



# OVERSEAS CRIMINAL RECORD CHECK

Information Pack

**Criminal Record Checks**

Country	Turn Around Times	Price
Argentina	8-10 working days	£386.00
Australia (AFP)	4 working days	£155.00
Bahrain	8-10 working days	£232.00
Bangladesh	8-10 working days	£232.00
Belgium	18 working days	£172.00
Botswana	8-10 working days	£326.00
Brazil	18 working days	£172.00
Cambodia	8-10 working days	£237.00
Canada	6-8 working days	£133.00
Chile	8-10 working days	£386.00
China	6-8 working days	£66.00
Egypt	8-10 working days	£232.00
Fiji	8-10 working days	£232.00
Georgia	8-10 working days	£232.00
Grenada	8-10 working days	£232.00
Honduras	8-10 working days	£326.00
India	10-12 working days	£102.00
Indonesia	8-10 working days	£133.00
Italy	31 working days	£259.00
Kazakhstan	8-10 working days	£232.00
Kuwait	8-10 working days	£232.00
Macau	8-10 working days	£297.00
Mauritius	8-10 working days	£326.00
Mexico	8-10 working days	£386.00
Monaco	8-10 working days	£232.00
Nepal	8-10 working days	£232.00
Netherlands	33 working days	£386.00
New Zealand	8-11 working days	£53.00
Pakistan	10-13 working days	£164.00
Palau	8-10 working days	£232.00

Country	Turn Around Times	Price
Panama	8-10 working days	£386.00
Peru	8-10 working days	£326.00
Philippines	8 working days	£101.00
Poland	23 working days	£291.00
Puerto Rico	8-10 working days	£386.00
Qatar	8-10 working days	£297.00
Russian Federation	4-6 working days	£386.00
Saudi Arabia	8-10 working days	£51.00
South Africa	7-10 working days	£53.00
Sri Lanka	8-10 working days	£232.00
Sweden	12 working days	£362.00
Switzerland	18-23 working days	£102.00
Taiwan Province of China	10-13 working days	£622.00
Thailand	7-9 working days	£380.00
Turkey	8-10 working days	£232.00
United Arab Emirates	13 working days	£210.00
United States	4-13 working days	£120.00
Uzbekistan	8-10 working days	£232.00
Vietnam	10-13 working days	£232.00
Zimbabwe	11-13 working days	£278.00

**Criminality/Reported Criminal Activity Checks**

Country	Turn Around Times	Price
Japan	7 working days	£180.00
Korea Republic of (South Korea)	8-10 working days	£149.00
Singapore	3-5 working days	£53.00
Malaysia	5-7 working days	£102.00
Global	3-5 working days	£53.00

## Overseas Criminal Record Check

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Argentina</b>	Returns information relating to convictions of any crime in the last 7 years.	Last 7 years	Full Name Date of Birth Address(es) National ID (if any) Signed Consent Form	8-10 working days	<b>£386.00</b>
<b>Australia (AFP)</b>	A search of the candidate's criminal history is conducted via the Australian Police National Name's Index to reveal all disclosable offences.	Since 1901 (manual) and 1950 (electronic)  Only offences deemed as disclosable in keeping with spend convictions legislation will be released	Identification Copy of Passport or Driving Licence 100 Points of ID Signed Specific Australia Consent Form	5 working days	<b>£155.00</b>
<b>Bahrain</b>	Investigation of Bahrain's Court of Cassation for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Bangladesh</b>	Investigation of local Trial Courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Belgium</b>	Search of the Belgium Police Record Unit for any criminal records.	All years	Full Name Date of Birth Place of Birth Current and Belgium Address(es) Scanned image of Belgium ID Card (Citizen) Scanned image of Passport (Non-Citizen) Signed Consent Form	18 working days	<b>£172.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Botswana</b>	Investigation of local Trial Courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£326.00</b>
<b>Brazil</b>	Investigation of Brazil's Local courts for all criminal history records.	Since 2000	Full Name Date of Birth Father's Full Name Mother's Full Maiden Name CPF Number RG Number Signed Consent Form	18 working days	<b>£172.00</b>
<b>Cambodia</b>	Investigation of local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Cambodia Address(es) Signed Consent Form	8-10 working days	<b>£237.00</b>
<b>Canada</b>	Investigation of Canada's Local courts for all criminal history records.	All years	Full Name Date of Birth Address(es) Signed Consent Form	6-8 working days	<b>£133.00</b>
<b>Chile</b>	Returns information if the candidate has been convicted of any crime in the last 7 years.	Last 7 years	Full Name Date of Birth Chile Address(es) National ID Number (if any) Signed Consent Form	8-10 working days	<b>£386.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>China</b>	Search is conducted via both the National Citizen Identity Information Centre and the police bureau.	Criminal records are retained for life	Full Name in English Full name in Chinese (for Chinese candidates) PRC ID card number (if Chinese citizen) or Passport (if non-Chinese citizen) Signed Consent Form	6-8 working days	<b>£66.00</b>
<b>Egypt</b>	Investigation of Egypt's local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Fiji</b>	Investigation of Fiji's local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Georgia</b>	Investigation of local trial courts for all criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Grenada</b>	Investigation of local trial courts for all criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Honduras</b>	Investigation of local trial courts for all criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£326.00</b>
<b>India</b>	Search is conducted through applicable courts in India where courts have jurisdictional coverage of the candidates residential area.	Last 5 years	Full Name Fathers Name Date of Birth Address(es) Proof of Indian Address(es) with dates of residence Signed Consent Form	10-12 working days	<b>£102.00</b>
<b>Indonesia</b>	Search is conducted through local police records in the respective jurisdiction or location.	Last 3-5 years	Full Name Date of Birth Copy of Indonesian KTP (Citizens) Copy of Passport (Non-citizens) Indonesia Address(es) Signed Consent Form	8-10 working days	<b>£133.00</b>
<b>Italy</b>	Investigation of Italy's Court of First Instance for potential matches to the candidate.	Last 7 years	Full Name Date of Birth Address(es) Nationality/Country ID (if any) Codice Fiscale—Italian Tax Code Completed Italy Criminal Check Form Signed Consent Form	31 working days	<b>£259.00</b>
<b>Kazakhstan</b>	Investigation of Kazakhstan's local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Kuwait</b>	Investigation of Kuwait's local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Macau</b>	Investigation of Macau's local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) National/Country ID (if available) Signed Consent Form	8-10 working days	<b>£297.00</b>
<b>Mauritius</b>	Investigation of Mauritius's local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£326.00</b>
<b>Mexico</b>	Returns information relating to convictions of any crime in the last 7 years.	Last 7 years	Full Name Date of Birth Mexican Address(es) Mexican ID number (if any) Signed Consent Form	8-10 working days	<b>£386.00</b>
<b>Monaco</b>	Investigation of Monaco's local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Nepal</b>	Investigation of Nepal's local trial courts for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Netherlands</b>	Investigation of Netherland's Municipal Personal Records for potential matched to the candidate.	All years	Full Name Date of Birth Address(es) Passport Copy Position applied for & industry working in Completed Application Certificate of Good Conduct Natural Persons & Declaration of Integrity Form Signed Consent Form	33 working days	<b>£386.00</b>
<b>New Zealand</b>	Search conducted through the New Zealand Ministry of Justice for any disclosable criminal record history.	From 1960	Signed & Completed Priv/F2 Form Valid Driver's License Copy Passport Copy Signed Consent Form	8-11 working days	<b>£53.00</b>
<b>Pakistan</b>	Uncovers any criminal records of the individual.	5-7 years	Full Name Address(es) Copy of the CNIC (Citizens) Copy of passport (non-citizens) Signed Consent Form	10-13 working days	<b>£164.00</b>
<b>Palau</b>	Investigation of Palau's Supreme Court database for any criminal matters.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>



Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Panama</b>	Investigation of local trial courts for any criminal history record.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£386.00</b>
<b>Peru</b>	Investigation of Peru's local trial courts for any criminal history record.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£326.00</b>
<b>Philippines</b>	Search is conducted via the Philippines Metropolitan/Municipal Trial Court Regional Trial Court and the National Bureau of Investigations databases for potential matches to the candidate.	From 1950	Full Name Date of Birth Philippines Address(es) Passport NBI Certificate Signed Consent Form	8 working days	<b>£101.00</b>
<b>Poland</b>	Investigation of Poland's National Penal Register for potential matches to the candidate.	All years	Completed Poland Criminal History Signed Date of Birth Consent Form	23 working days	<b>£291.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Puerto Rico</b>	Returns information regarding any convicted crimes for the past 7 years.	Last 7 years	Full Name Date of Birth Address(es) National ID (if any) Signed Consent Form	8-10 working days	<b>£386.00</b>
<b>Qatar</b>	Investigation of Qatar’s local trial courts for any criminal history record.	Last 7 years	Full Name Date of Birth Qatar Address(es) National ID (if any) Signed Consent Form	8-10 working days	<b>£297.00</b>
<b>Russian Federation</b>	Investigation of the Regional District and Magistrates’ Court databases for any criminal history record.	District and magistrate’s courts vary by region	Full Name (in patronymic) Region(s) of residence Date of Birth Address(es)	4-6 working days	<b>£386.00</b>
<b>Saudi Arabia</b>	Investigation of Saudi Arabia’s local trial courts for any criminal history record.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£51.00</b>
<b>South Africa</b>	Investigation of South Africa Police Records for potential matches to the candidate.	Last 5 years	Full Name Date of Birth South African ID Number (Citizens) or Passport Number (Non-citizens) Signed Consent Form	7-10 working days	<b>£53.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Sri Lanka</b>	Investigation of Sri Lanka's Local Trial Court for any criminal history record.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Sweden</b>	A search of the Swedish National Police Board for Criminal records of the candidate.	3-10 years (dependant on the severity of the crime)	Full Name Date of Birth Address(es) Passport Copy Completed Sweden Criminal History Consent Forms	12 working days	<b>£362.00</b>
<b>Switzerland</b>	Investigation of Switzerland's Police Records for potential matches to the candidate.	All years	Completed Switzerland Application Form Passport Copy Swiss ID Card Signed Consent Form	18-23 working days	<b>£102.00</b>
<b>Taiwan Province of China</b>	An online search of the database is conducted to uncover records of criminal convictions from 1st January 2000.	From 2001	Full Name in English Full Name in Chinese (for Chinese candidate) ID Card Number Taiwan Address(es) Signed Consent Form	10-13 working days	<b>£622.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Thailand</b>	A search of Bangkok's criminal courts records, in addition to a telephone check with the Provincial Court covering the candidates registered address.	<p>From 1989 (Rachada Criminal Court)</p> <p>From 1995 (South Bangkok Criminal Court)</p> <p>From 1997 (Minburi Criminal Court-North Bangkok)</p>	<p>Full Name</p> <p>Copy of ID Card (Citizen)</p> <p>Name in Thai Script (Citizen)</p> <p>Date of Birth</p> <p>Thai ID Number (Citizen)</p> <p>Passport copy</p> <p>Thai Name Adopted (if any)</p> <p>Signed Consent Form</p>	7-9 working days	<b>£380.00</b>
<b>Turkey</b>	Investigation of Turkey's local trial courts for any criminal history records.	Last 7 years	<p>Full Name</p> <p>Date of Birth</p> <p>Address(es)</p> <p>Signed Consent Form</p>	8-10 working days	<b>£232.00</b>
<b>United Arab Emirates</b>	Investigation of United Arab Emirates First Instance Court for any criminal history records.	Last 5-7 years	<p>Full Name</p> <p>National ID Card/Passport</p> <p>Date of Birth</p> <p>Address(es)</p> <p>Signed Consent Form</p>	13 working days	<b>£210.00</b>
<b>United States</b>	A search of authorised police bodies and/or the county court and federal court systems verifies if a candidate has a criminal history records.	Last 7-10 years	<p>Full Name</p> <p>Date of Birth</p> <p>USA Address(es)</p> <p>Social Security Number</p> <p>Passport Number</p> <p>Signed Consent Form</p>	4-13 working days	<b>£120.00</b>

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Uzbekistan</b>	Investigation of Uzbekistan’s Regional Trial Court for any criminal history records.	Last 7 years	Full Name Date of Birth Address(es) Signed Consent Form	8-10 working days	<b>£232.00</b>
<b>Vietnam</b>	This search identifies felony and/or misdemeanour level conviction records and arrests pending adjudication.	Last 5-7 years	Full Name as per ID and ID Number (Citizen) National ID Card/Passport Full Name and Passport Number (Non citizen) Signed Consent Form	10-13 working days	<b>£232.00</b>
<b>Zimbabwe</b>	Investigation of Zimbabwe’s police database for any criminal history records.	Last 5 years	Full Name Date of Birth Gender Passport Number Address(es) Signed Consent Form	11-13 working days	<b>£278.00</b>

## Criminality/Reported Criminal Activity Checks

Country	Product Description	Scope of Data	Information Required	Turn Around Times	Price
<b>Japan</b> <b>(Anti-Social Forces Search)</b>	This search is a next best alternative to the Criminal History Search. This is an online search of various propriety public and private databases.	From 1994	Full Name in Kanji Date of Birth Address(es) Signed Consent Form	7 working days	<b>£180.00</b>
<b>Korea Republic of (South Korea)</b> <b>(Reported Criminal Activity)</b>	A comprehensive search of the Korean sex offenders register and of Korean media and press.	Last 10 years	Full name in Korean Date of Birth Korean Address(es) Korean ID Number Resume or Bio Signed Consent Form	8-10 working days	<b>£149.00</b>
<b>Singapore</b> <b>(Reported Criminal Activity)</b>	A search of The Commercial Affairs Department. The CAD is the principle white collar crime investigation agency in Singapore.	Last 3 years	Full Name Signed Consent Form	3-5 working days	<b>£53.00</b>
<b>Malaysia</b> <b>(Security Vetting)</b>	A search of the Royal Malaysia Police national criminal database reveals information relating to the candidate's felony and/or misdemeanour level convictions.	From 1990	Full Name as per ID and ID Number (Citizen) Passport Number (Noncitizen) Signed Consent Form	5-7 working days	<b>£102.00</b>
<b>Global</b> <b>(Reported Criminal Activity)</b>	A search of Global media databases to reveal any adverse publicity reported in the global press as well as a search of official government sanctions lists, watch lists, Politically Exposed Persons lists and terrorist lists.	Last 10 years	Full Name Signed Consent Form	3-5 working days	<b>£53.00</b>