

# **First Advantage | Know Your People**

**Overseas Background Checks**

**Information Pack V.48**



**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](mailto: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](mailto: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)
<b>Andorra</b> 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)
<b>Angola</b> 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
<b>Antigua and Barbuda</b> 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)
<b>Argentina</b> 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)
<b>Australia</b> 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
<b>Austria</b> 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
<b>Bahamas</b> 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)

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)
<b>Bahrain</b> 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
<b>Bangladesh</b> 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)
<b>Barbados</b> 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)
<b>Belgium</b> 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
<b>Belize</b> 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)
<b>Benin</b> 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
<b>Bermuda</b> 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



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)
<b>Botswana</b> 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)
<b>Brazil</b> 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
<b>Brunei Darussalam</b> 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)
<b>Bulgaria</b> 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
<b>Cambodia</b> 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)
<b>Cameroon</b> Criminal Record Check	10	In-country - Official Certificate to Organisation; Out-of-Country – 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
<b>Canada</b> 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





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)
<b>Cayman Islands</b> 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
<b>Central African Republic</b> 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)
<b>Chad</b> 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
<b>Chile</b> Criminal Record Check	10	Applicants with RUN ID Number - Official Certificate to Organisation; Applicants without RUN ID Number - FA Report 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 ID number; 1 x notarised country-specific form; Scanned image(s) of ID
<b>China</b> 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)
<b>Columbia</b> 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



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)
<b>Comoros</b> 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)
<b>Congo, Democratic Republic of</b> 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
<b>Congo, Republic of</b> 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
<b>Costa Rica</b> 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)
<b>Croatia</b> 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
<b>Cyprus</b> 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
<b>Czech Republic</b> 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



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)
<b>Denmark</b> 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
<b>Djibouti</b> 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)
<b>Dominica</b> 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)
<b>Dominican Republic</b> 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
<b>Egypt</b> 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
<b>Equatorial Guinea</b> 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)
<b>Ethiopia</b> 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





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)
<b>Falkland Islands (Malvinas)</b> 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
<b>Fiji</b> 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)
<b>Finland</b> 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); 1 x country-specific form
<b>France</b> 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
<b>French Polynesia</b> Criminal Record Check	23	Official Certificate to Applicant	Results are obtained from the Casier Judiciaire	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
<b>Gabon</b> 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)



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)
<b>Gambia</b> 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
<b>Germany</b> 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
<b>Ghana</b> 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
<b>Gibraltar</b> 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)
<b>Global</b> 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



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)
<b>Greece</b> 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
<b>Guinea</b> 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)
<b>Guinea-Bissau</b> 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)
<b>Guyana</b> 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)
<b>Iceland</b> 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
<b>India</b> 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
<b>Indonesia</b> 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



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)
<b>Iraq</b> Criminal Record Check	17	FA Report	A search to obtain any criminal history recorded with the Ministry of Interior	Covers all current and former residents of Iraq (6+ months residence) - citizens and foreigners - aged over 18 (including current and former residents of the Kurdish regions of Iraq), providing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
<b>Ireland</b> 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)
<b>Israel</b> 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
<b>Italy</b> 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
<b>Ivory Coast</b> 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
<b>Jamaica</b> 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)
<b>Jordan</b> 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



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)
<b>Kenya</b> 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)
<b>Kyrgyzstan</b> 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)
<b>Lebanon</b> 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
<b>Lesotho</b> 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)
<b>Liberia</b> 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)
<b>Liechtenstein</b> 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
<b>Lithuania</b> 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)
<b>Luxembourg</b> 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



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)
<b>Malaysia</b> 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)
<b>Maldives</b> 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)
<b>Mali</b> 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
<b>Malta</b> Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Malta	Records go back to 2001	Nationality; National ID number
<b>Mauritius</b> 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
<b>Mayotte</b> 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
<b>Mexico</b> 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
<b>Moldova</b> 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





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)
<b>Mongolia</b> 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)
<b>Montenegro</b> 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
<b>Morocco</b> 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
<b>Mozambique</b> 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)
<b>Myanmar (Burma)</b> 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
<b>Namibia</b> 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)
<b>Nauru</b> 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)



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)
<b>Netherlands</b> 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)
<b>New Zealand</b> Criminal Record Check	22	Official Certificate to Applicant; FA Report to Organisation	Search conducted through the New Zealand Ministry of Justice	Reveals any disclosable court outcomes	Scanned image(s) of ID; Town of birth; Email address; 1 x country-specific form
<b>Nicaragua</b> 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)
<b>Niger</b> 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
<b>Nigeria</b> 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
<b>North Macedonia</b> Criminal Record Check	12	Official Certificate to Organisation	A search to obtain any criminal history recorded with the Ministry of Justice	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



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)
<b>Norway</b> Criminal Record Check	6	FA Report	A search to obtain any criminal history recorded with the Courts and Tribunals of Norway	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	None
<b>Oman</b> 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
<b>Pakistan</b> 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)
<b>Panama</b> 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)
<b>Papua New Guinea</b> 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
<b>Peru</b> 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
<b>Poland</b> Criminal Record Check	10	Official Certificate to Organisation	Investigation of the Information Office of the National Criminal Register (Biuro Informacyjnej 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
<b>Portugal</b> 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



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)
<b>Qatar</b> 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
<b>Romania</b> 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)
<b>Rwanda</b> 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)
<b>Saint Kitts and Nevis</b> 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
<b>Saint Lucia</b> 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
<b>Saint Vincent and the Grenadines</b> 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)
<b>Saudi Arabia</b> 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)



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)
<b>Seychelles</b> 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)
<b>Sierra Leone</b> 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)
<b>Solomon Islands</b> 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)
<b>South Africa</b> Criminal Record Check	9	FA Report	Investigation of the Central Police Registe (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
<b>Spain</b> 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
<b>Sri Lanka</b> 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)
<b>Suriname</b> 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)
<b>Sweden</b> 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



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)
<b>Switzerland</b> 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
<b>Tajikistan</b> 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)
<b>Tanzania</b> 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)
<b>Thailand</b> 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
<b>Tonga</b> 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)
<b>Tunisia</b> Criminal Record Check	27	Official Certificate to Applicant	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
<b>Turkey</b> 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





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)
<b>Turkmenistan</b> 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
<b>Uganda</b> 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
<b>United Arab Emirates</b> 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
<b>United States of America</b> 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
<b>Uruguay</b> 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)
<b>Venezuela</b> 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
<b>Vietnam</b> 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



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)
<b>Zambia</b> 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)
<b>Zimbabwe</b> 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)

