

Information as of: October 01, 2018

Country	Region	Product	Level	Bus. Days	Required Fields	Signed Consent	Documentation
Admiralty Islands	North America	Criminal Records Check	Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Afghanistan	Asia	Criminal Records Check (Citizens Only)	Local	5-20	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed Consent section. 2. Copy of subject's government ID.
Afghanistan	Asia	Criminal Records Check (Non-Citizens)	Local	5-20	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed Consent section. 2. Copy of Passport.
Akrotiri	Eastern Europe	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Albania	Eastern Europe	Criminal Records Check (Citizens Only)	Local	5-12	Subject's Name (First and Last Name) Location of Current Residence Father's Full Name Mother's Full Name Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of the front and back of the subject's Albania Identity Card.
Albania	Eastern Europe	Criminal Records Check (Non-Citizens)	Local	5-12	Subject's Name (First and Last Name) Location of Current Residence Father's Full Name Mother's Full Name Date of Birth Place of Birth Subject's Address (Address and City) Location of End User	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of Passport.

Algeria	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
American Samoa	Oceania	Criminal Records Check	National	12-17+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth United States Social Security # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Andorra	Western Europe	Criminal Records Check	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Angola	Africa	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Anguilla	Caribbean	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Antigua & Barbuda	Caribbean	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Argentina	South America	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Argentina Cédula de Identidad # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Argentina	South America	Criminal Records Check	National & Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Argentina Cédula de Identidad # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Armenia	Middle East	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Aruba	Caribbean	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Australia	Oceania	Criminal Conduct Certificate	National	5-20	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent Section 2. Copy of Subject Completed Application Form 3. Copies of multiple IDs that equal a 100 points of identification. At least one must be a primary document. See application form. Primary Documents include: Foreign Passport, Australian Passport, Australia Citizenship Certificate, Full Birth Certificate, Certificate of Identity issued by the Australian Government, Australia Driver's License, Australian Student ID Card, Photo ID issued for Australia Regulatory Purposes.
Australia	Oceania	Criminal Conduct Check	National	5-20	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent Section 2. Copy of Subject Completed Application Form 3. Copies of multiple IDs that equal a 100 points of identification. At least one must be a primary document. See application form. Primary Documents include: Foreign Passport, Australian Passport, Australia Citizenship Certificate, Full Birth Certificate, Certificate of Identity issued by the Australian Government, Australia Driver's License, Australian Student ID Card, Photo ID issued for Australia Regulatory Purposes.

Australia	Oceania	Criminal Records Check	National	2-3+	Subject's Name (First, Middle and Last Name) Location of Current Residence Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Austria	Western Europe	Criminal Records Check	Local	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Azerbaijan	Middle East	Criminal Records Check	Local	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Azores	Western Europe	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Bahamas	Caribbean	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Bahrain	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Bahrain	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Bahrain	Middle East	Criminal Records Check (Citizens Only)	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Bahrain	Middle East	Criminal Records Check (Non-Citizens)	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Balearic Islands	Western Europe	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Bangladesh	Asia	Criminal Records Check (Dhaka City Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Bangladesh	Asia	Criminal Records Check (Outside Dhaka City)	Local	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Barbados	Caribbean	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Barbados	Caribbean	Police Records Check	National	7-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Belarus	Eastern Europe	Criminal Records Check	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Belgium	Western Europe	Criminal Conduct Certificate Verification	National	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
Belgium	Western Europe	Criminal Records Check	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City, and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Belize	Central America	Criminal Records Check	Local	10-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Benin	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Bermuda	Caribbean	Criminal Records Check	National	5-8	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of a photo ID.
Bermuda	Caribbean	Criminal Conduct Certificate	National	15-30+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. Special consent/application form. 2. Notarized copy of a photo ID, which must have a written statement that says: "This is a true likeness of SUBJECT'S NAME."
Bermuda	Caribbean	Criminal Conduct Check	National	10-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Special consent required. Please contact our customer service department at +1.813.877.2008 for a copy of this consent form.	Required. 1. Special signed consent (see Signed consent section above). 2. Notarized copy of a photo ID.
Bhutan	Asia	Criminal Records Check (Citizens Only)	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Bhutan	Asia	Criminal Records Check (Non-Citizens)	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Bolivia	South America	Criminal Records Check	Local	10-12+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Bonaire	Caribbean	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Bosnia & Herzegovina	Eastern Europe	Criminal Records Check	Local	4-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Botswana	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Botswana	Africa	Criminal Records Check (Citizens Only)	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Botswana	Africa	Criminal Records Check (Non-Citizens)	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Brazil	South America	Criminal Records Check (Citizens Only)	Federal District	1-7	Subject's Name (First and Last Name) Location of Current Residence Father's Full Name Mother's Full Name Date of Birth Brazil RG # (Registro Geral - state level ID#) Brazil CPF # (Cadastro de Pessoas Físicas - personal tax ID#) Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Brazil	South America	Criminal Records Check (Non-Citizens)	Federal District	1-7	Subject's Name (First and Last Name) Location of Current Residence Father's Full Name Mother's Full Name Date of Birth Brazil RNE # (Registro Nacional de Estrangeiros - foreign resident ID#) Brazil CPF # (Cadastro de Pessoas Físicas - personal tax ID#) Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Brazil	South America	Criminal Records Check (Citizens Only)	Local District	1-7	Subject's Name (First, Middle and Last Name) Location of Current Residence Father's Full Name Mother's Full Name Date of Birth Brazil RG # (Registro Geral - state level ID#) Brazil CPF # (Cadastro de Pessoas Físicas - personal tax ID#) Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Brazil	South America	Criminal Records Check (Non-Citizens)	Local District	1-7	Subject's Name (First, Middle and Last Name) Location of Current Residence Father's Full Name Mother's Full Name Date of Birth Brazil RNE # (Registro Nacional de Estrangeiros - foreign resident ID#) Brazil CPF # (Cadastro de Pessoas Físicas - personal tax ID#) Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
British Indian Ocean Terr.	Asia	Criminal Records Check	National	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

British Virgin Islands	Caribbean	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Brunei	Southeast Asia	Criminal Records Check	Local	7-10+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Nationality Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Bulgaria	Eastern Europe	Criminal Records Check	Local	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Burkina Faso	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Burundi	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Cambodia	Southeast Asia	Criminal Records Check (Citizens Only)	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Cambodia	Southeast Asia	Criminal Records Check (Non-Citizens)	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Cameroon	Africa	Criminal Records Check	Local	5-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Canada	North America	Criminal Records Check	National	2-3	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Special consent required. Please contact our customer service department at +1.813.877.2008 for a copy of this consent form.	Required. 1. Special signed consent (see Signed consent section). 2. Copies of two IDs that include the subject's name and date of birth (see below; one must be a photo ID). Accepted Photo IDs: Driver's License, Passport, Permanent Resident Card, Government Employment Card, Canadian Citizenship Card, Military Employment Card, Age of Majority Card, Indian Status Card, International Student Card, Possession and Acquisition License (PAL). Accepted Non-Photo IDs: Birth Certificate, Baptismal Certificate, Hunting License, Fishing License, Outdoors Card, Hospital Card, Canadian Blood Donor Card (only if date of birth is listed), Immigration Papers.
Canada	North America	Criminal Records Check (Prince Edward Island)	Province	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Canada	North America	Criminal Records Check (Alberta)	Province	3-5+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Canada	North America	Criminal Records Check (British Columbia)	Province	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Canada	North America	Criminal Records Check (Manitoba)	Province	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Canada	North America	Criminal Records Check (New Brunswick)	Province	5-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Canada	North America	Criminal Records Check (Newfoundland & Labrador - St. John's)	Local	5-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Canada	North America	Criminal Records Check (Ontario)	Province	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Canada	North America	Criminal Records Check (Nova Scotia - Halifax)	Local	10-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Canada	North America	Criminal Records Check (Quebec)	Province	1-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Canary Islands	Western Europe	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Cape Verde	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Caroline Islands	Oceania	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Cayman Islands	Caribbean	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Central African Republic	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Ceuta	Africa	Criminal Records Check	National	4-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Chad	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Chile	South America	Criminal Records Check (Citizens Only)	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Chile Cédula de Identidad # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Chile	South America	Criminal Records Check (Non-Citizen)	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
China	Asia	Criminal Records Check (Non-Citizen)	National	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Clear passport copy with a valid expiration date.
China	Asia	Criminal Records Check (Citizens Only)	National	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth China Resident Identity Card # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Search Name written in Chinese characters.
Christmas Island	Oceania	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Colombia	South America	Criminal Records Check (Citizens Only)	National	6-8	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Colombia Cédula de Identidad # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of the subject's Cédula Card.
Colombia	South America	Criminal Records Check (Non-Citizen)	National	6-8	Subject's Name (First and Last Name) Location of Current Residence Passport # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of Passport.

Comoros	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Congo (Brazzaville)	Africa	Criminal Records Check	Local	7-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section
Congo (Dem. Republic)	Africa	Criminal Records Check	Local	7-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Cook Islands	Oceania	Criminal Records Check	Local	15-30+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Costa Rica	Central America	Criminal Records Check (Citizens Only)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Costa Rica Cédula de Identidad # Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Costa Rica	Central America	Criminal Records Check (Non-Citizens)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Cote D'Ivoire	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Croatia	Eastern Europe	Criminal Records Check	National	7-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Curacao	Caribbean	Criminal Records Check	National	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Cyprus, Rep. (Greek Side)	Eastern Europe	Criminal Records Check	Local	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Cyprus, N. (Turkish Side)	Eastern Europe	Criminal Records Check	Local	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Czech Republic	Eastern Europe	Criminal Records Check	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).

Denmark	Western Europe	Criminal Records Check	Local	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Djibouti	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Dominica	Caribbean	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Dominican Republic	Caribbean	Criminal Records Check (Citizens Only)	National	3-15+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Dominican Republic Cédula de Identidad # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section. If a record is found, the following information is required in order to obtain case details: 1. Description of the subject (e.g. height, weight, mother's maiden name, place of birth and previous address). 2. Copy of subject's driver's license or passport with a clear photo.
Dominican Republic	Caribbean	Criminal Records Check (Non-Citizen)	National	3-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section. If a record is found, the following information is required in order to obtain case details: 1. Description of the subject (e.g. height, weight, mother's maiden name, place of birth and previous address). 2. Copy of subject's driver's license or passport with a clear photo.
Ecuador	South America	Criminal Records Check	Local	5-10+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Egypt	Middle East	Criminal Records Check	Local	5-11	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Egypt	Middle East	Criminal Records Check (Citizens Only)	National	4-8	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Egypt	Middle East	Criminal Records Check (Non-Citizens)	National	4-8	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
El Salvador	Central America	Criminal Records Check (Citizens Only)	National	10-15+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
El Salvador	Central America	Criminal Records Check (Non-Citizen)	National	10-15+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	Required. 1. See Signed consent section. 2. Copy of Passport.
Equatorial Guinea	Africa	Criminal Records Check	Local	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Equatorial Guinea	Africa	Criminal Records Check	National	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Eritrea	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Estonia	Eastern Europe	Criminal Conduct Certificate	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of the front and back of the subject's Estonian ID card.
Estonia	Eastern Europe	Criminal Conduct Certificate Verification	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
Estonia	Eastern Europe	Criminal Conduct Check	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of the front and back of the subject's Estonian ID card.
Estonia	Eastern Europe	Criminal Records Check	Local	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Ethiopia	Africa	Criminal Records Check	Local	10-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Falkland Islands	South America	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Faroe Islands	Western Europe	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Fiji	Oceania	Criminal Records Check	Local	7-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Finland	Western Europe	Criminal Records Check	Local	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Finland	Western Europe	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed Consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
France	Western Europe	Criminal Conduct Certificate Verification	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
France	Western Europe	Criminal Records Check	Local	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City, and Zip/Postal Code) End User's Location (State/Province and Country) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
France	Western Europe	Criminal Records Check (Greater Paris)	Metropolitan	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section

French Guiana	South America	Criminal Records Check	National	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
French Polynesia	Oceania	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Gabon	Africa	Criminal Records Check	Local	7-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Gambia	Africa	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Georgia	Middle East	Criminal Records Check	Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	Required. 1. See Signed consent section. 2. Copy of ID card.
Germany	Western Europe	Criminal Conduct Certificate Verification	National	2-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
Germany	Western Europe	Criminal Records Check	Local	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Ghana	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Gibraltar	Western Europe	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Greece	Western Europe	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Greenland	North America	Criminal Records Check	Local	7-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Grenada	Caribbean	Criminal Records Check	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Guadeloupe	Caribbean	Criminal Records Check	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Guam	Oceania	Criminal Records Check	National	6-10+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth United States Social Security # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Guatemala	Central America	Criminal Records Check (Citizens Only)	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Guatemala	Central America	Criminal Records Check (Non-Citizen)	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Guernsey	Western Europe	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Guinea	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Guinea-Bissau	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Guyana	South America	Criminal Records Check	National	12-32	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Haiti	Caribbean	Criminal Records Check	National	8-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Holy See	Western Europe	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Honduras	Central America	Criminal Records Check (Citizens Only)	Local	10-15+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of ID card.
Honduras	Central America	Criminal Records Check (Non-Citizens)	Local	10-15+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of Passport.
Hong Kong	Asia	Criminal Records Check	National	1-3	Subject's Name (First and Last Name) Location of Current Residence Subject's Address (Address) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Hungary	Eastern Europe	Criminal Records Check	Local	3-8	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City, and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Iceland	Western Europe	Criminal Records Check	Local	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
India	Asia	Criminal Records Check	Local	2-3+	Subject's Name (First and Last Name) Location of Current Residence Father's Full Name Date of Birth Subject's Address (Address, City, State/Province and Zip/Postal Code) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

India	Asia	Criminal Records Check	National, State & Local	2-3+	Subject's Name (First and Last Name) Location of Current Residence Father's Full Name Date of Birth Subject's Address (Address, City, State/Province and Zip/Postal Code) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Indonesia	Southeast Asia	Criminal Records Check (Citizens Only)	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Government ID # Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Indonesia	Southeast Asia	Criminal Records Check (Non-Citizen)	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Passport # Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Iraq	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Iraq	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Iraq	Middle East	Criminal Records Check (Citizens Only)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Iraq	Middle East	Criminal Records Check (Non-Citizens)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Ireland	Western Europe	Criminal Conduct Certificate Verification	National	1-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
Ireland	Western Europe	Criminal Records Check	National	1-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Isle of Man	Western Europe	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Israel	Middle East	Criminal Records Check (Citizens Only)	National	2-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Search Name written in Hebrew characters.
Israel	Middle East	Criminal Records Check (Non-Citizen)	National	2-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Italy	Western Europe	Criminal Records Check	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Jamaica	Caribbean	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Japan	Asia	Criminal Records Check (Tokyo, Citizens Only)	Local	5-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Search Name written in Japanese characters.
Japan	Asia	Criminal Records Check (Tokyo, Non-Citizens)	Local	5-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Jersey	Western Europe	Criminal Records Check	National	5-8	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Jordan	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Jordan	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Jordan	Middle East	Criminal Records Check (Citizens Only)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Jordan	Middle East	Criminal Records Check (Non-Citizens)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Kazakhstan	Asia	Criminal Records Check	National & Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Kenya	Africa	Criminal Records Check (Citizens Only)	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Kenya	Africa	Criminal Records Check (Non-Citizen Only)	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Kiribati	Oceania	Criminal Records Check	National	10-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Kosovo	Eastern Europe	Criminal Records Check (Citizens Only)	National	10-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed Consent section. 2. Copy of the front and back of the subject's government ID.
Kosovo	Eastern Europe	Criminal Records Check (Non-Citizens)	National	10-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed Consent section. 2. Copy of Passport.
Kuwait	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Kuwait	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Kuwait	Middle East	Criminal Records Check (Citizens Only)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Kuwait	Middle East	Criminal Records Check (Non-Citizens)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Kyrgyzstan	Asia	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Laos	Southeast Asia	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Latvia	Eastern Europe	Criminal Records Check	Local	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Lebanon	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Lebanon	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Lebanon	Middle East	Criminal Records Check (Citizens Only)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Lebanon	Middle East	Criminal Records Check (Non-Citizens)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Lesotho	Africa	Criminal Records Check	National	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Liberia	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Liberia	Africa	Criminal Records Check	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Libya	Africa	Criminal Records Check	National	9-11	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Liechtenstein	Western Europe	Criminal Records Check	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Lithuania	Eastern Europe	Criminal Conduct Certificate Verification	National	5-30+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
Lithuania	Eastern Europe	Criminal Records Check	Local	4-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Luxembourg	Western Europe	Criminal Records Check	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed Consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Luxembourg	Western Europe	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed Consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Macau	Asia	Criminal Records Check	National	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Macedonia	Eastern Europe	Criminal Records Check	Local	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Madagascar	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Madeira	Western Europe	Criminal Records Check	National	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Malawi	Africa	Criminal Records Check	Local	5-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Malaysia	Southeast Asia	Criminal Records Check (Citizens Only)	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Malaysia NRIC # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Malaysia	Southeast Asia	Criminal Records Check (Non-Citizens Only)	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Passport # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Maldives	Asia	Criminal Records Check	National	10-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Mali	Africa	Criminal Records Check	Local	5-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Malta	Western Europe	Criminal Records Check	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Marshall Islands	Oceania	Criminal Records Check	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Martinique	Caribbean	Criminal Records Check	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Mauritania	Africa	Criminal Records Check	National	3-6+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Mauritius	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Mayotte	Africa	Criminal Records Check	National	1-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Mexico	North America	Criminal Records Check (Citizens Only)	National, State & Local	10-18	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed Consent section. If a record is found, Mexican courts require the following information in order to obtain case details: 1. Special signed consent (call for details). 2. Copy of subject's birth certificate 3. Copy of subject's voter ID card or passport.
Mexico	North America	Criminal Records Check (Citizens Only)	State & Local	10-12	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed Consent section. If a record is found, Mexican courts require the following information in order to obtain case details: 1. Special signed consent (call for details). 2. Copy of subject's birth certificate 3. Copy of subject's voter ID card or passport.
Mexico	North America	Criminal Records Check (Non-Citizens)	National, State & Local	10-18	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed Consent section. If a record is found, Mexican courts require the following information in order to obtain case details: 1. Special signed consent (call for details). 2. Copy of subject's birth certificate 3. Copy of subject's voter ID card or passport.
Mexico	North America	Criminal Records Check (Non-Citizens)	State & Local	10-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed Consent section. If a record is found, Mexican courts require the following information in order to obtain case details: 1. Special signed consent (call for details). 2. Copy of subject's birth certificate 3. Copy of subject's voter ID card or passport.
Mexico	North America	Criminal Records Check (Citizens Only in Select States)	Local	7-10	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed Consent section. If a record is found, Mexican courts require the following information in order to obtain case details: 1. Special signed consent (call for details). 2. Copy of subject's birth certificate 3. Copy of subject's voter ID card or passport.
Mexico	North America	Criminal Records Check (Non-Citizens in Select States)	Local	7-10	Subject's Name (First and Last Name) Location of Current Residence Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed Consent section. If a record is found, Mexican courts require the following information in order to obtain case details: 1. Special signed consent (call for details). 2. Copy of subject's birth certificate 3. Copy of subject's voter ID card or passport.

Micronesia, Fed. States of	Oceania	Criminal Records Check	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Midway Islands	Oceania	Criminal Records Check	National	1-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Moldova	Eastern Europe	Criminal Records Check	National & Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Monaco	Western Europe	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Mongolia	Asia	Criminal Records Check	Local	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Montenegro	Eastern Europe	Criminal Records Check	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Montserrat	Caribbean	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Morocco	Africa	Criminal Records Check	Local	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Mozambique	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Myanmar	Southeast Asia	Criminal Records Check (Citizens Only)	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed Consent section
Myanmar	Southeast Asia	Criminal Records Check (Non-Citizens)	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed Consent section
Namibia	Africa	Criminal Records Check	National	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Nauru	Oceania	Criminal Records Check	National	10-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Nepal	Asia	Criminal Records Check	Local	5-8	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	Required. 1. See Signed consent section. 2. Copy of ID (e.g. ID Card, Driver's License, Passport)

Netherlands	Western Europe	Criminal Records Check	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
New Caledonia	Oceania	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
New Zealand	Oceania	Criminal Conduct Certificate	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent Section. 2. Copy of Subject Completed Application Form. 3. Copy of ID, corresponding to Step 3 of the Application Form.
New Zealand	Oceania	Criminal Conduct Check	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent Section. 2. Copy of Subject Completed Application Form. 3. Copy of ID, corresponding to Step 3 of the Application Form.
New Zealand	Oceania	Criminal Records Check	National	2-3	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Nicaragua	Central America	Criminal Records (Citizens Only)	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Nicaragua Cédula de Identidad # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Nicaragua	Central America	Criminal Records Check (Non-Citizens)	National	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Niger	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Nigeria	Africa	Criminal Records Check	Local	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Northern Mariana Islands	Oceania	Criminal Records Check	National	3-6	Subject's Name (First, Middle and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed Consent section. 2. Copy of ID (e.g. ID Card, Driver's License, Passport)
Norway	Western Europe	Criminal Records Check	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Oman	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Oman	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Oman	Middle East	Criminal Records Check (Citizens Only)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Oman	Middle East	Criminal Records Check (Non-Citizens)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Pakistan	Asia	Criminal Records Check (Citizens only)	Local	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Pakistan CNIC # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Pakistan	Asia	Criminal Records Check (Non-citizens)	Local	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Palau	Oceania	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Panama	Central America	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Papua New Guinea	Oceania	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Paraguay	South America	Criminal Records Check	Local	10-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Paraguay	South America	Criminal Records Check (Citizens Only)	National	3-5+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth Paraguay Cédula de Identidad # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Peru	South America	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Peru DNI # Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Philippines	Southeast Asia	Criminal Conduct Certificate Verification	National	5-10+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
Philippines	Southeast Asia	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Philippines	Southeast Asia	Criminal Records Check	National	5-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Poland	Eastern Europe	Criminal Conduct Certificate	National	14-25	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Poland PESEL # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent Section. 2. Original Subject Completed Application Form.
Poland	Eastern Europe	Criminal Conduct Check	National	14-25	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Poland PESEL # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent Section 2. Original Subject Completed Application Form Poland Conduct Check Instruction and Application

Poland	Eastern Europe	Criminal Records Check	Local	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City, and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Poland	Eastern Europe	Sex Offender Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed Consent section
Portugal	Western Europe	Criminal Records Check	Local	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Puerto Rico	Caribbean	Criminal Records Check	National	3-10+	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Date of Birth United States Social Security # Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Qatar	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Qatar	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Qatar	Middle East	Criminal Records Check (Citizens Only)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Qatar	Middle East	Criminal Records Check (Non-Citizens)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Reunion	Africa	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Romania	Eastern Europe	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Russia	Eastern Europe	Administrative Penalty Check	Local	3-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Russia	Eastern Europe	Criminal Records Check (Crimea Only)	Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Russia	Eastern Europe	Criminal Records Check (Major with Lower Offenses)	National & Local	7-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Russia	Eastern Europe	Criminal Records Check (Major Offenses)	National & Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Rwanda	Africa	Criminal Records Check	Local	5-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Saba	Caribbean	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Saint Barthelemy	Caribbean	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Saint Eustatius	Caribbean	Criminal Records Check	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Saint Helena	Africa	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Saint Kitts & Nevis	Caribbean	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Saint Kitts & Nevis	Caribbean	Police Records Check	National	5-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Saint Lucia	Caribbean	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Saint Martin	Caribbean	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Saint Pierre & Miquelon	North America	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Saint Vincent & Grenadines	Caribbean	Criminal Records Check	National	3-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Samoa	Oceania	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
San Marino	Western Europe	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Sao Tome & Principe	Africa	Criminal Records Check	Local	7-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Saudi Arabia	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Saudi Arabia	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Saudi Arabia	Middle East	Criminal Records Check (Citizens Only)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Saudi Arabia	Middle East	Criminal Records Check (Non-Citizens)	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Senegal	Africa	Criminal Records Check	National	5-15	Subject's Name (First and Last Name) Location of Current Residence Mother's Full Name Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Serbia	Eastern Europe	Criminal Records Check	Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Seychelles	Africa	Criminal Records Check	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Sierra Leone	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Singapore	Southeast Asia	Criminal Conduct Certificate Verification	National	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
Singapore	Southeast Asia	Criminal Records Check (Citizens Only)	National	8-12+	Subject's Name (First, Middle and Last Name) Location of Current Residence Date of Birth Singapore NRIC # Subject's Address (Address, City and Zip/Postal Code) Location of End User	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Singapore	Southeast Asia	Criminal Records Check (Non-Citizen)	National	8-12+	Subject's Name (First, Middle and Last Name) Location of Current Residence Date of Birth Singapore FIN # (Foreign Identification Number) or Passport Number Subject's Address (Address, City and Zip/Postal Code) Location of End User	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Sint Maarten	Caribbean	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Slovakia	Eastern Europe	Criminal Records Check	Local	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Slovenia	Eastern Europe	Criminal Records Check	Local	1-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Solomon Islands	Oceania	Criminal Records Check	Local	4-18	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Somalia	Africa	Criminal Records Check	Local	8-15	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
South Africa	Africa	Criminal Records Check	National	1-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth South Africa Identity # Gender Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
South Georgia (SGSSI)	South America	Criminal Records Check	National	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
South Korea	Asia	Criminal Records Check	Local	5-10+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth South Korea Resident Registration # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
South Sudan	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Spain	Western Europe	Criminal Conduct Certificate	National	15-30	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent Section. 2. Original Subject Completed Application Form including Spain Certificate - Letter of Authorization. 3. Copy of Subject ID that has been notarized in Spain or at a Spanish embassy as a true copy of a valid identification. Accepted forms of identification include DNI, residency card, passport, driver's license or EU identity document.
Spain	Western Europe	Criminal Conduct Certificate Verification	National	1-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.

Spain	Western Europe	Criminal Conduct Check	National	15-30	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent Section. 2. Original Subject Completed Application Form including Spain Certificate - Letter of Authorization. 3. Copy of Subject ID that has been notarized in Spain or at a Spanish embassy as a true copy of a valid identification. Accepted forms of identification include DNI, residency card, passport, driver's license or EU identity document.
Spain	Western Europe	Criminal Records Check	Local	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Spain	Western Europe	Criminal Records Check (Greater Barcelona)	Metropolitan	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Spain	Western Europe	Criminal Records Check (Greater Madrid)	Metropolitan	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Sri Lanka	Asia	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Sudan	Africa	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Suriname	South America	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Swaziland	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Sweden	Western Europe	Criminal Conduct Certificate	National	10-15	Subject's Name (First and Last Name) Location of Current Residence Passport # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Copy of Subject Completed Application Form 3. Passport Copy or Population Registration Certificate
Sweden	Western Europe	Criminal Conduct Certificate Verification	National	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Color copy of conduct certificate.
Sweden	Western Europe	Criminal Records Check (Citizens Only)	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Sweden Personal Identity # Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Sweden	Western Europe	Criminal Records Check (Non-Citizens)	Local	2-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	1. See Signed consent section. 2. Search Name written in the country's local language (helpful when name includes foreign character accents).
Switzerland	Western Europe	Criminal Records Check	Local	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Taiwan	Asia	Criminal Records Check (Citizens Only)	Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Taiwan Identification Card # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Taiwan	Asia	Criminal Records Check (Non-Citizen)	Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Tajikistan	Asia	Criminal Records Check	National & Local	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Tanzania	Africa	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Thailand	Southeast Asia	Criminal Records Check (Citizens Only)	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Thailand Identification Card # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Thailand	Southeast Asia	Criminal Records Check (Non-Citizens)	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Passport # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Timor-Leste	Southeast Asia	Criminal Records Check	Local	10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Togo	Africa	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

Tonga	Oceania	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Trinidad & Tobago	Caribbean	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Trinidad & Tobago	Caribbean	Police Records Check	National	7-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Tunisia	Africa	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Turkey	Middle East	Criminal Records Check	Local	5-11	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Turkmenistan	Asia	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Turks & Caicos Islands	Caribbean	Criminal Records Check	National	3-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.

Tuvalu	Oceania	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Uganda	Africa	Criminal Records Check	Local	10-14	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Ukraine	Eastern Europe	Criminal Records Check	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
United Arab Emirates	Middle East	Criminal Records Check (Citizens Only)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
United Arab Emirates	Middle East	Criminal Records Check (Non-Citizens)	Local	4-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
United Arab Emirates	Middle East	Criminal Records Check (Citizens Only)	Provincial	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
United Arab Emirates	Middle East	Criminal Records Check (Non-Citizens)	Provincial	4-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.

United Kingdom	Western Europe	Criminal Records Check (England)	Regional	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United Kingdom	Western Europe	Criminal Records Check (Greater Manchester)	Metropolitan	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United Kingdom	Western Europe	Criminal Records Check (Leeds City Region)	Metropolitan	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United Kingdom	Western Europe	Criminal Records Check (Liverpool City Region)	Metropolitan	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United Kingdom	Western Europe	Criminal Records Check (Northern Ireland)	National	1-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United Kingdom	Western Europe	Criminal Records Check (Scotland)	National	1-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United Kingdom	Western Europe	Criminal Records Check (Wales)	National	3-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section

United Kingdom	Western Europe	Criminal Records Check	Local	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United Kingdom	Western Europe	Criminal Records Check (Birmingham/West Midlands)	Metropolitan	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United Kingdom	Western Europe	Criminal Records Check (Greater London)	Metropolitan	2-6	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and Zip/Postal Code) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section
United States	North America	Criminal Conduct Certificate - State in Select States		5-15+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Place of Birth United States Social Security # Race/Ethnicity Gender Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed consent section. 2. Some states have documentation requirements which require the subject to complete a form or submit to fingerprinting. Please download the file at the top of the order form for a complete breakdown of requirements by state and all necessary forms and instructions. It is important that all instructions be followed correctly or your order may be delayed.
United States	North America	Criminal Records Check	County	1-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth State County Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section above.
United States	North America	Criminal Records Check	Federal District	1-4	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section above.

United States	North America	Criminal Records Check - in State Select States		1-3+	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Race/Ethnicity Gender Subject's Address (Address, City and State/Province) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	Required. 1. See Signed consent section. 2. Some states have documentation requirements which require the subject to complete a form or submit to fingerprinting. Please download the file at the top of the order form for a complete breakdown of requirements by state and all necessary forms and instructions. It is important that all instructions be followed correctly or your order may be delayed.
United States	North America	Sex Offender Search	National	1	NA	NA	NA
Uruguay	South America	Criminal Records Check	National	20-45+	Subject's Name (First and Last Name) Location of Current Residence Uruguay Cédula de Identidad # Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	Required. 1. See Signed Consent section. 2. Color copy of the front and back of the subject's Cédula Card with a clear image of the fingerprint that appears on the card.
US Virgin Islands	Caribbean	Criminal Records Check	National	6-12	Subject's Name (First and Last Name) Location of Current Residence Date of Birth United States Social Security # Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Uzbekistan	Asia	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Vanuatu	Oceania	Criminal Records Check	Local	5-10	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Venezuela	South America	Criminal Records Check (Citizens Only)	National	7-10	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Venezuela Cédula de Identidad # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Venezuela	South America	Criminal Records Check (Non-Citizens)	National	7-10	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	Required. 1. See Signed consent section. 2. Copy of Passport.

Vietnam	Southeast Asia	Criminal Records Check (Citizens Only)	Local	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section
Vietnam	Southeast Asia	Criminal Records Check (Non-Citizens)	Local	5-9	Subject's Name (First and Last Name) Location of Current Residence Mother's Maiden Name Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section
Wallis & Futuna	Oceania	Criminal Records Check	National	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Required. A copy of the signed consent must be submitted with your order.	See Signed consent section.
Yemen	Middle East	Criminal Records Check	National	2-5	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Zambia	Africa	Criminal Records Check	Local	5-7	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Zimbabwe	Africa	Criminal Records Check (Citizens Only)	National	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Government ID # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.
Zimbabwe	Africa	Criminal Records Check (Non-Citizens)	National	5-9	Subject's Name (First and Last Name) Location of Current Residence Date of Birth Passport # Subject's Address (Address and City) Location of End User Reason for Request	Acknowledgment required. Acknowledgment that a signed consent has been obtained is required. Private investigation companies are required to submit a copy of the signed consent with their order.	See Signed consent section.