

## INTERNATIONAL SEARCH REQUEST FORM: CRIMINAL SEARCH

For client use only. Not intended to be completed by candidates. **Bold fields are** <u>required</u>. Please complete the below form and email to International@intellicorp.net or fax to 216-450-5233.

Only active users on account should be co		•		
Company Name:	Account ID:			
Contact Name:	User ID:			
Contact Email:	Client End User Location:  Country – State/Province			
Permissible Purpose: Searches are p	processed using the	purpose provided i		ry – State/Province
Subject Information:				
Full and Precise Name:				
First Name	Middle Name/Middle Initial		Last Name	
Date of Birth:	(MM/DD/YYYY)	Gender:	Female	Male
International 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 addre	ess:			
City:	State:		Postal Code:	
<b>Criminal Search Information</b>	1 Location/Search	per form		
International Country/Location to se	earch:			
Is/was subject a Citizen of Country? (International Country being searched above)	Yes (Gov't	ID must be provided)	No (Pass)	port # must be provided
International Specific Address:				
	(Note:	We cannot accept P.O. B	oxes)	
City:	State/Province:		Postal Code:	
Country:		ears at Residence:		
Subject's Name in Country's langua	ge:			
First Name	Middle Name/M	iddle Initial	Last N	lame