retake.



If the image uploaded is unacceptable you get 2 more chances to upload an acceptable image before you'll be moved to the next stage in the process.

Once the image is uploaded, you are asked to confirm the biographical data that was extracted from the document image they submitted. If you want to edit your name information select No, update name. The updated name will be checked against the ID again to confirm it's a valid option.

Scerling	8
Is your name spelled correctly?	
First name <b>Melissa</b>	
Middle name J <b>ane</b>	
Last name <b>Peterson</b>	
(i) You will not be able to change it after this p could affect your check if it's incorrect.	point and it
Yes, continue	>
No, update name	

Next, you may be required to submit additional documents depending on the types of checks that have been ordered.



You get 3 attempts to capture and upload the required image. The workflow will indicate if images of both the front and back of a document are required:

YÓTI Scerling (3)	Scerling (3)	YộTI Scerling (8)
	Is this photo clear, in focus and readable?	
		Please don't close the browser until we've uploaded your driving
Capture your ID document	Driving licence (back)	licence. This could take a
	United Kingdom	couple of minutes
See our guidelines	Yes, upload	
Take photo (3)	No, retake Ø	



If your address is required for the check, it may be extracted from the document, depending on which documents you provide. Where an address has been extracted from the document, you'll be asked to confirm that it is your current registered address. If an address could not be extracted, you'll need to enter your address manually. You'll also have the option to update your address information by clicking No, change address, before being guided to provide your current address information:

YOTI Scerling (8)	Scerling (2)	Scerling (2)	Scerling (8)
Is this your registered address? We've extracted it from your driving licence. Your address 69 Ponsonby Place London WCIE 68T United Kingdom () You will not be able to change it after this point and it could affect your check if it's incorrect.	Continue	Gack Add your current United Kingdom postcode          Restorde       Image: Constraint of the second se	✓ Back Select your address for the gostcode WCLE 6BL Fick your address from the following list. 64 Ponsonby Place 64 Ponsonby Place 69 Ponsonby Place 70 Ponsonby Place 71 Ponsonby Place 72 Ponsonby Place 72 Ponsonby Place 72 Ponsonby Place 72 Ponsonby Place

Next, you'll need to consent to your face being scanned, then you're advised on how to complete this successfully, and guided to position your face correcty prior to the scan:



If the image uploaded is not acceptable you'll be informed and further guidance will be provided:



If after 3 upload attempts an acceptable image has not been uploaded, you'll be redirected to Sterling to complete the remainder of the process.



Once the scan is completed, the you'll see the final screen confirming that everything needed to verify identity has been received. After tapping Exit, you're then required to agree to share your data with Sterling by clicking Send details.



You'll then be redirected to the Sterling Candidate Hub to complete the rest of the data collection workflow required for your background check.

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All verified data collected during the identity verification workflow is pre-populated in Candidate Hub. You're required to add additional data necessary to complete the background check and submit.

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Let's get Started * means required field		Is there any like to provi	thing else de?	you wo	uld	That's it! Does look correct?	s everything	j below
Contact Info Enter your First and Last L your government ID. First Name * Melissa Middle Name Jane I do not have a midd	egal name as shown on dle name	We have made thi additional docume section so feel free (Kindly upload the TXT, GIF, BMP, or F Upload an Add Document Type Applicant Obta	s section availab ints. Nothing is to skip if you p docuements in 'DF format). ditional Doc	le to provide required in t refer. IPEG, PNG, D UMENT	any he IOC,	<ul> <li>Melissa Jane I First Name Melissa</li> <li>Middle Name Jane</li> <li>Lait Name Peterson</li> <li>Date of Birth 01/01/1975</li> </ul>	Peterson	Edit
Last Name * Peterson			Upload a Fil 4.77MB size limit	е		Phone NUmber +44 20 8851 321	1	
Suffix (I, II, III, IV, Jr, Sr	)			N	ext	<ul> <li>✓ 69 Ponsonby I</li> <li>London, Londo</li> </ul>	PI on WC1E 6BT	Edit
Have you ever used an alto I have used a differ Enter your Date of Birth Government ID * Date of Birth 01/01/1975	ernate name? ent name h as shown on your	Contact Tel:+44(0) 2087.4100 Email: additionalinform Resources Contact Us	00 nation@sterlingche	ck.com				Next
Phone Numb +44 20 88	Ext	Acceptable Use Policy US FACT ACT Disclosu Privacy Statement	re			Contact Tel: +44(0) 2087 410000 Email: additionalinformatic	on@sterlingcheck.com	n
						Resources		

You'll be provided with a link to Yoti where you can claim your identity through the Yoti Digital App for future reuse if you wish to do so.



Acceptable Use Policy US FACT ACT Disclosure Privacy Statement



#### Yoti Digital App Approach

If you already have the Yoti Digital App and wish to reuse previously verified information simply tap Continue with Digital ID app which will take you straight to the app on your device.



The data that will be shared with Sterling is confirmed and you can agree to share by tapping Send details.



Cancel

When you tap Send details, you'll be guided to quickly provide a scan of your face:







Once you've completed the face scan successfully, you'll be redirected to Sterling's Candidate Hub.



#### You confirmed your identity

You're now ready to leave the Yoti app and





All verified data collected during the identity verification workflow is pre-populated in Candidate Hub. You'll need to add additional data necessary to complete the background check and submit.

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My Information Documents Complete	) My Information <b>Documents</b> Review Compl	My Information Occuments Review
Let's get Started * means required field Contact Info Enter your First and Last Legal name as shown on your government ID.	Is there anything else you would like to provide? We have made this section available to provide any additional documents. Nothing is required in the section so feel free to skip if you prefer. (Kindly upload the docuements in JPEG, PNG, DOC,	That's it! Does everything below look correct?
Hirst Name * Melissa	TXT, GIF, BMP, or PDF format).	Middle Name
Middle Name Jane I do not have a middle name Last Name * Peterson	Upload an Additional Document          Document Type         Applicant Obtained Results	Jane Last Name Peterson Date of Birth 01/01/1975 Phone NUmber +44 20 8851 3211
Suffix (I, II, III, IV, Jr, Sr)	Next	69 Ponsonby PI
Have you ever used an alternate name?	Contact	London, London WC1E 6BT
Government ID *	Email: additionalinformation@sterlingcheck.com	
Date of Birth 01/01/1975 Phone Number * +44 20 8851 3211 Ext	Resources Contact Us Acceptable Use Policy US FACT ACT Disclosure Privacy Statement	Next Contact Tel: +44(0) 2087 410000 Email: additionalinformation@sterlingcheck.com
		Resources Contact Us Accentable Use Policy

US FACT ACT Disclosure Privacy Statement



#### You will then see confirmation that your information has been submitted:



#### Alternative Route to Prove UK Right to Work

If the candidate does not have the required documents to prove their UK Right to Work they will be presented with further options. Depending on whether other products have been ordered through Yoti, the candidate may be asked to provide additional details to fulfill the needs for the other identity verifications (such as UK Criminal Record checks). If only Right to Work is requested, then the candidate may see a message indicating that Yoti is unable to verify the identity. In these cases, the candidate should click on Share result to proceed with the process.

#### Share your identity verification result with Sterling

We are sorry we couldn't confirm your identity. Please share the result with Sterling to get guidance on your next steps.

Share result

When the candidate is redirected to Sterling's Candidate Hub, they will be invited to submit either a Share Code or alternative documentation:

My Information Identity Documents C My Information Identity Documents C UK Right to Work If you hold a Biometric Residence Card or Permit, status under the EU Settlement Scheme, status Issued under the points-based immigration system, a British National Overseas visa, Frontier workers permit, or a UK Visas and Immigration Account, you can prove your UK Right to Work online by providing a "share code" from the Gov.UK website which we will use to confirm you Right to Work in the United Kingdom: https://www.gov.uk/prove-right-to-work. Once created, you can provide this share code below. Alternatively, you can also prove your UK Right to Work by providing Documents.			100% 💼	
My Information Identity Documents C UK Right to Work If you hold a Biometric Residence Card or Permit, status under the EU Settlement Scheme, status issued under the points-based immigration system, a British National Overseas visa, Frontier workers permit, or a UK Visas and Immigration Account, you can prove your UK Right to Work ninne by providing a "share code" from the Gov.UK website which we will use to confirm you Right to Work in the United Kingdom: https://www.gov.uk/prove-right-to-work. Once created, you can provide this share code below. Alternatively, you can also prove your UK Right to Work by providing Documents.	Scerling		Ξ	•
UK Right to Work If you hold a Biometric Residence Card or Permit, status under the EU Settlement Scheme, status issued under the points-based immigration system, a British National Overseas visa, Frontier workers permit, or a UK Visas and Immigration Account, you can prove your UK Right to Work online by providing a "share code" from the Gov.UK website which we will use to confirm you Right to Work in the United Kingdom: https://www.gov.uk/prove-right-to-work. Once created, you can provide this share code below, Alternatively, you can also prove your UK Right to Work by providing Documents.  Provide your Share Code Provide Right to Work Documentation	My Information	Identity	Documents	С
If you hold a Biometric Residence Card or Permit, status under the EU Settlement Scheme, status issued under the points-based immigration system, a British National Overseas visa, Frontier workers permit, or a UK Visas and Immigration Account, you can prove your UK Right to Work online by providing a "share code" from the Gov.UK website which we will use to confirm you Right to Work in the United Kingdom: https://www.gov.uk/prove-right-to-work. Once created, you can provide this share code below. Alternatively, you can also prove your UK Right to Work by providing Documents. Provide your Share Code Provide Right to Work Documentation	UK Right to V	Vork		
Provide your Share Code Provide Right to Work Documentation	National Overseas vis UK Visas and Immigra your UK Right to Vor code" from the Gov. U confirm you Right to ' https://www.gov.uk/p created, you can prov Alternatively, you can Work by providing Do	sa, Frontier we ation Account k online by pr IK website wh Work in the U work in the U prove-right-to- vide this share a also prove yo ocuments.	orkers permit, or a , you can prove oviding a "share ich we will use to nited Kingdom: work. Once a code below. our UK Right to	3
Provide Right to Work Documentation	(			
	Provide your SI	hare Code	_	Į.
	Provide your Si	hare Code o Work Docu	mentation	







If you wish to prove your right to work by submitting documentation you'll be presented with 4 options to select from depending on your nationality. The documents you'll be required to submit depend on your nationality and are listed against each of the 4 types.

#### UK Right to Work

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My Information

If you hold a Biometric Residence Card or Permit, status under the EU Settlement Scheme, status issued under the points-based immigration system, a British National Overseas visa, Frontier workers permit, or a UK Visas and Immigration Account, you can prove your UK Right to Work online by providing a "share code" from the Gov.UK website which we will use to confirm you Right to Work in the United Kingdom: https://www.gov.uk/prove-right-to-work. Once created, you can provide this share code below. Alternatively, you can also prove your UK Right to Work by providing Documents.

Identity

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Please select method \* Provide Right to Work Documentation

Please read the below options and provide the required document(s) for one of the options below. Please note that not providing these documents may delay the processing of the background check.

O Option 1 - UK/Irish National - One (1) Document Required

1. Passport (can be expired) showing that the holder is a UK or Irish national

Passport card (can be expired) showing that the holder is a national of the Republic of Ireland

Option 2 - UK/Irish National (Without Passport) - Two (2) Documents Required

 A birth certificate (long or short), adoption certificate issued in the UK, Channel Islands, the Isle of Man or Ireland or a certificate of registration or naturalisation as a British citizen

 A document issued by a government agency or previous employer showing a permanent national insurance number

O Option 3 - Non UK/Irish National - One (1) Document Required

 A current passport endorsed to show that the holder is allowed to stay and work in the UK

 A document verified as valid by the Home Office Employer Checking Service which has been issued by the Bailiwick of Jersey, the Bailiwick of Guernsey or the Isle of Man showing that the holder has been granted leave to enter or remain

 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 and work in the UK

Option 4 - Non UK/Irish National (Proof of O Immigration Status) - Two (2) Documents Required

 A current immigration status document containing a photograph issued by the Home Office to the holder with a valid endorsement indicating that the holder may stay and work in the UK

 A document issued by a government agency or previous employer showing a permanent national insurance number

Back

Next

You'll then be instructed to upload files containing images of the required documents.

