



# Candidate Report

## Summary

### Candidate details

Candidate Full Name:	Ms Michelle Anne Bloggs
Date of Birth:	29/01/1973
Address:	Flat 13, Kingswear House, Dartmouth Avenue, Manchester, M30 0XT

### Report details

Report Prepared For	Sample Customer Ltd		
KYC Reference Number	<b>12345678</b>	Total Pages	<b>2</b>
Date Submitted	28/01/2016	Date Completed	29/01/2016

### Background Checks Included Within This Report:

Status:

Adverse Media Check	
---------------------	--

#### Observations:

**Adverse Media Check:** matches were made when searching on the name 'Michelle Bloggs'.

### Important – Please Read

The information contained within this report is intended for use by the named client as part of a wider candidate assessment during the recruitment process. Recruitment decisions should be based on all the information gleaned from the selection process and not just that included within this report. Know Your Candidate Ltd collects the data to build candidate reports from a variety of sources that may in turn collect their data from numerous sources. As such it is impractical to verify or warrant the accuracy of the data within this report. By using the Know Your Candidate service you acknowledge your acceptance of these risks.

# Adverse Media Check

## Names Checked

Search Term(s) entered	Date of Search	Total matches on the search term	Matches from UK Publications	Matches from non-UK Publications
Michelle Bloggs	28/01/2016	6	4	2

## Notes Regarding Matches

- The Media Check system only searches by name hence if your candidate has a common name multiple matches will be returned.
- If elements of your candidate's name form part of a name for which a media article is present these articles will be returned in the results too, e.g. searching on **Charles Lewis** would match against '**Charles Lewis Andrews**', '**Lewis Charles**' and '**Lewis Andrew Charles**'.

## Details of UK Matches

Name matched on	Age / DOB	Extract
Bloggs, Michelle	31	According to the liverpooldailypost.co.uk; June 19, 2010: A MERSEYSIDE gang who travelled the country raiding lorries and plundering more than £1m-worth of goods were finally put behind bars. "Quartermaster" Michelle Bloggs, 31, of Ashton-in-Makerfield, was jailed for five years.
Bloggs, Michelle	36	According to the nycaviation.com, Michelle Bloggs, 36, from Ware, Former British Airways Employee, was sentenced on August 16, 2010 to three years in prison for Ticket Fraud Scheme. She made up to £300,000 selling cut-price tickets. She was charged with one count of Conspiracy to Commit Fraud contrary to the Criminal Law Act 1977 and four counts of Transferring Criminal Property contrary to the Proceeds of Crime Act 2002.
Bloggs, Michelle Lisa	48	According to the yorkshirepost.co.uk, Michelle Lisa Bloggs, 48, of Horton Park Avenue, Bradford, was sentenced on September 17, 2010 at Bradford Crown Court to two and a half years in prison for plundering more than £30,000 from the bank accounts of a frail and sickly old woman.
Bloggs, Michelle	1984	According to menmedia.co.uk; June 10, 2011: In June, 2011, Michelle Bloggs of Stalisfield Avenue, Norris Green was sentenced to fourteen years and eight months in prison for drug trafficking and money laundering. She and her co-conspirators were members of a huge cocaine smuggling gang. Officers recovered 10.4 kilograms of cocaine worth £1.6 million, £345,000 in cash and four handguns.

## Details of non UK Matches

Name matched on	Age / DOB	Country	Extract
Bloggs, Michele	Not provided	New Zealand	According to the stuff.co.nz; June 15, 2012: In 2012, Michele Bloggs was charged with drug trafficking. She and her co-conspirators were members of an alleged methamphetamine supply chain based in Queenstown and Invercargill that sourced P from a clandestine Auckland lab. Officers believed that more than 100 grams of P was distributed through the supply chain, with an estimated street value over \$100,000.
Bloggs, Michelle	Not provided	USA	According to the firstcoastnews.com, Michelle Bloggs President of United Directories was charged with conspiracy to commit mail fraud and money laundering on July, 2010. She and her co-conspirators were accused of stealing over \$425 million. They were accused of selling fake Yellow Pages ads to businesses.