



GUIDANCE NOTES NO:

3.6

OBTAINING A DBS CHECK ONLINE

FOR ALL

Version: 1.1
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FOR ALL

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1. THE CLUB REGISTRATION PROCESS

The Club Welfare Officer (CWO) should send an email to FAChecks@TheFA.com indicating that they wish to register. Remember to include the CWO's name, their FAN and the club name in the email.

The CWO will receive an email reply with an Information Sheet and a Registration Form attached.

From: Daniel Storey
Sent: 29 October 2018 16:54
To: FADBS <FAChecks@thefa.com>
Subject: ONLINE CHECKS

Hi,

My name is Daniel Storey and I am the Club Welfare Officer for ABC Football Club.

I wish to register my club so that we can process our criminal record checks online.

Please send me the registration information.

Many thanks,

Daniel Storey

Subject: FA DBS Online Disclosures Registration

Attached:  1 FA DBS Online Club Registration.docx 27 KB  2 FA DBS Online Club Registration Form.docx 206 KB

Thank you for enquiring about The FA DBS Online Disclosures service. Please find attached instructions and associated Registration Form for completion and return to FAChecks@TheFA.com. Please read the information carefully and retain for future reference.

Online applications must only be completed by the applicant. If you have paper DBS Application Forms completed by the applicant you cannot enter these onto the online system for processing.

Please note: Completion of an online DBS application is not confirmation of an FA Accepted DBS. The DBS record status must be confirmed by viewing the individuals safeguarding record on The FA's 'Whole Game' portal which can be accessed by clicking on this link <https://wholegame.thefa.com> or through your local County FA's website or The [FA.com](https://www.thefa.com). For more information regarding The FA's Whole Game Portal [Click Here](#) and go to the red 'Help' tab, or speak to your local County FA.

1. THE CLUB REGISTRATION PROCESS CONT'D

The CWO should complete the attached Registration Form and send it by email to FAChecks@TheFA.com

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FA DBS Online Club Registration Form

To register to use The FA DBS Online Disclosures service please provide us with the details requested below. This information will be validated against County FA records. The Club Welfare officer (CWO) will be responsible for ID verification for the purpose of the DBS application. The email address is required to access the online service. If the CWO or email address change please ensure you contact FAChecks@TheFA.com and your County FA who will update their records accordingly.

Club Details

Club name (as recorded by County FA)	<input type="text"/>
Address Line 1	<input type="text"/>
Address Line 2	<input type="text"/>
Town	<input type="text"/>
County	<input type="text"/>
Postcode	<input type="text"/>

Club Welfare Officer

CWO name	<input type="text"/>
Email address (used for all future correspondence relating to online applications)	<input type="text"/>
Telephone number (daytime)	<input type="text"/>

From: FAChecks@TheFA.com
To: CWO / email enquirer
Subject: FA DBS Online Club Registration

Thank you for enquiring about The FA DBS Check Online Disclosures application process. To register to use this service please complete the attached Club Registration Form and return by email to FAChecks@TheFA.com.

Once this is received and the information validated against County FA records, access to the Online Disclosures service will be granted. You will receive two emails. One will confirm your personal login details needed to activate your account as a verifier. The other will provide all the information you require to check your club members.

Once the account is activated your club members can commence the application process. Applicant guidance is provided and this must be presented to each club member requiring a check.

These details are unique to your club registration and should be retained for future reference.

Please Note: To use this service Club Welfare Officer (CWO) needs to have an *accepted DBS*, and have completed the Welfare Officer Workshop (you will find this on the *Online Safeguarding Service* accessed via your CFA *Member's Services*).

If you are a CWO requiring a DBS, follow the same process and submit your application online. You will need to have your ID verified by a County FA Verifier. A County FA Verifier list will be detailed on the summary page of your online application. Once your DBS has been *accepted*, contact us and we will set you up as your club verifier.

Who needs a DBS Enhanced Disclosure?

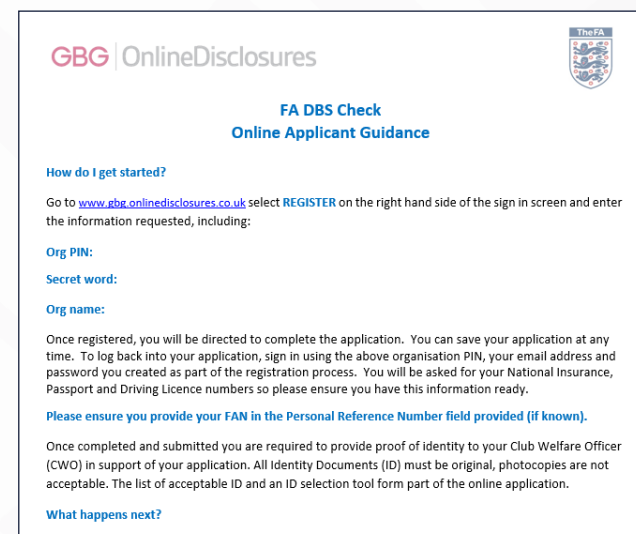
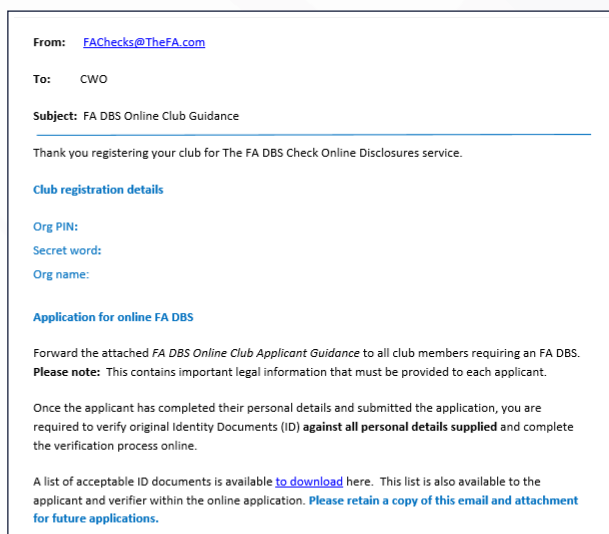
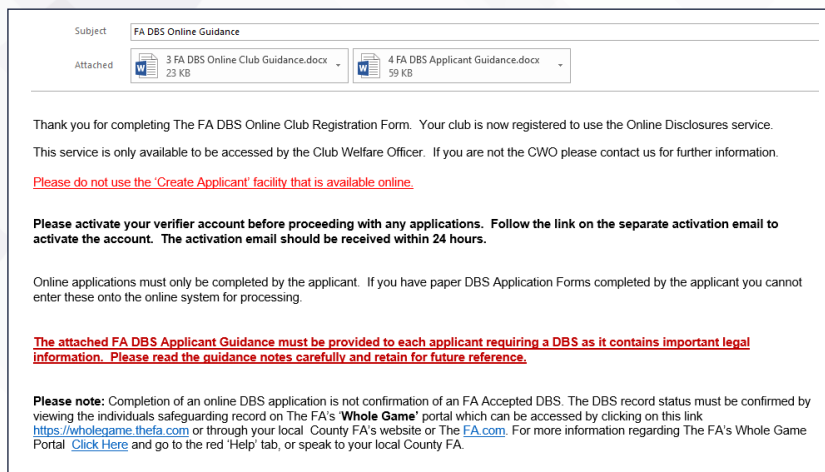
1. THE CLUB REGISTRATION PROCESS CONT'D

The FA DBS team will add your club to the online system.

The CWO will receive an email which contains two attachments:

1. Guidance notes for the CWO
2. Guidance notes for the applicant

The guidance notes for the applicant provide them with the information to start the DBS application the process.



1. THE CLUB REGISTRATION PROCESS CONT'D

The CWO will also receive an email to confirm that they have been added to OnlineDisclosures as a verifier.

This will contain an Organisation Pin unique to the club, confirmation of their email address (which should be used as the username) and a link to OnlineDisclosures.

The CWO should click the link in the email.

They will be asked to create a password. This is unique to them and should not be shared. This is needed to access OnlineDisclosures in the future.

From: OnlineDisclosures System <OnlineDisclosures@gbgplc.com>

Sent: 30 October 2018 08:48

To: Daniel Storey

Subject: New Verifier Account Activation

This is an automatically generated message. DO NOT REPLY TO THIS EMAIL.

Dear Daniel Storey

You are now registered as a Verifier for Test FC.

To activate your OnlineDisclosures account and create a password, please click on the link below:

<http://gbg.onlinedisclosures.co.uk/ActivateAccount.aspx?OrgKey=VNSU7bwqecQ%3d&UserKey=c6cmyyJ7kOYqL6kNnMtYEQ1HTl8mkQxPeDRHJV%2bAMFs%3d>

Your sign in details are:

Organisation PIN: 123456

Email address: scarlett.tasker@demo.com

2. THE APPLICANT REGISTRATION PROCESS

The Club Welfare Officer (CWO) is responsible for providing the applicant with the Online Applicant Guidance

This document is provided in the registration email sent to the CWO.

It is important that all applications are commenced in this way and that the CWO provides the applicant with the full Applicant Guidance notes, including the Organisation PIN and Secret Word.

This is because the guidance notes contains important information that the FA has a responsibility to provide to every applicant.

The full applicant guidance notes are attached on the 2nd Registration email.

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FA DBS Check Online Applicant Guidance

How do I get started?

Go to www.gbg.onlinedisclosures.co.uk select **REGISTER** on the right hand side of the sign in screen and enter the information requested, including:

Org PIN:

Secret word:

Org name:

Once registered, you will be directed to complete the application. You can save your application at any time. To log back into your application, sign in using the above organisation PIN, your email address and password you created as part of the registration process. You will be asked for your National Insurance, Passport and Driving Licence numbers so please ensure you have this information ready.

Please ensure you provide your FAN in the Personal Reference Number field provided (if known).

Once completed and submitted you are required to provide proof of identity to your Club Welfare Officer (CWO) in support of your application. All Identity Documents (ID) must be original, photocopies are not acceptable. The list of acceptable ID and an ID selection tool form part of the online application.

What happens next?

The Club Welfare Officer (CWO) will verify your ID against the details you have supplied and, if correct, submit the application to The FA DBS. The application will be validated before progressing to the Disclosure and Barring Service (DBS) for further processing. Upon completion, the DBS will issue you with a copy of the DBS Disclosure. The FA DBS will update their records and forward the Disclosure result to The FA.

2. THE APPLICANT REGISTRATION PROCESS CONT'D

In the Online Applicant Guidance, the applicant is instructed to go to [gbg. online disclosures.co.uk](https://online disclosures.co.uk) and click 'Register'. The applicant should enter the relevant details as requested and click 'Next Step'.

The applicant is required to create a password unique to them and click 'Complete Registration'. They will then start the application process. To access OnlineDisclosures in the future they should Sign In.

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Sign In

Organisation pin [Don't have this?](#)

Supplied by your organisation

Email address

john.doe@email.com

Password

Please enter your password

Sign in

[Forgotten sign in details?](#)

Need to Register?

If you have been directed here to self register by your organisation you can do so below.

Register

Notices

Application Help

- [Contact Us](#)
- [PostOffice-Locations](#)
- [The Applicant - How to Get Started](#)
- [The Customer - How to Get Started](#)
- [The Customer - How to Verify an Application](#)

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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

[Cancel registration](#)

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Register - Step 2 of 2

☐ I confirm **Demonstration Organisation PO** is my organisation

Create password

Please choose a password at least eight characters in length using a combination of UPPER CASE, lower case and numbers (0-9). Add special characters (@!%\$£) to increase your password security strength.

Confirm password

Complete registration

[Cancel registration](#)

3. THE APPLICANT PROCESS: SIGN IN

The applicant should go to gbg.onlinedisclosures.co.uk enter their details as requested and click 'Sign In'.

The email address must be the email given when they registered.

When completing the application form, help text is displayed on screen throughout the application process.

Additionally there are extensive guidance notes providing step-by-step instruction on all sections of the application form process. These can be found on the homepage under guidance notes.

Default payment settings and verification options are set according to the Organisations requirements.

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Sign In

Organisation pin

Supplied by your organisation

[Don't have this?](#)

Email address

john.doe@email.com

Password

Please enter your password

Sign in

[Forgotten sign in details?](#)

3. THE APPLICANT PROCESS: BEFORE YOU BEGIN...

If the applicant has any of the documents listed it is mandatory that they supply the information relating to them.

Read the Statement of Fair Processing and click 'Proceed with application' at the bottom of the page.

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

Begin application

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 GBG 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.

Proceed with application

3. THE APPLICANT PROCESS: COMPLETING THE APPLICATION FORM

The applicant is required to enter their personal details:

- Middle names;
- Any previous or additional names;
- A five-year address history;
- Birthplace details;
- Passport number (if they have one);
- Driving Licence number (if they have one);
- National Insurance number.

1

2

3

4

5

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About YouContact DetailsVerification DocumentsSummaryConfirmation

Please note - we require all questions to be answered unless labelled as (Optional).

Your Name & Gender

Please provide your full name and any names you have been known by in the past.

Gender

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. Please contact the Sensitive Team on Sensitive@dbi.gov.uk

☐ Male ☐ Female

Title

Select

eg. John

Forename

eg. Smith

Surname

eg. Smith

Do you have a middle name?

☐ Yes ☐ No

Birth Details

Please provide details about your place of birth.

Date of birth

DD

-

MM

-

YYYY

e.g. 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.

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

GB Group Plc, 1, NOTTINGHAM, Nottinghamshire, NG11 7EP, GB

March 2013 – Present (2 years 4 months) [Change current address](#)

Previous Address

4 Broad Marsh Centre, NOTTINGHAM, Nottinghamshire, NG1 7LB, GB

April 2006 – March 2013 (7 years) [Change dates](#) [Remove address](#)

Address history complete

You can now proceed to step 3 below

Proceed to step 3

[Back to step 1](#)

Have you been known by any other names?

This could be a change of first or last name (You only need to add the name that has changed i.e. if your name has changed from Jenny Smith to Jenny Jones only enter "Jones" in the last name field.

☒ Yes ☐ No

Please add any names you have previously been known as below

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.

Forename

Middle names

Surname

Used from

Select

Select

Select

Used until

Select

Select

Select

Add Name

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3. THE APPLICANT PROCESS: VERIFICATION DOCUMENTS

The applicant is required to choose the Identity Documents (ID) that they wish to have verified.

Please note: Certain documents are time-sensitive. The details of these are given in the application.

When sufficient ID has been selected, the red bar at the top will change to green.



Current valid passport

Please complete the information for this document below.


Date of Issue
 e.g. 31/01/1980

Passport Number

Date of Birth
 e.g. 31/01/1980

Nationality

[Remove](#)



✓

✓

3

4


5

About YouContact DetailsVerification DocumentsSummaryConfirmation

[< Back to verification method](#)


Which of the following group 1 documents do you own?
Chosen documentation must be provided for verification to prove your identity. At least one of your chosen documents must be from group 1 documents listed below. Where there is no group 1 document then a UK Birth Certificate must be provided.

Please note all documents must be original, photocopies and documents downloaded from the internet cannot be accepted. [Why are specific documents required?](#)




Current valid passport

[Select](#)




Current UK, Channel Isles or Isle of Man driving licence – photo card
Full or provisional. All licences must be valid in line with current DVLA requirements

[Select](#)




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

[Select](#)




Biometric residence permit (UK)

[Select](#)



Current EU Driving Licence – photo card with counterpart where one is issued
Full or provisional. (Please note some European countries do not issue counterpart) All licences must be valid in line with current DVLA requirements

[Select](#)



Adoption certificate UK & Channel Islands

[Select](#)

I am unable to provide any of the above group 1 documents
If you are unable to provide any of the above group 1 documents you will be required to supply 5 group 2 documents in the next step.

[View group 2 documents](#)

[Back to step 2](#)

Please confirm the following

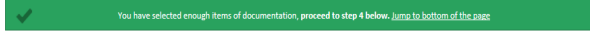
- ☐ At least one of the documents selected contains a current address
- ☐ At least one of the documents selected contains a date of birth
- ☐ Documentary evidence was provided for all name changes where available

[Proceed to step 4](#)[Back to step 2](#)

Issued within the last 3 months

☒ Bank/Building Society Statement (UK or EEA)

Date of issue
 e.g. 31/01/1980



You have selected enough items of documentation, proceed to step 4 below. [Jump to bottom of the page](#)

Group 2a Documents

- ☐ Birth Certificate (UK or Channel Islands)
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)

Group 2b Documents

Issued within the last 3 months

☒ Bank/Building Society Statement (UK or EEA)

Date of issue
 e.g. 31/01/1980

☒ Credit Card Statement (UK or EEA)

Date of issue
 e.g. 31/01/1980

☐ Utility Bill (UK)
Electricity, gas, water, telephone. Not mobile phone bill

☐ Benefit Statement e.g. child allowance, pension

☐ Document from Government Agency/Local Authority giving entitlement (UK and Channel Islands)
Document from Government Agency/Local Authority giving entitlement (UK and Channel Islands) eg from Opt of Work and Pensions, Customs & Revenue, Job Centre

3. THE APPLICANT PROCESS: DBS DETAILS

DBS profile number

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

Paper certificate?

The applicant has the option to select if they would like to receive a paper certificate and where they want this paper certificate to be sent.

If the applicant chooses to receive a paper certificate they must specify the address they want the certificate to be sent to. This can be their current address or another of their choosing.

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

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Progress bar: 1. About You (checked), 2. Contact Details (checked), 3. Verification Documents (checked), 4. Summary (active), 5. Confirmation

DBS Details

[Pending DBS Details Section Help Text](#)

Do you have a DBS profile number?
Pending Has DBS Profile Number Help Text

☒ Yes ☐ No

DBS profile number

Do you wish to receive the paper certificate?

☒ Yes ☐ No

Receive paper certificate at current address?

☐ Yes ☐ No

3. THE APPLICANT PROCESS: CONFIRMATION OF SUBMISSION

Once the application has been submitted for verification, confirmation of the chosen ID will be shown.

A list of people within the club, county or FA, who are able to verify documents will also be listed. A verification meeting between the CWO and applicant must now be arranged.

Should the applicant need to provide alternative ID the verifier can amend the selection during the verification process.

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✓

About You

✓

Contact Details

✓

Verification Documents

✓

Summary

5

Confirmation

Your application has been submitted for verification

What you need to bring

If you are required to pay for your application, please take your credit/debit card to your verification meeting. You will also be required to enter your 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 also provides a complete list of acceptable documents should you wish to have alternative documents verified.

What happens next?

Please 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

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4. THE VERIFICATION PROCESS

When the CWO Signs In to OnlineDisclosures, they will automatically land on the Awaiting Verification tab.

The CWO should locate the relevant applicant by using the search fields and single click on the applicants name. This starts the verification process.

The CWO should check the Current Nationality and ensure it is correct for that applicant. If incorrect, the CWO must update it to the correct nationality.

If the wrong Position has been selected by the applicant, this can be amend by clicking the 'Edit' button.

Org ID	Name	DOB	Postcode	Status	Vol.	Product	E-Number	Position	VM
(O) 127535	Sally.smith	31/10/1980	NG11 7EP		No	DBS C		Childcare Assistant	
(O) 127535	Sally.Smith	31/10/1980	NG11 7EP		No	DBS C		Childcare Assistant	
(O) 127535	Demo.Demo	31/10/1980	NG11 7EP		No	DBS C		Childcare Assistant	
(O) 127535	Joe.Bloggs	27/10/1980	NG11 7EP		No	DBS C		Childcare Assistant	
(O) 127535	sam.smith	31/10/1980	NG11 7EP		No	DBS C		Childcare Assistant	

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:

Position:

Volunteer: ☐ Yes ☒ No

By ticking "Yes" to volunteer you are agreeing that this applicant meets the DBS definition of a free of charge volunteer as set out below. To submit this application as a volunteer where the applicant does not meet the below definition may result in you being subsequently charged the relevant DBS fee.

The DBS definition of a volunteer is:

"Any person engaged in an activity which involves spending time, unpaid (except for travel and other approved out-of-pocket expenses), doing something which aims to benefit some third party and not a close relative."

To qualify for a volunteer criminal record check, the applicant must not benefit directly from the position the DBS application is being submitted for. The applicant must not:

- benefit directly from the position for which the DBS application is being submitted
- receive any payment (except for travel and other approved out-of-pocket expenses)
- be on a work placement
- be on a course that requires them to do this job role
- be in a trainee position that will lead to a full time role/qualification

Proceed to Document Overview

4. THE VERIFICATION PROCESS: ENTERING THE ID INFORMATION

The CWO should confirm if the applicant has supplied the ID documents listed. If not, then they can select the relevant ID on behalf of the applicant.

If Yes, the CWO should enter the ID details requested relevant to that particular ID and click the 'Accept' button.

Important: The CWO must check that the personal details provided by the applicant as displayed on the screen match the details on the ID provided by the applicant.

If the applicant requires Route 2 External Verification please select the 'Route 2' tile below.

If discrepancies are found, the application should be rejected (see next page).

Miss Shenol Hoines

Document Verification Overview

In order to progress with the application, the applicant must provide sufficient ID to validate their application.

Guidance has been produced on the type and range of ID documents that must be seen to validate the identity of the applicant. For full guidance consult [DBS Guidance – Standard & Enhanced](#)

- A minimum of three documents must be witnessed. At least one document should be from Group 1. If the applicant cannot provide any ID from Group 1, they should provide a Group 2a document, two further documents and agree to an external ID validation check being carried out.
- At least one document must confirm the date of birth.
- At least one document must confirm the current address.
- All documents must be original. Photocopies and documents downloaded from the internet are not acceptable.

All personal details provided by the applicant should ensure the full and correct name and address history has been validated. Failure to validate the information correctly may lead to the check being invalid.

Submission of the application confirms that the applicant consents to this process.

3 Selected Identity Documents

The applicant has stated they would provide the following documents to confirm their identity:

- Birth Certificate more than 12 months from DOB
- Letter from Bank or Building Society
- Credit Card Statement

Have the above documents been provided?

If the above have been provided then they conform to the required document types set by the DBS/DS in order to confirm an individuals identity.

Yes

No

1

2

3

4

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Identity Documents Verification

Document Confirmation

DBS Check Details

Verification Confirmation

Mr Sam Smith

Please Verify the Following 3 Documents

1. Current valid passport (Group 1)

2. Current UK, Channel Isles or Isle of Man driving licence – photo card (Group 1)

3. Birth certificate – issued at time of birth (Group 1)

Current valid passport

Date of Issue

DD/MM/YYYY

e.g. 31/01/1980

Passport Number

Date of Birth

DD/MM/YYYY

e.g. 31/01/1980

Nationality

Select...

Accept Current valid passport

The applicant has not supplied this form of ID

Name Details

Forename: Sam

Middle:

Surname: Smith

Mothers Maiden Name:

Birth Details

Town: Nottingham

County:

Country: GB

Nationality:

Current Address & Contact Details

GB Group Plc

1

NOTTINGHAM

Nottinghamshire

GB

NG11 7EP

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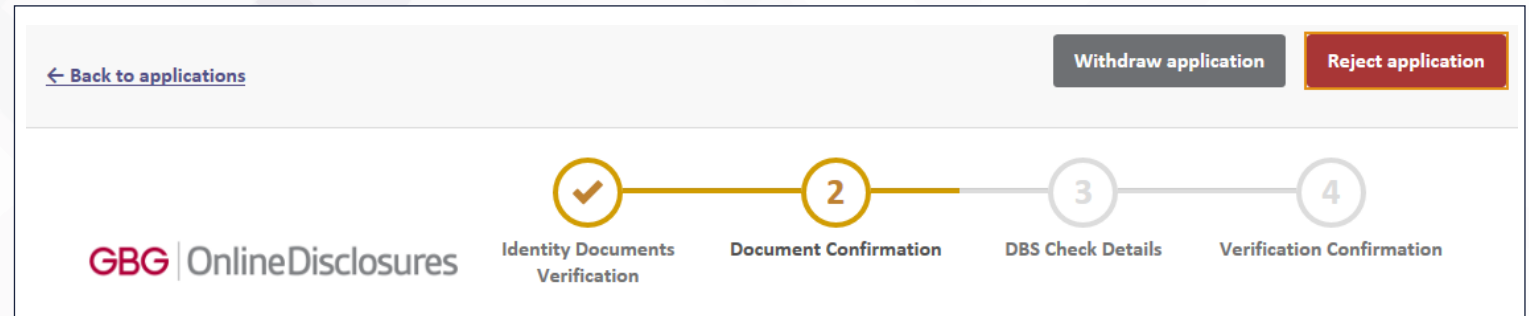
4. THE VERIFICATION PROCESS: REJECTING AN APPLICATION

If at any point the CWO spots a mistake in the applicants personal details displayed on the screen during verification, the application should be rejected for personal details incorrect.

This will return the application to the applicant. The applicant will need to Sign In to their account, rectify the mistake and submit the application again.

If the ID provided does not correspond to the applicants personal details, is out of date or is not an accepted document, the application should be rejected for insufficient/incorrect ID provided.

The CWO should click 'Reject application', select the appropriate reason, enter the details in the notes and click 'Reject'.



The screenshot shows a modal dialog titled 'Are you sure you wish to reject this application?'. It contains a 'Reason' dropdown menu with 'Personal Details Incorrect' selected, a 'Notes' text area, and two buttons: 'Reject' and 'Cancel'. The dialog also has 'Withdraw application' and 'Reject application' buttons at the top.

4. THE VERIFICATION PROCESS: DOCUMENT CONFIRMATION

A summary of the verified ID and the specific document details will be shown.

Check the document details again to ensure that the information for each has been entered correctly.

Tick all three boxes to confirm the verified ID meets the specified requirements.

Click Proceed to Step 3

If the details are incorrect, click 'Back to Step 1'. Re-enter the information correctly or follow instructions for 'Selecting documents for Verification'.

[← Back to applications](#)

Withdraw applicationReject application

Step 1: Identity Document Verification

Step 2: Identity Document Confirmation

Step 3: DBS Check Details

Step 4: Verification Confirmation

Identity Document Confirmation

Birth Certificate (UK or Channel Islands)
Date of issue: 03/09/1946
Date of Birth: 01/09/1946

Bank/Building Society Opening Confirmation Letter (UK or EEA)
Date of Issue: 11/11/2018

Credit Card Statement (UK or EEA)
Date of Issue: 11/11/2018

Please confirm the following:

- ☐ At least one of the documents selected contains a current address
- ☐ At least one of the documents selected contains a date of birth
- ☐ Documentary evidence was provided for all name changes where available

Proceed to step 3

[Back to step 1](#)

5. ROUTE 2 EXTERNAL VERIFICATION

If the applicant requires Route 2 External verification an ID Check is required. The CWO should request the applicant's consent to undertake the external ID verification check prior to proceeding.

ID Check consent

Does the applicant consent to an external ID verification check

The Applicant has indicated that they are unable to provide any Route 1 identity documentation. As explained to the applicant, prior to them completing the application, in the [Privacy Policy](#), in this situation We will also verify their identity by checking the personal data supplied against the details held about them on other databases which We have access to, such as those held by credit reference agencies (CRAs) e.g., Equifax.

In selecting 'yes' below, you confirm that the Applicant is aware that this additional check will now be made, knowing that Checking details with CRA's is purely for the purpose of an identity check. This is a soft search and it is not a credit check; Unlimited soft searches can be made without having any impact on the Applicant's credit report or score.

Information on how Equifax uses and shares personal data can be found at the following address: <https://www.equifax.co.uk/crain.html>

Yes

No

If the applicant doesn't consent to an external ID check the CWO should ask the applicant which of the three options they would select on screen.

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ID Check consent

Does the applicant consent to an external ID verification check

The Applicant has indicated that they are unable to provide any Route 1 identity documentation. As explained to the applicant, prior to them completing the application, in the [Privacy Policy](#), in this situation We will also verify their identity by checking the personal data supplied against the details held about them on other databases which We have access to, such as those held by credit reference agencies (CRAs) e.g., Equifax.

In selecting 'yes' below, you confirm that the Applicant is aware that this additional check will now be made, knowing that Checking details with CRA's is purely for the purpose of an identity check. This is a soft search and it is not a credit check; Unlimited soft searches can be made without having any impact on the Applicant's credit report or score.

Information on how Equifax uses and shares personal data can be found at the following address: <https://www.equifax.co.uk/crain.html>

If the applicant has now agreed to the external ID validation check, by selecting 'Accept external ID verification' you will proceed to document verification.

Accept external ID verification

If the applicant has provided you with alternative ID documentation, select 'Re-choose ID Docs' to amend the ID document selection accordingly.

Re-choose ID Docs

If you or the applicant have decided not to continue with the DBS application, please 'Withdraw Application'.

Withdraw Application

5. ROUTE 2 EXTERNAL VERIFICATION: ENTERING ID INFORMATION

The CWO should review all verified ID and tick all three boxes to confirm they meet the specified requirements. If any details happen to be incorrect, click 'Back to Step 1' to amend.

To Reject an application please select the 'Reject Application' tile below.

As per the standard verification process, the CWO should enter the ID details requested relevant to that particular ID and click the 'Accept' button.

[← Back to applications](#)

Withdraw applicationReject application

1234

Identity Document VerificationIdentity Document ConfirmationDBS Check DetailsVerification Confirmation

Miss Shenol Hoines

Please Verify the Following 3 Documents

1. Birth Certificate (UK or Channel Islands) (Group 2a)
2. Bank/Building Society Statement (UK and Channel Islands or EEA) (Group 2b)
3. Bank/Building Society Opening Confirmation Letter (UK or EEA) (Group 2b)

Bank/Building Society Opening Confirmation Letter (UK or EEA)

Date of Issue

e.g. 31/01/1980

Accept Bank/Building Society Opening Confirmation Letter (UK or EEA)

[The applicant has not supplied this form of ID](#)

Name Details

Forename: Shenol

Middle:

Surname: Hoines

Mothers Maiden Name:

Birth Details

Town: nottingham

County:

Country: GB

Nationality:

Current Address & Contact Details

109 High Street
WESTBURY
Wiltshire
GB
BA13 3BN

[← Back to applications](#)

Withdraw applicationReject application

1234

Identity Document VerificationIdentity Document ConfirmationDBS Check DetailsVerification Confirmation

Identity Document Confirmation

Birth Certificate (UK or Channel Islands)

Date of Issue: 03/09/1946

Date of Birth: 01/09/1946

Bank/Building Society Opening Confirmation Letter (UK or EEA)

Date of Issue: 11/11/2018

Credit Card Statement (UK or EAA)

Date of Issue: 11/11/2018

Please confirm the following:

- ☒ At least one of the documents selected contains a current address
- ☒ At least one of the documents selected contains a date of birth
- ☒ Documentary evidence was provided for the applicants name and any name changes where available

Proceed to step 3Back to step 1

5. ROUTE 2 EXTERNAL VERIFICATION: ID CHECK RESULT

If the ID Check shows a Pass result the CWO should click Proceed to step 3.

The screenshot shows the 'ID Check' screen on the GBG OnlineDisclosures portal. At the top, there is a navigation bar with a 'Back to applications' link on the left and a 'Withdraw application' button on the right. Below the navigation bar is a progress indicator with four steps: 1. Identity Document Verification (marked with a checkmark), 2. Identity Document Confirmation (highlighted in yellow), 3. DBS Check Details, and 4. Verification Confirmation. The main heading is 'ID Check'. The text states: 'The ID check for the applicant has passed.' followed by 'The reference number is 0b35cf25-6192-4844-8b28-6514231fac6a.' and 'If you want to keep a record of this reference you can print this screen by pressing ctrl+p and printing in the usual way.' At the bottom, there is a red button labeled 'Proceed to step 3'.

If the ID Check shows a Fail result the CWO should choose one of the three options shown.

The screenshot shows the 'ID Check' screen on the GBG OnlineDisclosures portal. At the top, there is a navigation bar with the GBG OnlineDisclosures logo on the left and a progress indicator on the right. The progress indicator has four steps: 1. Identity Document Verification (marked with a checkmark), 2. Identity Document Confirmation (highlighted in yellow), 3. DBS Check Details, and 4. Verification Confirmation. The main heading is 'ID Check'. The text states: 'The ID check for the applicant has failed. You now have a number of options.' Below this text are three red buttons: 'Re-choose ID Docs', 'Reject Application Re-choose Route 1 or 2', and 'Reject Application Re-choose Route 1 or 3'. Below the buttons, there is explanatory text for each option. For 'Re-choose ID Docs', it says: 'If the applicant can provide alternative ID documentation, you will need to select 'Re-choose ID docs' to amend ID selection accordingly.' For 'Reject Application - Re-choose Route 1 or 2', it says: 'If the applicant has entered any personal information incorrectly, please select 'Reject Application - Re-choose Route 1 or 2' to return the information back to the applicant and allow them to amend.' For 'Reject Application - Re-choose Route 1 or 3', it says: 'Select 'Reject Application - Re-choose Route 1 or 3' to return the application back to the applicant so they can view the alternative ID options.'

5. ROUTE 2 EXTERNAL VERIFICATION: DBS CHECK DETAILS

The CWO should select the position that best describes the applicant's role from the dropdown list.

The CWO should not need to change default settings as this has been set against each role.

If appropriate, the applicant's volunteer status can be changed by clicking 'Edit'.

The CWO should then click to proceed to step 4 and submit the application.

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Identity Documents Verification Document Confirmation DBS Check Details Verification Confirmation

DBS Check Details

Service Selection

Applicant position: 1244 - Test2

Volunteer: No

Agency: Disclosure and Barring Service

Criminal Record Disclosure

Disclosure type: BASIC

DBS Childrens Barred List: No

DBS Adult's Barred List: No

Working at home: No

Workforce: [Edit](#)

Payment

Payment Type: Invoiced [Edit](#)

[Proceed to step 4](#) [Back to step 2](#)

GBG | OnlineDisclosures

Identity Documents Verification Document Confirmation DBS Check Details Verification Confirmation

Please Read & Confirm the Following

I confirm that the requisite documentation and information has been supplied and checked in accordance with DBS and Disclosure Scotland guidance. I declare that the information I have provided in support of the application is complete and true and understand that knowingly to make a false statement for this purpose may be a criminal offence. I certify that, where requested, an application for a DBS check is required for the purpose of asking an exempted question under the Rehabilitation of Offenders Act 1974 (Exceptions) Order 1975; or for a prescribed purpose as defined in the Police Act 1997 (Criminal Records) Regulations 2002.

☐ Declaration by verifier on 24 Jul 2015

[Submit application](#) [Back to step 3](#)

6. THE PAYMENT PROCESS

A payment must be made for the application before the FA DBS team can process it any further.

Depending on your club's requirements your account will be set up so either the applicant OR the club is responsible for payment.

If the club is responsible, it is possible to pay for each application following verification or make a bulk payment for several applications. All applications paid for in bulk must have the same Organisation PIN (contact us to have bulk payment set as a default setting).

Please note: You do not need a PayPal account to make a payment online, once you have clicked into PayPal, payment can be made by credit/debit card.



6. THE PAYMENT PROCESS: SELECTING APPLICATIONS FOR BULK PAYMENT

Click the Payments tab.

Tick the box alongside the application(s) you want to pay for.

If you wish to make a bulk payment, please be aware bulk payment can only be used for applications under the same Organisation Pin and where bulk payment has been set.

Click Pay for these Applications.

Enter the billing details. Click Purchase.

Please note: You do not need a PayPal account to make a payment. Payment can be made by credit/debit card. This will be processed through PayPal.

Select	Org ID	Organisation Name	Name	DOB	Postcode	Status Changed Date	Vol.	Position	Last Modified On	
<input type="checkbox"/>	104369	Name removed, org PIN: 104369	Leslie Test	29/05/1937	KT3 5PA	10/09/2014	No	Taxi Driver	05/02/2013	(P)

Billing details

First Name

Last Name

Address Line 1

Address Line 2

Town/City

County

Postcode

Country

Email Address

Change Details

Select payment

☒

Pay Later **Cancel** **Purchase**

6. THE PAYMENT PROCESS: MAKING A BULK PAYMENT

If you have a PayPal account, check the email is the email used for logging in to PayPal. If not change it and enter your PayPal Password.

Follow the instructions provided by PayPal.

If you cannot remember your PayPal account details, click 'Forgotten your email address or Password?'.

If you do not have a PayPal account, click 'Pay with a credit or debit card'.

Choose a way to pay

▼ Pay with my PayPal account

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

[Cancel and return to GB Group's Test Store.](#)

3.6 | OBTAINING A DBS CHECK ONLINE

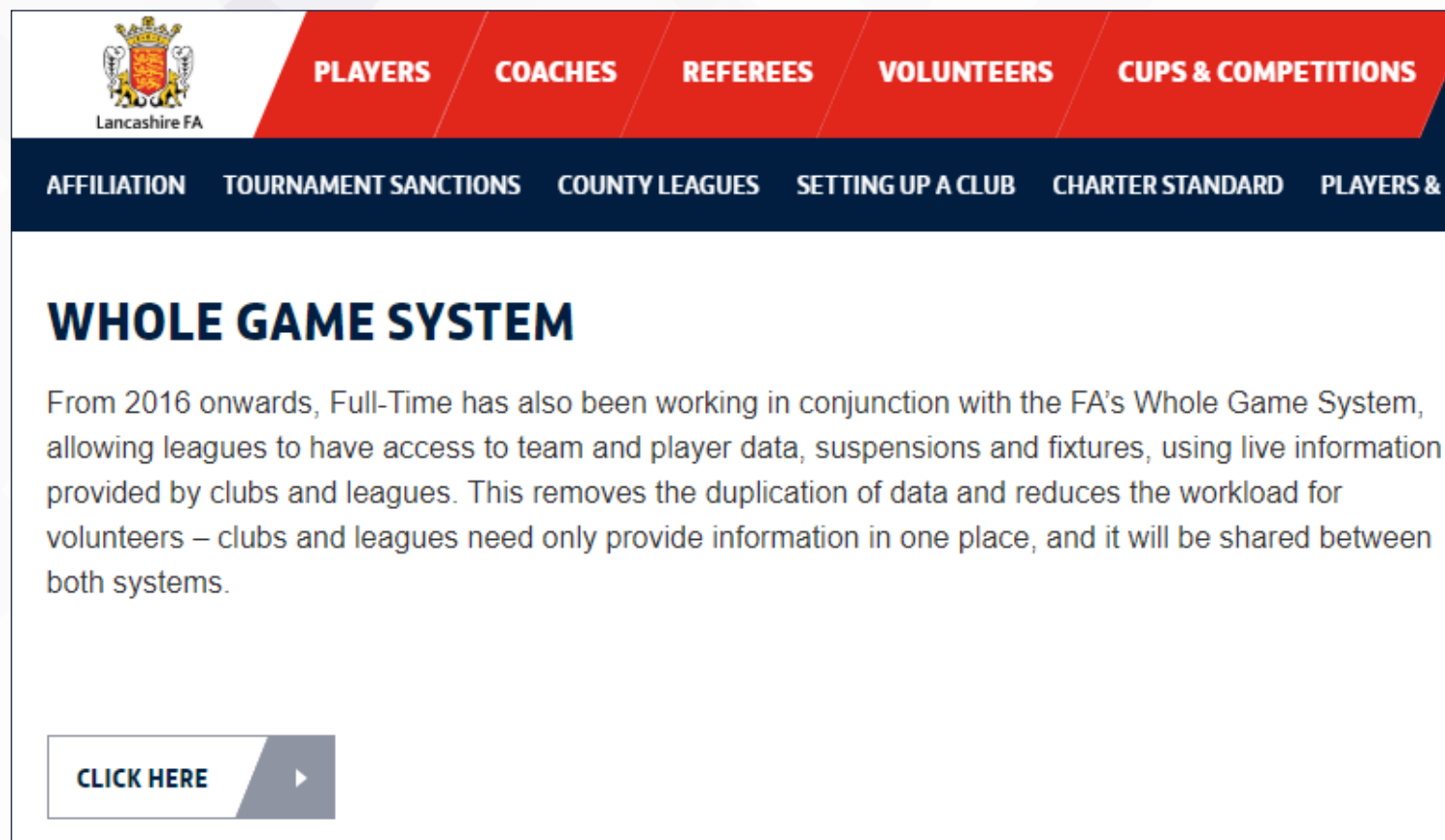
25

7. WHAT HAPPENS NEXT?

In order for a CWO to keep track of the status of DBS Checks for their club, they must use their club's Whole Game system portal webpage.

This can be accessed through your local County FA's website or here:

<https://wholegame.TheFA.com>



The screenshot shows the Lancashire FA website. At the top is the Lancashire FA crest logo. Below it is a red navigation bar with white text links: **PLAYERS**, **COACHES**, **REFEREES**, **VOLUNTEERS**, and **CUPS & COMPETITIONS**. Below this is a dark blue navigation bar with white text links: **AFFILIATION**, **TOURNAMENT SANCTIONS**, **COUNTY LEAGUES**, **SETTING UP A CLUB**, **CHARTER STANDARD**, and **PLAYERS & P**. The main content area has a white background and features the heading **WHOLE GAME SYSTEM** in large, bold, dark blue letters. Below the heading is a paragraph of text: "From 2016 onwards, Full-Time has also been working in conjunction with the FA's Whole Game System, allowing leagues to have access to team and player data, suspensions and fixtures, using live information provided by clubs and leagues. This removes the duplication of data and reduces the workload for volunteers – clubs and leagues need only provide information in one place, and it will be shared between both systems." At the bottom of the content area is a button with the text **CLICK HERE** and a right-pointing arrow icon.

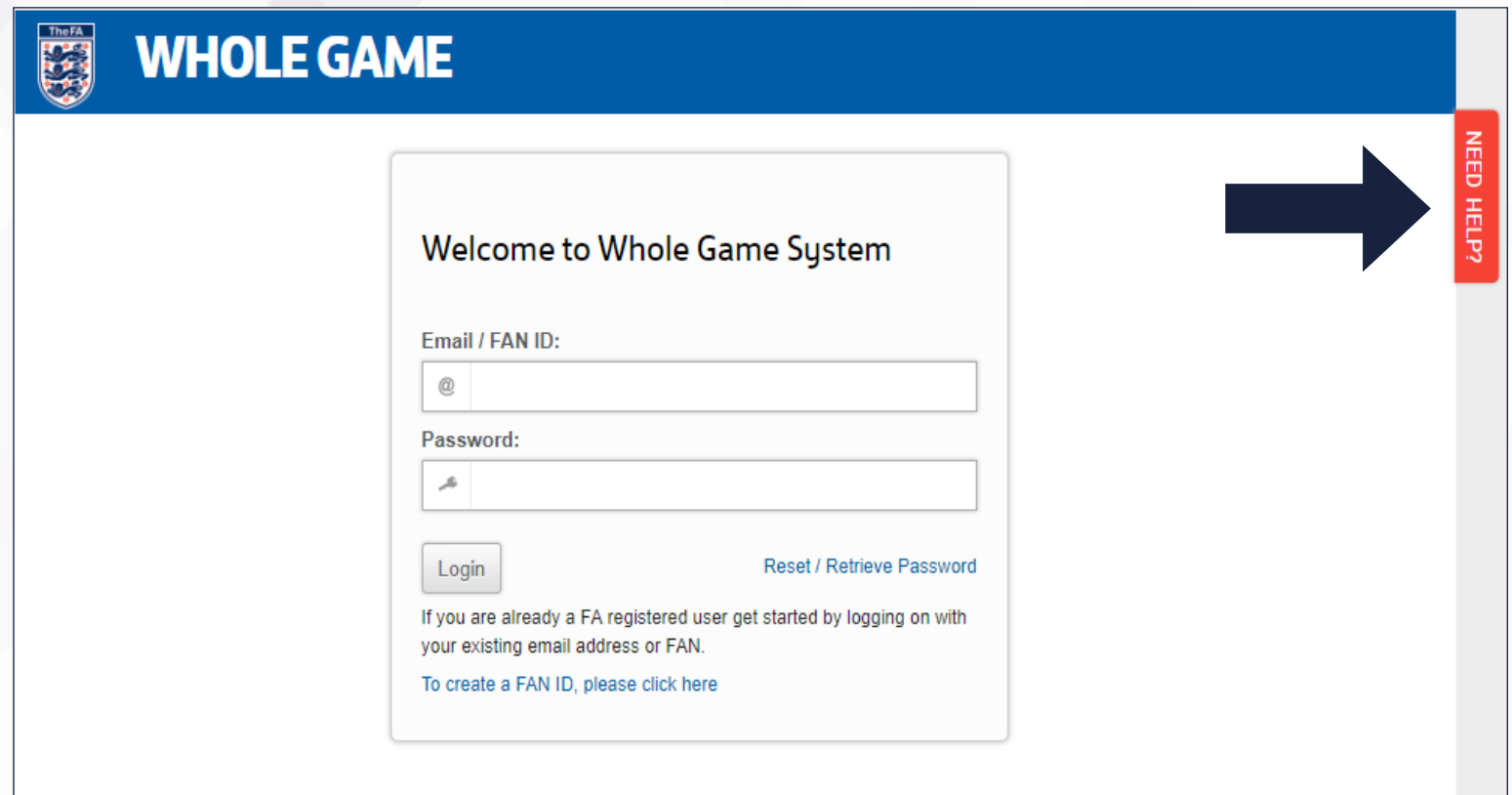
7. WHAT HAPPENS NEXT? CONT'D

From the Whole Game System link, login using your FA-known email/FAN (unique FA Number) and password.

First-time users can create a FAN by clicking the on page links.

You can also reset or retrieve your password.

Short video guidance can be accessed by going to the 'Help' tab indicated.



WHOLE GAME

Welcome to Whole Game System

Email / FAN ID:

@

Password:

🔑

Login

[Reset / Retrieve Password](#)

If you are already a FA registered user get started by logging on with your existing email address or FAN.

[To create a FAN ID, please click here](#)

NEED HELP?

7. WHAT HAPPENS NEXT? CONT'D

Once logged in, click on the Safeguarding tab on the left to view the Safeguarding status of club coaches and officials within your club.

You can see: individual's name, FAN, role(s) and their DBS status. You can also check the issue date and outcome, along with safeguarding education and other relevant information which can be exported to a PDF.

WHOLE GAME DAVID WOODFINE | LOGOUT

All Home Club Welfare Officer Denbigh Town Club Welfare Officer Swansea City FC Club Welfare Officer Diagon Wanderers FC

Club Safeguarding CRC Applications

FA Safeguarding Children Policy

Filter by name, FAN

Club Roles CRC Status Safeguarding Status EA Status WOW Status SCM Status clear filters Export to Pdf

Name	Role	CRC Status	Safeguarding Status	EA Status	WOW Status	SCM Status
Ashley Daugherty (33)	Diagon Wanderers FC - Club Player Registration Officer	Active	Active	Active	Active	Active
Clare Davidson (40)	Diagon Wanderers FC - Club Player Registration Officer Diagon Wanderers FC - Club Team Secretary	Active	Active	Active	Active	Active
David McConnell (52)	Diagon Wanderers FC - Club Player Registration Officer Diagon Wanderers FC - Club Welfare Officer Diagon Wanderers FC - Club Team Secretary	Active	Active	Active	Active	Active
David Woodfine (43)	Diagon Wanderers FC - Club Welfare Officer	Active	Active	Active	Active	Active

NEED HELP?

8. FURTHER HELP

For further help on the online DBS process, please use:

- Help text provided within the application;
- Guidance notes for both applicant and Club Welfare Officer.

Email assistance is available by contacting FAchecks@TheFA.com.

Phone assistance is available on **0845 210 80 80**.

Calls charged at UK landline local rate.

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GB Group Plc is the DBS-registered umbrella body The FA uses to process DBS Checks. The Online Disclosures application system is a trademark of GBG.





The Football Association
Wembley Stadium
London HA9 0WS
T: +44 (0)800 169 1863
F: +44 (0)800 169 1864
W: TheFA.com