

International Criminal Record Search Availability & Requirements

Country	Employer Permissibly Obtain Information	Local or National Search	Description	Process/Requirements	Turnaround
Afghanistan	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Albania	Yes	Local	High Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 10 days
Algeria	Yes	Local	Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
American Samoa (US)	Yes	Local	District or Village Courts - Comparable to Felonies in the US - Seven Year Search	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Andora	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Angola	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	8 to 10 days
Antigua	Yes	Local	Jurisdiction Courts - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	11+ days
Argentina	Yes	National	Policia Federal de Argentina, Poder Judicial - Major Offenses and may include all offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, and city where you need the record checked	5 to 7 days
Argentina	Yes	Local	Policia Federal de Argentina, Poder Judicial - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	4 days
Armenia	Yes	Local	Local Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form In some cases could ask for additional forms - Power of Attorney or letter of representation/notarized	6 to 10 days
Aruba	Yes	Local	Single Island Search - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	4 days
Australia	Yes Government search with required release	National	jurisdiction through the Police Records - Major Offenses and may include all offenses at the local level - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	3 days
Austria	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Azerbaijan	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Bahamas	Yes	Local	Local Magistrate Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Father and Mother's Full Name, Release Form	4 days
Bahrain	Yes	Local	Local Magistrate Court - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form Must provide island of residence	5 to 10 days
Bangladesh	Yes	Local	Police Department - Local Jurisdiction Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. Also provide father's name, period they lived there, the following information for address: Plot#/Flat#/H#; Apartment	13 days

Barbados	Yes	National	Police Jurisdiction	Full and precise name, date of birth, complete address, passport number, government id number and issuing agency, International applicant data form, letter of authority, international authorization form, proof of identity-scanned passport page including photo & biographical section, driver's license, color is recommended, complete "Application for Certificate of Character" form, one (1) set of rolled fingerprint cards-set is required to include all of applicant's biographical data, date fingerprints were taken, and signature of the official taking the fingerprints.	7-14 days
Belarus	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Belgium	Yes	National	Belgian Ministry of Justice	Full and precise name, date of birth, complete address, passport number, government id number and issuing agency, International applicant data form, letter of authority, international authorization form, proof of identity-scanned passport page including photo & biographical section, driver's license, color is recommended.	10 to 15 Business Days
Belize	Yes	National		Full and precise name, date of birth, complete address, passport number, government id number and issuing agency, International applicant data form, letter of authority, international authorization form, proof of identity-scanned passport page including photo & biographical section, driver's license, color is recommended.	10 to 15 Business Days
Benin	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Bermuda	Yes	Local	Local Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	4 days
Bolivia	Yes	Local	Policia Tacnica de Bolivia Ministerio Publico - Poder Judicial - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form and city where you need the records searched.	10 to 12 days
Bosnia & Herzegovina	Yes	Local	Local Police Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 10 days
Botswana	Yes	Local	Local Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Brazil	Yes	Local	Policia Federal - Policia Estatal - Juzgados Estgatales - Local Level - Major and Lower Offenses - Search Period May Vary - Searches normally provide last 5 years	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where you need the records, Signed release form	8 days
British Indian Ocean Territory	NOT AVAILABLE				
Brunei	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Bulgaria	Yes	National	The regional court at the place of birth of the person for whom it is requested or the regional police - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 10 days
Burkina Faso	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Burundi	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Cambodia	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days

Cameroon	Yes	Local	The courthouse where the subject was born - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where subject was born	6 to 10 days
Canada	Yes	Local	Information from Provincial courts. Includes felonies and misdemeanor charges that were plead down from higher court - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address,	4 days
Canada - Provinces of Alberta & Saskatchewan	Yes	National Report only information as "clear" and "not clear"	CPIC through the National Bureau - In some cases the information may not be given	Requires a specific request form, Full and Precise Name, Date of Birth, Subject's Complete Address, Special form required for CPIC. Requires 2 forms of Government ID, one with picture. Id must be verified by HR or Security attesting ID matches applicant.	10 to 15 days
Cape Verde	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Cayman Islands	Yes	Local	Provincial police - Major Offenses and may include all offenses at the local level - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 12 days
Central African Republic	Yes	Local	Local Police Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 12 days
Chad	Yes	Local	Courthouse Where Subject Was Born - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where subject was born.	5 to 15 days
Channel Islands, Guernsey	Yes - Basic Disclosure	National	CRB or Disclosure Scotland - You need to have UK special Release for disclosure and verification of ID by employer. Also have database	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form for database	2 to 4 days for each. CRB or database
Channel Islands, Jersey	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Father and Mother's Full Name, Release Form	5 to 8 days
Chile	Yes	Local	Carabineros de Chile, Podar Judicial - Comparable to Felonies in the US - May Include Some Lower Courts	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where you need the records searched	10 to 20 days
China (Does Not Include Taiwan or Hong Kong)	Yes	Local	Local - Major Offenses - May include all local level offenses - Search Period May Vary - In some areas of China it is required to check with the police in the last jurisdiction where applicant lives or last lived in China, while other areas have a Police	Full and Precise Name in Chinese characters, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form (signed in Chinese characters)	8 days
Christmas Island - Australia	Yes	National	National Level- Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	1 to 7 days
Colombia	Yes	National	National level (major and lower offenses) Some courts only have 5 years record history. Information from Polcia Nacional, Ponder Judicial. Mostly similar to felonies with some lower counts. Local jurisdiction through Ponder Judicial - Comparable to Felonies	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	4 days
Comoros	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Congo Republic	NOT AVAILABLE				
Cook Islands	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Coral Sea Islands Territory	NOT AVAILABLE				
Costa Rica	Yes	National	Court of the National Judicial Police - National Search - Major Offenses - May Also Include all Local Level Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	1 to 5 days
Cote D'Ivoire / Ivory Coast	Yes	Local	Local Magistrate - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	8 to 12 days
Croatia	NOT AVAILABLE				
Cuba	Yes	Local	Local Jurisdiction Judicial District Office	Full and Precise Name, Date of Birth, Subject's Complete Address or last address in Cuba, Passport Number, Government ID Number and Issuing Agency, Release Form and Mother's maiden name	13 to 17+ days

Curacao	Yes	Local	Single island search of Local Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Father and Mother's Full Name, Release Form	5 to 10 days
Cyprus	Yes with special application required by government	National	Applications for information can be made to the Criminal Records Office (CRO) c/o the Chief of Police - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Special authorization forms and original signatures are required for certified copies	30 to 40 days
Czech Republic	Yes	National	Organisational Unit of the Ministry of Justice - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 to 20 days
Democratic Republic of Congo	Yes	National	Courthouse Where Subject Was Born - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where subject was born	7 to 12 days
Denmark	Yes	National	"Kriminal Register Center" maintained by the Ministry of Justice	Full and precise name, date of birth, complete address, passport number, government id number and issuing agency, International applicant data form, letter of authority, international authorization form, proof of identity-scanned passport page including photo & biographical section, driver's license, color is recommended, CPR "Civil Registry number (consists of 10 digits)..	15 to 20 days
Djibouti	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Dominica	Yes	National	Commissioner of Police, Police Headquarters	Full and precise name, date of birth, complete address, passport number, government id number and issuing agency, International applicant data form, Notarized ORIGINAL special letter of authority, international authorization form, proof of identity-scanned passport page including photo & biographical section, driver's license, color is recommended, 2 passport photos.	Approximately 6 to 8 Weeks
Dominican Republic	Yes	Local	Local Jurisdiction - Major offenses and Some Minor Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where you need the record searched	4 days
East Timor	NOT AVAILABLE				
Easter Island	NOT AVAILABLE				
Ecuador	Yes	National	Policia de Ecuador Palacio de Justicia Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	4 days
Egypt	yes	Local	Local Jurisdiction at Relevant Police Station - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10+ days
El Salvador	Yes	Local	Local Jurisdiction - Policia Nacional , Poder - Comparable to Felonies in the US and also includes some Lower Courts	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form and city where you need the records searched	4 days
Equatorial Guinea	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Eritrea	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Estonia	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Ethiopia	Yes	Local	Local Police Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 12 days
Falkland Islands	NOT AVAILABLE				
Faroe Islands	NOT AVAILABLE				
Fiji	Yes	Local	Local Police Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Finland	Yes	National	Finnish Security Police - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days

France	Yes for certain job classifications	National	Central Criminal Records Administration - Comparable to Felonies in the US - Criminal records are not available to third parties except for certain job classifications.	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 days
French Guiana	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
French Polynesia	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
French Southern and Antarctic Territories	NOT AVAILABLE				
Gabon	Yes	National	Courthouse Where Subject Was Born - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where subject was born	6 to 8 days
Gambia	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Gaza Strip	NOT AVAILABLE				
Georgia	Yes	Local	Local Jurisdiction - Comparable to Felonies in the US - Must have a release form of Representation.	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 8 days
Germany	NOT AVAILABLE				
Ghana	Yes	Local	Local Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Gibraltar	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Greece	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Greenland	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Grenada	Yes	National	High Court- National and Local - Major Offenses -Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 to 15 days
Guadeloupe	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Guam	Yes	National	Island wide search - National Level - Superior Court - Searches as far back as 1989 - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Social Security Number and Issuing Agency, Release Form	4 days
Guatemala	Yes	Local	Local Police - Comparable to Felonies in the US and also includes some Lower Convictions	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	4 days
Guernsey (Channel Islands)	Yes - Basic Disclosure Database Also Available	National	CRB or Disclosure Scotland - You need to have UK special Release for disclosure and verification of ID by employer. Also have database	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form for database	2 to 4 days for each. CRB or database
Guinea, Republic of	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Guinea-Bissau	Yes	Local	Local District Court - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 7 days
Guyana	Yes	Local	Local Magistrate Court - Comparable to Felonies in the	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 to 30 days
Haiti	NOT AVAILABLE				
Honduras	Yes	Local	Local Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 10 days
Hong Kong	NOT AVAILABLE				

Hungary	Yes	National	Consular section of Embassy of the Republic of Hungary	International applicant data form, letter of authority, international authorization form, proof of identity-scanned passport page including photo & biographical section, driver's license, color is recommended, Erkölcsi bizonyítvány beszerzése Magyarországrol" form (certificate of good conduct) to be completed in native language, data sheet for notaries public required for legalization by the Embassy of Hungary form, text of legalization of identity by a public notary form.	3 to 4 months
Iceland	Yes	Local	Local District Court	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
India	Yes	Local	Local Jurisdiction - Indian Cities are Divided Into Districts - Search Period is Usually 10 Years	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Father and Mother's Full Name, Release Form	15 days
Indonesia	Yes	National	Local Judicial - Office is Open a Limited Number of Days - Major Offenses and May Also Include Local Level Offenses - Search Period varies but can extend up to 30 Years	Area Searched: <u>National</u> (major offenses) and may include all offenses at the local level Search Period: May vary (up to 30 years) Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing	3 to 5 days
Iran	Yes	National	Compiled database	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10+ days
Iraq	Yes	Local	Local Jurisdiction	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 20+ days
Ireland	Yes - Basic Disclosure Database Also Available	National	CRB or Disclosure Scotland - You need to have UK special Release for disclosure and verification of ID by employer. Also have database	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form for database	2 to 4 days for each. CRB or database
Isle of Man	Yes - Basic Disclosure Database Also Available	National	CRB or Disclosure Scotland - You need to have UK special Release for disclosure and verification of ID by employer. Also have database	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form for database	2 to 4 days for each. CRB or database
Israel	NOT AVAILABLE				
Italy	Yes	National	Local Police Department - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	4 days
Jamaica	Yes	Local	Local Magistrate Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Jan Mayen	NOT AVAILABLE				
Japan	NOT AVAILABLE				
Jersey Channel Islands	Yes - Basic Disclosure Database Also Available	National	CRB or Disclosure Scotland - You need to have UK special Release for disclosure and verification of ID by employer. Also have database	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form for database	2 to 4 days for each. CRB or database
Jordan	Yes	National	Consular section of the Embassy of the Hashemite Kingdom of Jordan	Applicant Data Form, (2) Notarized ORIGINAL Data Protection Special Letter of Authority, (3) Two (2) copies of Completed Jordanian Criminal Application Form. (Required to be completed in both English & Arabic/Farsi language), (4) Proof of Identity (Legible copy of biographical section of passport), (5) Two (2) passport-size photographs.	6 to 8 weeks
Juan Fernandez Islands	NOT AVAILABLE				
Kazakhstan	Yes	Local	Local Judicial - National and Local Major Offenses - Search Period May Vary - release form for Representation	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 10 days
Kenya	Yes	Local	Local District Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Kiribati	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days

Kosovo	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Kuwait	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Kyrgyzstan / Formerly Kyrgyz Republic	Yes	Local	Local Judicial with Power of Attorney or a Letter of Representation/Notarization Required - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	8 to 12 days
Laos	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Latvia	Yes	Local	Local Judicial - Power of Attorney or a Letter of third party Representation - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 10 days
Lebanon	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Lesotho	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Liberia	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Libya	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Liechtenstein	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Lithuania	Yes	Local	Local High Court - Comparable to Felonies in the US	Comparable to Felonies in the U.S.A., Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 to 20 days
Luxembourg	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary but is usually 5 Years	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	1 to 7 days
Macau	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Macedonia	Yes	Local	Local Magistrate Court - Comparable to Felonies in the US	Comparable to Felonies in the U.S.A., Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 to 12 days
Madagascar	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Malawi	Yes	Local	Local Court District - Major Offenses - Search Period May Vary	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 7 days
Malaysia	Yes	National	Public Court and the Sharia Courts - National Level - Major Offenses and may Include all Local Offenses - Sharia Courts are Islamic and the Public Courts handle all other convictions - Search Period May Vary and could include up to 30 Years You need to choose between Sharia Courts or Islamic Courts or both	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, court systems signed release Form	4 to 8-days
Maldives	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Mali	Yes	Local	Courthouse Where Subject Was Born - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where subject was born.	5 to 10 days

Malta	Yes	National	Island wide search from High Court - Information Back to 1980 - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	8 to 10 days
Marshall Islands	Yes	National	Island wide search from High Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Martinique	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Mauritania	Yes	National	High Court- National and Local - Major Offenses -Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 days
Mauritius	Yes	National	Attorney General's Office	Applicant Data Form (including address where last resident in country),Notarized COPY of Data Protection Special Letter of Authority, Certified copy of Candidate's Birth Certificate, Certificate of Marriage (if applicable), Proof of Identity (Scanned Passport page including photo & biographical section, driver's license, government issued ID).	15 to 20 Business Days
Mayotte	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Mexico	Yes	Local	Basic Search - Federal and Local Criminal Courts, Municipal Police and Prosecutors Office - A few states use the point system and will not disclose the charge - Comparable to Felonies in the US	Comparable to Felonies in the U.S.A., Requires: Full and Precise Name, Date of Birth, Subject's Complete Address in Mexico, Passport Number, Government ID Number and Issuing Agency, Release Form. Mother's maiden name	4 days
Micronesia	Yes	Local	Local Jurisdiction Courts - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	8 to 10 days
Moldova	Yes	Local	Local Jurisdiction - May need Power of Attorney or Letter of Representation/Notarization - Major Offenses -Search Period May Vary	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	3 to 7 days
Monaco	Yes	National	Office of the Clerk of the Courts.	Applicant Data Form (plus-Applicant must also include details indicating his/her civil status: (1a)Father's first name, (1b)Mother's maiden name and first name, Notarized COPY of Data Protection Special Letter of Authority, Proof of Identity (Scanned Passport page including photo & biographical section, driver's license, government issued ID).	20 to 25 Business Days
Mongolia	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Monte Negro / Formerly Yugoslavia	Yes	Local	Local Judicial - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Montserrat	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Morocco	Yes	National	For a person born outside of Morocco the information can be obtained from the Service - For a person born in Morocco, the information can be obtained from the Servoces di Casier - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	15 to 120 days
Mozambique	Yes	Local	Local Judicial District - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 to 14 days
Myanmar	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Namibia	Yes	Local	Local District Court - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days

Nauru	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Nepal	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Netherland Antilles (Curacao, Bonaire, St. Maarten, St. Martin, St Eustatius, Saba)	Yes	Local	Single island search of Local Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Father and Mother's Full Name, Release Form	5 to 10 days
Netherlands	Yes	Local	Mayor for the Area in which the Subject Lives - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	3 days
New Caledonia	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
New Zealand	Yes	Local	Local Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	4 days
Nicaragua	Yes	Local	Local Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form. City where you need the records searched	4 days
Niger	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Nigeria	Yes	Local	Police Department, Local Magistrate Other Applicable Legal Sources - Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address for the past 10 years. Many people have the same names and DOB' so they need to check address for identifier. If all fails to identify applicant they will need fingerprints and photo, Passport.	5 to 10 days
Niue	NOT AVAILABLE				
Norfolk Island	NOT AVAILABLE				
North Korea	NOT AVAILABLE				
Northern Mariana Islands	Yes	Local	District of the Northern Mariana Islands	Applicant Data Form, Social Security Number, Signed ORIGINAL Standard FCRA consent form.	10 to 15 Business Days.
Norway	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Oman	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Pakistan	Yes	Local	Local Police Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	12 to 15 days
Palau	Yes	Local	Bureau of Public Safety in Koror	Applicant Data Form, Notarized copy of Data Protection Special Letter of Authority, Proof of Identity (Legible copy of biographical section of passport), Additional Biographical Details required: Full name as shown on passport/Birth certificate, Palau Social Security number, Country of birth, Date of 1st entry to Palau, Residential address in Palau, Occupation while residing in Palau, Name of employer (if dependent, to indicate name), Permit number, Passport number, Contact number in Palau, Employer's contact number on Palau, Sponsor in Palau, Date of departure from Palau.	10 to 15 Business days
Panama	Yes	Local	Local Police Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form, Mother's maiden name	4 days
Papua New Guinea	Yes	National	Nationwide - National Court Registry - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 9 days
Paracel Islands	NOT AVAILABLE				
Paraguay	Yes	National	Justice Department - Comparable to Felonies in the US with some lower violations from the Local Courts	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form, City where you need the records searched.	4 days

Peru	Yes	National	Policia Nacional del Peru, Poder Judicial, Ministerio Publico	Complete name, passport and government ID number. City where you need the records searched, Signed release, Mother's full name	4 days
Philippines	Yes	National	National CBI - Search Period May Vary	Area Searched: National through CBI (like US FBI) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 days
Pitcairn Island	NOT AVAILABLE				
Poland	Yes	National	Ministry of Justice, National Criminal Register - Comparable to Felonies in the US	Comparable to Felonies in the U.S.A., Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 to 20 days
Portugal	Yes	Yes	Comparable to Felonies in the US - An applicant can obtain a certificate of criminal register for employment purposes and the employer or its agent with consent	Comparable to Felonies in the U.S.A., Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Puerto Rico (US POSSESSION)	Yes	National	Superior Court - Island wide search includes 13 Tribunal Courts - Records as far back as 1988 - Search Period is Usually 10 Years	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Social Security Number and Issuing Agency, Release Form, Mother's maiden name	3 to 10+ days
Qatar	Yes	National	Ministry of Interior Criminal Evidence & Information Department in Doha	Full and precise name, date of birth, complete address, passport number, government id number and issuing agency, International applicant data form, letter of authority, international authorization form, proof of identity- legible copy of passport showing biographical details and pages showing the first entry and last entry into Qatar, color is recommended, three (3) passport-size photographs- color is recommended, one (1) set of rolled fingerprint cards- set is required to include all of applicant's biographical data, date fingerprints were taken, and signature of the official taking the fingerprints.	4 - 6 Weeks
Reunion	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Romania	Yes	Local	Local Police Authorities from the Subject's Birth or Domicile Location - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 12 days
Russia	Yes	Local	From the Ministry for Internal Affairs	Area Searched: <u>National</u> and Local (Major <u>and</u> Lower offenses) Search Period: May vary. Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 days
Rwanda	Yes	Local	Local Police Jurisdiction - Comparable to Felonies in the US	Comparable to Felonies in the U.S.A., Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 10 days
Saba	Yes	Local	Single island search of Local Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Father and Mother's Full Name, Release Form	5 to 10 days
Samoa / Formerly Western Samoa	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
San Marino	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Sao Tome and Principe	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Saudi Arabia	Yes	Local	Criminal Investigation Unit at Local Police Department - Major Offenses - Search Period May Vary	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days

Senegal	Yes	Local	Local Police Jurisdiction - Major Offenses - Search Period May Vary	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 7 days
Serbia	Yes	National	Consular Section of Embassy of the Republic of Serbia	Applicant Data Form, Notarized ORIGINAL Data Protection Special Letter of Authority, Proof of Identity (Scanned copy of Serbian ID card "licna karta" or Passport page including photo & biographical section).	Approximately 90 Days
Seychelles	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Sierra Leone	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 7 days
Singapore	Yes with release	National	National level from superior and subordinate Courts	Area Searched: <u>National</u> level from Superior and Subordinate courts Search Period: 10 years with some exceptions Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release F	3 days
Sint Eustatius	Yes	Local	Single island search of Local Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Father and Mother's Full Name, Release Form	5 to 10 days
Sint Maarten	Yes	Local	Single island search of Local Court - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Father and Mother's Full Name, Release Form	5 to 10 days
Slovakia	Yes	National	General Prosecution Office of the Slovak Republic - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	10 to 20 days
Slovenia	Yes	National	Ministry of Justice - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	8 to 10 days
Solomon Islands	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Somalia	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	15 to 60+ days
South Africa	Yes	National	South African National Police - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	3 days
South Georgia and the South Sandwich Islands	NOT AVAILABLE				
South Korea	Yes	Local	Each Individual Court Requires an Onsite Visit Based on Address History Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 10 days
Spain	Yes	National by applicant	Special Register of the Ministry of Justice - This is not open to a prospective, current or past employer.	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	Depends on applicant
Sri Lanka	Yes	Local	Local Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form, Father's name. The following information is required for address: Plot#,Flat#,H#,Apartment name, Street name, District	6 to 10 days
St. Barthelomy	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
St. Helena	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days

St. Kitts and Nevis	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
St. Lucia	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
St. Martin	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
St. Pierre and Miquelon	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
St. Vincent & Grenadines	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Sudan	Yes	Local	Local Police Jurisdiction - Major Offenses - Search Period May Vary	Area Searched: Local jurisdiction (major offenses) Search Period: May vary Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Suriname	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Svalbard	NOT AVAILABLE				
Swaziland	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Sweden	Yes	National	Swedish National Police Board	International applicant data form, letter of authority, international authorization form, proof of identity-scanned passport page including photo & biographical section, driver's license, color is recommended. Sweden RPS 447.3b.	15 to 20 days
Switzerland	Yes	National	Department of Justice - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete list of addresses in Australia, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Syria	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Taiwan	NOT AVAILABLE				
Tajikistan	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Tanzania	Yes	Local	Local Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Territory of Cocos (Keeling Island)	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Thailand	Yes	Local	Local Jurisdiction - Court of First Instance - Comparable to Felonies in the US with some lower convictions - Search Period May Vary and extend up to 30 Years	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form and city where you want searched.	3 to 5 days
Togo	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Tokelau	NOT AVAILABLE				
Tonga	Yes	Local	Local Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Trinidad & Tobago	Yes	National	Nationwide search - High Court of Trinidad and Tobago - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
Tunisia	Yes	Local	Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days

Turk & Caicos Islands	Yes	National	Magistrate Court - Covers both islands - Minimum 7 year Search - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 8 days
Turkey	Yes	Local	Local Jurisdiction - Power of Attorney or Letter of Representation/Notarization - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	6 to 60 days
Turkmenistan	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Tuvalu	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Uganda	Yes	Local	Local Police Jurisdiction - Comparable to Felonies in the US	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Father and Mother's Full Name, Release Form	8 to 12 days
Ukraine	Yes	National	Department of Operational Information of the Ministry of Interior of Ukraine - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	3 to 7 days
United Arab Emirates	Yes	Local	Police Authorities - Local Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days
United Kingdom (England, Wales, Scotland, North Ireland, Isle of Man, Channel Islands)	Yes - Basic Disclosure	National	CRB or Disclosure Scotland - You need to have UK special Release for disclosure and verification of ID by employer. Also have database	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form for database	2 to 4 days for each. CRB or database
Uruguay	Yes	National	Consular section of the Embassy of Uruguay	International applicant data form, letter of authority, international authorization form, proof of identity-scanned passport page including photo & biographical section, driver's license, color is recommended.	3 to 4 weeks
Uzbekistan	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Vanuatu	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Vatican City (Holy See)	NOT AVAILABLE				
Venezuela	Yes	Local	Policia Federal, Policia Estatal Juzgados Estatales - Comparable to felonies in the US with some lower court information	Comparable to Felonies in the U.S.A., Requires: Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form and city where you need the records searched	5 days
Vietnam	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Virgin Islands (US POSSESSION)	Yes	Local police by island	Full and Precise Name, Date of Birth, Subject's Complete Address, Mother's maiden name, Release Form	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	3 to 5 days
Virgin Islands (UK)	Yes	Local Jurisdiction	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 7 days
Wallis and Futuna	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
West Bank	NOT AVAILABLE				
Western Sahara	NOT AVAILABLE				
Yemen	Yes	Local	Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	7 to 14 days
Zambia, Republic of	Yes	Local	Local Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 7 days
Zimbabwe	Yes	Local	Local Police Jurisdiction - Major Offenses - Search Period May Vary	Full and Precise Name, Date of Birth, Subject's Complete Address, Passport Number, Government ID Number and Issuing Agency, Release Form	5 to 10 days

NOTE: WorldScan is available and can be provided for all countries worldwide.

