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INTERNATIONAL SEARCH DESCRIPTIONS

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Search Descriptions

International Illicit Activity Database Search

Description*:* A database search incorporates government sources, proprietary databases, and various organizations that track criminal history information. Its purpose is to uncover any illicit activities or affiliations related to the applicant that may not be revealed through a standard international criminal record search. This comprehensive search aims to provide a deeper understanding of an individual's background, especially in regions where official records may be limited or difficult to access. In some countries, an additional local court search may also be available.

The scope of records reported can vary by country. Please note that this search is limited to the specified country and will not return records within the United States unless a search for the United States is specifically requested.

International Nationwide Database

Description: A database search includes a variety of international and national watchlists, such as the Politically Exposed Persons (PEP) Database. This search aims to provide insights into an individual's background, particularly in regions where official records may be limited or difficult to access. In some countries, an additional local court search may also be available.

The scope of records reported can vary by country. Please note that this search is limited to the specified country and will not return records within the United States unless a search for the United States is specifically requested.

International Nationwide Police Search

Description: A nationwide search is conducted by national police jurisdictions and involves a comprehensive network of law enforcement agencies across the country. It aims to collect criminal information from various police departments. Officers from local precincts collaborate to share information and intelligence, which enhances the effectiveness of the search.

The scope of records reported can vary by country. Please note that this search is limited to the specified country and will not return records within the United States unless a search for the United States is specifically requested.

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Search Descriptions

International Nationwide Certificate

Description: A nationwide search is conducted to obtain a Criminal Certificate, which is often required for individuals seeking employment in childcare or healthcare sectors. It is important to note that applicants may be responsible for obtaining their own Criminal Certificate and covering any associated costs. In some countries, a validation process may be in place for existing certificates. In certain jurisdictions, this process includes confirming the certificate with the issuing authorities.

Please note that this search is limited to the specified country and will not return records within the United States unless a search for the United States is specifically requested.

International Nationwide Court Search

Description: A nationwide search is conducted through the court systems of various jurisdictions, thoroughly examining all available courts in each area. The purpose of this extensive search is to gather and compile relevant criminal information from multiple judicial systems and court records across the jurisdiction. By accessing various levels of courts, a comprehensive overview of any legal proceedings or records related to the individual in question is provided.

Please note that this search is limited to the specified country and will not return records within the United States unless a search for the United States is specifically requested.

International Local Court Search

Description: A local search is conducted through the jurisdiction's local court system. This search is designed to gather and compile relevant criminal information available in the jurisdiction of residence.

Please note that this search is limited to the specified country and will not return records within the United States unless a search for the United States is specifically requested.

International Negative Media Search

Description: International criminal records searches are not available in every country. If a country does not offer this type of search, a Negative Media Search can be performed instead. This involves using private databases, public sanctions lists, media sources, and other public and private record repositories.

Please note that this search is limited to the specified country and will not return records within the United States unless a search for the United States is specifically requested.

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