



First Advantage | OnlineDisclosures

The Customer User Guide

To be used by the Master Disclosure Manager
/Disclosure Managers and Verifiers

Helpdesk Telephone: 0115 9694600

Opening Times: 8.30am to 5.30pm Monday to Friday

Email: support@onlinedisclosures.co.uk

Contents

This guide contains information on the following:

- > Activating your Account
- > Creating an Applicant/Re-sending Activation emails
- > Creating/Deactivating a Disclosure Manager
- > Creating/Deactivating a Verifier
- > Searching for Branches (If a Multiple Branch Organisation)
- > Making the Payment(s)
- > Viewing the Outcome of the Check & Actions required (if any)
- > Printing Letters both individually and in Batch
- > Exporting Information

To see instructions on the Verification Process see the [Customer- How to Verify the Application](#)

User Permissions

The table shows what actions can be carried out by different users within your organisation.

Actions	Master Disclosure Manager	Disclosure Manager	Verifier
Create a Disclosure Manager	✓	✗	✗
Create a Verifier	✓	✓	✗
Create an Applicant	✓	✓	✓
View the Outcome of the Check & Associated Letters	✓	✓	✗
Export Information	✓	✓	✗

Access: Activating My Account

Once you have been added on OnlineDisclosures, you will automatically receive an activation email.

1. Open the activation email
2. Click the activation link within the email
3. Create and confirm a secure password

The password **must** be **at least 8** characters long, be a combination of **UPPER CASE** and **lower case** and contain at least **1 number** (0-9)

4. Click **Save Password**

Once activated you will be directed to the Awaiting Verification tab. This will be your home page.

To access OnlineDisclosures again in the future simply Sign In using your email and password.

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

Dear Joe,

You have been registered as a Disclosure Manager for GBG Organisation. An account has now been created for you with Online Disclosures.

Your login details are:
Organisation PIN: 123456
Email address: Joe.Bloggs@demo.com

In order to activate your account, you will need to create a password.

Please follow the link below to activate your account:
<http://fadv.onlinedisclosures.co.uk/ActivateAccount.aspx?OrgKey>

If you require any assistance, please contact our helpdesk using the details below.

Thank you for using our online service.

Create Password

Please enter a new password which will be associated with your new account.

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.

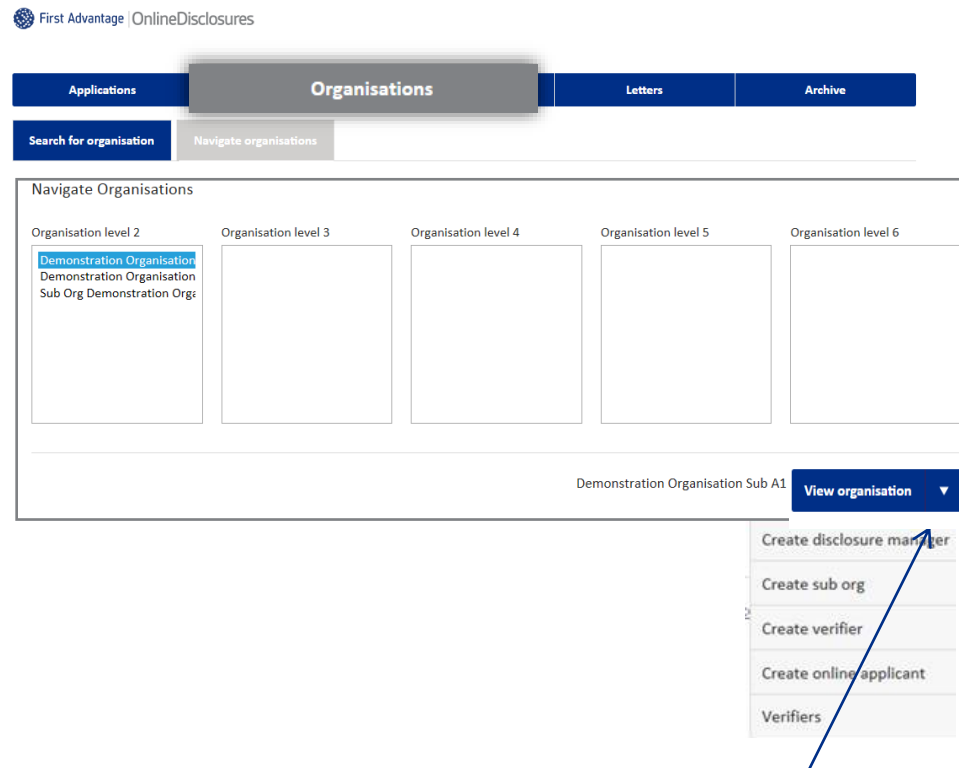
Verify Password

Save password

Searching for a particular Organisation Branch (Multiple Branched Organisations Only)

To view the details of a particular branch within your organisation you must be assigned to that specific branch or be below in the organisation structure the one you are assigned to.

1. Click the **Organisation** tab
2. Click **Navigate organisations**
3. Click the relevant Organisation branch
4. Click on the name of the organisation level, you wish to view
5. Click **View organisation** (The highlighted organisation name is the one that will open)



To view the 'quick action' list, click on the ARROW and select the required action from the dropdown.
Important: The action selected is applied to the highlighted organisation, make sure you have the correct organisation selected.

Creating an Applicant

1. Click the **Organisation tab** along the top (if you are a multiple organisation, search for and select the relevant organisation first)
2. Click **Organisation Actions**. A dropdown list of actions will appear.
3. Select **Create Online Applicant**
4. Enter the applicant's full name and their email address. **Confirm** their email address by entering it again
5. Select a **Verification method** (if applicable)
6. Select a **Position** (and edit if necessary)
7. Click **Create Applicant**

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Applications Organisations Payments Letters Archive

<To search/navigate to organisation structure

Demonstration Org > Create Online Applicant

Organisation actions
Create online applicant

Organisation Details
Verifiers & Disclosure Managers
Email Management

Create Online Applicant

Applicant name
[Text Field]

Email address
[Text Field]

Confirm email address
[Text Field]

Verification Method
Organisation

Position
Select Option...

Create applicant Cancel

Applicant volunteer:	No
Product type:	ENHANCED
DBS Childrens Barred List:	Yes
DBS Adult's Barred List:	No
DBS Adult First:	No
Work at home:	No
Workforce:	Child

Edit

Create applicant Cancel

Please Note: If the error message 'E-mail already in use' appears, this means that the applicant has already been created using this email. Re-send them **an activation email** instead.

The applicant will receive an **Activation** email containing a link and instructions on how to complete the registration process

Re-sending an Activation email to the Applicant

1. Click the **Organisation** tab
(If you are a multiple organisation, search for and select the relevant organisation first. Click the link below to see how)
2. Click **Organisation Actions**
3. Click **Non-Activated Users**
4. Tick the box alongside the relevant applicant's name
5. Click **re-send activation e-mail**

The screenshot shows the 'First Advantage | OnlineDisclosures' interface. At the top, there are navigation tabs: 'Applications', 'Organisations' (highlighted), 'Letters', and 'Archive'. Below the tabs is a search link: '< To search/navigate to organisation structure'. On the right, there is a dropdown menu for 'Organisation actions' with options: 'Create verifier', 'Create online applicant', and 'Non-Activated users'. The main content area shows 'Demonstration Org > Non Activated Users'. On the left, there is a sidebar with 'Organisation Details', 'Verifiers & Disclosure Managers', and 'Email Management'. The main area displays a table titled 'Non-Activated Users' with columns: 'Select', 'Org Pin', 'Full Name', 'Email', 'Created On', and 'Invited On'. A single user is listed with a checkbox in the 'Select' column, Org Pin '127488', Full Name 'test applicant', Email 'stephanie.humphreys1@gb.gplc.com', and dates '25 Mar 2021'. Below the table are two buttons: 'Re-send Activation Email(s)' and 'Remove user(s) from list'.

Select	Org Pin	Full Name	Email	Created On	Invited On
<input type="checkbox"/>	127488	test applicant	stephanie.humphreys1@gb.gplc.com	25 Mar 2021	25 Mar 2021

The applicant will receive a new activation email containing a link and instructions on how to complete the registration process.

Creating a Disclosure Manager (DM) or a Verifier

A MDM can create both a DM or Verifier however, a DM within an organisation can only create a verifier.

1. Click the **Organisation tab** along the top (If you are a multiple organisation, search for and select the relevant organisation first)
2. Click the **Organisation tab** and click **Organisation Actions**
3. Select **Create Disclosure Manager** or **Create Verifier**
4. Enter the individuals name and email address
5. Click **Save**

The Disclosure Manager or Verifier will be sent an activation email.

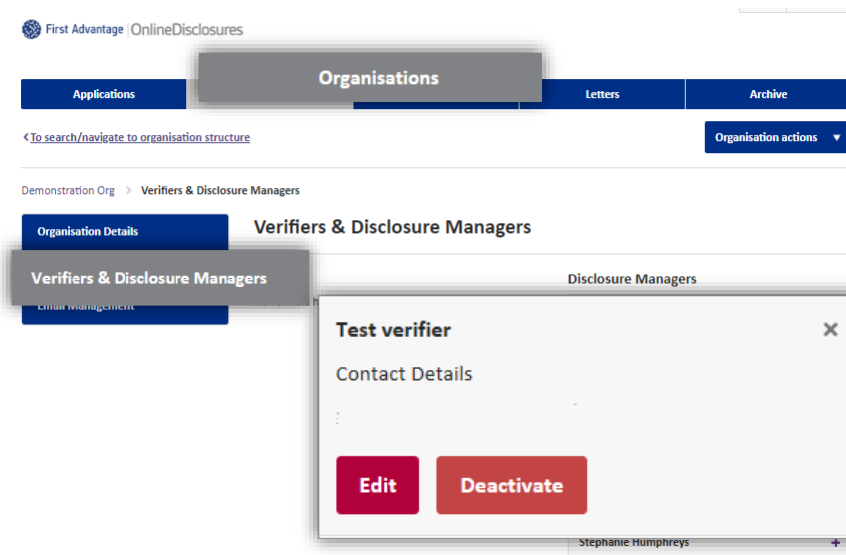
The screenshot shows the 'Create Verifier' form in the First Advantage OnlineDisclosures system. The form is titled 'Create Verifier' and is part of the 'Organisations' section. It includes fields for 'Verifier name', 'Require login' (Yes/No), 'Email address', 'Confirm email address', and 'Contact phone number (Optional)'. Below these is the 'Verifier Address Details' section with a 'Copy main address' button, a 'Postcode (Optional)' field, a 'Find' button, and an 'Enter address manually' link. At the bottom are 'Save' and 'Cancel' buttons. A dropdown menu for 'Organisation actions' is open, showing 'Create verifier' as the selected option.

Please Note: It is only possible to create a DM at the same level within the organisation or at a level below

Deactivating a Disclosure Manager (DM) or a Verifier

If an individual is no longer employed or perhaps are not required to carry out DM or Verifier duties anymore, it is possible to deactivate them. This means they will no longer have access to OnlineDisclosures

1. Click the **Organisation tab** along the top of the page (If you are a multiple organisation, search for and select the relevant organisation first. Click the link below to see how)
2. From the list on the left hand side click **Verifiers and Disclosure Managers**
3. Click the '+' symbol against the name of the **DM/Verifier** you wish to deactivate
4. Click **Deactivate**



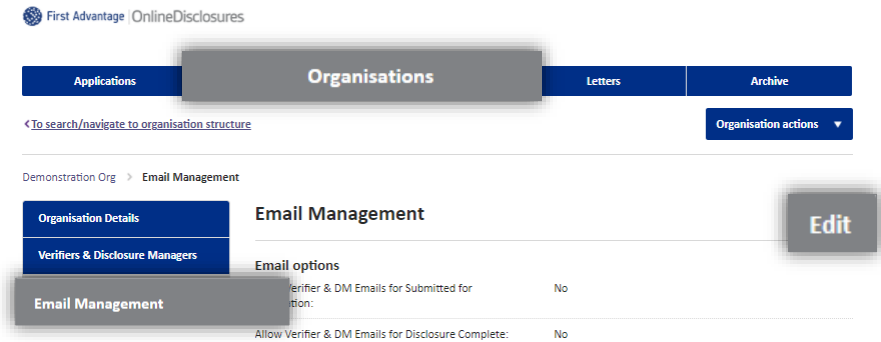
To **edit** the details, click **edit** and make the required changes.

Email Management (1 of 2)

On the Organisation tab there is a page called Email management. An MDM and DM can change this option.

1. Click the **Organisation tab** along the top (If you are a multiple organisation, search for and select the relevant organisation first)

2. From the list on the left hand side click **Email Management**



There are 2 options email management options:

- **Allow Verifier & DM Emails for Submitted for verification**
- **Allow Verifier & DM Emails for Disclosure Complete**

The default value for both of these options is no.

3. To change the email management page click **Edit**

Email Management (2 of 2)

1. Under **Email Options** a tick in each of these indicates if these emails are sent.

2. Under each section **Submitted for Verification and Disclosure Complete**, the user can tick one or multiple options from the items included.

3.. Click **Save** to ensure any changes to take effect

Please note: you should firstly consider the current structure of your organisation set up when adding this functionality to levels of your account, this will ensure you add the notifications at the level required.

First Advantage | OnlineDisclosures

Applications Organisations Payments Letters Archive

< To search/navigate to organisation structure Organisation actions

Demonstration Org > Email Management

Organisation Details
Verifiers & Disclosure Managers
Email Management

Email Management

Email Options

- Allow Verifier & DM Emails for Submitted for Verification
- Allow Verifier & DM Emails for Disclosure Complete

Submitted for Verification

- Verifiers at organisation
- Verifiers at the parent organisation
- Disclosure managers at organisation
- Disclosure managers at the parent organisation
- Master disclosure managers at organisation
- Master disclosure managers at the parent organisation
- Email addresses

Disclosure Complete

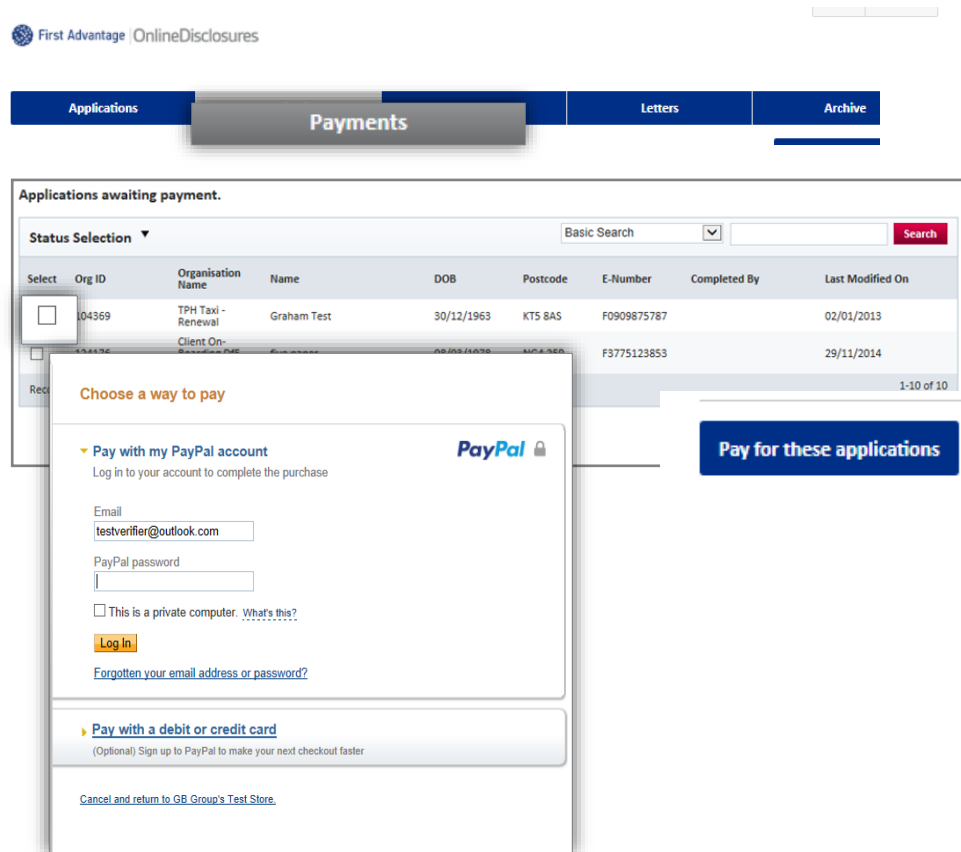
- Verifiers at organisation
- Verifiers at the parent organisation
- Disclosure managers at organisation
- Disclosure managers at the parent organisation
- Master disclosure managers at organisation
- Master disclosure managers at the parent organisation
- Email addresses

Save Cancel

Payment: Paying With a PayPal Account

It is possible to make a **single** or **bulk** payment. Bulk payments can only be made for applications under the same Organisation Pin.

1. Click the **Payments** tab
2. Tick the box alongside the application(s) you wish to pay for
3. Click **Pay for these Applications**
4. Enter the **Billing details**
5. Click **Purchase**



If you **have** a PayPal account login and follow the instructions provided by PayPal
 If you **do not** have a PayPal account, click '**Pay with a debit or credit card**'

Please Note: Payment can also be made straight after verification.
 Click **Pay Now** and follow these steps.

Payment: Paying With a Debit or Credit Card

1. Click **'Pay with debit or credit card'**
2. Select the type of card being used from the drop down list
3. **Enter the card details** requested
4. Check the **billing information**
(If the **billing information** is **incorrect** , click **change** and make any necessary changes)
5. Enter a contact telephone number
6. Click **Continue**
7. Double Check the **billing information** (If the **billing information** is **incorrect** , click **change** and make any necessary changes)
8. Click **Confirm Payment**. Once the payment has gone through, a green box will appear.
9. Click **Continue** to return to the **Applications Tab** or **log out**

The screenshot displays the PayPal checkout interface. At the top, it says "Choose a way to pay". There are two main options:

- Pay with my PayPal account:** This option includes a "Log in to your account to complete the purchase" prompt. It features input fields for "Email" (pre-filled with "sam.smith1234@demotest.com") and "PayPal password". There is a checkbox for "This is a private computer. What's this?" and a "Log in" button. A link for "Forgotten your email address or password?" is also present.
- Pay with a debit or credit card:** This option is highlighted with a blue box and includes the text "(Optional) Sign up to PayPal to make your next checkout faster".

Below the payment options, there is a "Change" link and a "Delivery address" section with a checked box for "Same as billing address". The "Contact information" section includes input fields for "Telephone" and "Email" (pre-filled with "sam.smith1234@demotest.com"). There is a checkbox for "Save your information with PayPal Why? (Optional)".

At the bottom, there is a "Note to seller" section with an "Add" link, a "Click Continue to complete your purchase. Please review your information to make sure that it is correct." message, and a "Continue" button. The footer indicates "Payments processed by PayPal".

Payment: Invoicing

An invoice will be sent to the nominated individual within your organisation.

This will be sent monthly from our accounts department.

If you have any questions relating to invoicing please email

support@onlinedisclosures.co.uk

or call us on 0115 9694600

Viewing the Outcome of a Disclosure Check

Only Master Disclosure Managers & Disclosure Managers are able to see the outcome.

1. Ensure you are within the Applications tab
2. Click **Complete**
3. **Single** click on the relevant applicant's name
4. Click on the **Outcome** tab

What am I looking at?

Dispatched: A date will only be shown here for those organisations that have a been set up for certificate retrieval.

Outcome: This will state if the out come is **Clear** or **See Paper Disclosure**

Disc. This is the disclosure certificate number.

The screenshot shows the 'First Advantage OnlineDisclosures' interface. At the top, there are navigation tabs: 'Applications' (selected), 'Organisations', 'Payments', 'Letters', and 'Archive'. Below this, the user profile 'MR John -_- Smith' is displayed with an 'Actions' dropdown and a 'Withdraw' button. The main content area is divided into 'Name Details' and 'Birth Details'. The 'Name Details' section includes fields for Birth surname, Previous forenames, Previous last names, Mothers maiden name, and Gender (Male). The 'Birth Details' section includes fields for DOB (01/01/1987), Town (Nottingham), County, Country (GBR), Nationality, and Update from DBS. On the right side, there are three tabs: 'Details & Notes', 'Outcome' (selected), and 'Certificate'. The 'Outcome' tab displays the 'Application Outcome' section, which contains the following information: Dispatched, Outcome, Disc., Issue Date, and ISA Reg.

Issue Date: This is the date the certificate was issued.

Where has the Certificate been Sent?

What am I looking at?

Receive a Paper Certificate?: You will see a Yes or No depending what option the Applicant selected.

Received at current Address: You will see a Yes or No depending on what the applicant selected.

If they selected No, the address that they specified the certificate to be sent to will be listed below in Postal Address.

First Advantage OnlineDisclosures

Applications Organisations Payments Letters Archive

MR John - _ - Smith Actions Withdraw

Name Details	Birth surname:	
	Previous forenames:	
Birth Details	Previous last names:	
	Mothers maiden name:	
	Gender:	Male
	DOB:	01/01/1987
	Town:	Nottingham
	County:	
	Country:	GBR
	Nationality:	
	Update from DBS:	

Details & Notes Outcome Certificate

Paper Certificate

Receive a paper certificate? Yes

Receive at current address? Yes

Postal Address: Address line 1
Address line 2
City
County
Country
Postcode

Actions if the Outcome is Clear

If the outcome of the disclosure check is **clear**, the organisation does not need to see the actual disclosure certificate. You can either work directly from the electronic record **or** open and print a letter confirming the status as clear.

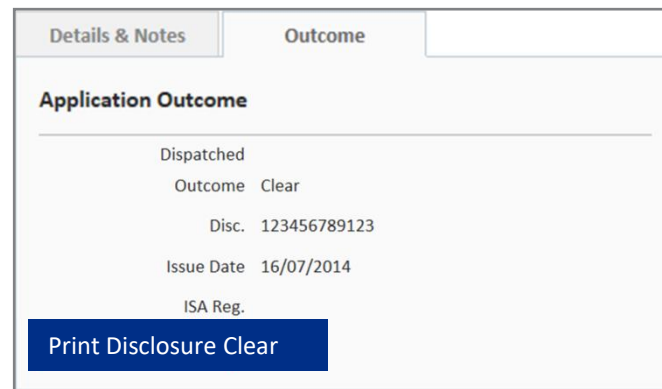
1. Ensure you are within the Applications tab

2. Click **Complete**

3. Single click on the relevant applicant's name. Click on **Outcome**

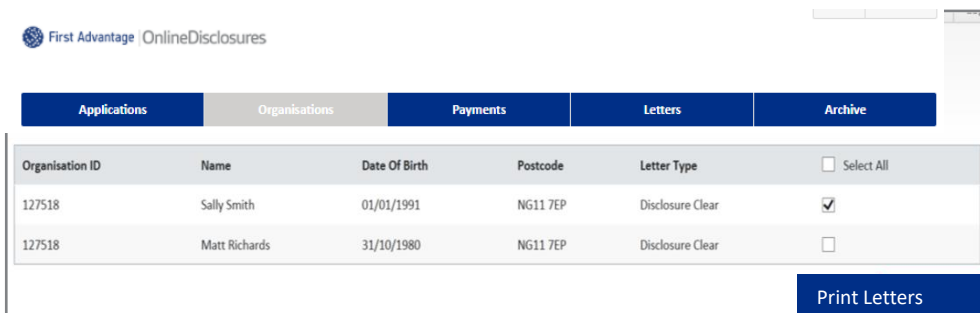
4. Click **Print Disclosure Clear**.

The letter will open as a PDF. You can print the document directly from the PDF or save it to your organisations computer.



It is also possible to Batch Print the PDF's. This can be done from the Letters tab.

1. Click the **Letters** tab (If you want to print all letters for the applicants listed, tick **Select All** or tick the box alongside the relevant applicant)



2. Click **Print Letters**

Once a letter is printed from the batch list it will be removed from the list. It can however be re-printed individually.

Actions if the Outcome is See Paper Disclosure

If the outcome of the disclosure check is **see paper disclosure**, the organisation **must see** the actual disclosure certificate.

How the disclosure certificate is requested, and how you see this information varies between organisations. Therefore please follow the process set out for your particular organisation.

If you are not sure what the process is, please contact your organisations master disclosure manager, who will be able to advise you.

Details & Notes	Progress	Outcome
<p>Application Outcome</p> <hr/> <p>Dispatched</p> <p>Outcome See Paper Disclosure</p> <p>Disc. 1466278345662891</p> <p>Issue Date 01/12/2014</p> <p>ISA Reg.</p>		

Printing Letters Individually

1. Ensure you are within the Applications tab.
2. Click **Complete**
3. Single click on the relevant applicant's name
4. Click on **Outcome**
5. Click **Print Disclosure Clear**

The letter will open as a PDF. You can print the document directly from the PDF or save it to your organisations computer.

The screenshot shows the 'First Advantage | OnlineDisclosures' interface. At the top, there are navigation tabs: 'Applications', 'Organisation', 'Payments', 'Letters', and 'Archive'. Below these are status filters: 'Dispatched', 'Awaiting Verification', 'Awaiting Countersign', 'Uploading', 'With DBS', 'Complete', 'Awaiting Payment', 'Not Submitted', and 'All'. The 'Applications' tab is selected, and a 'Complete' button is highlighted. A search section includes fields for 'Org ID', 'Forename', 'Surname', 'DOB', 'Postcode', and 'Ref Number', along with a 'Mechanism' dropdown. Below the search is a table of applications:

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

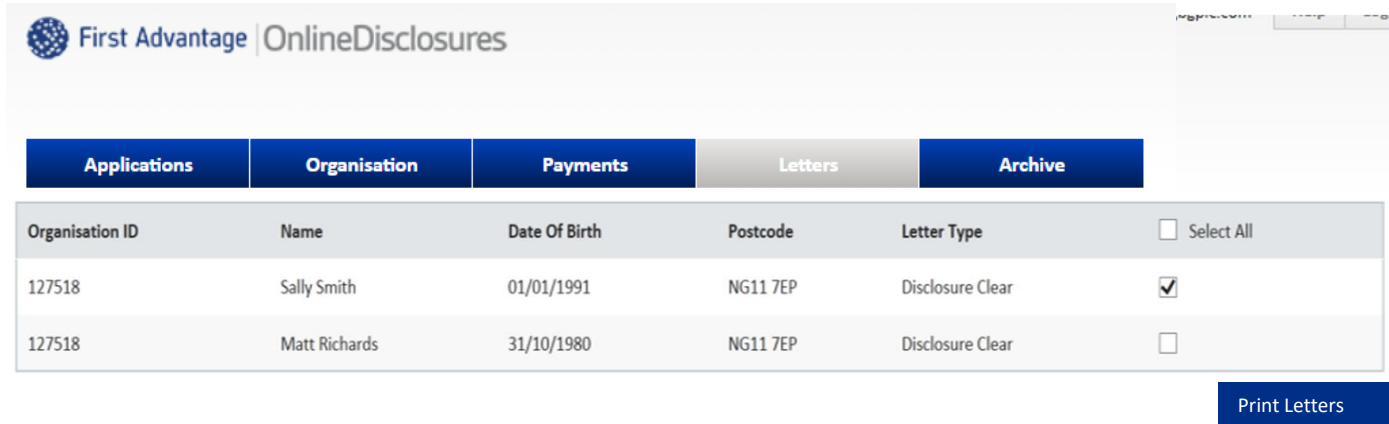
Below the table are 'Records per page' (set to 10) and an 'Export List' button. A modal window titled 'Details & Notes' is open, showing the 'Outcome' tab. The 'Application Outcome' section contains the following information:

- Dispatched
- Outcome Clear
- Disc. 123456789123
- Issue Date 16/07/2014
- ISA Reg.

A 'Print Disclosure Clear' button is located at the bottom of the modal window.

Printing Letters in Batches

Being able to Batch Print is useful when managing several applicant accounts making the process of printing these letters faster and easier.



The screenshot shows the First Advantage OnlineDisclosures interface. At the top, there is a navigation bar with the logo and the text 'First Advantage | OnlineDisclosures'. Below this is a horizontal menu with five tabs: 'Applications', 'Organisation', 'Payments', 'Letters', and 'Archive'. The 'Letters' tab is currently selected and highlighted in grey. Below the menu is a table with the following columns: 'Organisation ID', 'Name', 'Date Of Birth', 'Postcode', 'Letter Type', and a checkbox column. The table contains two rows of data. The first row has '127518' for Organisation ID, 'Sally Smith' for Name, '01/01/1991' for Date Of Birth, 'NG11 7EP' for Postcode, and 'Disclosure Clear' for Letter Type. The checkbox for this row is checked. The second row has '127518' for Organisation ID, 'Matt Richards' for Name, '31/10/1980' for Date Of Birth, 'NG11 7EP' for Postcode, and 'Disclosure Clear' for Letter Type. The checkbox for this row is unchecked. To the right of the table, there is a 'Print Letters' button.

Organisation ID	Name	Date Of Birth	Postcode	Letter Type	<input type="checkbox"/> Select All
127518	Sally Smith	01/01/1991	NG11 7EP	Disclosure Clear	<input checked="" type="checkbox"/>
127518	Matt Richards	31/10/1980	NG11 7EP	Disclosure Clear	<input type="checkbox"/>

1. Click the **Letters** tab

If you **want** to print all letter, tick **Select All**

If you **do not want** to print all the letters at once, tick the box along side the applicant you do wish to print the letters for.

2. Click **Print Letters**

Once a letter is printed from the batch list it will be removed from the list. It can however still be re-printed individually.

Exporting Information

Exporting information allows you to see and manage all the information on file for each applicant.

1. Click on the relevant tab
2. Select how many files you wish to download (**up to 50**)
3. Click **Export**

This will generate an excel file, which you can then filter and manage as you wish.

First Advantage | OnlineDisclosures

Applications Organisation Payments Letters Archive

Dispatched Awaiting Verification Awaiting Countersign Uploading With DBS Complete Awaiting Payment Not Submitted

Status Selection ▾

Search

Org ID Forename Surname DOB Postcode Ref Number

Mechanism ▾

Org ID	Name	DOB	Postcode	Status	Vol.	Product	E-Number	Position
(0) 127535	Sally smith	31/10/1980	NG11 7EP		No	DBS C		Childcare Assi:
(0) 127535	Sally Smith	31/10/1980	NG11 7EP		No	DBS C		Childcare Assi:
(0) 127535	Demo Demo	31/10/1980	NG11 7EP		No	DBS C		Childcare Assi:

Records per page 10 ▾ **Export List**

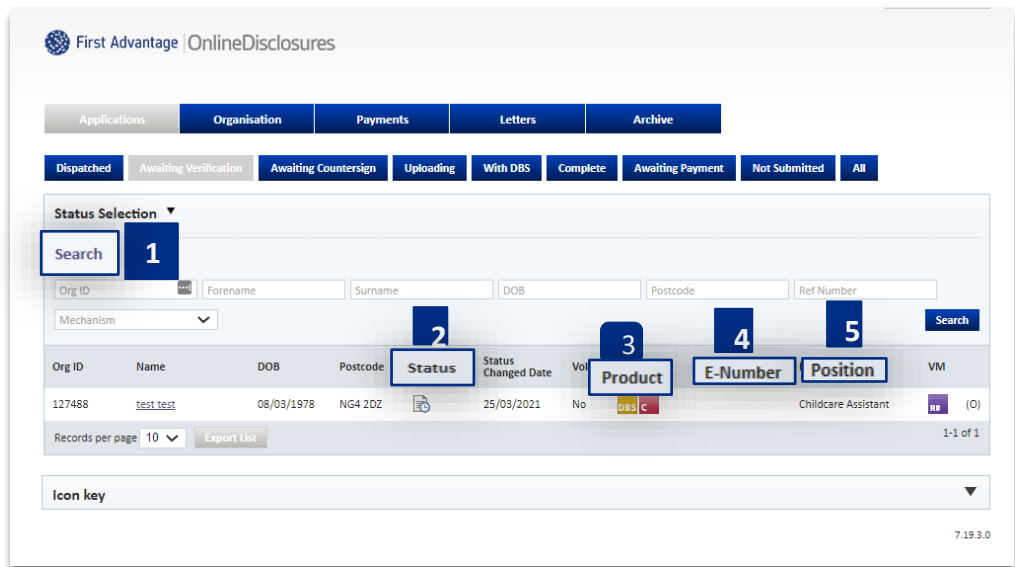
The information shown in the export file is listed below:

- > Org ID
- > Organisation
- > First Name
- > Last Name
- > Personal Ref No
- > Address 1
- > Address 2
- > Town/City
- > County
- > Post Code
- > Date of birth
- > Issue Date
- > E number
- > Disclosure Number
- > Outcome
- > ISA Reg No
- > Dispatched Status
- > Status Date Change
- > Basic Standard Enhanced
- > Enhanced/ISA
- > Children's Workforce
- > Vulnerable Adult Workforce
- > ISA Children's Barred List
- > DBS Adults Barred List
- > Work at Home DBS
- > Adult First Is Volunteer
- > Applicant Email
- > Verifier Name
- > Created By Email
- > Disclosure Printed
- > Applicant Position

My Home Screen

Every time you access Online Disclosures you will land on the Awaiting Verification tab, this screen can be seen below...

- 1 You can use the search fields to search for a particular applicant.
- 2 The status of an application is indicated by the symbol in the status column. The Key to these can be seen by clicking the downward arrow alongside the Icon Key.
- 3 Product, this refers to the type of disclosure check requested for that applicant.
- 4 E-number, Once the application has been submitted each applicant will be generated a personal reference number. This is listed under E-Number.
- 5 Position states the role the applicant has within the organisation.



Full details on what information/what action can be carried out with each tab see **Tab Functions** on the next slide.

Tab Functions

Applications Tab

All applications can be located within this tab. Use the sub-tabs to navigate between statuses or complete a search using the search fields and Status Selection.

Awaiting Verification	The applications that have not yet been verified are listed here. Click on the Applicants name to verify their ID documents.
Awaiting Countersign	Applications which have been verified but are waiting for OnlineDisclosures to countersign them will be listed here. During countersigning applications are checked to ensure that there are no errors e.g. spelling or contradictions in the name or address
Uploading	When the application has been countersigned it will be uploaded to either Disclosure Scotland or the Disclosure and Barring Service. The applications in the in the queue for upload will be shown here.
With DBS	Once the application has been uploaded to either the Disclosure and Barring Service, or Disclosure Scotland who will be carrying out the background check itself, they will be listed here.
Complete	When the result of the disclosure check has come back from either the Disclosure Scotland or the Disclosure and Barring Service they are considered as complete and will be listed here.
Awaiting Payment	Applications which have not been paid for yet, either by the applicant or the organisation will be listed here. If the Organisation is to pay, then either the Verifier or Disclosure Manager can sign in and select the applications they wish to make a payment for.
Not Submitted	This will show applications that have not been fully completed by the applicant.

Organisation Tab

Information relating to the organisation and user management can be found here.

Organisation Details	The default settings for the organisation can be found here
Verifiers/Disclosure Managers	All verifiers and other disclosure managers are listed here.

Organisation Actions

Create Online Applicant	This is used to register an applicant. The system will then send an activation email to the applicant with instructions on how to register.
Non-activated User	This will show the applicants that have been registered, but have not yet activated their account. From here you can re-send activation emails, if for example the applicant does not have access to the other email previously used or they have deleted it.

Payments Tab

Only applications awaiting payment by the Organisation are listed here.
Payment can be made for single or multiple applications which are listed under the same Organisation Pin



First Advantage | OnlineDisclosures

**If you are still unsure about what to do,
you can call or email us...**

Helpdesk Telephone: 0115 9694600

Opening Times: 8.30am to 5.30pm Monday to Friday

Email: support@onlinedisclosures.co.uk

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