

First Advantage | KnowYourPeople

Overseas Background Checks

Information Pack V.43



First Advantage

Overseas Background Checks: Introduction

This Information Pack provides a summary of the Overseas Background Checks currently available through First Advantage | KnowYourPeople.

For each country listed in this Information Pack, there is a corresponding application form that you can download from our Overseas website which provides more details about the check and the information required for it.

To request a check, you must get the applicant to complete the relevant First Advantage application form, any additional country-specific forms or letters of authority, and supply scanned images of any required supporting ID documents. Once you have these, you can either start the check online using the KnowYourPeople system (if you are a KYP system user), or you can send your completed application forms by email to: overseas@knowyourpeople.co.uk.

We cannot process any application forms that we receive directly from applicants. Applicants must send their documents to the organisation that has asked them to do the check, so that the organisation can request the check on their behalf.

The turn-around times given below are estimations. First Advantage aim to initiate all checks within 2 working day of receiving them. Unfortunately, there is usually nothing we can do to speed up the process once we have forwarded the form to the relevant authorities in the country in which the check is to be performed. Once we have received the results, we aim to provide them to the organisation that requested the check within 2 working day.

For some countries, an official certificate will be sent directly to the applicant by the issuing body. In these cases, it is up to the organisation that requested the check to obtain the certificate from the applicant.

The information requirements listed in our application forms are correct at the time of production. Although we always try to keep these up to date, there may be times when we have to request further details. We will be able to provide guidance about this where necessary.

In some locations you may incur *extra charges* depending on the information supplied in the application (e.g. if multiple courts and/or applicant names have to be searched). We will always let you know before we add any extra charges.

You can get in touch with us at overseas@knowyourpeople.co.uk if you need any more information about our Overseas Background Checks.



Overseas Background Checks: Summary by Country

Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Albania Criminal Record Check	25	FA Report	A national criminal record search conducted through the Office of Judicial Status Central Electronic Database, maintained by the Ministry of Justice	All registered offences except those deleted by rehabilitation laws (Convictions of 10-25 years - 10 years; Convictions of 5-10 years - 7 years; Convictions of 6 months to 5 years - 5 years; Convictions of 6 months or less - 2 years)	Scanned image(s) of ID; Parents' full names; Mother's maiden name	£160
Algeria Criminal Record Check	13	FA Report	A national criminal search conducted through the Criminal Registry of the Ministry of Justice	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID; Scanned image of birth certificate	£160
Andorra Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Andorra	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£205
Angola Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Department of Justice, Sector of Criminal Identification	Covers information on the subject's criminal conviction, excluding spent convictions where the subject has been rehabilitated	Scanned image(s) of ID	£104
Antigua and Barbuda Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Antigua and Barbuda	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Argentina Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Argentina	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£386
Armenia Criminal Record Check	11	FA Report	A nationwide search through the Courts and Tribunals of Armenia	All Armenian courts since 2008	Full name in Armenian characters; Scanned image(s) of ID	£160



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Australia Criminal Record Check	15	Official Certificate to Organisation	A search for the applicant's criminal history via the Australian Federal Police	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID; 2 x country-specific forms	£88
Austria Criminal Record Check	19	Official Certificate to Applicant	Criminal checks in Austria are handled by the Strafregister and cover the entire population	Certificate will show any registered offenses except those which are considered spent under local rehabilitation laws	Scanned image(s) of ID; Email address; 1 x country-specific form	£110
Bahamas Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Bahamas	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Bahrain Criminal Record Check	8	FA Report	Investigation the Ministry of Justice Criminal Court for any criminal history records	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£232
Bangladesh Criminal Record Check	7	FA Report	Investigation of Courts and Police of Bangladesh for any criminal history records	From 2016	Scanned image(s) of ID (optional)	£232
Barbados Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Barbados	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Belgium Criminal Record Check	24	In-country - Official Certificate to Applicant; Out-of-Country – FA Report	Returns a certificate called 'Certificat de Casier Judiciaire' from the Service du Casier Judiciaire Central (CJC)	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID; Place of birth; Email address	£88



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Belize Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Belize	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Benin Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Tribunal de Première Instance	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID	£104
Bermuda Criminal Record Check	21	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Magistrates courts	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID; 1 x country-specific form	£345
Bosnia and Herzegovina Criminal Record Check	10	FA Report	A national criminal record search conducted through the Federal Ministry of Interior	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID	£205
Botswana Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Botswana	From 2000	Scanned image(s) of ID (optional)	£326
Brazil Criminal Record Check	8	Official Certificate to Organisation	Information is obtained from Department of Federal Police	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Parents' full names; Mother's full maiden name; CPF (Brazilian tax) number	£88
Brunei Darussalam Criminal Record Check	10	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Brunei	Federal crimes for all states	Scanned image(s) of ID (optional)	£110
Bulgaria Criminal Record Check	10	Official Certificate to Organisation	A national-level criminal record check with the Ministry of Justice	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; EGN or LNCh identity number 1 x country-specific form	£88



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Cambodia Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts of Cambodia	Contains information on criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£237
Cameroon Criminal Record Check	15	FA Report	Results are obtained from the Criminal Affairs and Pardon Directorate	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Marital status; Profession; Father's name; Mother's name and maiden name	£110
Canada Criminal Record Check	8	FA Report	Results are obtained from the Canadian Police Information Centre	Reveals any indictable and hybrid offences from at least 1990 onwards	Scanned image(s) of ID; Country-specific form	£133
Cape Verde Criminal Record Check	11	FA Report	A national criminal search conducted through the Ministry of Justice, Praia-Cabo Verde	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID	£205
Cayman Islands Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Police Headquarters, Grand Cayman Island	All disclosable convictions	Scanned image(s) of ID	£160
Central African Republic Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of the Central African Republic	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£104
Chad Criminal Record Check	8	FA Report	Results are obtained from the Ministry of Interior, Direction de la Documentation et de la Sécurité	Covers information on the subject's criminal conviction, excluding spent convictions where the subject has been rehabilitated	Scanned image(s) of ID	£104
Chile Criminal Record Check	10	Official Certificate to Organisation	A search to obtain any criminal history recorded with Poder Judicial	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Chile RUT national identification number; Scanned image(s) of ID	£386



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
China Criminal Record Check	10	FA Report	Search is conducted via the Supreme People's Court of the People's Republic of China	Since 1996	Gender; Passport number; PRC ID number (if Chinese citizen); Hukou address (optional)	£66
Columbia Criminal Record Check	10	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Policia Nacional de Colombia	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional); Columbian 'Cedula' or 'Alien Registration' number	£65
Comoros Criminal Record Check	4	FA Report	A search to obtain Police Records collected from The 'Greffier en Chef' at the Tribunal de Moroni	Returns information on the subject's criminal convictions, except spent convictions or such where the subject has been rehabilitated	Scanned image(s) of ID (optional)	£104
Congo, Democratic Republic of Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Tribunal de Premiere Instance	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID	£104
Congo, Republic of Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Tribunal de Premiere Instance	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID	£104
Costa Rica Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded on the Courts and Tribunals of Costa Rica	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£160
Croatia Criminal Record Check	8	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Ministry of Justice Criminal Records Section	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form	£160



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Cuba Criminal Record Check	11	FA Report	A national criminal search conducted through the Penal Records Administration	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID; Mother's maiden name	£205
Cyprus Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Cyprus	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional); Full name in Cypriot Greek; Nationality	£160
Czech Republic Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded on the Criminal Register	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID	£240
Denmark Criminal Record Check	17	Official Certificate to Organisation	A search of the Rigspolitiet Juridisk Afdeling Kriminal registeret (Ministry of Interior)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form	£88
Djibouti Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Djibouti	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£104
Dominica Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Dominica	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Dominican Republic Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the First Instance Court	All disclosable convictions	Mother's full name; Government ID number	£160



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Egypt Criminal Record Check	10	FA Report	A search to obtain any criminal history recorded with the Ministry of Interior	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£232
Equatorial Guinea Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Equatorial Guinea	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£104
Ethiopia Criminal Record Check	13	FA Report	A search to obtain any criminal history recorded with the Courts of Justice	The check allows verification of any criminal records of citizens and foreigners	Scanned image(s) of ID; Place of birth	£110
Falkland Islands (Malvinas) Criminal Record Check	12	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Royal Falkland Islands Police	All criminal convictions for relevant offences	Scanned image(s) of ID; 1 x country-specific form	£88
Fiji Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Fiji	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£232
Finland Criminal Record Check	13	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Legal Register Centre (Criminal Records)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional); Place of birth; Nationality; 1 x country-specific form	£160
France Criminal Record Check	10	Official Certificate to Applicant	Results are obtained from the Casier Judiciaire National	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Place of birth; Email address	£56



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
French Polynesia Criminal Record Check	23	Official Certificate to Applicant	Results are obtained from the Casier Judicaire	All publicly available criminal convictions except those deleted by local rehabilitation laws	Scanned image(s) of ID; Birth certificate extract; Email address; 1 x country-specific form	£240
Gabon Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Gabon	Returns information on the subject's criminal convictions, except spent convictions or such where the subject has been rehabilitated	Scanned image(s) of ID (optional)	£104
Gambia Criminal Record Check	8	In-country - Official Certificate to Applicant; Out-of-Country – FA Report	A search to obtain any criminal history recorded with the Police Headquarters of Gambia	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Scanned images of passport-sized photographs (for non-Gambia citizens); Email address	£110
Germany Criminal Record Check	23	Official Certificate to Applicant	A search with the Federal Office of Justice	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Email address; 1 x officially certified country-specific form	£104
Ghana Criminal Record Check	7	FA Report	Courts and Tribunals of Ghana, including: The Supreme Court; the Court of Appeal; High Court (Land, Commercial, Criminal, Divorce, Labour, Probate, and Administrative)	At least 10 years	Scanned image(s) of ID	£104
Gibraltar Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Gibraltar	From 1996	Scanned image(s) of ID (optional)	£205



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Global Background Check	7	FA Report	'Expanded Global Sanctions' – A search of over 1,000 international watchlists (including Politically Exposed Persons, Sanctions, Financial Compliance and Enforcement, Terrorism and Corruption, Criminal Enforcement, and Sexual Offense lists); 'Global Reputational Media' - A search of public and subscription media sources (including periodicals, newspapers, magazines, and web sources)	7 years	None	£53
Greece Criminal Record Check	18	Official Certificate to Organisation	A search of the Ministry of Justice Division of Criminal Records	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Father's full name; Mother's full maiden name; Country in which the Criminal Record Check will be used; Reason for doing the Criminal Record Check	£88
Guam Criminal Record Check	15	FA Report	A criminal search conducted through the Unified Superior Court of Guam based on the applicant's US Social Security Number	10 years	Scanned image(s) of ID (optional); US Social Security Number	£110
Guinea Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the District Courts Guinea	Returns information on the subject's criminal convictions, except spent convictions or such where the subject has been rehabilitated	Scanned image(s) of ID (optional)	£104
Guinea-Bissau Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Guinea-Bissau	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£104

Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Guyana Criminal Record Check	4	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Guyana	All publicly available criminal convictions except those rehabilitated by local rehabilitation laws	Scanned image(s) of ID (optional)	£88
Haiti Criminal Record Check	19	FA Report	A nationwide criminal search conducted through the National Police	5 years	Scanned image(s) of ID (optional)	£205
Iceland Criminal Record Check	12	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Ríkissaksóknari (Director of Public Prosecution)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form	£88
India Criminal Record Check	10	FA Report	Search is conducted through the local public authorities such as High Courts, the Session Courts, Magistrate Courts, and the Supreme Court	All registered offences except those deleted by rehabilitation laws	Father's full name	£48
Indonesia Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Indonesia	From 2004	Scanned image(s) of ID	£133
Iraq Criminal Record Check	10	FA Report	A search at the local level to obtain any criminal history recorded with the Directorate of Criminal Investigation	5 years	Scanned image(s) of ID (optional)	£160
Ireland Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Ireland	Depending on the jurisdiction, the records could go back to 1990	Scanned image(s) of ID (optional)	£24
Israel Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Ministry of Justice	From 2000 onwards	Scanned image(s) of ID	£88



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Italy Criminal Record Check	12	Official Certificate to Organisation	Returns a criminal certificate from the Central Records Office of the Ministry of Justice	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£88
Ivory Coast Criminal Record Check	16	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Court of First Instance	All criminal convictions except those considered spent or rehabilitated	Birth certificate copy; Profession; Marital status; Number of children	£104
Jamaica Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Jamaica	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Jordan Criminal Record Check	13	FA Report	A search to obtain any criminal history recorded on the Ministry of Justice Judicial Register	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID	£88
Kenya Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Kenya	Court records date back to 1938, with an improved level of report from 2001	Scanned image(s) of ID (optional)	£205
Kiribati Criminal Record Check	15	FA Report	A search to obtain any criminal history recorded with the Magistrate Court	7 years	Scanned image(s) of ID (optional)	£240
Kyrgyzstan Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Kyrgyzstan	All publicly available criminal convictions except those considered spent or rehabilitated	Full name in local characters; Scanned image(s) of ID (optional)	£88
Latvia Criminal Record Check	11	FA Report	Search is conducted through the Ministry of Interior's Information Center in Riga.	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID	£240



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Lebanon Criminal Record Check	11	FA Report	A search to obtain any criminal history recorded with the Judiciary Police Department, Internal Security Forces, Minister of the Interior	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£240
Lesotho Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Lesotho	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£104
Liberia Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Liberia	From 2000	Scanned image(s) of ID (optional)	£110
Liechtenstein Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Liechtenstein Court of Justice Registry	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£160
Lithuania Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Lithuania	5 years	Scanned image(s) of ID (optional)	£110
Luxembourg Criminal Record Check	20	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Service du Casier judiciaire	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 2 x country-specific forms	£240
Malaysia Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Malaysia	All publicly available judgments from the following: Federal Courts, Courts of Appeal, Session and Magistrate Courts, and State Courts (Johor, Kedah, Kelantan, Kuala Lumpur, Melaka, Pahang, Perak, Perlis, Pulau, Pinang, Selangor, Terengganu, Negeri, Sembilan, Sabah, Sarawa)	Scanned image(s) of ID (optional)	£102



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Maldives Criminal Record Check	4	FA Report	A search to obtain any criminal history recorded with the Criminal Court	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID (optional)	£112
Mali Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Tribunal de Première instance Mali.	Returns information on the subject's criminal convictions, except spent convictions or such where the subject has been rehabilitated	Scanned image(s) of ID	£104
Malta Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Malta	Records go back to 2001	Scanned image(s) of ID (optional)	£240
Marshall Islands Criminal Record Check	11	FA Report	A national criminal search conducted through the Courts and Tribunals of the Marshall islands	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID (optional)	£88
Mauritius Criminal Record Check	9	FA Report	A search to obtain any criminal history recorded with the Director of Public Prosecutions	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£326
Mayotte Criminal Record Check	10	Official Certificate to Applicant	A search to obtain any criminal history recorded with the Casier Judiciaire	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Place of birth; Email address	£240
Mexico Criminal Record Check	8	FA Report	Information obtained from National Commission of Public Safety, Ministry of Interior (Secretaría de Seguridad Pública)	Local rehabilitation laws are different from state to state - average reporting history is 7 years	Scanned image(s) of ID	£64
Micronesia Criminal Record Check	20	FA Report	A search to obtain any criminal history recorded with the Micronesia Local Courts	7 years	Scanned image(s) of ID (optional)	£205
Moldova Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Moldova	All registered offences except those deleted by rehabilitation laws (records go back to 2013)	Scanned image(s) of ID	£88



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Mongolia Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Soum, Intersoum, and District courts	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID (optional)	£88
Montenegro Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Local Police Station (Uprava policije, Centar bezbjednosti)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£88
Morocco Criminal Record Check	15	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Casier Judiciaire	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Marital status; Profession; Parents' Names; 1 x officially certified country-specific form	£205
Mozambique Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Mozambique	From 2007	Scanned image(s) of ID (optional)	£88
Myanmar (Burma) Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Myanmar	All criminal convictions except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£88
Namibia Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Namibia	From 2012	Scanned image(s) of ID (optional)	£104
Nauru Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Nauru	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£104



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Nepal Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the District Courts	All criminal convictions except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£232
Netherlands Criminal Record Check	43	Official Certificate to Applicant	A Certificate of Good Conduct ('Verklaring Omtrent het Gedrag' or 'VOG') is issued by the Ministerie van Justitie if the individual has not committed any offences that are relevant to a certain function in the society (e.g. for a given job role); it states that no relevant convictions or offences were found, otherwise a VOG will not be issued	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Email address; 3 x country-specific forms (for applicants who currently live outside the Netherlands)	£88
New Zealand Criminal Record Check	22	FA Report	Search conducted through the New Zealand Ministry of Justice	Reveals any disclosable court outcomes	Scanned image(s) of ID; 1 x country-specific form	£53
Nicaragua Criminal Record Check	4	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Nicaragua	Returns information on the subject's criminal convictions, except spent convictions or such where the subject has been rehabilitated	Scanned image(s) of ID (optional)	£104
Niger Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Chief Registrar, Court of Appeal	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£104
Nigeria Criminal Record Check	11	FA Report	A search to obtain any criminal history recorded with the Central Criminal Record, 'D' Department Force CID Annex	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£88



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North Macedonia Criminal Record Check	12	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Ministry of Internal Affairs (Section for Criminal Intelligence Analysis)	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID; Father's full name; Mother's full maiden name; 1 x country-specific form	£88
Norway Criminal Record Check	17	Official Certificate to Applicant	A search to obtain any criminal history recorded with the Police Directorate Office (Politidirektoratet)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form	£88
Oman Criminal Record Check	12	FA Report	A search to obtain any criminal history recorded with the Directorate General of Criminal Investigation, Royal Oman Police	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID	£205
Pakistan Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Pakistan	From 1980	Scanned image(s) of ID (optional)	£88
Panama Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Panama	From 2010	Scanned image(s) of ID (optional)	£386
Papua New Guinea Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Papua New Guinea	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£205
Peru Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Identificación Policial de la Dirección de Criminalística PNP	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£326
Poland Criminal Record Check	10	Official Certificate to Organisation	Investigation of the Information Office of the National Criminal Register (Biuro Informacyjne Krajowego Rejestru Karnego)	Contains information about criminal convictions, except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 2 x country-specific forms	£88



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Portugal Criminal Record Check	32	Official Certificate to Organisation	Returns a Criminal Records Certificate (Certificado do Registo Criminal) from the General Directorate of Justice Administration	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form	£88
Qatar Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Department of Public Security and General Administration, Ministry of Interior	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£297
Romania Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Romania	From 2012	Scanned image(s) of ID (optional)	£88
Rwanda Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Judiciary of Rwanda	Depending on the jurisdiction, the records could go back to 2007	Scanned image(s) of ID (optional)	£104
Saint Kitts and Nevis Criminal Record Check	9	FA Report	A search to obtain any criminal history recorded with the Court of Justice	All disclosable convictions	Scanned image(s) of ID (optional)	£88
Saint Lucia Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Saint Lucia	All disclosable convictions	Scanned image(s) of ID; National ID number	£88
Saint Vincent and the Grenadines Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Saint Vincent and the Grenadines	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Samoa Criminal Record Check	12	FA Report	Search is conducted through the Court of Appeal, Supreme Court, District Court, Alcohol & Drug Court, and Magistrate Court	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID	£205
Saudi Arabia Criminal Record Check	16	In-country - Official Certificate to Organisation; Out-of-Country – FA Report	Investigation of Saudi Arabia’s Ministry of Interior for any criminal history record	The criminal history check provides information about all criminal convictions, except those deleted by rehabilitation laws or considered spent included in the scope of the generalization reports issued by the source and in accordance with the Islamic Sharia.	Scanned image(s) of ID; Job title; Saudi Arabian mobile phone number (for applicants currently living in Saudi Arabia)	£101
Seychelles Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of the Seychelles	From 2000	Scanned image(s) of ID (optional)	£104
Sierra Leone Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Sierra Leone	From 2004	Scanned image(s) of ID (optional)	£88
Solomon Islands Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of the Solomon Islands	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Somalia Criminal Record Check	11	FA Report	A national search conducted through the Police Force	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID	£205
South Africa Criminal Record Check	9	FA Report	Investigation of the Central Police Register (Criminal Bureau Security Branch, South African Police) for potential matches to the applicant	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£53

Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Spain Criminal Record Check	15	Official Certificate to Organisation	Certificate of Convictions is obtained from the National Criminal Records Registry	The certificate of criminal records contains information about criminal convictions, except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form	£88
Sri Lanka Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Sri Lanka	Depending on the jurisdiction, the records could go back to 1910	Scanned image(s) of ID (optional)	£232
Suriname Criminal Record Check	8	FA Report	The check is done through the Suriname Local Courts based on the address provided by the applicant	All criminal convictions except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Sweden Criminal Record Check	16	Official Certificate to Organisation	A search of the Swedish National Police for criminal records held on the applicant	The certificate of criminal records contains information about criminal convictions, except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form	£88
Switzerland Criminal Record Check	14	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Federal Office of Justice	All registered offences except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Place of birth; Parents' full names; Parents' full given names; 1 x country-specific form	£88
Tajikistan Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Tajikistan	All criminal convictions except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Tanzania Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Tanzania	From 2000	Scanned image(s) of ID (optional)	£88
Thailand Criminal Record Check	10	FA Report	A search to obtain any criminal history recorded with the Royal Thai Police	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£380



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
Tonga Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Tonga	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Tunisia Criminal Record Check	27	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Directorate of National Surete, Identification Service	Up to 20 years	Scanned image(s) of ID; Place of birth; Nationality; Parents' full names; Paternal grandfather's first name	£110
Turkey Criminal Record Check	10	FA Report	A search to obtain any criminal history recorded with the Turkish Republic Ministry of Justice General Directory of Criminal Records Central Office	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£232
Turkmenistan Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Turkmenistan	All criminal convictions except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£104
Tuvalu Criminal Record Check	9	FA Report	A local search through the Courts and Tribunals of Tuvalu	Any registered offenses except those which are considered spent under local rehabilitation laws	Scanned image(s) of ID (optional)	£104
Uganda Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Uganda	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£205
United Arab Emirates Criminal Record Check	13	FA Report	A search to obtain any criminal history recorded with the Ministry of the Interior	From 2010	Scanned image(s) of ID	£210



Country	TAT (working days)	Result Type	Product Description	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)	Price (ex. VAT)
United States of America Criminal Record Check	7-24	FA Report	Federal, County, and – where available – State-wide search of criminal records.	7- 10 years	US Social Security Number (optional); State-specific forms and additional requirements where applicable	£120
Uruguay Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Uruguay	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)	£88
Venezuela Criminal Record Check	8	FA Report	A search to obtain any criminal history recorded with the National Police and Court	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Father's full current name; Mother's full maiden name	£88
Vietnam Criminal Record Check	11	FA Report	A search to obtain any criminal history recorded with the Ministry of Justice (Police)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID	£232
Virgin Islands (US) Criminal Record Check	9	FA Report	A search to obtain any criminal history recorded with the Superior Court	10 years	Scanned image(s) of ID	£110
Zambia Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Zambia	From 2000	Scanned image(s) of ID (optional)	£88
Zimbabwe Criminal Record Check	7	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Zimbabwe	From 2002	Scanned image(s) of ID (optional)	£278

