# LTA ID Checker Guide How to Check an Applicants Documents

### Step 1 – Finding the Application

Once you have logged in, you will be taken to the landing page of the system. You should click on the '**Applications**' tab to locate the application.

You will now be in the Applications screen. Select the 'Awaiting Verification' tab to view all applications pending an ID check.

You can also search for an application using the applicant's name, date of birth, postcode or their reference number. Once you have located the application, click on the name of the applicant to enter their application.

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54757	DBS Officer	26/03/1	991 KT12 1GF	6	20/09/2021	Yes	DBS C		Vol Welfare Officer - RA	org (O)
										1-1 of 1



## **Step 2 – Confirming the Application Details**

Once you are in the application, you will be asked to confirm the applicant's 'Nationality', their 'Position' applied for and their volunteer status to be correct.

Volunteer applications will always start with the word 'Vol' in the position as shown in the image below. You will only need to change this section if the applicant has accidently chosen a voluntary position.

	← Back to applications	Withd	Reject application	
Please note: If someone is getting	FOR BRIT	S		
paid for the role then they won't be allowed to have a voluntary DBS.	Current Nationality Please choose the current nationality from the drop down for the applicant. This maybe different to their birth nationality. Type of Work	Current Nationality United Kingdom U United Kingdom Position Vol Welfare Officer - RA V	ability formation ability formation Official Licence systems and the system of the system english & Conditioning Coach mark Howard Market	
		Volunteer         Volunteer           V Yes         No           Volunteer         Volunteer           Volunteer         Volunteer	Cl Competition Organiser Disability Assistant Disability Assistant Disability Supervisor Disability Supervisor	
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#### Step 3 – Rejecting an Application

If, at any stage, during the ID check you become aware of an error in the application (e.g. missing middle name, incorrect date of birth, etc), or if the applicant does not provide satisfactory identity documents, you must click 'Reject application'. This will send it back to the applicant to enable them to correct the issue and re-submit.

You should only click '*Withdraw application*' if the applicant confirms to you that they no longer require their DBS check.

		Withdraw application         Reject application           Are you sure you wish to reject this application?         Reason           Personal Details Incorrect         V
Current Nationality Please choose the current nationality from the drop down for the applicant. This maybe different to their birth nationality. Type of Work	Current Nationality United Kingdom 💙 Position Vol Welfare Officer - RA 💙	Notes Middle name is missing Raject Cancel
	Volunteer • Yes O No Proceed to Document Overview	



## Step 4 – Confirming the Identity Documents

On this page you need to confirm if the applicant has provided the documents they said they would when completing the application form.

It is not a problem if they have brought different documentation as long as they have brought valid and sufficient documentation. If this is the case, then click 'No' and you will be able to choose the documents that the applicant has brought with them.

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une process	Document Verification Overview In order to progress with the application, the applicant must provide sufficient ID to validate their application. The applicant must provide sufficient ID to validate their application. For IuI guidance consult <u>DIS Guidance</u> . Sandard & Erbanced 4. A ninimum of theme documents must be views to the Vitossed. A K least one document should be from forcup 1. If the applicant cannot provide any ID from Group, 1 they should provide a Group 2 document, two further documents must confirm the date of Birth. 4. A least one document must confirm the date of Birth. 4. A least one document must confirm the date of Birth. 4. All personal data is provided by the applicant sched ensures downladed from the internet are not acceptable. All personal data is provided by the applicant sched ensure the full and correct trave and address birthy has been validated. Failure to validate the information correctly may lead to the check being invalid.	Beletcal identity Occurrents The applicant has stated they would provide the following documents to confirm their identity: UP Photo Driving Learne Bith Centrificate lass than 12 months from D08 . Utility Bill Meet the above documents been provided PT If the above have been provided then they confirm to the required document types set by the DBS/DS in order to confirm an individuals identity.	

# Step 5 – Validating the Documents

You will now be asked to validate the information on the identity documents provided by the applicant, by typing the details into the system. You will need to do	C-Back to applications	Withdraw application     Reject application       -234    3       ntity Document     DBS Check Details     Verification Confirmation
this for each piece of documentation.	Please Verify the Following 3 Documents  1. Current UK, Channel Isles or Isle of Man driving licence – photo card (Group 1)  3. Unit rearriticate – issued at time of birth (Group 1)  3. Unity Sill (UK) (Group 2a)  Current UK, Channel Isles or Isle of Man driving licence – photo card Driving Licence Number Dete of Birth Dete of Birth Dot/MM/YYYY e.g. 31/021/1980 Country of Issue United Kingdom Country of Issue Lucest Current UK, Channel Isles or Isles of Man driving licence – photo card	Name Details         Forename:         Middle:         Sumame:         Mothers Maidean         Tamme:         Mothers Maidean         Tamme:         Dothers Maidean         Tamme:         Dothers Maidean         Country:         Country:         Actionality:         Current Address & Contact Details         Ti:         Ti:
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# **Step 6 – Reviewing the Identity Documents**

Once you have entered the details for each document, you must tick all three confirmation boxes to continue.

Eack to applications	Withdraw applica	Reject application
	2 Identity Document Verification Identity Document Confirmation Identity Document Confirmation	/erification Confirmation
Current UK, Channel Isles or Isle of Man driving licence – photo card Driving Licence Number: Date of Birth: Valid from date: Country of Issue: GB	Birth certificate – issued at time of birth. Date of issue: Date of Birth:	19/09/2021
	Please confirm the following:	es where available
	Proceed to step 3 Back to step 1	

# Step 7 – Confirming the DBS Application Details

You will then proceed to a summary page of the DBS check details. You **MUST NOT** amend any of the information on this page as it is pre-set by the LTA.

Back to applications			Withdraw application Reject application
FOR BRITAIN	Identity Document Verification	Identity Document Confirmation	3 DBS Check Details Verification Confirmation
	DBS	Check Details	
Service Selection	Applicant position:	Vol Welfare Officer - RA	
	Volunteer:	Yes	
	Agency:	Disclosure and Barring Service	
Criminal Record Disclosure	Disclosure type:	ENHANCED	
	DBS Childrens Barred List:	Yes	
	DBS Adult's Barred List:	No	
	Working at home:	No	
	Workforce:	Child	Edt
Payment	Payment Type:	Applicant to pay	Edt
	Proceed to step 4	Back to step 2	
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Click on the 'Proceed to step 4' button to continue.



#### Step 8 – Submitting for Countersigning

The application is ready to be submitted for countersigning. Read and tick the declaration then click on 'Submit application'.

<u>t-Back to applications</u>	Withdraw application Reject application
LTA FOR BRIT.	ILS Identity Document Identity Document DBS Check Details Verification Confirmation
Please I confirm in suppor statemen for a DBS of Offend Act 1997	Read & Confirm the Following 1 that the requisite documentation and information has been supplied and checked in ne with DBS and Diaclosure Scotland guidance. I declare that the information I have provided at of the application is complete and true and understand that knowledgy to make a faile in to this purpose may be a criminal direct. Learthy that, where requested, an application Scheck is required for the purpose of asking an exempted question under the Rehabilitation der Act 1374 [Location]. Of or a prescribed purpose as defined in the Police ((Criminal Records) Regulations 2002.
De De	eclaration by verifier on 22 Sep 2021 mit application Back to step 3
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#### **Step 9 – Making Payment**

All applications require payment to be made by the applicant (even if it's a voluntary DBS). Payment is made by card and you **must not** accept cash or cheque. You can choose for the applicant to pay now or later.

If you select 'Pay now' you will be taken to PayPal. You will need to give the applicant your device so they can enter their card details. This is the preferred option as it avoids the potential for delays (i.e. the applicant forgetting to pay).

You can alternatively select 'Pay later' and the applicant will then be able to pay when they log back into their application.

	← Back to applications		
The ID check has now been completed	Thank You The application requires p Payment for the current app Pay Now Pay Now Pay now	ayment before submission ilcation is required before it can be processed	
	Pay Later Days to pay		
	Select	~	
	Reminder Select	Pay Later	
	Copyright 2021 First Advantage®		Accessibility statement Help

