

EXPATRIATES UNIT - CONFIDENTIAL

Vetting assessment report

A consolidated record of document coverage, automated checks, officer review and the application outcome.

APPLICATION REFERENCE
1

FLOW
Identità Single Work
Permit Vetting

REPORT GENERATED
21 Jul 2026 18:50

SYSTEM RECOMMENDATION
NOT GENERATED
Pipeline not complete

OFFICER DECISION
PENDING

Assessment basis: configured document rules and cross-document checks aligned to Vetting SOP EXP/SWP/008, version 1.0 (09 March 2026). Items marked for review require officer judgement or authoritative external verification.

1. Application context

Application date	14 Jul 2026
Run status	Failed - Pipeline failed
Created	14 Jul 2026 04:43 by user@ziffa.io
Application type	First-Time Application
Applicant location	Still Abroad
Who submitted the application?	Individual
Employer type	Direct Employer
Hiring route	Standard
Nationality visa status	Visa Exempt
Current residence zone	Schengen

Residence / entry evidence	Valid Residence Permit
Change procedure	Not recorded
Same job and health approval issued less than 6 months ago?	Not recorded
Job / occupation category	Standard
Health professional / carer box ticked?	No
How will the applicant live?	Rented
Is the landlord a third-country national?	No
Recruited on qualifications or experience?	EXPERIENCE
Renewal with social security contributions paid?	Not recorded
Jobsplus employment licence included in the pack?	No
Visa required?	No
Foreign residence permit copy required?	Yes
Health screening required?	Yes

2. Required-document coverage

REQUIREMENT	STATUS	DOCUMENT	NOTE
Identità: Residence Application Form 1 · Application & Consent	SATISFIED	R92541260 - Residence Application Form - 20260318.pdf	Satisfied by R92541260 - Residence Application Form - 20260318.pdf.
Identità: Power of Attorney 1 · Application & Consent	PENDING	None	Required and not yet received.
Identità: Passport 2 · Identity & Eligibility	SATISFIED	R92541260 - Passport (Full Copy) - 20260214.pdf, R92541260 - Passport (Full Copy) - 20260307.pdf, R92541260 - Other Document - 20260307.pdf, R92541260 - Identification Documents - 20260214.pdf	Satisfied by R92541260 - Passport (Full Copy) - 20260214.pdf, R92541260 - Passport (Full Copy) - 20260307.pdf, R92541260 - Other Document - 20260307.pdf, R92541260 - Identification Documents - 20260214.pdf.

REQUIREMENT	STATUS	DOCUMENT	NOTE
Identità: Work Contract 3 · Employment	SATISFIED	R92541260 - Work Contract - 20260214.pdf	Satisfied by R92541260 - Work Contract - 20260214.pdf.
Identità: Position Description 3 · Employment	RECEIVED	R92541260 - Position Description - 20260214.pdf	Received R92541260 - Position Description - 20260214.pdf, but field validation raised issues.
Identità: Covering Letter 3 · Employment	PENDING	None	Required and not yet received.
Identità: Proof of Advertisement 3 · Employment	SATISFIED	R92541260 - Proof of Advertisement - 20260214.pdf	Satisfied by R92541260 - Proof of Advertisement - 20260214.pdf.
Identità: Declaration of Suitability 3 · Employment	SATISFIED	R92541260 - Declaration of Suitability - 20260214.pdf	Satisfied by R92541260 - Declaration of Suitability - 20260214.pdf.
Identità: Declaration of Posting 3 · Employment	NOT REQUIRED	None	condition not met: employer_kind is 'temping_agency'
Identità: Fleet Platform Contract of Service 3 · Employment	NOT REQUIRED	None	condition not met: employer_kind is 'fleet_operator'
Identità: Driving Licence 3 · Employment	NOT REQUIRED	None	condition not met: job_category is one of ['driver_lptv', 'driver_other']
Identità: Vehicle Logbook 3 · Employment	NOT REQUIRED	None	condition not met: job_category is 'driver_lptv'
Identità: Skills Pass 3 · Employment	NOT REQUIRED	None	condition not met: job_category is 'tourism_hospitality'
Identità: Pre-Departure Course Certificate 3 · Employment	NOT REQUIRED	None	condition not met: job_category is 'tourism_hospitality'
Identità: Security Licence & Tag 3 · Employment	NOT REQUIRED	None	condition not met: job_category is 'security'
Identità: Food Handling Certificate 3 · Employment	NOT REQUIRED	None	condition not met: job_category is 'food_handling'
Identità: Nursing/Midwifery Certificate 3 · Employment	NOT REQUIRED	None	condition not met: job_category is 'nursing'

REQUIREMENT	STATUS	DOCUMENT	NOTE
Identità: Electrician Licence B 3 · Employment	NOT REQUIRED	None	condition not met: job_category is 'electrician'
Identità: Jobsplus Employment Licence 3 · Employment	NOT REQUIRED	None	condition not met: jobsplus_licence_included is yes
Identità: Accommodation Document 4 · Accommodation	SATISFIED	R92541260 - Property Lease or Purchase Agreement - 20260214.pdf, R92541260 - Lease Agreement Attestation Form - 20260214.pdf, R92541260 - Property Lease or Purchase Agreement - 20260213.pdf, R92541260 - Lease Agreement Attestation Form - 20260213.pdf	Satisfied by R92541260 - Property Lease or Purchase Agreement - 20260214.pdf, R92541260 - Lease Agreement Attestation Form - 20260214.pdf, R92541260 - Property Lease or Purchase Agreement - 20260213.pdf, R92541260 - Lease Agreement Attestation Form - 20260213.pdf.
Identità: Utility Bill 4 · Accommodation	DEFERRED	None	May be provided after arrival (deferral rule applies).
Identità: Housing Authority Approval 4 · Accommodation	SATISFIED	R92541260 - Housing Authority Approval - 20260217.pdf	Satisfied by R92541260 - Housing Authority Approval - 20260217.pdf.
Identità: Proof of Purchase (non-EU landlord) 4 · Accommodation	NOT REQUIRED	None	condition not met: landlord_non_eu is yes
Identità: Health Insurance 5 · Health	SATISFIED	R92541260 - Health Insurance - Other Document - 20260314.pdf	Satisfied by R92541260 - Health Insurance - Other Document - 20260314.pdf.
Identità: Health Screening Approval 5 · Health	RECEIVED	R92541260 - Health Screening - 20260213.pdf	Received R92541260 - Health Screening - 20260213.pdf, but field validation raised issues.
Identità: Medical Certificate (carer) 5 · Health	NOT REQUIRED	None	condition not met: job_category is 'live_in_carer'
Identità: Curriculum Vitae 6 · Skills & Background	PENDING	None	Required and not yet received.
Identità: Qualifications (MQRIC) 6 · Skills & Background	NOT REQUIRED	None	condition not met: recruited_on is one of ['qualifications', 'both']
Identità: Reference Letters 6 · Skills & Background	PENDING	None	Required and not yet received.

REQUIREMENT	STATUS	DOCUMENT	NOTE
Identità: Foreign Residence Permit 7 · Context & Special Routes	PENDING	None	Required and not yet received.
Identità: Payslips 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: application_type is 'renewal'
Identità: FS3 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: application_type is 'renewal'
Identità: Change Declaration 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: application_type is 'change_employer_or_ownership'
Identità: Change Transaction Agreement 7 · Context & Special Routes	PENDING	None	Awaiting profile answers: undecided: change_procedure is one of ['transfer', 'takeover', 'merger']
Identità: Corporate Registry Evidence 7 · Context & Special Routes	PENDING	None	Awaiting profile answers: undecided: change_procedure is one of ['merger', 'inter_company']
Identità: ICT Corporate Link Evidence 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: hiring_route is 'ict'
Identità: ICT Prior Employment Evidence 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: hiring_route is 'ict'
Identità: Research Organisation Evidence 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: hiring_route is 'researcher'
Identità: Research Acceptance Letter 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: hiring_route is 'researcher'
Identità: Research Hosting Agreement 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: hiring_route is 'researcher'
Identità: Research Financial Responsibility 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: hiring_route is 'researcher'
Identità: Research Intended Stay 7 · Context & Special Routes	NOT REQUIRED	None	condition not met: hiring_route is 'researcher'

3. Documents reviewed

DOCUMENT	TYPE	REQUIREMENT
R92541260 - Property Lease or Purchase Agreement - 20260214.pdf	Property Lease Agreement	Identità: Accommodation Document
R92541260 - Lease Agreement Attestation Form - 20260214.pdf	Professional Lease Agreement Attestation Form	Identità: Accommodation Document
R92541260 - Proof of Advertisement - 20260214.pdf	Proof of Advertisement	Identità: Proof of Advertisement
R92541260 - Passport (Full Copy) - 20260214.pdf	Travel Document	Identità: Passport
R92541260 - Health Screening - 20260213.pdf Full Name must be text. Approval Date must be a valid date.	Health Screening Approval	Identità: Health Screening Approval
R92541260 - Property Lease or Purchase Agreement - 20260213.pdf	Property Lease Agreement	Identità: Accommodation Document
Receipt Digital Copy_0350396A_53230_2026_20260323_140645.pdf	Unclassified	Not matched
R92541260 - Lease Agreement Attestation Form - 20260213.pdf	Professional Lease Agreement Attestation Form	Identità: Accommodation Document
R92541260 - Housing Authority Approval - 20260217.pdf	Housing Authority Approval	Identità: Housing Authority Approval
Receipt Digital Copy_0350396A_74053_2026_20260422_155315.pdf	Identità Engine Output	Not matched

DOCUMENT	TYPE	REQUIREMENT
R92541260 - Passport (Full Copy) - 20260307.pdf	Travel Document	Identità: Passport
ApprovaInPrincipleLetter_SP_NewRenewalChangeDesignation_0350396A_20260406_130434.pdf	Identità Engine Output	Not match
R92541260 - Declaration of Suitability - 20260214.pdf	Declaration of Suitability	Identità: Declaration of Suitability
R92541260 - Health Insurance - Other Document - 20260314.pdf	Health Insurance	Identità: Health Insurance
R92541260 - Work Contract - 20260214.pdf	Work Contract	Identità: Work Contract
R92541260 - Other Document - 20260307.pdf	Travel Document	Identità: Passport
R92541260 - Other Document - 20260307.jpeg	Unclassified	Not match
Receipt Digital Copy_0350396A_74057_2026_20260422_155829.pdf	Identità Engine Output	Not match
R92541260 - Residence Application Form - 20260318.pdf	Residence Application Form	Identità: Residence Application Form
R92541260 - Identification Documents - 20260214.pdf	Travel Document	Identità: Passport
R92541260 - Position Description - 20260214.pdf Employer Name must be text.	Position Description	Identità: Position Description

4. Per-document checks

FORM_APPLICANT_SIGNATURE - Applicant signed the form

PASS

Document: R92541260 - Residence Application Form - 20260318.pdf | SOP: SOP p6 §2

Validation passed.

- **Check:** {"field": "applicant_signature", "operator": "required"}

FORM_EMPLOYER_SIGNATURE - Employer signed the form

PASS

Document: R92541260 - Residence Application Form - 20260318.pdf | SOP: SOP p6 §2

Validation passed.

- **Check:** {"field": "employer_signature", "operator": "required"}

FORM_SURNAME - Surname is present

PASS

Document: R92541260 - Residence Application Form - 20260318.pdf | SOP: SOP p5 §1b

Validation passed.

- **Check:** {"field": "surname", "operator": "required"}

PASSPORT_FULL_COPY - Full passport copy

PASS

Document: R92541260 - Passport (Full Copy) - 20260307.pdf | SOP: SOP p7 §1

Validation passed.

- **Check:** {"field": "full_copy_complete", "operator": "equals", "value": true}

PASSPORT_FULL_COPY - Full passport copy

FAIL

Document: R92541260 - Identification Documents - 20260214.pdf | SOP: SOP p7 §1

Validation failed.

- **Check:** {"field": "full_copy_complete", "operator": "equals", "value": true}

PASSPORT_FULL_COPY - Full passport copy

PASS

Document: R92541260 - Other Document - 20260307.pdf | SOP: SOP p7 §1

Validation passed.

- **Check:** {"field": "full_copy_complete", "operator": "equals", "value": true}

PASSPORT_FULL_COPY - Full passport copy

PASS

Document: R92541260 - Passport (Full Copy) - 20260214.pdf | SOP: SOP p7 §1

Validation passed.

- **Check:** {"field": "full_copy_complete", "operator": "equals", "value": true}

PASSPORT_PROTECTION - Applicant is not a protection beneficiary

PASS

Document: R92541260 - Other Document - 20260307.pdf | SOP: SOP p7 §5a

Validation passed.

- **Check:** {"field": "protection_beneficiary", "operator": "equals", "value": false}

PASSPORT_PROTECTION - Applicant is not a protection beneficiary

PASS

Document: R92541260 - Identification Documents - 20260214.pdf | SOP: SOP p7 §5a

Validation passed.

- **Check:** {"field": "protection_beneficiary", "operator": "equals", "value": false}

PASSPORT_PROTECTION - Applicant is not a protection beneficiary

PASS

Document: R92541260 - Passport (Full Copy) - 20260214.pdf | SOP: SOP p7 §5a

Validation passed.

- **Check:** {"field": "protection_beneficiary", "operator": "equals", "value": false}

PASSPORT_PROTECTION - Applicant is not a protection beneficiary

PASS

Document: R92541260 - Passport (Full Copy) - 20260307.pdf | SOP: SOP p7 §5a

Validation passed.

- **Check:** {"field": "protection_beneficiary", "operator": "equals", "value": false}

PASSPORT_VALIDITY - Passport has at least eight months validity

PASS

Document: R92541260 - Other Document - 20260307.pdf | SOP: SOP p7 §4

Validation passed.

- **Check:** {"field": "expiry_date", "months": 8, "operator": "minimum_date_offset_months"}

PASSPORT_VALIDITY - Passport has at least eight months validity

PASS

Document: R92541260 - Identification Documents - 20260214.pdf | SOP: SOP p7 §4

Validation passed.

- **Check:** {"field": "expiry_date", "months": 8, "operator": "minimum_date_offset_months"}

PASSPORT_VALIDITY - Passport has at least eight months validity

PASS

Document: R92541260 - Passport (Full Copy) - 20260214.pdf | SOP: SOP p7 §4

Validation passed.

- **Check:** {"field": "expiry_date", "months": 8, "operator": "minimum_date_offset_months"}

PASSPORT_VALIDITY - Passport has at least eight months validity

PASS

Document: R92541260 - Passport (Full Copy) - 20260307.pdf | SOP: SOP p7 §4

Validation passed.

- **Check:** {"field": "expiry_date", "months": 8, "operator": "minimum_date_offset_months"}

CONTRACT_APPLICANT_SIGNATURE - Applicant signed the contract

PASS

Document: R92541260 - Work Contract - 20260214.pdf

Validation passed.

- **Check:** {"field": "applicant_signature", "operator": "required"}

CONTRACT_DURATION - Contract covers at least six months

PASS

Document: R92541260 - Work Contract - 20260214.pdf | SOP: SOP p8 §7

Validation passed.

- **Check:** {"end_field": "contract_end_date", "months": 6, "open_end_passes": true, "operator": "minimum_period_months", "start_field": "commencement_date"}

CONTRACT_EMPLOYER_SIGNATURE - Employer signed the contract

PASS

Document: R92541260 - Work Contract - 20260214.pdf

Validation passed.

- **Check:** {"field": "employer_signature", "operator": "required"}

CONTRACT_MINIMUM_WAGE - Current minimum-wage check

NEEDS HUMAN REVIEW

Document: R92541260 - Work Contract - 20260214.pdf | SOP: SOP p8 §9

Officer verification required.

- **Check:** {"operator": "external_review"}

ADVERT_STANDARD_DURATION - Standard advertisement ran for at least three weeks

INSUFFICIENT DATA

Document: R92541260 - Proof of Advertisement - 20260214.pdf | SOP: SOP p10

advertised_duration_days is unavailable or not numeric.

- **Check:** {"field": "advertised_duration_days", "operator": "minimum_number", "value": 21}

ADVERT_SUBMISSION_WINDOW - Advertisement falls within the submission window

FAIL

Document: R92541260 - Proof of Advertisement - 20260214.pdf | SOP: SOP p10

Validation failed.

- **Check:** {"field": "publication_date", "months_before": 2, "operator": "date_within_application_window"}

INSURANCE_HOSPITAL - Hospitalisation is covered

PASS

Document: R92541260 - Health Insurance - Other Document - 20260314.pdf

Validation passed.

- **Check:** {"field": "hospitalisation_covered", "operator": "equals", "value": true}

INSURANCE_LIMIT - Medical cover is at least EUR 100,000

PASS

Document: R92541260 - Health Insurance - Other Document - 20260314.pdf

Validation passed.

- **Check:** {"field": "coverage_limit", "operator": "minimum_number", "value": 100000}

INSURANCE_OUTPATIENT - Outpatient treatment is covered

PASS

Document: R92541260 - Health Insurance - Other Document - 20260314.pdf

Validation passed.

- **Check:** {"field": "outpatient_covered", "operator": "equals", "value": true}

5. Cross-document checks

No cross-document checks have been recorded.

6. Findings and recommendation

No recommendation has been generated. The pipeline is incomplete; review the document and check results above before making a decision.

7. Officer decision and audit trail

DECISION

PENDING

Officer name and signature