



Background Report

Summary

Candidate Information		
Full Name	Ms Maria MUSTERFRAU	
Date of Birth	31 Dec 1981	
Address 35, Preville Court, 2 Naplin Road, London, E9 8TD, United Kingdom		
National Insurance Number	PY852413D	

Report Information	
Report Prepared For	RiskReduct Limited
Reference	1
Date Submitted	10 November 2023
Date Completed	15 November 2023

Important - Please Read

RiskREDUCT uses its best efforts to ensure that the information presented in this report accurately reflects the truth at time of the report creation. We cannot be responsible for the accuracy or completeness of the information contained in this report, and assumes responsibility limited to accurately reporting the information as it appears from third party sources or is provided by a public office or agency from which the information was requested. By using the RiskReduct service you acknowledge your acceptance of these risks All findings contained within this report should not be a sole determining factor for making decisions with the above agencies.

Background Checks Included Within This Report:

	Risk Reduct Screening	Code	Completed	Status
1	DBS Basic Criminality Check	CRC1	Yes	0

DBS Basic Criminality Check

Section 1: Candidate Declared Information

Note: The data below was provided by the candidate.

# Reason	Year	Country	Submitted	Conviction
1	999	Albania	13 Nov 2023	Yes
	efer to the Update Service report			

Section 2: Certificate Information

Certificate Information & Position Details Certificate Issue Date: Check update service report **Position Name:** Politician **Disclosure Number:** 00000 **Disclosure Level: DBSEnhanced Workforce Type:** Child Workforce Volunteer: No **DBS Reference:** Home Based: No

Section 3: Current & Previous Name History

# Previous Names	Used From	Used Until
1 Maria MUSTERFRAU		

Section 4: Current & Previous Address History

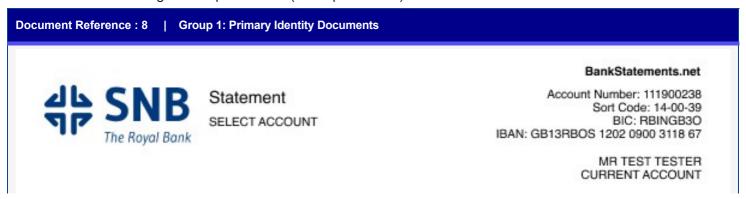
#	Address History	Resident From	Resident Until
1	35 Preville Court 2 Naplin Road E9 8TD London	13 November 2023	

Uploaded Documents

Section 1: Documents List

#	Documents	Start Date	Expiry Date	
1	Group 1: Primary Identity Documents Current driving licence photo card -(full or provisional)			②
2	Group 1: Primary Identity Documents Current driving licence photo card -(full or provisional)			②
3	Proof of DBS Certificate DBS Update Service Report			②

Section 2: Current driving licence photo card -(full or provisional)



Branch Details	Your Details		Period	28 Oct 20	19 to 21 Dec 2019
Any Branch	Mr. Clement		Previous Bal	ance	£1800.9
Any Street	Select street Tester		Paid out		£2,366.1
Any Town			Paid in		£2,803.4
AN1 TWN	TR9 0TW		New Balance	9	£600.2
Date	Туре	Description	Paid in	Paid out	Balanc
Bright forward					2004.90
22 Oct 2019	Automated pay in	Various Payment		190.43	1803.9
22 Oct 2019	Digital banking	Amazon		140.00	1613.5
22 Oct 2019	Faster payment	Business Loan	14200.00		1473.5
22 Oct 2019	BACS	Amazon		50.90	1341.2
22 Oct 2019	Faster payment	Amazon		42.23	825.98
23 Oct 2019	Faster payment	Business Loan	13000.00		20745.96
23 Oct 2019	BACS	Interest Paid	4500		118284.43
23 Oct 2019	BACS	Various Payment		177.87	18034.43
23 Oct 2019	BACS	Various Payment		543.09	17857.2
24 Oct 2019	Faster payment	DVLA		430.00	177735.2
1 Nov 2019	СНО	Cheque 2203218		1,200.00	16355.2
1 Nov 2019	СНО	Cheque 2209200		2470.00	14072.54
1 Nov 2019	Int. Bank	DVLA		609.20	12309.00
1 Nov 2019	Automated pay in	Petrol		23.30	9035.90
12 Dec 2019	Automated pay in	Bright forward		780.00	6780.2
12 Dec 2019	СНО	Cheque 2209360		3450.00	4009.12
12 Dec 2019	BACS	MRC		560.00	3548.14
12 Dec 2019	DD	Trading Co		34.00	2548.14
12 Dec 2019 12 Dec 2019			rward		

Royal Bank Registered Office, The Topmond, Edinburgh, EW2 2UW. Registered in Scotland number SC88923067

Document Reference: 9 | Group 1: Primary Identity Documents

CERTIFIED COPY



BW 552127

OF AN ENTRY

Pursuant to the Births and Deaths Registration Act 1953

		BIRTH	Entry No. 152	
YEN	stration district Kent district Kent	County	Administrative area of Kent	
1.	Date and place of birth Sixteenth July 2006 Maidstone Hospital Maidstone	CHILD		
2.	Name and surname Daniel James BYROM	3. Sex Male		
4.	Name and surname Richard Kenyon BYROM	FATHER		
5.	Place of birth Zimbabwe	6. Occupation Information Technology Consultant		
7.	Name and surname MOTHER Cindy Leah BYROM			
8.(a)	Place of birth Zimbabwe	8.(b) Occupation Housewife		
9.(a)	Maiden surname ALBRISH	9.(b) Surname at marriage if different from maiden surname		
10.	Usual address (if different from place of child's birtl 4 Victoria Orchard Queens Road Maidstone			
11.	Name and surname (if not the mother or father)	INFORMANT 12. Quality	ification	
13.	Usual address (if different from that in 10 above)	7 - () ()		
14.	I certify that the particulars entered above are true t R K Byrom	to the best of my knowledge an	d belief Signature of informant	
15.	Date of registration Ninth August 2006	16. Signature of registrar David B. Kendall Registrar		
17.	Name given after registration, and surname	2011	_	

Certified to be a true copy of an entry in a register in my custody.

and of Gendell

*Superintendent-Registrar

*Registrar

*Strike out whichever does not apply

Date Sth August 2006

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WARNING: A CERTIFICATE IS NOT EVIDENCE OF IDENTITY.

