



INTERNATIONAL SEARCH REQUEST FORM INSTRUCTIONS

PROCESS TO SUBMIT A SEARCH:

- Fill out the International Search Request form with all required information.
- Submit the International Search Request form, physically signed FCRA compliant authorization and any additional required documentation via email (International@intellicorp.net) or fax (216-450-5233).
- Once received the International Team will process your request and send a submission email with your ETA within eight business hours.
- We attempt to collect known search requirements at the time of submission. If there is any additional documentation or information needed you will be notified by email.
- When the search is completed a report will be sent to you via email.

REQUIRED DOCUMENTS:

- A physically signed FCRA compliant release/authorization.
 - Electronic signatures are not acceptable.
 - Must have printed name below signature.
 - Must be dated.
- Subjects name in their country specific characters.
- Copy of subjects Marks and Degree are required for all education verifications
- Additional helpful documents are:
 - Copy of Photo ID
 - Copy of Passport
 - Copy of Experience Letter (for employment verification only)
 - Copy of Relieving Letter (for employment verification only)
- If you are unsure what information or documents are required for the search you are submitting please see our International Search Requirements located on our website under Perform a Search > State Menu.

DISCLAIMERS:

- Forms are intended to be filled out by clients only. Account information is proprietary and not intended for subject use.
- Forms are intended for one search only.
 - If you would like to submit more than one address, degree, employer for the subject another form will need to be submitted even if it was at the same country or school.
- The Permissible Purpose listed on the authorization is the purpose we will be submitting for each search. We are unable to submit searches under a different purpose than what the authorization reflects.
- All emails sent from IntelliCorp with PII (Personally Identifiable Information) are sent via securemail.

HELPFUL INFORMATION:

- Country/Location to Search: International country you would like to be searched.
- Government ID: Most countries assign unique government identification numbers to their citizens. Foreign residents may also be given similar IDs.
- For Education:
 - Type of Award: Lists of awards are: Certificate, Degree, Designation, and Diploma.
- For Employment:
 - The Supervisors Name is not required for an Employment Verification however if the employer does not respond to our requests, does not give out employment information, or is no longer in business; the supervisors information may be used to complete the verification.

If you have any questions regarding the above instructions please contact our Client Services at 888-946-8355 or customerservice@intellicorp.net and they will be happy to assist you.



INTERNATIONAL SEARCH REQUEST FORM: CRIMINAL SEARCH

Please complete the below form and email to International@intelicorp.net or fax to 216-450-5233.
Bold fields are required.

Requestor Account Information: Forms only accepted from active account authorized users.

Company Name: _____ Account ID: _____

Contact Name: _____ User ID: _____

Contact Email: _____ Client End User Location: _____
Country – State/Province

Permissible Purpose: Searches are processed using the purpose provided in authorization.

Country/Location to search: _____

Subject Information:

Is/was subject a Citizen of country? **Yes** (Gov't ID must be provided below) **No** (Passport # must be provided below)

Full and Precise Name:

_____ *First Name* _____ *Middle Name/Middle Initial* _____ *Last Name*

Date of Birth: _____ (MM/DD/YYYY) Gender: Female Male

Government ID: _____ (Not SSN – Required for Citizen search) China Resident ID Card #: _____
(Req'd for China Searches; 15-18 numerical digits **or** the letter 'X')

Passport #: _____ Country of origin: _____

Mother's Maiden Name: _____ Father's Full Name: _____

Subject's full current resident address: _____

City: _____ State: _____ Postal Code: _____

Criminal Search Subject Information: 1 Location/Search per form

International Specific Address: _____
(Note: We cannot accept P.O. Boxes)

City: _____ State/Province: _____ Postal Code: _____

Country: _____ Years at Residence: _____

Subject's Name in Country's language:

_____ *First Name* _____ *Middle Name/Middle Initial* _____ *Last Name*