

First Advantage | KnowYourPeople

Overseas Background Checks

Information Pack V.52



First Advantage

Overseas Background Checks: Introduction

This Information Pack provides a summary of the Overseas Background Checks currently available through First Advantage | KnowYourPeople.

For each country listed in this Information Pack, there is a corresponding application form that you can download from our Overseas website which provides more details about the check and the information required for it.

To request a check, you must get the applicant to complete the relevant First Advantage application form, any additional country-specific forms or letters of authority, and supply scanned images of any required supporting ID documents. Once you have these, you can either start the check online using the KnowYourPeople system (if you are a KYP system user), or you can send your completed application forms by email to: overseas@knowyourpeople.co.uk.

We cannot process any application forms that we receive directly from applicants. Applicants must send their documents to the organisation that has asked them to do the check, so that the organisation can request the check on their behalf.

The turn-around times given below are estimations. First Advantage aim to initiate all checks within 2 working day of receiving them. Unfortunately, there is usually nothing we can do to speed up the process once we have forwarded the form to the relevant authorities in the country in which the check is to be performed. Once we have received the results, we aim to provide them to the organisation that requested the check within 2 working day.

For some countries, an official certificate will be sent directly to the applicant by the issuing body. In these cases, it is up to the organisation that requested the check to obtain the certificate from the applicant.

The information requirements listed in our application forms are correct at the time of production. Although we always try to keep these up to date, there may be times when we have to request further details. We will be able to provide guidance about this where necessary.

In some locations you may incur *extra charges* depending on the information supplied in the application (e.g. if multiple courts and/or applicant names have to be searched). We will always let you know before we add any extra charges.

You can get in touch with us at overseas@knowyourpeople.co.uk if you need any more information about our Overseas Background Checks.



Overseas Background Checks: Summary by Country

Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Andorra Criminal Record Check	8	FA Report	Courts and Tribunals of Andorra	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Antigua and Barbuda Criminal Record Check	10	FA Report	Courts and Tribunals of Antigua and Barbuda	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Argentina Criminal Record Check	9	FA Report	Courts and Tribunals of Argentina	From 2014	Scanned image(s) of ID (optional)
Australia Criminal Record Check	17	Official Certificate to Organisation	Australian Federal Police	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID; 2 x country-specific forms
Austria Criminal Record Check	29	Official Certificate to Applicant	Strafregister	Certificate will show any registered offenses except those which are considered spent under local rehabilitation laws	Scanned image(s) of ID; Email address; 1 x country-specific form
Bahamas Criminal Record Check	10	FA Report	Courts and Tribunals of Bahamas	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Bahrain Criminal Record Check	10	FA Report	Ministry of Justice Criminal Court	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Bangladesh Criminal Record Check	9	FA Report	Courts and Police of Bangladesh	From 2016	Scanned image(s) of ID (optional)
Barbados Criminal Record Check	10	FA Report	Courts and Tribunals of Barbados	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Belgium Criminal Record Check	29	In-country – Official Certificate to Applicant; Out-of-Country – FA Report	Service du Casier Judiciaire Central (CJC)	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID; Place of birth; Email address
Belize Criminal Record Check	9	FA Report	Courts and Tribunals of Belize	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Benin Criminal Record Check	10	FA Report	Courts and Tribunals of Benin	The check provides information on individuals currently included in the Wanted Persons list published by the Ministry of Justice and Legislation of Benin	Scanned image(s) of ID (optional)
Bermuda Criminal Record Check	23	Official Certificate to Organisation	Magistrates courts	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID; 1 x country-specific form
Botswana Criminal Record Check	9	FA Report	Courts and Tribunals of Botswana	From 2000	Scanned image(s) of ID (optional)



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Brazil Criminal Record Check	10	Official Certificate to Organisation	Department of Federal Police	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Parents' full names; Mother's full maiden name; CPF (Brazilian tax) number
Brunei Darussalam Criminal Record Check	12	FA Report	Courts and Tribunals of Brunei	Federal crimes for all states	Scanned image(s) of ID (optional)
Bulgaria Criminal Record Check	29	Official Certificate to Organisation	Ministry of Justice	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; EGN or LNCh identity number 1 x country-specific form
Cambodia Criminal Record Check	8	FA Report	Courts of Cambodia	From 2015	Scanned image(s) of ID (optional)
Cameroon Criminal Record Check	12	Cameroon Citizens and In-country Foreigners – Official Certificate to Organisation; Out-of-Country Foreigners – FA Report	Criminal Affairs and Pardon Directorate	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Marital status; Profession; Father's name; Mother's name and maiden name
Canada Criminal Record Check	10	FA Report	Canadian Police Information Centre	Reveals any indictable and hybrid offences from at least 1990 onwards	Scanned image(s) of ID; Country-specific form



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Cayman Islands Criminal Record Check	9	FA Report	Police Headquarters, Grand Cayman Island	All disclosable convictions	Scanned image(s) of ID
China Criminal Record Check	12	FA Report	Supreme People's Court of the People's Republic of China	From 1996	Gender; Passport number; PRC ID number (if Chinese citizen); Hukou address (optional)
Columbia Criminal Record Check	12	Official Certificate to Organisation	Policia Nacional de Colombia	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional); Columbian 'Cedula' or 'Alien Registration' number
Congo, Democratic Republic of Criminal Record Check	10	FA Report	Tribunal de Premiere Instance	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID
Congo, Republic of Criminal Record Check	10	FA Report	Tribunal de Premiere Instance	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID
Costa Rica Criminal Record Check	9	FA Report	Courts and Tribunals of Costa Rica	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Croatia Criminal Record Check	10	Official Certificate to Organisation	Ministry of Justice Criminal Records Section	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Cyprus Criminal Record Check	10	FA Report	Courts and Tribunals of Cyprus	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional); Full name in Cypriot Greek; Nationality
Czech Republic Criminal Record Check	29	Official Certificate to Organisation	Criminal Register	All persons lawfully convicted in courts of Czechia	Scanned image(s) of ID; 1 x country-specific form
Denmark Criminal Record Check	29	Official Certificate to Organisation	Rigspolitiet Juridisk Afdeling Kriminal registeret (Ministry of Interior)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form
Dominica Criminal Record Check	9	FA Report	Courts and Tribunals of Dominica	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Dominican Republic Criminal Record Check	9	FA Report	First Instance Court	All disclosable convictions	Mother's full name; Government ID number
Egypt Criminal Record Check	12	FA Report	Ministry of Interior	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
Ethiopia Criminal Record Check	15	FA Report	Courts of Justice	The check allows verification of any criminal records of citizens and foreigners	Scanned image(s) of ID; Place of birth



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Falkland Islands (Malvinas) Criminal Record Check	14	Official Certificate to Organisation	Royal Falkland Islands Police	All criminal convictions for relevant offences	Scanned image(s) of ID; 1 x country-specific form
Fiji Criminal Record Check	9	FA Report	Courts and Tribunals of Fiji	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Finland Criminal Record Check	29	Official Certificate to Organisation	Legal Register Centre (Criminal Records)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional); 1 x country-specific form
France Criminal Record Check	29	Official Certificate to Applicant	Casier Judicaire National	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Place of birth; Email address
French Polynesia Criminal Record Check	29	Official Certificate to Applicant	Casier Judicaire	All publicly available criminal convictions except those deleted by local rehabilitation laws	Scanned image(s) of ID; Birth certificate extract; Email address; 1 x country-specific form
Gambia Criminal Record Check	10	In-country – Official Certificate to Applicant; Out-of-Country – FA Report	Police Headquarters of Gambia	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Scanned images of passport-sized photographs (for non-Gambia citizens); Email address



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Germany Criminal Record Check	29	Official Certificate to Applicant	Federal Office of Justice	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Email address; 1 x officially certified country-specific form
Ghana Criminal Record Check	9	FA Report	Courts and Tribunals of Ghana, including: The Supreme Court; the Court of Appeal; High Court (Land, Commercial, Criminal, Divorce, Labour, Probate, and Administrative)	At least 10 years	Scanned image(s) of ID
Gibraltar Criminal Record Check	8	FA Report	Courts and Tribunals of Gibraltar	From 1996	Scanned image(s) of ID (optional)
Global Background Check	9	FA Report	'Expanded Global Sanctions' – A search of over 1,000 international watchlists (including Politically Exposed Persons, Sanctions, Financial Compliance and Enforcement, Terrorism and Corruption, Criminal Enforcement, and Sexual Offense lists); 'Global Reputational Media' - A search of public and subscription media sources (including periodicals, newspapers, magazines, and web sources)	7 years	None
Greece Criminal Record Check	29	Official Certificate to Organisation	Ministry of Justice Division of Criminal Records	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Father's full name; Mother's full maiden name; Country in which the Criminal Record Check will be used; Reason for doing the Criminal Record Check; Tax Identification Number (for Greek citizens)

Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Guinea Criminal Record Check	8	FA Report	Courts and Tribunals of Guinea	From 2015	Scanned image(s) of ID (optional)
Guyana Criminal Record Check	6	FA Report	Courts and Tribunals of Guyana	All publicly available criminal convictions except those rehabilitated by local rehabilitation laws	Scanned image(s) of ID (optional)
Iceland Criminal Record Check	14	Official Certificate to Organisation	Ríkissaksóknari (Director of Public Prosecution)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form
India Criminal Record Check	12	FA Report	Local public authorities such as High Courts, the Session Courts, Magistrate Courts, and the Supreme Court	All registered offences except those deleted by rehabilitation laws	Father's full name
Indonesia Criminal Record Check	10	FA Report	Courts and Tribunals of Indonesia	From 2004	Scanned image(s) of ID
Ireland Criminal Record Check	8	FA Report	Courts and Tribunals of Ireland	Depending on the jurisdiction, the records could go back to 1990	Scanned image(s) of ID (optional)
Israel Criminal Record Check	9	FA Report	Courts and Tribunals of the State of Israel	From 2000, but most records are from 2014 onwards	Full name in Hebrew; Scanned image(s) of ID (optional)
Italy Criminal Record Check	29	Official Certificate to Organisation	Central Records Office of the Ministry of Justice	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Ivory Coast Criminal Record Check	18	Official Certificate to Organisation	Court of First Instance	All criminal convictions except those considered spent or rehabilitated	Birth certificate copy; Profession; Marital status; Number of children
Jamaica Criminal Record Check	9	FA Report	Courts and Tribunals of Jamaica	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Jordan Criminal Record Check	15	FA Report	Ministry of Justice Judicial Register	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID
Kenya Criminal Record Check	32	FA Report	Courts and Tribunals of Kenya	Court records date back to 1938, with an improved level of report from 2001	Scanned image(s) of ID (optional)
Kyrgyzstan Criminal Record Check	10	FA Report	Courts and Tribunals of Kyrgyzstan	All publicly available criminal convictions except those considered spent or rehabilitated	Full name in local characters; Scanned image(s) of ID (optional)
Lebanon Criminal Record Check	13	FA Report	Judiciary Police Department, Internal Security Forces, Minister of the Interior	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
Lesotho Criminal Record Check	9	FA Report	Courts and Tribunals of Lesotho	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Liberia Criminal Record Check	9	FA Report	Courts and Tribunals of Liberia	From 2000	Scanned image(s) of ID (optional)

Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Liechtenstein Criminal Record Check	10	FA Report	Liechtenstein Court of Justice Registry	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
Lithuania Criminal Record Check	10	FA Report	Courts and Tribunals of Lithuania	5 years	Scanned image(s) of ID (optional)
Luxembourg Criminal Record Check	29	Official Certificate to Organisation	Service du Casier judiciaire	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 2 x country-specific forms
Malaysia Criminal Record Check	9	FA Report	Courts and Tribunals of Malaysia	All publicly available judgments from the following: Federal Courts, Courts of Appeal, Session and Magistrate Courts, and State Courts (Johor, Kedah, Kelantan, Kuala Lumpur, Melaka, Pahang, Perak, Perlis, Pulau, Pinang, Selangor, Terengganu, Negeri, Sembilan, Sabah, Sarawa)	Scanned image(s) of ID (optional)
Maldives Criminal Record Check	6	FA Report	Criminal Court	All criminal convictions except those considered spent or rehabilitated	Scanned image(s) of ID (optional)
Mali Criminal Record Check	8	FA Report	Tribunal de Première instance Mali.	Returns information on the subject's criminal convictions, except spent convictions or such where the subject has been rehabilitated	Scanned image(s) of ID
Malta Criminal Record Check	8	FA Report	Courts and Tribunals of Malta	Records go back to 2001	Nationality; National ID number
Mauritius Criminal Record Check	11	FA Report	Director of Public Prosecutions	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Mayotte Criminal Record Check	29	Official Certificate to Applicant	Casier Judiciare	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Place of birth; Email address
Mexico Criminal Record Check	10	FA Report	National Commission of Public Safety, Ministry of Interior (Secretaría de Seguridad Pública)	Local rehabilitation laws are different from state to state - average reporting history is 7 years	Scanned image(s) of ID
Moldova Criminal Record Check	9	FA Report	Courts and Tribunals of Moldova	All registered offences except those deleted by rehabilitation laws (records go back to 2013)	Scanned image(s) of ID
Mongolia Criminal Record Check	8	FA Report	Courts and Tribunals of Mongolia	From 2018	Scanned image(s) of ID (optional)
Montenegro Criminal Record Check	8	FA Report	Courts and Tribunals of Montenegro	From 1991	Scanned image(s) of ID (optional)
Morocco Criminal Record Check	17	Official Certificate to Organisation	Casier Judiciaire	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Marital status; Profession; Parents' Names; 1 x officially certified country-specific form
Mozambique Criminal Record Check	9	FA Report	Courts and Tribunals of Mozambique	From 2007	Scanned image(s) of ID (optional)
Myanmar (Burma) Criminal Record Check	9	FA Report	Courts and Tribunals of Myanmar	All criminal convictions except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Namibia Criminal Record Check	9	FA Report	Courts and Tribunals of Namibia	From 2012	Scanned image(s) of ID (optional)
Nauru Criminal Record Check	10	FA Report	Courts and Tribunals of Nauru	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Netherlands Criminal Record Check	45	Official Certificate to Applicant	A Certificate of Good Conduct ('Verklaring Omtrent het Gedrag' or 'VOG') is issued by the Ministerie van Justitie if the individual has not committed any offences that are relevant to a certain function in the society (e.g. for a given job role); it states that no relevant convictions or offences were found, otherwise a VOG will not be issued	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Email address; 3 x country-specific forms (for applicants who currently live outside the Netherlands)
New Zealand Criminal Record Check	24	Official Certificate to Applicant; FA Report to Organisation	New Zealand Ministry of Justice	Reveals any disclosable court outcomes	Scanned image(s) of ID; Town of birth; Email address; 1 x country-specific form
Nicaragua Criminal Record Check	6	FA Report	Courts and Tribunals of Nicaragua	Returns information on the subject's criminal convictions, except spent convictions or such where the subject has been rehabilitated	Scanned image(s) of ID (optional)
Niger Criminal Record Check	8	FA Report	Court of Cassation of Niger	From 2020	Scanned image(s) of ID (optional)



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Nigeria Criminal Record Check	13	FA Report	Central Criminal Record, 'D' Department Force CID Annex	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
North Macedonia Criminal Record Check	14	Official Certificate to Organisation	Ministry of Justice	All registered offences except those deleted by rehabilitation laws	Scanned image(s) of ID; Father's full name; Mother's full maiden name; 1 x country-specific form
Norway Criminal Record Check	8	FA Report	Courts and Tribunals of Norway	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	None
Oman Criminal Record Check	14	FA Report	Directorate General of Criminal Investigation, Royal Oman Police	In accordance with legal rehabilitation terms and regulations	Scanned image(s) of ID
Pakistan Criminal Record Check	9	FA Report	Courts and Tribunals of Pakistan	From 1980	Scanned image(s) of ID (optional)
Panama Criminal Record Check	9	FA Report	Courts and Tribunals of Panama	From 2010	Scanned image(s) of ID (optional)
Papua New Guinea Criminal Record Check	9	FA Report	Courts and Tribunals of Papua New Guinea	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
Peru Criminal Record Check	8	FA Report	Judicial Branch of Peru	From 2000	Scanned image(s) of ID (optional)



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Poland Criminal Record Check	29	Official Certificate to Organisation	Information Office of the National Criminal Register (Biuro Informacyjne Krajowego Rejestru Karnego)	Contains information about criminal convictions, except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 2 x country-specific forms
Portugal Criminal Record Check	29	Official Certificate to Organisation	General Directorate of Justice Administration	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form
Qatar Criminal Record Check	10	FA Report	Department of Public Security and General Administration, Ministry of Interior	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
Romania Criminal Record Check	10	FA Report	Courts and Tribunals of Romania	From 2012	Scanned image(s) of ID (optional)
Rwanda Criminal Record Check	8	FA Report	Judiciary of Rwanda	Depending on the jurisdiction, the records could go back to 2007	Scanned image(s) of ID (optional)
Saint Kitts and Nevis Criminal Record Check	11	FA Report	Court of Justice	All disclosable convictions	Scanned image(s) of ID
Saint Lucia Criminal Record Check	10	FA Report	Tribunals of Saint Lucia	All disclosable convictions	Scanned image(s) of ID; National ID number
Saint Vincent and the Grenadines Criminal Record Check	9	FA Report	Courts and Tribunals of Saint Vincent and the Grenadines	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)

Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Saudi Arabia Criminal Record Check	18	Official Certificate to Organisation	Ministry of Interior	The criminal history check provides information about all criminal convictions, except those deleted by rehabilitation laws or considered spent included in the scope of the generalization reports issued by the source and in accordance with the Islamic Sharia.	Scanned image(s) of ID; Job title; Saudi Arabian mobile phone number; Active Absher account; 1 x country-specific form
Seychelles Criminal Record Check	9	FA Report	Courts and Tribunals of the Seychelles	From 2000	Scanned image(s) of ID (optional)
Sierra Leone Criminal Record Check	9	FA Report	Courts and Tribunals of Sierra Leone	From 2004	Scanned image(s) of ID (optional)
Solomon Islands Criminal Record Check	9	FA Report	Courts and Tribunals of the Solomon Islands	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
South Africa Criminal Record Check	11	FA Report	Central Police Register (Criminal Bureau Security Branch, South African Police)	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
Spain Criminal Record Check	29	Official Certificate to Organisation	National Criminal Records Registry	The certificate of criminal records contains information about criminal convictions, except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form
Sri Lanka Criminal Record Check	9	FA Report	Courts and Tribunals of Sri Lanka	Depending on the jurisdiction, the records could go back to 1910	Scanned image(s) of ID (optional)
Suriname Criminal Record Check	10	FA Report	Suriname Local Courts	All criminal convictions except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Sweden Criminal Record Check	29	Official Certificate to Organisation	Swedish National Police	The certificate of criminal records contains information about criminal convictions, except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; 1 x country-specific form
Switzerland Criminal Record Check	16	Official Certificate to Organisation	Federal Office of Justice	All registered offences except those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Place of birth; Parents' full names; Parents' full given names; 1 x country-specific form
Tajikistan Criminal Record Check	8	FA Report	Courts and Tribunals of Tajikistan	From 2019	Scanned image(s) of ID (optional)
Tanzania Criminal Record Check	9	FA Report	Courts and Tribunals of Tanzania	From 2000	Scanned image(s) of ID (optional)
Thailand Criminal Record Check	12	FA Report	Royal Thai Police	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
Tonga Criminal Record Check	9	FA Report	Courts and Tribunals of Tonga	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Tunisia Criminal Record Check	29	Official Certificate to Applicant	Directorate of National Surete, Identification Service	Up to 20 years	Scanned image(s) of ID; Place of birth; Nationality; Parents' full names; Paternal grandfather's first name; Mobile telephone number



Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Turkey Criminal Record Check	12	FA Report	Turkish Republic Ministry of Justice General Directory of Criminal Records Central Office	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID
Turkmenistan Criminal Record Check	8	FA Report	Ministry of Justice of Turkmenistan	The information obtained is from articles since 2019 and relates to criminally trialed and prosecuted individuals in Turkmenistan	Scanned image(s) of ID (optional)
Uganda Criminal Record Check	10	FA Report	Courts and Tribunals of Uganda	Case information is updated weekly and goes back to the 1978 depending on the jurisdiction	Government ID number
United Arab Emirates Criminal Record Check	15	FA Report	Ministry of the Interior	From 2010	Scanned image(s) of ID
United States of America Criminal Record Check	9-26	FA Report	Federal, County, and – where available – State-wide search of criminal records	7- 10 years	US Social Security Number (optional); State-specific forms and additional requirements where applicable
Uruguay Criminal Record Check	9	FA Report	Courts and Tribunals of Uruguay	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID (optional)
Venezuela Criminal Record Check	10	FA Report	National Police and Court	Nationwide coverage of citizens and foreigners aged over 18, containing information about criminal convictions except for those deleted by rehabilitation laws or considered spent	Scanned image(s) of ID; Father's full current name; Mother's full maiden name
Zambia Criminal Record Check	9	FA Report	Courts and Tribunals of Zambia	From 2000	Scanned image(s) of ID (optional)

Country	TAT (working days)	Result Type	Source	Scope of Data	Additional Information Required (ALL checks require name, date of birth, addresses, and signed consent form)
Zimbabwe Criminal Record Check	9	FA Report	Courts and Tribunals of Zimbabwe	From 2002	Scanned image(s) of ID (optional)

