

International Criminal Search Requirements

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

American Samoa – United States Social Security Number

Andorra - Mother's Maiden Name

Argentina - Mother's Maiden Name, Argentina Cédula de Identidad #

Australia - Middle name spelled out, State/Province

Bermuda – Notarized copy of photo ID

Brazil (Citizen) – Father's Full Name, Mother's Full Name, Brazil RG # (Registro Geral - state level ID#) and Brazil CPF # (Cadastro de Pessoas Físicas - personal tax ID#), State/Province

Brazil (non-Citizen) - Father's Full Name, Mother's Full Name, Brazil RNE # (Brazil Registro Nacional de Estrangeiros # (RNE)) and Brazil CPF # (Cadastro de Pessoas Físicas - personal tax ID#), State/Province

Bulgaria - Search Name written in the country's local language (helpful when name includes foreign character accents).

Canada – submit this search as a standard domestic verification

Chile - Mother's Maiden Name, Chile Cédula de Identidad #

China - China Resident Identity Card # and provide name in Chinese characters

China (non-resident) – Passport # - Passport copy with a valid expiration date. Fax a copy of the subject's current passport to +1.813.877.1826. **Optional** - Name in Chinese Characters. ***This search is \$10 less than the resident search.***

Hong Kong - We do not need the subject's government ID number, only the English version of the name, and the subject does not need to be a citizen to complete a Hong Kong criminal search. You must warrant that you have a release. Chinese characters can be useful as an identifier, but are not required in order to complete the initial search

Columbia - Mother's Maiden Name, Colombia Cédula de Identidad #

Costa Rica - Mother's Maiden Name

Czech Republic - Search Name written in the country's local language (helpful when name includes foreign character accents).

Denmark - Zip/Postal Code, Search Name written in the country's local language (helpful when name includes foreign character accents).

Dominican Republic - Mother's Maiden Name, Dominican Republic Cédula de Identidad #, **Copy of subject's driver's license or passport with a clear photo. (No evidence on website that this is still necessary for either citizen or non-citizen)**



Estonia - Search Name written in the country's local language (helpful when name includes foreign character accents).

Finland - Search Name written in the country's local language (helpful when name includes foreign character accents).

France - Search Name written in the country's local language (helpful when name includes foreign character accents).

Germany - Zip/Postal Code

Greece - Search Name written in the country's local language (helpful when name includes foreign character accents).

Guam - United States Social Security #

Guatemala – Mother's Maiden Name

Hungary - Search Name written in the country's local language (helpful when name includes foreign character accents).

Iceland - Search Name written in the country's local language (helpful when name includes foreign character accents).

India - Father's Full Name, State/Province and Zip/Postal Code

Indonesia - Government ID #

Israel - Search Name written in Hebrew characters, *characters are only required for Israeli nationals*

Japan (Outside Tokyo) - Zip/Postal Code

Japan (Tokyo) - Search Name written in Japanese characters, Zip/Postal Code

Korea, South - South Korea Resident's Registration #

Latvia - Search Name written in the country's local language (helpful when name includes foreign character accents).

Lithuania - Search Name written in the country's local language (helpful when name includes foreign character accents).

Luxembourg - Search Name written in the country's local language (helpful when name includes foreign character accents).

Malaysia - NRIC #

Mexico – Mother's Maiden Name, (Special signed release, Copy of subject's birth certificate, Copy of subject's voter ID card or passport – **IF RECORD IS FOUND**)

Morocco - Government ID #

Nicaragua – Mother's Maiden Name, Nicaragua Cédula de Identidad #



Papua New Guinea - Passport #, Country of Origin, Country of Citizenship, Arrival Date in Papua New Guinea, Departure Date from Papua New Guinea

Paraguay - Mother's Maiden Name, Paraguay Cédula de Identidad #

Peru - Mother's Maiden Name

Poland - Search Name written in the country's local language (helpful when name includes foreign character accents).

Portugal - Search Name written in the country's local language (helpful when name includes foreign character accents).

Puerto Rico - submit this search as a standard domestic verification

Romania - Search Name written in the country's local language (helpful when name includes foreign character accents).

Senegal - Government ID #

Slovakia - Search Name written in the country's local language (helpful when name includes foreign character accents).

Slovenia - Search Name written in the country's local language (helpful when name includes foreign character accents).

South Africa – Gender, South Africa Identity #

Spain - Search Name written in the country's local language (helpful when name includes foreign character accents).

Sweden - Search Name written in the country's local language (helpful when name includes foreign character accents). Sweden Personal Identity #, Zip/Postal Code

Taiwan - Search Name written in Chinese characters

Thailand – Thailand Identification Card #

United Kingdom (ALL) - Zip/Postal Code

Uruguay - Color copy of the front and back of the subject's Cédula Card with a clear image of the fingerprint that appears on the card. Uruguay Cédula de Identidad #, Mother's Maiden Name, Marital Status, Profession

Venezuela - Mother's Maiden Name, Venezuela Cédula de Identidad #

Virgin Islands, US - United States Social Security #