

Why be compromised
when you can
be certain



Risk-based Driving Licence compliance
be certain for the lowest cost per driver per year

How can you tell....

- Expired?
- Revoked?
- Convicted?

You need to be certain

DRIVING LICENCE



**Expired?
Revoked?
Convicted?**



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- Advanced Check has uncovered company car drivers with
 - revoked licences
 - provisional licences
 - motor cycle only licences
 - multiple licences
 - expired categories within still-valid licence
 - expired photo card (continental drivers beware!)
- New Corporate Manslaughter legislation covering 'Duty of Care' to employees took effect on 6th April 2008
- Road accidents while at work are the single largest cause of occupational fatality in the United Kingdom

You might convince the authorities that you took reasonable steps to check licence status.

But would your insurers “volunteer” to fully settle a claim if the driver was never-the-less driving illegally?

Professional Indemnity renewal time will also be interesting!

What about adverse publicity, regardless of the technicalities?



It's not just about rogue drivers – it keeps the good guys good

- The most 'decent' employees and their managers can be caught out through oversight / by unknowingly failing to comply
- DVLA estimated that 22% of drivers and 8% of vehicle keepers have out of date documents
- DVLA 'Period of Grace' for a driver to have endorsements added to their licence is only 28* days. Thereafter a Driving Licence can be revoked! Have you moved home recently?
- 42,000 driving licences were revoked in 2010

**from 7th November 2010 it changed from 12 months to 28 days*

Why AdvancedCheck?

Unique, pre-check screening of Driving Licence numbers

Saves wasted DVLA checks and cost

Expert AdvancedCheck team

Know-how that keeps you right

Risk-based “be certain” checks

Maximises compliance / lowest cost per driver per year formula with flexibility to choose client/driver-specific check frequencies

At a glance visibility of driver status 24-7-365

Minimum time / hassle to manage

Maximum Driving Licence compliance



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The AdvancedCheck effect ...

Increase Compliance,
Confidence, Visibility

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Reduce Cost of
Compliance

Remove Risk, Worry
Time and Hassle

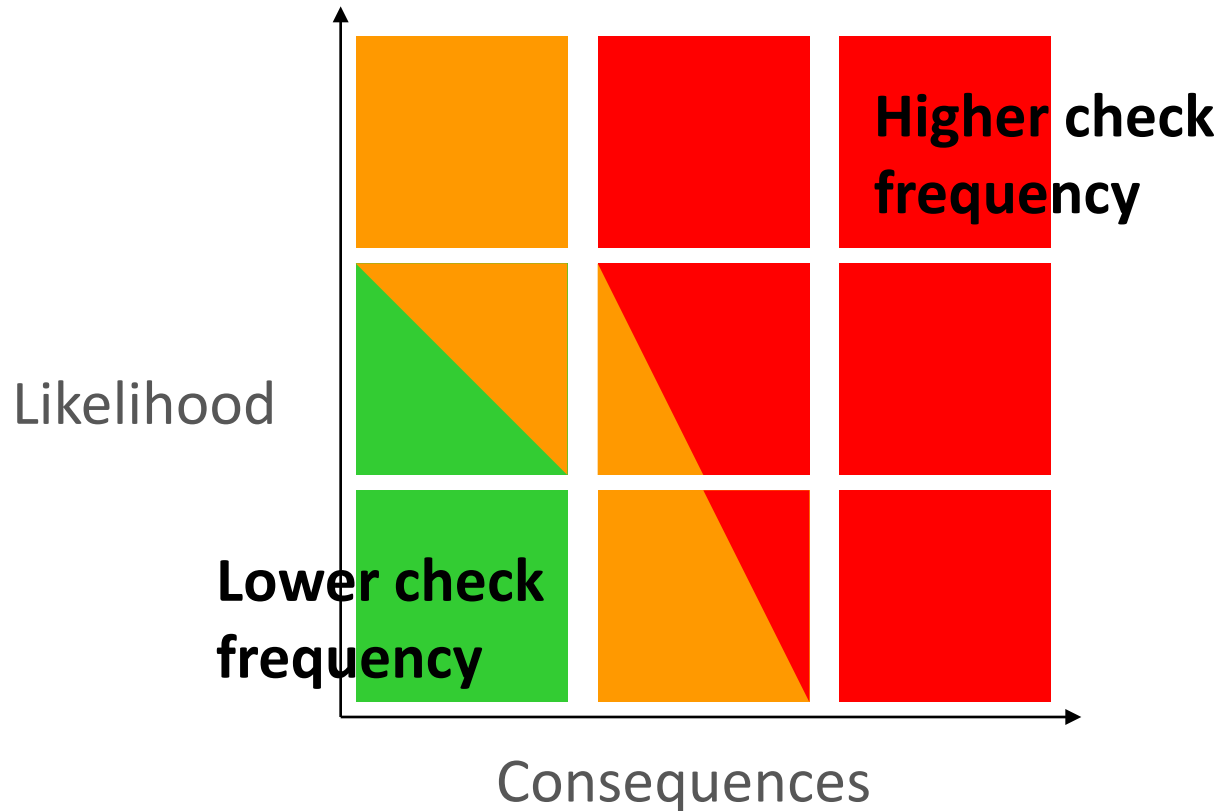
Menu of Services

1	Driving Licence Number Validation DLNV	Unique to GB - avoids wasted checks & costs
2	DLNV with “who you are” feedback (age, sex, etc)	Instant feedback
3	URU identity check and Criminal records validation checks	Online, realtime validation
4	Basic Driving Licence Checks via DVLA	Scheduled batch checks
5	<i>Be Certain, AdvancedCheck’s risk-based Driving Licence check and compliance process</i>	<i>Maximises compliance using lowest cost per driver formula</i>
6	Sameday and overnight express services	For emergency checks
7	Surecheck specialist check	Insurance claims check
8	Investigation	Expert support
9	Audit service to ascertain levels of Driver and Driving Licence compliance	Promotes compliance and saves wasted costs
10	System user training <i>online driver information system</i>	Get the most from ODIS

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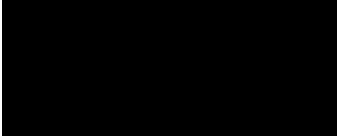



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Back to Driving Licences








Risk-based compliance puts your money where your risk is
.... *be certain* for the lowest cost per driver per year

Example of risk-based check frequency plan

Check monthly until risk reduces		12+ points
Quarterly or even monthly		9 to 11 points
Minimum of 2 checks per year		4 to 8 points
Minimum of 1 check per year		0 to 3 points

Transport for London and the Fleet Operators' recognition Scheme advises the above risk-based "Advanced Checks" as minimums to demonstrate Duty of Care – automatically generating an audit trail as you go, within the system.

Representation of traffic-light risk-based reporting

T. Ford		12+ points or investigate
A. Morris		9 to 11 points
B. Riley		4 to 8 points
G. Morgan		0 to 3 points
R. Royce		<i>Name entered, not yet checked</i>



Name
Address
DOB
M/F
Driving Licence Number
Categories Entitlement
Expiry details
Endorsements
Driving ban(s)
Offense code(s)
Eyesight correction
Etc.

Examples of views / reports



List by expiry dates
 Due to expire in 3 months
 Special category expiries



List by risk / points
 Extract by offence code
 List exceptions / mis-matches



Management summaries
 Overview statistics



Control access levels

- HQ
- Division
- Branch



Chapter and Verse on
 an individual driver



[Admin](#) :: [Drivers](#) :: [Branches](#) :: [Search](#) :: [Documents](#) :: [Modify Your Details](#) :: [Logout](#)

DVLA Info from last check made on 16/09/2009



DRIVER STATUS REPORT

Driver Details	
Licence Number:	YUILL502197K99SS
Surname:	1
Forenames:	2
Sex:	Male <input type="radio"/> Female <input checked="" type="radio"/>
Date of Birth:	16-02-1974

Address Match			
Address Supplied from Driver Mandate:		DVLA Address Record:	
Address 1:	Elmwood Drive	Address 1:	3
Address 2:	Blackwood	Address 2:	4
Address 3:		Address 3:	5
County:	Glasgow	County:	6
Postcode:	G764ET	Postcode:	7 no match *

Licence	
Licence Type:	B
Issue No:	1
Type Literal:	B
Photocard / Paper style Licence - Expiry Date:	12-12-2007
Disqualified:	Historic
Disqualified Until:	12-12-2007

Before records are sent to DVLA we conduct screening for basic errors. We are able to validate driving licence numbers including the end "check sum" digits.

In this example the driving licence number would not tally with sex being female.

It is either a genuine error or a first warning of foul play.

Driver Summary

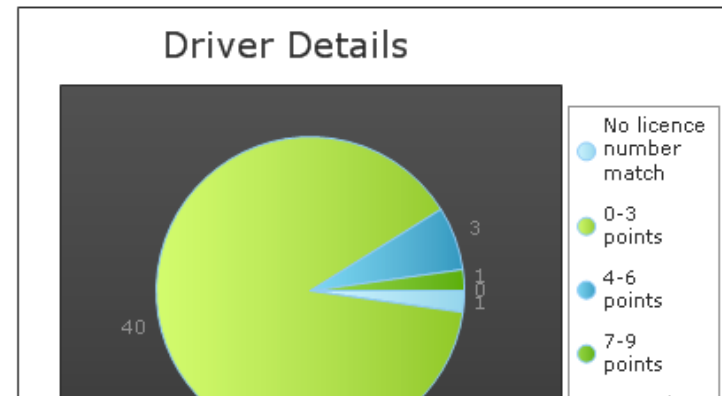
44 active drivers in the system; 0 new drivers awaiting first check

Licence Summary

Licence Type Description	No. of drivers	
Provisional Licence Holder	3	view
Licence Revoked / Refused with entitlement remaining	0	
Disqualified until Test Passed / Disqualified until extended test passed/ Revoked until test passed	0	
Expired Licence	2	view
Full Licence not reissued after disqualification		view
Historic disqualification	3	view
Drivers whose address does not match	28	view
Photocard Licence already expired or due to expire in the next 3 months	4	view
Drivers with categories already expired or due to expire in the next 3 months	0	

Driver Points Summary

Grouping	Quantity	Percentage
Drivers that currently have no licence number match	1	2.22%
Drivers currently have 0-3 points on their licence	40	88.89%
Drivers currently have 4-6 points on their licence	3	6.67%
Drivers currently have 7-9 points on their licence	1	2.22%
Drivers currently have more than 10 points on their licence	0	0%



Company / Organisation Name (Employer)

Sample

Branch / Department / Division

Sample

Reference (Office use only)

I grant permission to Advanced Checking Services Limited (provider of the AdvancedCheck service) to use the information contained in this mandate to conduct checks (ie. more than one) as and when appropriate with the Driver and Vehicle Licensing Agency (DVLA) on behalf of this employer / organisation. Advanced Checking Services Limited reserve the right to undertake such checks at a frequency they determine. This authority will expire whenever my requirement to drive ceases with this employer / organisation or in any case three years from the date of my signature below subject to Advanced Checking Services Limited receiving verification of such expiry. I authorise this employer / organisation to release the information provided in this mandate to Advanced Checking Services Limited. I authorise the DVLA to supply any information (with the exception of my medical information) that they may be holding in their computerised databases, which relates to myself and my driving entitlement past and present. Any endorsements, disqualifications etc., will be provided. I request that the information be supplied to Advanced Checking Services Limited. I consent for the purposes of the Data Protection Act 1998 (as amended) to the information contained in this mandate and/or provided by this employer / organisation in accordance with the authority given to it under the terms of this mandate and, any additional information obtained from the DVLA, being held by Advanced Checking Services for as long as is reasonably necessary to provide the licence checking service to this employer / organisation and ensure compliance with any obligations imposed by the DVLA.

Please complete in BLOCK CAPITALS, USING BLACK INK, KEEPING WRITING WITHIN THE BOXES

DRIVERS DETAILS

First Names

Surname

Date of Birth (DD/MM/YY) Sex M/F

Driving Licence Number

CURRENT ADDRESS

House/Flat Number Post Code

Address 1

Address 2

Address 3

City

County/Region

Address on Licence (if different from above)

House/Flat Number Post Code

Address 1

Address 2

Address 3

City

County/Region

SIGNED Date (DD/MM/YY)

What next?

- Agree to go ahead
- Order a number of check credits
- Drivers complete one-page consent form (good for 3 years)
- AdvancedCheck team does the processing and uploads/updates reports ready to view online 24/7.

We would hold set-up meeting to agree check frequencies and do training. Branches can have web training sessions too.

Example customer comments

“If it hadn’t been for AdvancedCheck, then our company would have unlicensed drivers on the road, a horrifying prospect. AdvancedCheck’s services provide an essential part of any company’s fleet management and fulfilment of Duty of Care.”

Richard Hardie - Fleet Management
KNW Ltd

“Previously I just hoped our drivers were okay now I am 100% sure that all of our drivers have a current and valid licence.”

George Malcolm - Managing Director
Perth Audi

“...the introduction of the licence checking procedure has proved to be the right decision just based on that one finding...”

Julie Keppie - Personnel Officer
Stagecoach Manchester

“I cannot sing their praises highly enough. AdvancedCheck provide an excellent service and an easy to use system. It saves us so much time and the hassle of chasing drivers for licences.”

Mark Shaw - Head of Driver Training
FedEx UK

“This is a terrific service. Thanks for your help.”

Barbara Riley
Cushion Print Management

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“We have discovered drivers with licences that have been suspended and the first they knew it was when we confronted them.

Of course drivers have a responsibility to keep their affairs in order but many don't so employees and authorities must check that they meet the standards required. ”



“I would support a call for DVLA-verified checks to become a legal requirement. How else are you going to know for sure?

A retired police officer, I have come across too many instances of people who were driving through a ban including individuals who had sent for a duplicate licence to keep the true picture from their employer.”

Examples of customers include....

DOWNTON
Real distribution solutions

WIDDOWSON
GROUP

NORBERT
DENTRESSANGLE 

FedEx

 **GREGGS**

 **Blackpool Council**
BUILDING A BETTER COMMUNITY FOR ALL

 **Stagecoach**


GBGROUP
because identity matters

addison  Lee

 **EADS**

Hastings DIRECT.COM
Winning the battle for cheaper insurance

 **night freight**
Overnight freight, parcels and logistics

 **PEPSICO**


Hill Hire plc
Truck and Trailer Rental

First 

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