

The Applicant User Guide

Helpdesk Telephone: 0115 9694600 Opening Times: 8.30am to 5.30pm Monday to Friday Email: support@onlinedisclosures.co.uk

Contents

This guide will take you through the OnlineDisclosures Application Form Step-by-Step

To see instructions on a particular section, click the relevant button below or simply scroll through the user guide.



Registering on OnlineDisclosures

To be able to sign-in and complete the disclosure application, you must Register first.

There are **two** ways in which you can Register on OnlineDisclosures.

How you Register is decided by the organisation you are completing the disclosure check for.

Please select how you need to Register

My Organisation has Registered Me

(I have been sent an activation email)

I need to Self-register (I have been supplied with an Org Pin & Secret Word)

If you are unsure of how you need to register, please contact the Organisation you are completing the disclosure check for.

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Self-Registration (Step 1 of 2)

The first time you use OnlineDisclosures you need to **Register**.

- **1.** Click **Register** on the right hand side of the screen.
- **2.** Enter your Org Pin: This is a unique number supplied by your organisation
- 3. Enter your full name
- **4.** Enter your email address and confirm it by entering it again
- 5. Click Next Step

Please Note: If you do **not** know the Org Pin, please contact the organisation requesting you complete an OnlineDisclosures check.



Register - Step 1 of 2

You can self register to access our online application service if you have been provided with a PIN and secret word by your organisation.

Org pin	Don't have this?
Supplied by your organisation	
Your full name	
Email address	
john.doe@email.com	
Confirm email address	

Next step

Self-Registration (Step 2 of 2)

1. Enter the Organisation's Secret Word as requested

2. Click the box to confirm that the organisation name provided is the organisation you are completing the check for.

- 3. Create a memorable password
- 4. Confirm the password by entering it again
- 5. Click 'Complete Registration'

You will be taken to the **Step 1** of the application form.

Please Note: The password must be at least 8 characters in length, be a combination of UPPER CASE and lower case and numbers (0-9). You can add special characters (@!%\$£) to increase your password security strength.



Registering with an Activation Email

Once you have been added to OnlineDisclosures you will receive an Activation Email, this will contain;

The Organisation PIN This is specific to your organisation

Confirmation of Email Address

This email address should be used as your username

Link to Registration Page

The link required to activate your account

- 1. Click the link within the email
- 2. Create a memorable password
- 3. Confirm the password by entering it again
- 4. Click 'Save Password'

Please Note: The password must be at least 8 characters in length, be a combination of UPPER CASE and lower case and numbers (0-9). You can add special characters (@!%\$£) to increase your password security strength. This is an automatically generated message. DO NOT REPLY TO THIS EMAIL.

Dear John,

You have been registered as a Disclosure Manager for Test Organisation. An account has now been created for you with Online Disclosures.

Your login details are: Organisation PIN: 123456 Email address: demoapplicant@demo.com

In order to activate your account, you will need to create a password.

Please follow the link below to activate your account: <u>http://fadv.onlinedisclosures.co.uk/ActivateAccount.aspx?OrgKey=QrHltrq</u>

For full guidance on the role of Disclosure Manager please visit the OnlineDisclosures website at: <u>https://fadv.onlinedisclosures.co.uk</u>

If you require any assistance, please contact our helpdesk using the details below.

Thank you for using our online service.



Create Password

Please enter a new password which will be associated with your new account.

Password Please enter a password for your account.

Verify Password

Save password

How do I Sign In?

If you need to access OnlineDisclosures and you have already registered, simply Sign In

- **1.** Enter the Organisations PIN
- 2. Enter the email address used during registration
- **3.** Enter the memorable password you created for yourself.
- 4. Click Sign In

Please Note: The password is case sensitive and must be entered exactly as you created it.

If you have forgotten your sign in details, click **Forgotten sign in details?**

Sign In	
Organisation pin	Don't have this?
Supplied by your organisation	
Email address	
john.doe@email.com	
Password	
Sign in	
Forgotten sign in details?	

First Advantage OnlineDisclosures

Before you begin the application...

If you have any of the documents listed it is mandatory that you supply the information relating to them. To make completing the application easier and faster for yourself, make sure therefore that you them readily available.

Before you Begin

This application process should only take around 4-5 minutes to complete. You can save your progress and return at any time to complete the application.

What you will need

If you have any of the following then you will be asked to provide details:

- National Insurance number
- Valid Driving licence
- Valid passport
- Valid national ID card



Statement of Fair Processing

Please confirm below that you agree to the following statement of fair processing

Applications for Standard and Enhanced Checks are processed by Disclosure and Barring Service (DBS).

By accessing the Website and providing your personal details, you agree to accept and be bound by the Privacy Policy which explains how First Advantage Europe Ltd processes your data for the purposes of obtaining your Disclosure from DBS, the key terms of which are non-exhaustively summarised in this statement of fair processing.

Data can only be amended by the applicant using the email address and password supplied at registration. Therefore, it is important that you keep this information in a secure place.

By ticking the two boxes below, applicants using this service for the purpose of obtaining a Disclosure from DBS, confirm that:

 If I am applying for a DBS Standard and Enhanced Check, 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.

Consent to obtain e-Bulk Standard/Enhanced Check electronic result

I consent to the DBS providing an electronic result directly to the registered body that has submitted my application. I understand that an electronic result contains a message that indicates either the certificate is blank or to await certificate which will indicate that my certificate contains criminal record information. In some cases the registered body may provide this information directly to my employer prior to you receiving the certificate.

Next **Read** the **Statement of Fair Processing** and click **Accept** at the bottom of the page.

Proceed with application

Step 1: How do I complete About You: Name & Gender?

Depending on the level of check and who will process the check (the Disclosure and Barring Service or Disclosure Scotland) the application form will vary slightly.

All information requested is necessary to complete the level of check required by your organisation.

First Advantage OnlineDisclosure	About You	2 Contact Details		Summary	Confirmation
	Please note - we require	all questions to be answere	d unless labelled as (Opt	ional).	
Your Name & Gender	Gender				
Please provide your full name and any names you have been known by in the past.	A confidential checking who asked them to co	g process exists for transgender mplete an application for a disc nale	applicants who do not wish losure. Please contact the Se	to reveal details of their pı nsitive Team on <u>Sensitive@</u>	revious identity to the person D <u>dbs.gsi.gov.uk</u>
	Title	Forename	:	Surname	
	Select 🗸	eg. John		eg. Smith	
	Do you have a mide	lle name?			
	🔿 Yes 🔿 No				
	Have you been kno This could be a change	wn by any other names? e of first or last name			
	🔿 Yes 🔿 No				

You must specify your gender and supply us with your full name details.

Important: Shortened names, 'nicknames' and initials should not be used unless these are stated on your Identity Documents (ID).

A confidential checking process exists for transgender applicants who do not wish to reveal details of their previous identity to the person who asked them to complete an application for a disclosure.

Step 1: Adding Previous Names

If you have been known by any other names, you must supply the previous name and the dates you used this from and until. To do this...

- 1. Select Yes
- 2. Enter your previous name
- **3.** Select the name type i.e. **forename** or **surname** from the drop down list. Forename refers to first and middle names
- **4.** Enter the Day of the Month, Month and Year that you used this name **from** and **until** *If you are unsure, enter the closest date you can remember or the 1st of the month closest to the name change.*
- 5. Click Add Name

Repeat this process until all previous names have been entered

If adding previous forename(s), all names must be included e.g. if name changed from John David Smith to Mark David Smith, you must add John David as a previous forename. If you need to amend a previous name please press remove and re-add it. Previous name Used from Select \checkmark Select \checkmark Select \checkmark Used until Select \checkmark Select \checkmark Select \checkmark Select \checkmark Select \checkmark



Please Note: If adding previous forename(s), all forenames must be included e.g. if name changed from John David Smith to Mark David Smith, you must add John David as a previous forename.

Step 1: Completing my Birth Details

Depending on the level of check and who will process the check (the Disclosure and Barring Service or Disclosure Scotland) the application form will vary slightly.

All information requested is necessary to complete the level of check required by your organisation.

Birth Details	Date of birth
Please provide details about your place of birth.	DD - MM - YYYY <i>e.g.</i> 31 - 12 - 1960
	Town you were born in This can be found on your birth certificate or passport.
	County you were born in (Optional) Your county at birth as it appears on your birth certificate.
	Country you were born in Please select
	Birth nationality (Optional)
	Mothers maiden name (Optional) A maiden name is a woman's surname or family name before she is married. Forenames should not be included.

Step 1: My Identification Documents (ID)

If you have any of the ID documents listed in this section you must supply this information.

1. Click the box next to any current and valid ID that you have.

You will be asked to supply information relating to that particular document.

2. Enter all the required information for the ID you have selected.

If you do not have any of the documents click the box to state this.

3. Click Proceed to Step 2

Identification	Do you have any of the following forms of ID?
Please select the items of identification that you own.	National insurance number You can find your N number on your payslip, P45 or P60 or correspondence from HM Revenue & Customs. Letters must be typed in CAPITAS with no spaces.
	Valid driving licence Please provide your driving licence number. Format ROBIN757025CJ99901
	JZI Valid passport
	✓ Valid passport
	Please enter your passport number
	1234567890
	Passport country of issue
	United Kingdom

Please Note: Do not click the box alongside the document if you **do not** have it.

Step 2: Complete the Contact & Address Details

Contact Details

Your email address is pre-populated – Please double check this to ensure it is correct – If not and you have Self Registered, please do so again using the correct email address

Address Details

For your application to be processed, a full 5 year address history must be provided.

Lived Abroad or been travelling in the last 5 years?	Lived Away at University?
If you have lived abroad or been travelling and visited more than one country, the details for each country you visited must be entered.	If you are currently living away from home, but your ID relates to your home address, enter your home address as your current address.
It is possible for the dates you visited/lived in each country to overlap.	It is possible for the dates you have lived at these addresses to overlap.

Please Note: The ID documents you provide as proof of address for verification must match the current address details supplied in this section. If they do not support the current address details your application will not be verified.

Step 2: Entering Address Details

Automatic Look Up

- 1. Enter your Postcode and click 'Find'
- 2. Select your house number/name
- 3. Enter the Day, Month and Year that you moved in
- 4. Click 'Confirm'

Adding Previous Addresses

- 1. Click Add Another Address
- **2.** Follow the steps for automatic look up or enter the address manually

Please Note: If you cannot remember the exact day that you moved into or out of an address, enter the closest, most likely date or enter the 1st of the closest, most likely month.

Manual Entry

- 1. Click 'Enter address manually'
- 2. Enter your postcode and full address details
- 3. Enter the Day, Month and Year that you moved in

4. Click 'Confirm'



Step 2: Entering Overseas Address Details

If you have lived abroad or were travelling and visited more than one country, the details for each country must be entered.

- 1. Select 'Enter Address Manually'
- 2. Tick the box next to: 'I was travelling abroad and had no fixed abode'
- 3. Select the country from the drop down list
- Enter the Day, Month and Year that you entered and left that country
- 5. Click 'Confirm'
- Repeat this process until all overseas addresses have been entered. It is possible for the address details to overlap.

When sufficient address details have been entered the address bar will go green.

6. Click Proceed to Step 3

Address Hi The chart below sh	story Timeline nows the last 5 years address history, it will upda	ate as you enter your address	es below.
5 years ago			Today
Postcode			
	Enter address manually		

Choose	coun	try		
When did	you	move into this add	dress?	
Day	•	Month	•	Year
When did	you	eave this address	?	
Dav	•	Month	•	Year

Address History Timeline	
The chart below shows the last 5 years address history, it will update as you enter your addresses below.	
5 years ago	Today
Current Address	

Step 2: Entering an Overlapping University Address History

If you have been to University and lived away from home during this time, you must supply the details of all your university addresses.

The ID you provide for verification must match the current address details supplied.

If your ID relates to your home address, but you are currently living away from home, enter your home address as your current address.

Enter your addresses whilst at University by clicking 'Add Another Address'

It is possible for the dates you have lived at these address to overlap.

An example student, currently living away at University, who has lived in two previous addresses during term time, but whose ID is in their home address is shown.



Step 3: How will my Identity Documents (ID) be Verified?

As part of the disclosure application you are required to provide ID for verification. This is to ensure that you are who you say you are.

Depending on your organisation, there are 2 ways that your ID will be verified.

ID is Verified at the Post Office

You are responsible for selecting and entering the information required for each piece of ID to be used for verification.

After you have completed the application, you must print out the ID Verification Form and take this to a Post Office along with the ID you selected.

ID is Verified by the Organisation

Your organisation is responsible for verifying your ID documents.

You may have already provided this information to them or be expected to arrange for these to be checked.

Please Note: If you do not know how your ID will be verified, please contact your organisation directly at admissionssupport@reading.ac.uk

ID Verified by Organisation ID Verified at the Post Office

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Step 3: Selecting ID for Post Office Verification

The **default** method of verification for your organisation is listed. **Do not** change the verification method without contacting your organisation first.

1. Select your position from the drop down list.

2. Select your Current Nationality

2. Click Select verification documents.

If there is **no** position that describes your role, or you are unsure which role to select, please contact your organisation directly.

Sirst Advantage OnlineDisclosures	About You	Contact Details	3 Verification Documents	4 Summary	Confirmation
Verification Method	Verification method:	Organisation			
Please confirm your verification method so we can determine the verification documentation required.					
Current Nationality	Current Nationality				
	Choose country		v		
	Select verification	documents			
Back to step	1				

Step 2: Selecting ID for Post Office Verification (Group 1)

1. Select the ID that you wish to use for verification from Group 1.

2. Enter the details requested.

It is **important** to enter the **exact information** for each document. If the details entered **do not** match the ID shown at the Post Office, the Post Office will be unable to process the application for you.

3. Repeat for all ID document you wish to provide from this group.

To de-select a document, click Change

4. If no green bar appears, click 'View Group 2 Documents'.

If you have selected sufficient ID a green bar will appear at the top of the page.

Group 1	
	Current valid passport Select
	Current UK, Channel Isles or Isle of Man driving licence – photo card
* =	Full or provisional. All licences must be volid in line with current DVLA requirements
	Please complete the information for this document below.
	Driving Licence Number
	123456789
	Date of Birth
	01/01/1980 e.g. 31/01/1980
	Valid from date
	01/02/2015 e.g. 31/01/1980
	Country of Issue
	United Kingdom 🔻
	Birth certificate – issued at time of birth UK and Channel Islands - including those issued by UK authorities overseas, eg embassies, High Commissions and HM Forces
	Biometric residence permit (UK) Change
	Please complete the information for this document below.
	Date of Irrue

Step 3: Selecting ID for Post Office Verification (Group 2a/b)

- **1.** Select the ID from Group 2a/2b you want to use for your ID verification
- 2. Enter the details requested

It is **important** to enter the **exact information** for each document. If the details entered **do not** match the ID shown at the Post Office, the Post Office will be unable to process the application for you.

A green bar will appear at the top of the page when sufficient ID has been selected.

3. Tick all **3** boxes to confirm that you have selected sufficient ID for verification.

4. Click Proceed to Step 4

I Group za Documents	Birth Certificate (UK or Channel Islands)
eroup za botamento	Issued 12 months after date of birth
	Driving Licence (UK non-photo, old style driving licence)
	Marriage/Civil Partnership Certificate
	(UK, Channel Isles or Isle of Man) accompanied by associated counterpart licence
	Current Non-UK Photo Driving Licence
	Valid only for applicants residing outside the UK at the time of application
	Adoption Certificate (UK)
	HM Forces ID Card (UK)
	Firearms Licence (UK)
	Date of issue
	Date of Issue
	DD/MM/YYYY e.g. 31/01/1980
	Utility Bill (UK)
	Electricity, gas, water, telephone. Not mobile phone bill
	Benefit Statement e.g. child allowance, pension
	titlement (UK and Channel Islands)
	tillement (UK and Channel Islands) (UK and Channel Islands)

Step 4: Completing the Summary – DBS Details

DBS Details – You will **not** see this section if your application will be processed by Disclosure Scotland

DBS Profile Number

If you have completed an application for a DBS check in the past then you may have a DBS profile number. If you are unsure, you can contact the DBS directly or answer No to this question.

DBS Details	Do you have a DBS profile number?
Pending DBS Details Section Help Text	Pending Has DBS Profile Number Help Text
	e Yes No
	DBS profile number
	Do you wish to recieve the paper certificate?
	e Yes No
	Receive paper certificate at current address?
	N Yes NO

Paper Certificate?

You have the option to select if you would like to receive a paper certificate and where you want this paper certificate to be sent.

If you choose to receive a paper certificate you must specify the address you want the certificate to be sent to. This can be your current address or another of your choosing.

Alternatively you can select to only receive an online certificate. If this option is selected, it is NOT possible to print the certificate.

If you are unsure on whether it is best to receive a Paper Certificate or not and where this should sent to please contact your organisation. Selecting the wrong options here could impact on the length of time it takes the organisation to make the recruitment decision.

Step 5: Confirmation: Post Office Verification

You have now completed the Application. You must now have your ID documents verified at the Post Office in order for your application to continue being processed.

1. In order to have your ID verified, you must print out the ID verification form and take this to the Post Office, along with the ID listed.

2. To Print the ID Verification Form, Click Print Document Selection

The ID Verification form will open in a PDF file. You can either print it directly from the PDF or save the document to your desktop.

3. Click Sign Out

Payment: Any payments required should be made at the Post Office once they have verified your ID.

Sirst Advantage OnlineDisclosures	About You	Contact Details	Verification	Summary	Confirmat
Your applic	ation has been s	submitted for verifica	tion		
You have sele	cted the following	identity documents			
 Passport 					
 Birth Certif 	icate more than 12 r	months from DOB			
 Bank or Bu 	Ilding Society Statem	nent			
What happen	s next?				
Please complete	te the following step	15:			
Print your ID V	ERIFICATION SERVIC	E form following the instru	ctions below. Please ens	sure the form is	
 Printed in I 	Black and White				
 Printed to t 	full scale				
 Printed on 	A4 white paper				
Take original II the ID VERIFIC/ this date you v) (photocopies and i ATION SERVICE form vill need to resubmit	nternet downloads not aco to a participating Post Off a new application.	eptable) together with a ice® branch before 21/0	print out of 8/2015 . After	
Payment requi	rements are specifie	ed on your ID VERIFICATION	SERVICE form.		
Please be awar	e this service is not	available at all Post Office	<pre>branches. A list of parti gcrb.co.uk/</pre>	cipating	
Print docum		Sign out	ger breer any		



Step 3: Selecting ID for Organisation Verification

1. Click Select verification documents.

2. Select the ID from Group 1 that you the wish to use for verification.

When sufficient ID has been selected a **green bar** will appear at the top of the application.

3. If **no** green bar appears click **View Group 2 Documents.**

4. Select the ID from Group 2a/2b that you wish to use.

A green bar will appear at the top once sufficient ID had been selected. **To de-select a document, click Change**

5. Tick all **3** boxes to confirm that you have selected sufficient ID for verification

6. Click Proceed to Step 4



Step 4: Confirmation: Organisation Verification

You have now completed the application. Your ID documents must verified in order for your application to continue being processed.

The ID you selected in Step 3 for verification will be listed.

If you have already supplied your ID to the organisation, e.g. during interview, then you are **not** required to do so again as these will be used for verification.

🛞 First Advantage OnlineD	isclosures About You Contact Details Verification Summary Confirmation
	Your application has been submitted for verification What you need to bring fyou are required to pay for your application, please take your credit/debit card to your verification neeting. You will also be required to enter you password when starting the verification process. You selected to bring the following proof of identity documents: Passport Bank or Building Society Statement Credit Card Statement You can print out confirmation of the documentation you have chosen, this print out is optional and liso provides a complete list of acceptable documents should you wish to have alternative locuments verified. What happens next? Hease make an appointment to meet with a verifier from the list below.
	Demo disclosure.manager@outlook.com Demo Verifier testverifier@outlook.com Print document selection Sign out

If you have **not** supplied your ID then please contact your organisation directly at admissionssupport@reading.ac.uk

Payment: If you are responsible for paying for your application, you will be prompted to do so after your ID has been verified.

Making a Payment Online

If you are required to pay for the application yourself after the organisation has verified your ID documents you will receive an email notification.

1. If payment is required before you submit the application, click Pay Now

2. Sign In to OnlineDisclosures and click Pay Now.

3. Check the billing name and address details are that of the payee.

If different to the payees billing details, click **Edit** and enter the correct information. To change the billing details back, click **Revert.**

4. Click Proceed to Payment



Application Payment Your billing details	Edit details
First name:	sam
Last name:	smith
Address line 1:	address
Address line 2:	1
Town/City:	NOTTINGHAM
County:	Nottinghamshire
Postcode:	NG11 7EP
Country:	GB
Email address:	sam.smith1234@demotest.com
Payment	
The fee for this application is £56.60.	
On proceeding to payment below you PayPal to complete your payment sec	will be directed to PayPal
Please note you can pay by a PayPal a	ccount or a debit/credit card.
Proceed to payment	ment

How do I make a payment with a PayPal account?

It is possible to make a payment with or without a PayPal Account.

Paying by PayPal

- **1.** Check the email is the one you use for your PayPal account.
- Enter your PayPal account Password and click 'Log In'
- **3.** Follow the instructions provided by PayPal.
- If you **cannot** remember your PayPal account details, click' **Forgotten your email address or Password?'** and follow the instructions.

Paying Without PayPal

1. If you **do not** have a PayPal account, click **'Pay with a Credit/Debit card'.**

Pay with my PayPal account	PayPal
Log in to your account to complete the purchase	-
Email	
testverifier@outlook.com	
PayPal password	
☐ This is a private computer. What's this?	
Log In	
Forgotten your email address or password?	
Pay with a debit or credit card	
(Optional) Sign up to PayPal to make your next checkout faster	

Payment: Paying With a Debit or Credit Card

- 1. Click 'Pay with debit or credit card'
- 2. Select the type of card being used from the drop down list
- 3. Enter the card details requested

4. Check the **billing information** (If the billing information is incorrect, click change and make any necessary changes)

- Enter a contact telephone number
- 6. Click Continue
- 7. Double Check the billing information (If the billing in incorrect, click change and make any necessary changes)

8. Click **Confirm Payment**. Once the payment has go a green box will appear.

9. Click **Continue** to return to the **Applications Tab** of

Choose a way to pay		
Pay with my PayPal account Log in to your account to complete the purchase Email sam.smith1234@demotest.com PayPal password	PayPal	
This is a private computer. What's this?		
Log In		
Forgotten your email address or password?		
Pay with a debit or credit card (Optional) Sign up to PayPal to make your ne	ext checkout faster	rd ke your next checkout faster
	Country	United Kingdom
	Card type	Select Card
	Billing information	sam smith
		Address NG11 7EP e United Kingdom
	Delivery address	Change
	Contact information Telephone	
	Email	sam.smith1234@demotest.com
g information is		Save your information with PayPal <u>Why?</u> (Optional)
gone through		In order to process your payment, PayPal collects certain personal information from you which it holds in accordance with its <u>Privacy Policy</u> . For more information on this process, click <u>PayPal Account Optional</u> .
gone iniougn,	Note to seller	Add
	Click Continue to complete your pu is correct.	rchase. Please review your information to make sure that it
		Continue
o or log out		Payments processed by PayPal

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What do I do if my application has been rejected back to me?

If errors/contradictions are found. The OnlineDisclosures countersignatory team will **reject** the application. This will allow you to clarify or amend the details in question.

My ID was verified at the Post Office

You will be sent an email detailing why the application has been rejected back to you and a link.

My ID was verified by my Organisation

The organisation must reject the application back to you.

You will be sent an email detailing why the application has been rejected back to you and a link.

*If you cannot see 'Amend Application', please contact your organisation.



Office/contact your organisation as instructed, this can lead to delays in your application being processed





If you are still unsure about what to do, you can call or email us...

Helpdesk Telephone: 0115 9694600 Opening Times: 8.30am to 5.30pm Monday to Friday Email: support@onlinedisclosures.co.uk