

ASIA / MIDDLE EAST REGION	A	B	C	D	E	F	I	J	K	L	M	N	O	P	Q
	ID Check	Criminal Records		Credentials		Human Resource Checks (Notes F-I)		Credit / Civil / CIS (Best available) (Notes J-M)				Integrity Checks (Notes N-Q)			
	Local Identity (GlobalChek™)	Criminal Record Check	Limited Criminal (Criminality Check)	Education (Highest)	Credential / License	Employment	Employment Reference Interview	Civil Litigation	Bankruptcy	Consumer Credit	Corporate Affiliation (Conflict of Interest Search)	Financial Regulatory Authorities	Global Compliance Check Watch Lists, Sanctions	Local Language Media Search	Global Media & Open Source Internet Search
Bangladesh	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	x	x	x	Yes	Yes	Yes	Yes
Bahrain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	x	x	Yes	Yes	Yes	Yes	Yes
China	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	Yes	Yes	Yes	Yes	Yes	Yes
Egypt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	x	Yes	Yes	Yes	Yes	Yes	Yes
Hong Kong	Yes	R	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
India	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Indonesia	Yes	x	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Israel	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	x	x	Yes	Yes	Yes	Yes	Yes
Japan	Yes	R	Yes	Yes	Yes	Yes	Yes	x	Yes	x	Yes	Yes	Yes	Yes	Yes
Jordan	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	x	x	Yes	Yes	Yes	Yes	Yes
Korea, South	Yes	SAR	Yes	Yes	Yes	Yes	Yes	x	x	Yes	Yes	Yes	Yes	Yes	Yes
Lebanon	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	x	x	Yes	Yes	Yes	Yes	Yes
Malaysia	Yes	R	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Nepal	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	x	x	x	Yes	Yes	Yes	Yes
Pakistan	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Philippines	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	Yes	Yes	Yes	Yes	Yes	Yes
Qatar	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	x	x	Yes	Yes	Yes	Yes	Yes
Singapore	Yes	R	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes
Sri Lanka	Yes	Yes	Yes	Yes	Yes	Yes	Yes	RESTRICTED			x	Yes	Yes	Yes	Yes
UAE	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	Yes	Yes	Yes	Yes
Taiwan	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Thailand	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Vietnam	Yes	PR	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	x	Yes	Yes	Yes	Yes

R - Restricted / No Legal Access possible.
SAR - Subject Access Request ONLY. Subject themselves is the only one who can legally receive information from local authorities.
X - Not Currently Available due to lack of viable data sources in country.
PR - Pending Release
Yes - Search Type Offered

OCEANIA / PACIFIC REGION	A	B	C	D	E	F	I	J	K	L	M	N	O	P	Q
	ID Check	Criminal Records	Credentials		Human Resource Checks (Notes F-I)		Credit / Civil / CIS (Best available) (Notes J-M)				Integrity Checks (Notes N-Q)				
	Local Identity (GlobalChek™)	Criminal Record Check	Limited Criminal (Criminality Check)	Education (Highest)	Credential / License	Employment	Employment Reference Interview	Civil Litigation	Bankruptcy	Consumer Credit	Corporate Affiliation (Conflict of Interest Search)	Financial Regulatory Authorities	Global Compliance Check Watch Lists, Sanctions	Local Language Media Search	Global Media & Open Source Internet Search
Australia	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	R	Yes	Yes	Yes	Yes	Yes
Fiji	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
North. Mariana Island	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
New Zealand	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Palau	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Samoa	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
R - Restricted / No Legal Access possible.															
AFRICA REGION	A	B	C	D	E	F	I	J	K	L	M	N	O	P	Q
	ID Check	Criminal Records	Credentials		Human Resource Checks (Notes F-I)		Credit / Civil / CIS (Best available)				Integrity Checks (Notes N-Q)				
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Cameroon	Yes	PR	Yes	Yes	Yes	Yes	Yes	Pending Release			Yes	Yes	Yes	Yes	Yes
Congo	Yes	PR	Yes	Yes	Yes	Yes	Yes	Pending Release			Yes	Yes	Yes	Yes	Yes
Ethiopia	Yes	PR	Yes	Yes	Yes	Yes	Yes	Pending Release			Yes	Yes	Yes	Yes	Yes
Ghana	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Pending Release			Yes	Yes	Yes	Yes	Yes
Kenya	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Pending Release			Yes	Yes	Yes	Yes	Yes
Madagascar	Yes	PR	Yes	Yes	Yes	Yes	Yes	Pending Release			Yes	Yes	Yes	Yes	Yes
Mauritius	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Pending Release			Yes	Yes	Yes	Yes	Yes
Nigeria	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Pending Release			Yes	Yes	Yes	Yes	Yes
South Africa	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes
Zimbabwe	Yes	PR	Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes
PR - Pending Release															

EUROPE REGION	A	B	C	D	E	F	I	J	K	L	M	N	O	P	Q
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Armenia	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Austria	Yes	SAR	Yes	Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes
Belarus	Yes	SAR	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Belgium	Yes	SAR	Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes
Czech Republic	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes
Denmark	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes
Estonia	Yes	SAR	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Finland	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	Yes	Yes	Yes	Yes	Yes	Yes
France	Yes	SAR	Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes
Germany	Yes	SAR	Yes	Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes
Georgia	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Greece	Yes	SAR	Yes	Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes
Hungary	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Pending Release		Yes	Yes	Yes	Yes	Yes
Iceland	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Ireland	Yes	SAR	Yes	Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes
Italy	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	Yes	X	Yes	Yes	Yes	Yes	Yes
Kazakhstan	Yes	X	Yes	Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes
Lithuania	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Luxembourg	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Monaco	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Netherlands	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Norway	Yes	SAR	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Poland	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Romania	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Russia	Yes	SAR	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Serbia & Mont.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Scotland	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Slovakia	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Spain	Yes	SAR	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Sweden	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Switzerland	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Turkey	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ukraine	Yes	X	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
United Kingdom	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes
Uzbekistan	Yes		Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes

NORTH & SOUTH AMERICA CARIBBEAN REGION	A	B	C	D	E	F	I	J	K	L	M	N	O	P	Q
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Argentina	Yes	R	Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes
Antigua & Barbuda	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Barbados	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Bahamas	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Bermuda	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Bolivia	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Brazil	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes
Canada	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Call		Yes	Yes	Yes	Yes	Yes	Yes
Chile	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	Yes	Yes	Yes	Yes	Yes	Yes
Colombia	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes	Yes
Costa Rica	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Cuba	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Dominica	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Dominican Republic	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Grenada	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Guam	Yes	Yes	Yes	Yes	Yes	Yes	Yes	US Credit Applies			Yes	Yes	Yes	Yes	Yes
Jamaica	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Mexico	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes
Panama	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Puerto Rico	US	Yes	Yes	Yes	Yes	Yes	Yes	US Credit Applies			Yes	Yes	Yes	Yes	Yes
St. Vincents & Grenadine	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Trinidad & Tobago	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Virgin Islands (US)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	US Credit Applies			Yes	Yes	Yes	Yes	Yes
Virgin Islands (BR)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	X	X	X	Yes	Yes	Yes	Yes	Yes
Venezuela	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes

* Canadian ID Check Credit Product, Canadian Provincial Driver's Abstracts and Civil Searches available. Priced by province, contact for additional details.
 * Multiple Mexico criminal search options both State/local and Federal searches. Contact for additional details and pricing.
 * Mexico Driver CDL searches also available. Contact for additional details.
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