



INTERNATIONAL SEARCH REQUEST FORM: CRIMINAL SEARCH

Please complete the below form and email to International@intellincorp.net or fax to 216-450-5233.
Bold fields are required.

Requestor Account Information: Forms only accepted from active account authorized users.

Company Name: _____ Account ID: _____

Contact Name: _____ User ID: _____

Contact Email: _____ Client End User Location: _____
Country – State/Province

Permissible Purpose: Searches are processed using the purpose provided in authorization.

Country/Location to search: _____

Subject Information:

Is/was subject a Citizen of country? **Yes** (Gov't ID must be provided below) **No** (Passport # must be provided below)

Full and Precise Name:

_____ *First Name* _____ *Middle Name/Middle Initial* _____ *Last Name*

Date of Birth: _____ (MM/DD/YYYY) Gender: Female Male

Government ID: _____ (Not SSN – Required for Citizen search) China Resident ID Card #: _____
(Req'd for China Searches; 15-18 numerical digits **or** the letter 'X')

Passport #: _____ Country of origin: _____

Mother's Maiden Name: _____ Father's Full Name: _____

Subject's full current resident address: _____

City: _____ State: _____ Postal Code: _____

Criminal Search Subject Information: 1 Location/Search per form

International Specific Address: _____
(Note: We cannot accept P.O. Boxes)

City: _____ State/Province: _____ Postal Code: _____

Country: _____ Years at Residence: _____

Subject's Name in Country's language:

_____ *First Name* _____ *Middle Name/Middle Initial* _____ *Last Name*