

Evidential flexibility - Documents which it maybe appropriate to request for each Tier

Tier 1 – All case types

- Qualification (T1 General and Post Study Work)
 - missing academic certificate
 - details of the date of award missing
 - evidence that is copied instead of an original
 - legacy systems or previous applications indicate the qualification exists.

- Previous Earnings (T1 General)
 - missing wage slips
 - missing bank statements from a series
 - evidence that is copied instead of an original
 - bank statements not in the desired format.

- English Language (T1 General and Entrepreneur) –
 - missing English language certificates
 - missing academic certificates
 - evidence that is copied instead of an original
 - legacy systems or previous applications indicate the qualification or evidence exists.

- Maintenance (T1 General, Post Study Work and Entrepreneur)
 - missing bank statements from a series
 - missing information from bank letters
 - evidence that is copied instead of an original
 - bank statements not in the desired format.

- T1 Entrepreneur
 - missing information from the required letters or documents
 - evidence that is copied instead of an original.

- T1 Investor
 - missing information from the required letters or documents
 - evidence that is copied instead of an original

Tier 2/5 – All case types

- Maintenance
 - missing bank statements from a series
 - missing information from bank letters
 - evidence that is copied instead of an original
 - bank statements not in the desired format.

- Qualification
 - missing academic certificates
 - details of the date of award missing
 - evidence that is copied instead of an original
 - legacy systems or previous applications indicate that the qualification exists.

- English Language
 - missing English language certificates
 - missing academic certificates
 - evidence that is copied instead of an original.
- Certificate of Sponsorship
 - missing SOC code from the CoS
 - obviously incorrect SOC on the CoS
 - CoS not provided but employer is approved on metastorm
 - Information missing from the CoS.

Tier 4 – all case types

- Maintenance
 - missing bank statements from a series
 - missing information from bank letters
 - evidence that is copied instead of an original
 - bank statements not in the desired format
 - third party maintenance information missing
 - missing birth certificate needed as evidence of relationship with sponsor.
- CAS
 - evidence of progress detailed on CAS, but missing from application
 - CAS not provided but educational provider is an approved sponsor.
 - evidence used to assess suitability for course not included
 - ATAS certificate not provided.

Dependants – all Tiers

- Evidence of Relationship
 - no evidence of relationship, for example, birth certificate, marriage certificate.
- Maintenance
 - missing bank statements from a series
 - missing information from bank letters
 - evidence that is copied instead of an original
 - bank statements not in the desired format.