



INTERNATIONAL SEARCH REQUEST FORM: CRIMINAL SEARCH

Please complete the below form and email to International@intellcorp.net or fax to 216-450-5233.

Requestor Account Information: All fields required. Forms only accepted from account authorized users.

Company Name: _____ Account ID: _____

Contact Name: _____ User ID: _____

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

Subject Information: Bold fields are required

Country/Location to search: _____

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): _____ China Resident ID Card #: _____
(If searching in China)

Passport #: _____ Country of origin: _____

Mother's Maiden Name: _____

Father's Full Name: _____

Criminal Search Subject Information: Bold fields are required - 1 location per form

International Specific Address: _____
(No PO Boxes)

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

Country: _____ Years at Residence: _____

Subject's Current Country of residence (State if in USA): _____

Subject's Name in Country's language:

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

Permissible Purpose: **Required** Employment Business Transaction Initiated by the Individual
(e.g. Volunteer, Credit, etc.)

*****Additional Requirements:**

- Physically signed, FCRA compliant Authorization & Disclosure forms. Electronic signatures are not acceptable.
- Subject must print their name in English on the below the signature on the Authorization & Disclosure forms.