

# **Disclosure Service**

## **Application Process and guidance**

# How to Guide

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From our website <u>https://www.homecareassociation.org.uk/</u> click on <u>'Disclosure Service'</u>. This will take you to a page like the above. Then click on <u>'Register for free'</u>.

- 1. Fill in your organisation details.
- 2. Next you will need to enter details for your primary account.
- 3. Register

Once registered you will be sent an email with information about how to login and some useful links.

#### 2. Logging in



On the Disclosure Service page: Login by clicking 'Disclosure service login' <u>https://entry.disclosureservice.uk/</u> and entering your details.

a. Forgot Password:



#### Online Disclosure System

Username	
Password	
	CANCEL
LOGIN	CANCEL
Forgot pass	word?

Click on 'Forgot Password' – this will prompt you to then enter your username and registered email address. Once you click 'Reset my Password' this will send you an email with a new password.

#### 3. Navigating the System

See below your Organisation home screen. Here you will be able to see your Price Teir, start a new application, find your payment pending applications, search for all applications, and the Temporary Access list

My Organisation More Details	My Details
<ul> <li>Company Name : </li> <li>Administrator Email : </li> <li>Price Tier : A</li> </ul>	△ Name : ☑ Email :
Status : Approved	Send Application to Employee
INCOMPLETE	SUBMITTED TO / RECEIVED FROM DBS 0
Find Application  Search : Search Clear (Enter part of name, Reference or E-Number)	

Temporary Access List (Applicants)		Send Application to E	mployee		
Name	Created By	Date Expiry	Application Reference	Application Status	Delete
				Waiting for Applicant	<b></b>
				Waiting for Applicant	<b>İ</b>

New organisations will be placed into Tier A, progression through the tiers is based on the number of applications submitted annually. More details on the **Price Tiers** can be found here on our website: <u>https://www.homecareassociation.org.uk/disclosure-service.html</u>

The **Temporary Access List** will show the full list of employees who have been sent applications to complete.

- To delete a link please click the red bin icon

#### 4. Editing your Organisation and Company Verifiers

Under My Organisation, click on 'More Details'.

My Organisation More Details	My Details
<ul> <li>Company Name : Administrator Email :</li> </ul>	<ul> <li>△ Name :</li></ul>
(£) Price Tier : A	
Status : Approved	

You can edit and update your organisation details by clicking on 'Edit Organisation'



#### Setting up a new Verifier:

Company Verifiers			New Verifier
Name	Security Level	Make Non-Active	Make Active
			0

- Verifiers can be added onto your organisation by clicking on '**New Verifier'**.
- You can make verifiers active or non-active here too.
- Verifiers are unable to be deleted once created, they can only be made non-active.
- You can add as many Company Verifiers as needed, each person using the system will need their own account – Only the name on the verifier account can sign in to that account. If another person is signing into an account that is not under their name, this will be stopped immediately.

#### 5. Application Process

#### a. Starting a new application:

You can either click 'Send application to Employee' or 'New Application'.

Applications				Send	Application to	o Employee	New Application
INCOMPLETE 11	P	PAYMENT PENDING 2	đ	SUBMITTED TO / RECEIVED FROM DBS O		closed O	$\oslash$

• Send Application to Employee: You can send your employee the application to fill out by creating a login for them, you will then need to send your employee their login information including email and password. Be sure to set the expiry date to a date in the future as they will not be able to login after the date expires.

Once the employee has filled in their personal details, the Verifier will be notified by email and must complete the remainder of the application before submitting it for processing.

You can view the list of applications sent to candidates on the home page under '**Temporary Access List'.** You can click on each candidate to view the password and email used.

**New Application:** This will allow you to fill in a full application yourself. The candidate must provide you with the information before you start this process.

#### b. How to fill in a New Application

- Read the instructions carefully, this will show you what documents you will need to complete the application.
- You will need to fill out **personal details**, be sure to input these accurately. Special characters and spaces after words can cause errors.
- When entering the applicant's **full name**, be sure to put any middle names in the middle name sections (if you are unsure if it is a middle name, clarify with the applicant).

1. **Name history** - If they have not had any other names, click 'No' and enter their first name, last name, and their date of birth. The page will automatically refresh when you confirm both first name and surname – this is normal.

Confirm Name at Birth	
Has the applicant ever used another name	? O Yes O No
First Name :	Surname: 📮
Next	

• If their name has changed since birth, click 'Yes'. This will refresh the page. If your page refreshes to '404 - File or directory not found.' this means something was not entered correctly/something is missing in the personal information above.

Date of Birth: P			
16	Sep	1994	
Confirm Name	at Birth		
Has the applicant ever used	another name 2		
has the applicant even used		10	
First Name :		Surname: 🏁	
First Name :		Surname: 🏁	
First Name : Date started using CURREN	IT Name :	Surname: 🏁	

Here you will be able to confirm what their name was at birth and confirm what date they started using their **current** name.

• After clicking 'Next' it will take you to a page like the below, here you can add more names in between if needed.

### Name History

vescription	n sc Name	Surhame	Date Lifetive Floin	Delete
Birth			Sep-1994	
Current			Sep-2012	

- 2. Address history: you will need the last 5 years of addresses.
  - First enter your current address: This will need to be a UK address as it is where your certificate is sent. If the current address goes back 5+ years you will go straight to the next section. If not, you will need to enter the remaining addresses.
  - Enter as many past addresses as it takes to go back 5 years, it will automatically move on when you reach 5+ years.

- Previous addresses can be from **overseas**, you MUST include a Town, country, and dates.
- Care Of addresses may only be used in exceptional circumstances please see further information on Unusual Addresses here: <u>DBS Guide to Unusual Addresses</u>
- Addresses in this section must be Continuous **they cannot overlap**.
- Once you complete the Job Details section you can go back and double check your address entered. Please ensure the current address matches any proof of address documents (if it is wrong, the certificate will be sent to the wrong place).
- If any of the personal details or addresses are incorrect, the application will be **withdrawn** by the DBS. The DBS do **NOT** offer refunds for applications withdrawn due to errors.

# We are unable to change any information on the application after it has been sent to the DBS.

#### 3. Job details:

• Enter the job title of the applicant. Ensure you have checked whether they are eligible for the check you are requesting here: <u>https://www.gov.uk/find-out-dbs-check</u>

Do not put the Workforce in the job title – this can create delays and withdrawals.

- Access to Standard, Enhanced, and Enhanced with Barred List(s) DBS checks is only available to employers who are entitled by law to ask an individual to reveal their full criminal history, including spent convictions. This is known as asking `an exempted question'. <u>DBS checks: guidance for employers - GOV.UK</u>
- Further guidance on eligibility can be located here: <u>https://www.gov.uk/government/publications/dbs-check-eligible-positions-guidance</u>
- You will need to click on each button that relates to this check. This includes the barred list the candidate is eligible for. The page will refresh with each button you press (this is normal)

#### 4. ID Documents:

You will need to find out which documents your applicant will need, you must confirm these documents **in person.** 

- Primary Documents are required for candidates who are not British citizens and require right to work documentation.
- Group 1 Identity Documents: You can choose as many as needed
- Group 2a Trusted Government Documents
- Group 2b Financial and Social History Documents
- You cannot choose the same document option in multiple sections; you will not be able to progress.

ID guidance can be located here : <u>DBS ID Checking Guidelines</u> This includes the three routes that the DBS accepts.

• External ID Verification – if the applicant is a British Citizen and does **NOT** have a Group 1 Document, the application will have to go through External ID Verification. Please provide as much information/personal details of the applicant as possible. See more information here: <u>External Verification Information</u>

- External ID verification is an additional fee, as Homecare Association must manually validate the candidate's identity.
- 5. **Confirmation:** As Homecare Association do not see the candidates' personal documents, the preliminary verifier must check over the candidates' details before submission.
- 6. **Declarations:** The Declaration of Consent can be printed or saved online; the applicant and Preliminary Verifier MUST sign and date this declaration before submission.

If you need to leave the application, after the first page it will save automatically. A reference number (DS000XXXXX) is generated once you start any application. You can leave the application back to your home screen; and find it in the 'incomplete' section, or in the 'payment pending' section if you have finished the application.

#### 6. Pay for an Application

Once you have completed your application, it will go into the payment pending section. You can either pay for this right away, or later. The application won't be processed until payment has been made.

Applications are unable to be amended by the preliminary verifier once they reach Payment Pending. Please reach out to us and we can amend the application if the application has not yet been submitted to the DBS.

- 1. Go into **Payment Pending** from your home screen.
  - This will show all your applications that are ready to be paid for. A summary of their name, reference number and cost will show as below.



- 2. Add the application into your basket by clicking the green icon on the left hand side. If the application is already in a different preliminary verifiers basket, they will need to remove it from theirs before you can add it to your own.
  - You can remove them from your basket, pressing the same button as below (now red).

	Name	Level	Reference	Cost
Ś		E		£62.50
			Total	£62.50
				Place Order

- 3. Click **'Place Order'** and follow the steps to pay for your applications.
- 4. Our full list of DBS prices can be found on our website: <u>Homecare Association -</u> <u>Disclosure Service Information</u>

#### 7. After you have paid for the Application

Once the application has been paid for it becomes available for us as the counter signatory's to send to the DBS. At this stage we will reach out to the preliminary verifier for **additional information** and eligibility if required.

Once the application has been submitted to the DBS and E0 number has been generated the preliminary verifier will receive the below email.

Homecare Association
Dear Colleague,
Thank you for sending the recent disclosure request through the Homecare Association Disclosure Service.
We are pleased to confirm that the application for Mr and the plant of the plant of birth and the plant of birth bas been received by the Disclosure and Barring Service and the Form Reference Number of a satisfiest of birth bassigned.
Please provide the applicant with the reference number if they wish to register with the DBS Update Service. This can be accessed at <a href="http://www.gov.uk/dbs">www.gov.uk/dbs</a> .
Homecare Association SBC House Restmor Way Wallington Surrey SM6 7AH
Tel: 020 8661 8188 (option 3)

- Enhanced DBS applications can be in progress for 1-8 weeks before completion.
- They can stay in stage 4 for up to 60 days before we can escalate them with the DBS. You can keep track of the progress of each application from the home screen. Once the application is with the DBS, you can track it here: <u>DBS Application Tracking Service</u>

#### **Adult First Checks**

The Adult first check allows individuals to start working with adults **supervised** under the rules of the Department of Health.

- Adult first applications can only be submitted where the candidate is eligible for an enhanced DBS application with the adult barred list.
- Adult first results will be emailed to the Preliminary Verifier's email address once completed, this takes 24-48 hours from submission.
- If the result is returned to the Verifier as 'No match exists' then the candidate can start work supervised.

• If the result advises the verifier to 'wait for the DBS certificate before making a recruitment decision' then the applicant is unable to start work until the full disclosure has been received.

#### 8. Completed applications

Once the Disclosure and Barring Service have completed the application it will be moved to closed. The preliminary verifier receives a completion letter from the system stating if the **certificate is clear** or if **information is listed**, this is **NOT** the candidates' certificate issued by the DBS. The candidate needs to show the verifier the hard copy of the certificate once it has arrived at their current address, but the certificate is legally the candidate's property. Please see <u>Handling of DBS certificate information - GOV.UK</u> for more information.

#### 9. Invoices

 Invoices for all DBS applications can be viewed by clicking under My Organisation 'More Details' on the home page and scrolling past company verifier to the red banner.

Invoices (Showing 2024	)	<<< Year This Year >>> Year		
Date Paid	Reference	Paid By	Applications Paid For	Invoice Amount
03-Dec-2024 09:45				£72.10

• By clicking on the reference number, it will bring up your invoice for you to download and save.

Purchaser Details Homecare Association		Ho Ass	omecare sociation
Payment Reference : Not Available Our Reference : Membership Number :	VAT Number Invoice Date	21-Au	ug-2023
Description	Net	VAT	Gross
		Total Net Total VAT Total Gross	8