

INTERNATIONAL SEARCH REQUEST FORM: CRIMINAL SEARCH

For optional use, this form does not need to be returned to IntelliCorp for submission purposes and is only to gather information for the employer to use during the submission process. **Bold fields are required.**

Subject Information:

Full and Precise Name:

First Name

Middle Name/Middle Initial

Last Name

Date of Birth: _____ (MM/DD/YYYY)

Mother's Full Name: _____

International National ID: _____

Mother's Maiden Name: _____

Social Security #: _____

(Only for US territories (Puerto Rico, Guam, Virgin Islands, Northern Mariana Islands, or American Samoa))

Father's Surname: _____

Passport #: _____

Birth Place (city and country): _____

Employer Information: 1 Location/Search Per Form

International Country/Location to search: _____

Is/was subject a Citizen of Country? **Yes** (Gov't ID must be provided) **No** (Passport # must be provided)
(International Country being searched above)

International Specific Address: _____

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

Country: _____ **Years at Residence:** _____

Note: Most countries require copy of National ID or passport instead of National ID number. Certain countries also require country specific forms; this includes: Australia, Bermuda, Bulgaria, Cameroon, Chine, Croatia, Denmark, Estonia, Finland, Hungary, Luxembourg, Morocco, New Caledonia, New Zealand, Northern Macedonia, Poland, Portugal, Saint Helena, Serbia, Sweden, Switzerland and Togo. If you need a copy of these country specific forms please reach out to the Client Success Team or International Department.

A signed Authorization (general release) form is required for each search regardless of country.

