

A physically signed FCRA compliant release/authorization must be provided with each search.

Product	Search Requirements	Documentation Requirements
Afghanistan (Citizens Only) Criminal Record Check Local	Government ID #	Copy of Photo ID
Afghanistan (Non-Citizens) Criminal Record Check Local	Passport #	Copy of Passport
Albania (Citizens Only) Criminal Record Check Local	Father's Full Name Mother's Full Name	Copy of Albania Identity Card
Albania (Non-Citizens) Criminal Record Check Local	Father's Full Name Mother's Full Name Place of Birth	Copy of Passport
American Samoa Criminal Record Check National	United States Social Security #	
Andorra Criminal Record Check National	Mother's Maiden Name	
Andorra Education Verification	Mother's Maiden Name Government ID #	
Argentina Criminal Record Check National & Local	Mother's Maiden Name Argentina Cédula de Identidad #	
Aruba Criminal Record Check National		Authorization and Disclosure
Austria Criminal Record Check Local		Authorization and Disclosure
Azores Criminal Record Check National		Authorization and Disclosure
Bahrain (Citizens Only) Criminal Record Check National	Government ID #	
Bahrain (Non-Citizens) Criminal Record Check National	Passport #	
Balearic Islands Criminal Record Check National		Authorization and Disclosure
Belgium Criminal Records Check Local		Authorization and Disclosure
Bhutan (Citizens Only) Criminal Record Check National	Government ID #	
Bhutan (Non-Citizens) Criminal Record Check National	Passport #	
Bolivia Criminal Records Check Local	Mother's Maiden Name	
Bolivia Education Verification	Mother's Maiden Name Government ID #	
Bonaire Criminal Records Check National		Authorization and Disclosure
Botswana (Citizens Only) Criminal Record Check National	Government ID #	
Botswana (Non-Citizens) Criminal Record Check National	Passport #	
Brazil (Citizens Only) Criminal Record Check Federal District	Father's Full Name Mother's Full Name Brazil RG # (Registro Geral - state level ID#) Brazil CPF # (Cadastro de Pessoas Físicas - personal tax ID#)	
Brazil (Non-Citizens) Criminal Record Check Federal District	Father's Full Name Mother's Full Name Brazil RNE # (Registro Nacional de Estrangeiros - foreign resident ID#) Brazil CPF # (Cadastro de Pessoas Físicas - personal tax ID#)	

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Product	Search Requirements	Documentation Requirements
Brazil Education Verification	Mother's Maiden Name Brazil RG # Brazil CPF # Copy of Award	
Brunei Criminal Records Check Local	Passport # Nationality	
Bulgaria Criminal Records Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Cambodia (Citizens Only) Criminal Record Check National	Government ID #	
Cambodia (Non-Citizens) Criminal Record Check National	Passport #	
Canary Islands Criminal Records Check National	Search Name written in the country's local language (helpful when name includes foreign character accents)	
Ceuta Criminal Record Check National		Authorization and Disclosure
Chile (Citizens Only) Criminal Record Check National	Mother's Maiden Name Chile Cédula de Identidad #	
Chile (Non-Citizens) Criminal Record Check National	Mother's Maiden Name Passport #	
China (Citizens Only) Criminal Record Check National	China Resident Identity Card # Name in Local Language	
China (Non-Citizens) Criminal Record Check National	Passport # Copy of Passport	
China Education Verification	China Resident Identity Card # Copy of Award in Chinese Copy of Graduation Certificate in Chinese	
Colombia (Citizens Only) Criminal Record Check National	Mother's Maiden Name Colombia Cédula de Identidad # Copy of Photo ID	
Colombia (Non-Citizens) Criminal Record Check National	Passport # Copy of Passport	
Colombia Education Verification	Mother's Maiden Name Government ID #	
Costa Rica (Citizens Only) Criminal Record Check National	Mother's Maiden Name Costa Rica Cédula de Identidad #	
Costa Rica (Non-Citizens) Criminal Record Check National	Mother's Maiden Name Passport #	
Costa Rica Education Verification	Mother's Maiden Name Government ID #	
Croatia Criminal Record Check National		Authorization and Disclosure
Cuba Education Verification	Mother's Maiden Name Government ID #	
Curacao Criminal Record Check National		Authorization and Disclosure
Cyprus (Greek Side) Criminal Record Check Local		Authorization and Disclosure

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Product	Search Requirements	Documentation Requirements
Cyprus (Turkish Side) Criminal Record Check Local		Authorization and Disclosure
Czech Republic Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Denmark Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Dominican Republic (Citizens Only) Criminal Record Check National	Mother's Maiden Name Dominican Republic Cédula de Identidad #	
Dominican Republic (Non-Citizens) Criminal Record Check	Passport #	
Dominican Republic Education Verification	Mother's Maiden Name Government ID #	
Ecuador Criminal Record Check Local	Mother's Maiden Name	
Ecuador Education Verification	Mother's Maiden Name Government ID #	
Egypt (Citizens Only) Criminal Record Check National	Government ID #	
Egypt (Non-Citizens) Criminal Record Check National	Passport #	
El Salvador (Citizens Only) Criminal Record Check Local	Mother's Maiden Name Government ID #	
El Salvador (Non-Citizens) Criminal Record Check Local	Passport # Copy of Passport	
El Salvador Education Verification	Mother's Maiden Name Government ID #	
Equatorial Guinea Education Verification	Mother's Maiden Name Government ID #	
Estonia Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Faroe Islands Criminal Records Check National	Search Name written in the country's local language (helpful when name includes foreign character accents)	
Finland Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
France Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
French Guiana Criminal Record Check National		Authorization and Disclosure
Georgia Criminal Record Check Local		Copy of Photo ID
Germany Criminal Record Check Local		Authorization and Disclosure
Gibraltar Criminal Record Check National		Authorization and Disclosure
Greece Criminal Record Check National	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Guam Criminal Records Check National	United States Social Security #	
Guatemala (Citizens Only) Criminal Record Check National	Mother's Maiden Name	
Guatemala (Non-Citizens) Criminal Record Check National	Mother's Maiden Name Passport #	

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Product	Search Requirements	Documentation Requirements
Guatemala Education Verification	Mother's Maiden Name Government ID #	
Guyana Criminal Record Check National	Mother's Maiden Name	
Honduras (Citizens Only) Criminal Record Check Local	Mother's Maiden Name Government ID # Copy of Photo ID	
Honduras (Non-Citizens) Criminal Record Check Local	Mother's Maiden Name Passport # Copy of Passport	
Honduras Education Verification	Mother's Maiden Name Government ID #	
Hungary Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Iceland Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
India Criminal Record Check National, State & Local	Father's Full Name	
India Education Verification	Copy of Award Copy of Mark Sheet	
Indonesia (Citizens Only) Criminal Record Check National	Government ID #	
Indonesia (Non-Citizens) Criminal Record Check National	Passport #	
Iran Education Verification	Copy of Award	
Iraq (Citizens Only) Criminal Record Check National	Government ID #	
Iraq (Non-Citizens) Criminal Record Check National	Passport #	
Iraq Education Verification	Copy of Award	
Ireland Criminal Record Check National		Authorization and Disclosure
Isle of Man Education Verification	Copy of Award	
Israel (Citizens Only) Criminal Record Check National	Government ID #	Name in Local Language
Israel Education Verification	Government ID #	
Italy Criminal Record Check Local		Authorization and Disclosure
Japan (Tokyo, Citizens Only) Criminal Record Check Local		Name in Local Language
Jordan (Citizens Only) Criminal Record Check National	Government ID #	
Jordan (Non-Citizens) Criminal Record Check National	Passport #	
Kosovo (Citizens Only) Criminal Record Check National	Government ID # Copy of Photo ID	
Kosovo (Non-Citizens) Criminal Record Check National	Passport # Copy of Passport	
Kuwait (Citizens Only) Criminal Record Check National	Government ID #	
Kuwait (Non-Citizens) Criminal Record Check National	Passport #	
Latvia Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Lebanon (Citizens Only) Criminal Record Check National	Government ID #	
Lebanon (Non-Citizens) Criminal Record Check National	Passport #	

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Product	Search Requirements	Documentation Requirements
Liechtenstein Criminal Record Check Local		Authorization and Disclosure
Lithuania Criminal Records Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Luxembourg Criminal Record Check National	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Madeira Criminal Record Check National		Authorization and Disclosure
Malaysia (Citizens Only) Criminal Record Check National	Malaysia NRIC #	
Malaysia (Non-Citizens) Criminal Record Check National	Passport #	
Malta Criminal Records Check National		Authorization and Disclosure
Martinique Criminal Records Check National		Authorization and Disclosure
Mayotte Criminal Records Check National		Authorization and Disclosure
Mexico (Citizens Only) Criminal Record Check National, State & Local	Mother's Maiden Name	
Mexico Education Verification	Mother's Maiden Name Government ID #	
Myanmar (Citizens Only) Criminal Record Check National	Government ID #	
Myanmar (Non-Citizens) Criminal Record Check National	Passport #	
Nepal Criminal Record Check Local	Government ID # Copy of Photo ID	
Netherlands Criminal Record Check Local		Authorization and Disclosure
Nicaragua (Citizens Only) Criminal Record Check National	Mother's Maiden Name Nicaragua Cédula de Identidad #	
Nicaragua (Non-Citizens) Criminal Record Check National	Passport #	
Nicaragua Education Verification	Mother's Maiden Name Government ID #	
Nigeria Criminal Record Check Local	Government ID #	
Nigeria Education Verification	Copy of Award	
Norway Criminal Record Check National		Authorization and Disclosure
Norway Education Verification	Copy of Award	
Oman (Citizens Only) Criminal Record Check National	Government ID #	
Oman (Non-Citizens) Criminal Record Check National	Passport #	
Pakistan (Citizens Only) Criminal Record Check Local	Pakistan CNIC #	
Pakistan (Non-Citizens) Criminal Record Check Local	Passport #	
Pakistan (Citizens Only) Education Verification	Pakistan National ID # Copy of Award	
Pakistan (Non-Citizens) Education Verification	Passport # Copy of Award	
Panama Education Verification	Mother's Maiden Name Government ID #	

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Product	Search Requirements	Documentation Requirements
Paraguay (Citizens Only) Criminal Record Check National	Mother's Maiden Name Paraguay Cédula de Identidad #	
Paraguay Education Verification	Mother's Maiden Name Government ID #	
Peru Criminal Records Check National	Mother's Maiden Name	
Peru Education Verification	Mother's Maiden Name Government ID #	
Poland Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Portugal Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Qatar (Citizens Only) Criminal Record Check National	Government ID #	
Qatar (Non-Citizens) Criminal Record Check National	Passport #	
Reunion Criminal Records Check National		Authorization and Disclosure
Romania Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Saba Criminal Records Check National		Authorization and Disclosure
Saint Barthelemy Criminal Records Check National		Authorization and Disclosure
Saint Helena Criminal Records Check National		Authorization and Disclosure
Saint Martin Criminal Records Check National		Authorization and Disclosure
Saint Pierre & Miquelon Criminal Records Check National		Authorization and Disclosure
Saudi Arabia (Citizens Only) Criminal Record Check National	Government ID #	
Saudi Arabia (Non-Citizens) Criminal Record Check National	Passport #	
Senegal Criminal Record Check National	Government ID #	
Singapore (Citizens Only) Criminal Record Check National	Singapore NRIC #	
Singapore (Non-Citizens) Criminal Record Check National	Singapore FIN # (Foreign Identification Number) or Passport Number	
Sint Eustatius Criminal Records Check National		Authorization and Disclosure
Sint Maarten Criminal Records Check National		Authorization and Disclosure
Slovakia Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Slovenia Criminal Records Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
South Africa Criminal Record Check National	South Africa Identity # Gender	
South Korea Criminal Record Check Local	South Korea Resident Registration #	
Spain Criminal Record Check Local	Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure

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Product	Search Requirements	Documentation Requirements
Spain Education Verification	Mother's Maiden Name Government ID #	
Sweden (Citizens Only) Criminal Record Check Local	Sweden Personal Identity # Search Name written in the country's local language (helpful when name includes foreign character accents)	Authorization and Disclosure
Sweden (Non-Citizens) Criminal Record Check Local	Passport #	Authorization and Disclosure
Switzerland Criminal Record Check Local		Authorization and Disclosure
Taiwan (Citizens Only) Criminal Record Check Local	Taiwan Identification Card #	
Taiwan (Non-Citizens) Criminal Record Check Local	Passport #	
Tanzania Criminal Records Check Local	Passport #	
Thailand (Citizens Only) Criminal Record Check National	Thailand Identification Card #	
Thailand (Non-Citizens) Criminal Record Check National	Passport #	
United Arab Emirates (Citizens Only) Criminal Record Check Local	Government ID #	
United Arab Emirates (Non-Citizens) Criminal Record Check Local	Passport #	
United Kingdom Criminal Records Check - Greater London Metropolitan		Authorization and Disclosure
United Kingdom Criminal Records Check - Northern Ireland National		Authorization and Disclosure
United Kingdom Criminal Records Check - Scotland National		Authorization and Disclosure
United Kingdom Criminal Records Check - Wales National		Authorization and Disclosure
United Kingdom Criminal Records Check - England Regional		Authorization and Disclosure
Uruguay Education Verification	Mother's Maiden Name Government ID #	
US Virgin Islands Criminal Records Check National	United States Social Security #	
Vanuatu Education Verification	Mother's Maiden Name Government ID #	
Venezuela (Citizens Only) Criminal Record Check National	Mother's Maiden Name Venezuela Cédula de Identidad #	
Venezuela (Non-Citizens) Criminal Record Check National	Mother's Maiden Name Passport #	Copy of Passport
Venezuela Education Verification	Mother's Maiden Name Government ID #	
Vietnam (Citizens Only) Criminal Record Check Local	Government ID #	
Vietnam (Non-Citizens) Criminal Record Check Local	Mother's Maiden Name Passport #	
Vietnam Education Verification	Organization's Phone #	
Zimbabwe (Citizens Only) Criminal Record Check National	Government ID #	
Zimbabwe (Non-Citizens) Criminal Record Check National	Passport #	

*****Please note requirements are subject to change at any time.**