



Smart Screening. Better Hiring. Peace of Mind.

International Criminal Search Requirements

(In addition to Subject's Full Name, DOB, Full Address, Location and End User Location)

American Samoa – United States Social Security #

Andorra – Mother's Maiden Name

Argentina – Mother's Maiden Name & Argentina Cédula de Identidad #

Bermuda – Copy of Photo ID

Bolivia – Mother's Maiden Name

Brazil (Citizen) – Father's Full Name, Mother's Full Name, Brazil RG # (Brazil Registro Geral #), Brazil CPF # (Brazil Cadastro de Pessoas Físicas #)

Brazil (Non-Citizen) – Father's Full Name, Mother's Full Name, Brazil RNE # (Brazil Registro Nacional de Estrangeiros #), Brazil CPF # (Brazil Cadastro de Pessoas Físicas #)

Chile (Citizen) – Mother's Maiden Name, Chile Cédula de Identidad #

Chile (Non-Citizen) – Mother's Maiden Name, Passport #

China (Citizen) – China Resident Identity Card #, Copy of Name in Local Language

China (Non-Citizen) – Passport #, Copy of Passport

Colombia (Citizen) – Mother's Maiden Name, Colombia Cédula de Identidad #

Colombia (Non-Citizen) – Passport #

Costa Rica – Mother's Maiden Name, Costa Rica Cédula de Identidad #, Passport #

Dominican Republic (Citizen) – Mother's Maiden Name, Dominican Republic Cédula de Identidad #

Dominican Republic (Non-Citizen) – Passport #

Ecuador – Mother's Maiden Name



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El Salvador (Citizen) – Mother’s Maiden Name, Government ID #

El Salvador (Non-Citizen) – Passport #

Guam – United States Social Security #

Guatemala (Citizen) – Mother’s Maiden Name

Guatemala (Non-Citizen) – Passport #

Guyana – Mother’s Maiden Name

India – Father’s Full Name

Indonesia (Citizen) – Government ID #

Indonesia (Non-Citizen) – Passport #

Iran - 10 digit government ID #

Israel (Citizen) – Copy of Name in Local Language

Japan (Tokyo, Citizen) – Copy of Name in Local Language

Libya – Copy of Passport

Malaysia (Citizen) – Malaysia NRIC #

Malaysia (Non-Citizen) – Passport #

Mexico (Citizen) – Mother’s Maiden Name

Nepal – Government Issued Photo ID (e.g. ID Card, Driver's License, Passport)

Nicaragua (Citizen) – Mother’s Maiden Name, Nicaragua Cédula de Identidad #

Nicaragua (Non-Citizen) – Passport #

Nigeria – Government ID #

Pakistan (Citizen) – Pakistan CNIC #



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Pakistan (Non-Citizen) – Passport #

Peru – Mother’s Maiden Name

Senegal – Government ID #

Singapore (Citizen) – Singapore NRIC #

Singapore (Non-Citizen) – Singapore FIN # (Foreign Identification Number) or Passport Number

South Africa – South Africa Identity #, Gender

South Korea – South Korea Resident Registration #

Sweden – Sweden Personal Identity #

Taiwan (Citizen) – Taiwan Identification Card #, Copy of Name in Local Language

Taiwan (Non-Citizen) – Passport #

Tanzania – Passport #

Thailand (Citizen) – Thailand Identification Card #

Thailand (Non-Citizen) – Passport #

Uruguay – Mother’s Maiden Name, Uruguay Cédula de Identidad #, Marital Status, Profession,
Copy of Uruguay Cédula Card

US Virgin Islands – United States Social Security #

Venezuela (Citizen) – Mother’s Maiden Name, Venezuela Cédula de Identidad #

Venezuela (Non-Citizen) – Mother’s Maiden Name, Passport #, Copy of Passport

Search Name written in the country's local language (helpful when name includes foreign character accents): Bulgaria, Canary Islands, Czech Republic, Denmark, Estonia, Faroe Islands, Finland, France, Greece, Hungary, Iceland, Latvia, Lithuania, Luxembourg, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden