

and Citizenship

# Character requirements penal clearance certificates

Form

17D

47P

Everyone who wishes to enter Australia is required to be of good character.

In order for the Australian Government to determine whether you are of good character, you may be asked to provide a police certificate. Unless otherwise advised by the Department of Immigration and Citizenship (the department), police certificates are not required for persons under the age of 16 years.

This form explains how to obtain a police certificate. Please check the list of countries and areas below. If you have lived in any one of them for a total of one year or more in the last 10 years, you must get a police certificate from the authorities in that country or area.

If a country is not listed, please contact the nearest office of the department for further information.

Police certificates are often only available to current residents or to citizens. Where these restrictions apply, it will be indicated under the relevant country. For some countries, different procedures are shown for residents and non-residents.

**Note**: The term 'residents' under each country listing refers to applicants who are currently residing in that particular country.

Details shown are subject to change without notice by the authorities of the relevant country, and the Australian government can take no responsibility for their accuracy.

All details concerning you that are provided to the Australian government by a foreign government or law enforcement authority will be treated as confidential. For further details, see information form 993i, *Safeguarding your personal information*. This form is available on the department's website www.immi.gov.au/allforms/

# COUNTRIES WHERE POLICE CERTIFICATES MUST BE OBTAINED BY VISA APPLICANTS

#### AFRICA AND MIDDLE EAST

Algeria, Bahrain, Botswana, Burkina Faso, Cape Verde, Egypt, Eritrea, Gambia (The), Ghana, Guinea, Guinea-Bissau, Iran, Israel, Ivory Coast, Jordan, Kenya, Kuwait, Lebanon, Lesotho, Liberia, Libya, Malawi, Mali, Mauritius, Morocco, Namibia, Nigeria, Oman, Qatar, Reunion, Saudi Arabia, Senegal, Seychelles, Sierra Leone, South Africa, Swaziland, Syria, Tanzania, Togo, Tunisia, Uganda, United Arab Emirates, Zambia, Zimbabwe.

#### **SOUTH AMERICA AND CARIBBEAN**

Anguilla, Antigua & Barbuda, Argentina, Bahamas, Barbados, Belize, Bermuda, Bolivia, Brazil, Cayman Islands, Chile (Republic of), Colombia, Costa Rica, Cuba, Dominica, Dominican Republic, Ecuador, El Salvador, French Guyana, Grenada, Guadeloupe, Guatemala, Guyana, Haiti, Honduras, Jamaica, Martinique, Mayotte, Mexico, Montserrat, Netherlands Antilles, Nicaragua, Panama, Paraguay, Peru, St Christopher & Nevis, St Lucia, St Vincent & The Grenadines, Surinam, Trinidad & Tobago, Turks & Caicos, Uruguay, Venezuela, Virgin Islands (British).

#### **EUROPE AND NORTH AMERICA**

Albania, Andorra, Armenia, Austria, Azerbaijan, Belarus, Belgium, Bosnia Herzegovina, Bulgaria, Canada, Croatia, Cyprus (Republic of), Cyprus (Turkish occupied areas), Czech Republic, Denmark, Estonia, Finland, France, Georgia, Germany, Greece, Hungary, Iceland, Ireland, Italy, Kazakhstan, Kosovo, Kyrgyzstan, Latvia, Liechtenstein, Lithuania, Luxembourg, Macedonia (Former Yugoslav Republic of), Malta, Mexico, Moldova, Monaco, Montenegro (Republic of), Netherlands (The), Norway, Poland, Portugal, Romania, Russian Federation, San Marino, Serbia (Republic of), Slovak Republic, Slovenia, Spain, Sweden, Switzerland, Tajikistan, Turkey, Turkmenistan, Ukraine, United Kingdom, United States of America, Uzbekistan, Vatican City.

#### ASIA/PACIFIC

Afghanistan, Australia, Bangladesh, Brunei Darussalam, Burma, Cambodia, China (People's Republic of), The Hong Kong Special Administrative Region, Taiwan and Macau, Fiji, French Polynesia, Guam, India, Indonesia, Japan, Kiribati, Korea (Republic of), Laos, Malaysia, Marshall Islands (Republic of), Micronesia (Federated States of), Myanmar, Nauru, Nepal, New Caledonia, New Zealand, Pakistan, Papua New Guinea, Philippines, Samoa (US), Samoa (Western), Singapore, Solomon Islands, Sri Lanka, Thailand, Tonga, Tuvalu, Vanuatu, Vietnam, Wallis & Futuna.

If a country is not listed, please contact the nearest departmental office for further information

# Police Addresses

**AFGHANISTAN** 

Relevant document - 'Certificate'

**Apply Residents** Deputy Commissioner

(SECURITY)

Αt Local Police station or the nearest Ministry

of Interior Office

Non-residents to their nearest Afghan Apply

consulate/embassy

Fee

apply in writing enclosing a letter of Form

introduction from the department

**ALBANIA** 

Relevant document - 'Certificate of the Judicial

status' (Vertetim i Gjendjes Gjyqesore)

to the Ministry of Justice in person or Apply

through an immediate family member or a friend who must present a power of attorney

Fee

obtained on application Form

**ALGERIA** 

Resident and Non-resident citizens

Relevant document - 'Judicial Certificate'

(Certificat du Casier Judiciaire)

**Apply** Ministry of Justice

Tribunal Office Department (Wilaya) At

in place of residence in Algeria

**ANDORRA** 

Relevant document - 'Good Conduct Certificate'

(Certificat de Bonne Conduite)

in person or by mail to La Battlie, **Apply** 

Αt Avenue Tarragona 62

Edefici Les Columnes Andorre La Vieille Principaute D'Andorre

Provide copy of identity card, passport or

residence card

Fee pavable

**ANGUILLA** 

in person or by mail to Police Headquarters **Apply** 

Αt The Valley **Phone** 809-497 2333

**Provide** full personal and passport details

Fee payable

ANTIGUA AND BARBUDA

in person or by mail to Police Headquarters **Apply** 

American Road Αt St John's

Antigua

Phone 809-462 2095 Provide a copy of your birth certificate and

2 photographs. Persons applying by mail may also need to provide a set of

fingerprints certified by a recognised police authority and a list of places and dates of

residence

Fee payable **ARGENTINA** 

Relevant document - 'Certificado de Antecedentes

Penales<sup>®</sup>

Residents in person to the Registro Apply

Nacional de Reincidencia Tucuman 1353, Capital Federal – Buenos Aires or Registro

Provincial de las Personas

Website www.dnrec.jus.gov.ar

Document of National Identity (DNI) Provide **Apply** 

Non-residents at the Argentine Embassy or Consulate or use form 80 with Consent form

attached at the departmental office/Post processing your application

**Provide** DNI number must be included on form 80

and Consent form signed and witnessed

payable Fee

Form form 80 available from the department or

website www.immi.gov.au

**ARMENIA** 

Relevant document - 'Police certificates' (certificate

of existence/absence of criminal record)

**Apply Residents** in person to Consular

Administration of Ministry for Foreign Affairs

At Government House

2 Republic Square Yerevan 375010

(3741) 523531. Fax 151042 Phone

> Non-residents through relatives in Armenia or to nearest Armenian Embassy or

Consulate in India, Syria or Beirut

Provide passport (copy not acceptable)

Fee payable Form on application

**AUSTRALIA** 

Relevant document - 'Certificate of No Criminal Record'

**Apply** by mail to Criminal Records

Australian Federal Police

At Locked Bag 1

Weston ACT 2611

Provide a completed form 1101, obtainable from

> the nearest departmental office or Australian mission overseas plus evidence of identity. Resident applicants should provide a stamped self-addressed envelope. Non-resident applicants should provide an international postal reply coupon

payable by bank cheque or international

money order (if non-resident)

**AUSTRIA** 

Fee

At

Relevant document - 'Certificate of the Penal

Registry' (Strafregisterbescheinigung)

Residents **Apply** 

1 Bundespolizeikommissariat and

2 Bezirkhauptmannschaft

Non-residents in person at the nearest

Austrian Embassy or Consulate the police station or local government at

last registered residential address Provide passport or Austrian ID with photograph

Fee payable

Form from local police station/local government or

Austrian representatives abroad

**AZERBAIJAN** 

Relevant document - 'Police certificate'

**Apply Residents** Administration of Operational

Statistic Information of Ministry of Interior

Αt 7 Gusi Gadjieva Street

Baku 370005

(99412) 986396, 909285 Phone

> Non-residents through relatives in Azerbaijan, or by mail as above, or to Moscow, or nearest Consulate of Azerbaijan

Republic

passport or 'query' with indication of name. **Provide** 

patronymic, surname, maiden name, date and place of birth, purpose of stay in

Azerbaijan

standard 'query' or free form of 'query' Form

**BAHAMAS** 

Apply Officer in Charge

Criminal Records Office

PO Box N 458

Nassau

Provide name, date and place of birth, passport

number, place of residence in the Bahamas, one photograph and a certified set of

fingerprints

payable Fee

**BAHRAIN** 

Relevant document - 'Good Conduct Certificate'

**Apply** Residents in person or by mail to the Ministry of Interior

> Public Security Criminal Investigation Directorate

Non-residents in person to any Bahraini

**Embassy** 

**Provide** Residents copy of passport with

information pages and the pages with Bahraini resident stamps; 2 passport size photos, non-glossy with a blue background; full set of fingerprints taken at local police station, must have police stamp on card

containing fingerprints

Non-residents copy of current and all previous passports that contain Bahraini residence permits, copy of latest Bahraini resident permit, 3 non-glossy passport size

photos with a blue background **Form** to be completed and signed by the applicant

at the Embassy

Fee payable

**BANGLADESH** 

Relevant document - 'Police Clearance Certificate'

Apply

Resident citizens contact local police

station

Resident non-citizens contact Ministry of

Foreign Affairs (MFA) in Dhaka

Non-resident citizens contact local police station in Bangladesh via a relative/friend or via nearest Bangladeshi overseas mission Non-resident non-citizens write to MFA

or approach nearest Bangladeshi mission, which will forward request to MFA Dhaka

Provide Resident citizens, resident non-citizens

and non-resident citizens upon application, authorities will advise what information/ documents should be provided, if any Non-resident non-citizens a photograph plus full personal details including addresses

in Bangladesh

**BARBADOS** 

Apply Commissioner of Police

At PO Box 84 Bridgetown

**Phone** 246 430 7100

Provide 2 photographs and a set of fingerprints

Fee payable

**BELARUS** 

Relevant document - 'Police certificate'

**Apply Residents** in person to Central Information

and Analytical Administration of the Ministry

of Interior

At Minsk or any regional city

**Non-residents** in person or by mail to nearest Belarus Embassy in country of residence, or via relatives in Belarus, or

by mail to Ministry of Interior Gorodskoy val, 2

Minsk

Provide passport original or certified copy, application

**Phone** 222 2665

**BELGIUM** 

Relevant document - 'Extract from Judicial Record'

(Extrait du Casier Judiciaire [French], 'Uittreksel uit het Strafregister' [Flemish]) in person or by mail to

Apply At

Service public fèdèral Justice Service du Casier judiciaire central

Porte de Hal 5–8 1060 Bruxelles

**Provide** (i) If applying in person: a passport or

Belgian ID card;

(ii) If applying by mail from Belgium: a signed letter providing full name (with pre-marital name if applicable), date and place of birth, address in Belgium and

reason for request;

(iii) If applying by mail from outside Belgium: a letter signed by each applicant giving full names in capital letters, all given names, date and place of birth, nationality and reason for request, a copy of passport or identity document and a self-addressed envelope with sufficient return postage none payable (no need to provide coupons)

Fee

BELIZE

**Apply** Immigration Office **At** Barrack Road

Belize City

Provide full name (including former name(s) if

applicable), date and place of birth, passport number, period of residence in Belize, a set of fingerprints and 3 photographs

Fee payable

**BERMUDA** 

**Apply** Commissioner of Police

(Attention: Admin Dept Police HQ)

At PO Box 530 Hamilton 5

Provide full nar

full names (including previous and maiden names), date and place of birth, nationality, dates and addresses of residence in Bermuda, as well as the full address of the office or post where the application to enter Australia is being processed. Police will send

details directly to the office or post

**BOLIVIA** 

Relevant document – Certificado de Antecedentes

**Apply Residents** in person to Policia Nacional Dirección Nacional de Fiscalización y

Recaudaciones

**Non-residents** must appoint a Notary Public or a friend/relative living in Bolivia with power of attorney to request a penal clearance certificate on their behalf at Policia Nacional Dirección Nacional de Fiscalización y Recaudaciones

At the nearest Policia Tecnica Judicial

**Fee** payable

**BOSNIA HERZEGOVINA** 

Relevant document – 'Certificate of No Conviction'

(Uvjerenje o Nekaznjavanju)

For any prior conviction

**Apply Residents** Ministry of Internal Affairs (MUP), at Police station in place of residence or

birth

**Non-residents** Ministry of Internal Affairs (MUP), at Police station in place of last residence or birth, in person or authority may be given to a relative, friend or lawyer in Bosnia to act on the applicant's behalf

For any current legal proceedings/charges

Apply Residents Municipal Court at the place of

residence (Opcinski Sud/Osnovni Sud) **Non-residents** Municipal Court at the place of last residence (Opcinski Sud/Osnovni Sud) in person or authority may be given to a relative, friend or lawyer in Bosnia to act on

the applicant's behalf

**Provide** ID card, birth certificate or citizenship

certificate pavable

Fee payable Form applicati

application form, requiring full details of applicant, obtainable at police stations and

courts

BOTSWANA

**Apply** Criminal Investigation Dept **At** Botswana Police Force

Botswana Police Ford PO Box 1082

Gabarone

Provide full name, date and place of birth, dates of

residence in Botswana, by whom employed

and place of residence

**BRAZIL** 

Relevant document – 'Alestado de Bons

Antecedentes' (Police Certificate)

Apply for National Clearance

**Residents** in person to the office of the Federal Police (Policia Federal) in state/city of residence. Applicants unable to apply in person can give power of attorney

person can give power of attorney (Procuração) to a relative/friend to obtain the document on their behalf. The power of attorney (Procuração) needs to specify the reasons for the request and be accompanied by a certified copy of the applicant's ID card

**Non-residents** via power of attorney (Procuração) given to a relative/friend to obtain the document on their behalf. The power of attorney (Procuração) needs to specify the reasons for the request and be accompanied by a certified copy of the

applicant's ID card

Fee nil

Provide to the department's processing office

**All applicants** complete form 80 attaching non-certified copies of:

- Identity card (both sides)

- Brazilian Tax card (CPF)

Passport ID page

**Form** form 80 available from the department or

website www.immi.gov.au

**BRUNEI DARUSSALAM** 

Relevant document – 'Police Certificate of Good

Conduct'

Apply Residents in person to:

Director of Criminal Investigation Department

Commissioner of Police, Police Headquarters Gadong, Bandar Seri Begawan,

Negara Brunei Darussalam BE 1710 Phone 673 245 9500 ext 324

Apply Non-residents can ask a representative in

Brunei Darussalam to obtain a clearance on their behalf. If this is not possible, the applicant should approach the Brunei Darussalam mission in their country of residence to apply. See website

www.mfa.gov.bn for details

**Provide** a letter stating full name, date of birth,

address, purpose of application, period of stay in Brunei, details of employment in Brunei (if applicable), a copy of current passport and a copy of identity card stating

the colour (if still available)

payable

**BULGARIA** 

Fee

Relevant document - 'Conviction Status Certificate'

(Svidetelstvo za Sudimost)

**Apply Resident citizens** local Court in area of residence (under the jurisdiction of the

Ministry of Justice)

**Non-resident citizens** in person at a Bulgarian Embassy or Consulate in the area

of residence

#### **BURKINA FASO**

**Apply** Ministry of Justice **At** Ouagadougou

#### **BURMA**

(See MYANMAR)

#### **BURUNDI**

Relevant document – Extract of Police Record

Apply Resident and non-resident citizens

apply to the Commissioner Mr DoYl DOYl Salvator or to the deputy Commissioner Mr SEKAGNADA Bernard

**Provide** National identity card or a completed

certificate of identity. For first time applicants a passport photograph is needed

Fee 100 Bundian francs (1000fbu)

#### **CAMBODIA**

Apply Residents
At Ministry of Justice

Sothearos Blde Phnom Penh **Non-residents** 

Chief of Police of local Sangkat (Province)

Fee payable

#### CANADA

Relevant document - Police Certificate for Visa

Purposes (*residents with no prior record*), OR Certified Criminal Record Check (*residents with prior record and non-residents*)

Apply

**Residents** with no prior record in person to local police or provincial police station.

**Residents** with prior record and **Non-Residents** by mail to:

PO Box 8885

Ottawa, Ontario KIG 3MB

CANADA

Attn: Civil Fingerprint Screening Services

By messenger/courier:

RCMP

National Police Services Building

Loading Dock #1

Information and Identification Services Civil Fingerprint Screening Services

1200 Vanier Parkway Ottawa, Ontario, K1A OR2

CANADA

Website www.rcmp-grc.gc.ca

**Provide** in Canada, if required, fingerprints on

Form C-216C

Outside Canada, provide fingerprints signed by police officer taking prints, full name, date of birth, gender, telephone information and clear reason for application

**Fee** payable

# CAPE VERDE ISLANDS

Apply to Ministry of Justice

At Praia

**CAYMAN ISLANDS** 

**Apply** Police Headquarters

Fingerprint Bureau

Royal Cayman Islands Police

PO Box 909 George Town

Grand Cayman British West Indies

Provide full name, passport number, nationality,

period of residence and a full set of

fingerprints

**CHILE** 

Αt

Αt

**Apply** using form 80

the departmental office/post processing

your application

**Provide** proof of identity

**Form** form 80 from the department or website

www.immi.gov.au

# CHINA, PEOPLE'S REPUBLIC OF

Relevant document – 'Notary Certificate of No

Criminal Convictions'

Apply

Applicants (or authorised person) must apply in person at the Notary Public Office in the province/city/district of previous residence in China. Application by mail will not be

accepted

**Provide** *Citizens* original ID card; original Permanent

Residence Registration (hukou) booklet; original 'No Criminal Convictions' certificate (wu fan zui zheng ming) from the Personal Dossier Department; and authorisation letter (if applying via a third party). To obtain the 'No Criminal Convictions' certificate from Personal Dossier Department, applicants must apply with the following documents: original ID card; original file card (cun tang ka); and the authorisation letter (if applying

via a third party)

**Non-citizens** original passport (or copy of passport which has been certified by the Chinese Embassy or Consulate overseas); original Temporary Resident Card (ju liu zheng); original Police Clearance certificate (wu fan zui ji lu zheng ming) from the Chinese Public Security Bureau (PSB); and authorisation letter (if applying via a third party cable)

party cable).

To obtain the Police Clearance certificate from the PSB, non-citizens must provide the following documents: original passport(s) (or copy of passport(s) which has been certified by the Chinese Embassy or Consulate overseas) - including both the current passport and any old passports in which the Chinese visa was attached: a letter from the work unit or university/school where the noncitizen worked or studied while in China; and an authorisation letter (if applying via a third party). The PSB will only issue Police Clearance certificates to applicants with Z (Work), X (Student) and W (Diplomatic) visa classes. Holders of other classes of visa will need to enquire directly with the PSB for local procedures to obtain police clearance

Note Application procedures may differ slightly

between different provinces, districts or cities. Applicants are encouraged to confirm the procedure directly with the local PSB

and/or Public Notary Office

**Fee** payable

# HONG KONG (SPECIAL ADMINISTRATIVE REGION)

Relevant document - 'Certificate of No Criminal

Conviction' (CNCC)

**Apply** Hong Kong (SAR) Police Identification Bureau,

Residents in person to the CNCC Office

**Non-residents** by mail to The Commissioner of Police

(Att: OIC CNCC)

At 14/F, Arsenal House

Police Headquarters 1 Arsenal Street, Wan Chai

Hong Kong

**Phone** (852) 2860 6557 (local)

or (852) 2860 6558 (overseas)

**Fax** (852) 2200 4321

 $\textbf{Provide} \quad \text{passport or Hong Kong ID card, original} \\$ 

and photocopy of the referral letter from the departmental office processing your application. Fingerprints: **Residents** taken at interview; **Non-residents** must obtain and send fingerprints certified (name, rank, full name of agency and date) by the police

agency of the country of residence

**Note Residents** Where an applicant is seeking to

obtain 'Certificates of No Criminal Conviction' for him/herself, a spouse and/or children, original proof of the applicant's marriage and the children's relationship to the applicant (marriage and birth certificates) must be provided. In the case of a step-child, the original and a photocopy of the relevant marriage certificate and documentary proof of the step-child's relationship to the applicant must be provided. The original

documents will be returned

**Applicants residing in Australia** who need to obtain a Hong Kong police clearance

must firstly lodge their visa application. A letter of referral from the visa office requesting the clearance must be issued before a clearance can be applied for and this referral letter must be submitted when

Fee payable

Form

**Residents** obtained at a pre-arranged interview with HKP or can be downloaded from the following website

applying to the Hong Kong authorities

www.info.gov.hk/police. The email

address for further info is eo-cncc-ib@police.gov.hk

Non-residents obtained from email above

certificates

#### **TAIWAN**

At

Relevant document - Police Criminal Record

Certificate

Municipal Police Headquarters - Foreign Apply

Affairs Division

For Taipei residents 96 Yen Ping South Road

Taipei

Phone (02) 2381 8271

> For Kaohsiung residents No 260, Chung Cheng 4th Rd,

Kaohsiung

(07) 212 0800 **Phone** 

> persons with household registrations elsewhere should apply to the relevant

provincial police headquarters

**Provide** application form, available from the relevant

> office, and supporting documentation. Contact relevant authority for current instructions. See website www.npa.gov.tw

Fee pavable

#### MACAU

Relevant document - 'Certificate of criminal record'

Residents over 16 to: Apply

Avenida da Praia Grande No. 804 Edf China Plaza 1

Andar Macau

Non-residents over 16 to: Avenida da Praia Grande No. 804 Edf China Plaza 1

Andar Macau

or by mail - PO Box 1089 Macaur SAR

(if outside Macau)

Residents Macau Resident Identity Card **Provide** 

Non-residents present proof of residence in Macau (residence permit, Identity permit of non-resident worker and valid travel

documents)

further information is available on the **Form** 

following website www.dsi.gov.mo

Fee payable

#### **COLOMBIA**

Citizens and Non-citizens over 18 residing in Colombia

Relevant document - Certificado Judicial Apply in person at the regional centres of

Departamento Administrativo de Seguridad (DAS) - appointment required, refer to

www.das.gov.co

2 photos; original of Cedula de Ciudadania Provide

(citizens only); passport, photocopy of

passport ID page

Fee no fee

Citizens and former residents outside

Columbia:

Relevant document - Certificado Judicial Consular **Apply** at the nearest Columbian consulate **Provide** a signed application with a photo and

fingerprints

Fee no fee

applicants can obtain further information Note

from www.das.gov.co

#### **COSTA RICA**

Apply Residents in person to

Suprema Corte de Justicia (Supreme Court)

At Registro Judicial

300 mts sur de la Asamblea Legislativa

Edificio OIJ 3º Piso Corte Suprema de Justicia

San José

Phone (506) 295 3460

proof of identity and/or present passport and Provide

complete names of both parents

Fee pavable

> **Non-residents** apply in person to the nearest Costa Rica Embassy or Consulate

**Provide** proof of identity and present passport

Fee payable

#### **CROATIA**

Relevant document - 'Certificate of No Convictions'

(Potvrda o Nekaznjavanju)

For any prior conviction **Apply** 

> Ministry of Justice (Ministarstvo Pravosudja) Department for Penal Law Section for Criminal Records (Uprava za Kazneno pravo

odjel za kaznenu evidenije) Savska 41/25 ('Zagrepcanka')

10000 Zagreb

For any current legal proceedings/charges Municipal Court at the place of residence

(Opcinski Sud)

Αt Residents directly at the above address in

person or by mail

Non-residents at the nearest Croatian

Embassy/Consulate

**Provide** ID card (Osobna Iskanzica). Citizenship

Certificate (Domovnica) or birth certificate

payable

Form available only if applying in person, no form

required if applying by mail

#### **CUBA**

Fee

Relevant document - Police clearance 'Certificado de

Antecedentes

Residents in Ministerio de Justicia Apply Αt

Ministerio de Justicia

Prado y Carcel

**Provide** proof of identity

> Non-residents through Cuban Consular Offices or Consultoria Juridica Internacional or through giving relative or friend in Cuba

written authority

**Provide** evidence of their legal stay (temporary or

definitive) and proof of identity

Fee payable

#### CYPRUS, REPUBLIC OF

Relevant document - 'Police Clearance' (form P. 8)

**Residents** in person at the local police **Apply** 

station

Non-residents by mail to Police

Headquarters

Nicosia Δt

**Provide** full name, full names of parents, date and

place of birth, passport number and place of issue, ID card number, current and permanent addresses, reason for request, 2 current passport size photos, which have been certified by an authorised person

Fee payable

**Form** application forms available, but not essential

# **CYPRUS** (TURKISH OCCUPIED AREAS)

Relevant document - Resident 'nationals' -

'Police Clearance' (form P.19)

Apply by mail to Divisional Police Headquarters

Nicosia

Provide full name, full names of parents, date and

place of birth, passport number and place of issue, ID card number, current and permanent addresses, reason for request, profession, army number, desired language for certificate, 2 photos attested by the mukhtar and initialled by the applicant

Fee payable

# **CZECH REPUBLIC**

Relevant document - 'Police Clearance Certificate'

(Zádost o Vypis z Rejstríku Trestu)

Residents Rejstrík Trestu GP CR, in person **Apply** 

or by mail

Αt Soudni 1

145 00 Praha 4

Non-residents in person at the nearest

Czech diplomatic mission

Provide **Residents** Czech ID or birth certificate;

> Non-residents passport and original birth certificate accompanied by a certified Czech

translation

payable Fee

**Forms** available in Prague at Rejstrik Trestu or any

> Registrar's office (matrika) or District Prosecutor's office (Statni zastupitelstvi) in

town of residence

#### **DENMARK**

Relevant document - Crime Certificate (Straffeattest)

**Apply Residents** the local Police Station

Non-residents in person or by mail to

Rigspolitichefen

At Afdeling D Kriminalregistret

Post Box 93 2650 Hvidovre

Non-citizen applicants apply to:

Domhuset Nytorv 1450 Copenhagen K

Denmark

**Provide** copy of passport, birth certificate, Central

Persons Register number (CPR), non-citizen applicants provide details of passport identification and Danish visa pages

#### **DOMINICA**

**Apply** Commissioner of Police

Criminal Investigation Department

At Police Headquarters Roseau

**Phone** 809-448 2222

 $\textbf{Provide} \quad \text{full personal details, a set of fingerprints and} \\$ 

2 photographs authenticated on the reverse by a Justice of the Peace, Notary Public or

Solicitor payable

#### **DJIBOUTI**

**Provide** 

Fee

Relevant document - Certificate of non-conviction or

Extract of Police Record **Apply**\*\*Residents\* Ministry of Justice

**Non-residents** Apply for a Certificate of

non-conviction for the time of their stay national identity card, certificate of

nationality. Foreign residents should send a

copy of their foreign identity card

#### **DOMINICAN REPUBLIC**

Apply Gabinete de Identificación Personal

At Policía Nacional Santo Domingo

**Provide** photocopies of passport pages showing personal particulars, a set of fingerprints

certified by police and 3 5cm x 5cm photographs (one in profile)

Fee payable

#### **EAST TIMOR**

Relevant document - Police clearance

**Apply** Residents in person at the Office of the

Criminal Investigations Unit

National Police of Timor Leste (PNTL), Dili. **Non-residents** the Australian Embassy Dili can request clearance. Non-residents must submit a form 80 with their application

Provide Timor Leste ID card, passport, 2 colour

photographs sized 3 x 4 cm

#### **ECUADOR**

Relevant document - Certificado de Antecedentes

Personales

Citizens and non-citizens (over 18 years of age) residing in Ecuador

Apply in person through Policia Nacional del

Ecuador Direccion Nacional de la Policia

Nacional

At Jefaturas y Subjefaturas Provinciales de la

Policia Judicial

Provide Cedula de Identidad (ID) or passport, a

passport size photo

**Fee** payable

Citizens (over 18 years of age) not

residing in Ecuador

**Apply** through the nearest Ecuadorian Consulate **At** Agregaduria de Policia (if available in the

Consulate)

Provide Cedula de Identidad (ID), passport

Note

Ecuadorians residing outside Ecuador can authorise a relative to obtain the certificate. They need to provide their ID (cedula) as proof of relationship. This form may be issued at a cost of US\$17.00 payable at Puente Portete Y Avenida Barcelona S/N, in Guayaquil, or at the Office of Archivo Central (Police central archive) located at Ave.

(Police central archive) located at Ave.
Cuenca and Mideros St. in Quito. No
certificates are obtainable for foreigners who

reside in or have resided in Ecuador

#### **EGYPT**

Relevant document – a 'Certificate of Criminal Status'

**Apply Residents** Ministry of Interior

At the local Police Station

(will forward to Department of Criminal

Investigations, Cairo)

Non-residents Egyptian Embassy or

Consulate, in person

**Provide** fingerprints from local police

Fee payable

Form can be bought and stamp duty paid at post

offices in Egypt

#### **EL SALVADOR**

Relevant document - Good Conduct Certificate

(Solvencia de la Policía)

**Apply** in person to the

Director General of National Police

At Cuartel Central San Salvador

san Salvador

Provide Residents identity card (cedula),

fingerprints taken at the local police station, 4 identical passport-size, full-face photographs and one (1) of a side profile. **Non-residents** should give a power of attempt to a Schodoron resident.

attorney to a Salvadoran resident **Provide** original documents (Salvadoran birth

certificate, cedula and passport), photographs to the nearest Salvadoran Embassy or Consulate, where fingerprints will be taken. Documents can then be forwarded by applicant to Salvadoran

resident

Fee payable

#### **ERITREA**

Apply Residents

Criminal Investigation Department

Crime Record Office PO Box 1223 Asmara, Eritrea

Non-residents nearest Eritrean mission

Provide full set of fingerprints

Fee payable

#### **ESTONIA**

Relevant document - Resident citizens 'Criminal

Record Check'

Apply Karistusregister

(Criminal Records Register)

Politseiamet

(Estonian Police Board)

At Paernu mnt 139

15060 Tallinn

**Phone** 612 3468

 $\label{eq:continuous_pole} \textbf{Form} \qquad \text{available from the website } \textbf{www.pol.ee}$ 

Fee payable (details on the website)

# **ETHIOPIA**

Αt

**Relevant document** – Police certificate

Apply Citizens and non-citizens residing in Ethiopia for 6 months or longer –

> Federal Police Forensic Department Ethiopian Federal Police Commission Forensic Investigation Department

PO Box 29507 Addis Ababa

**Phone** 251 1 518000

**Provide** *Citizens residing in Ethiopia* – 2 passport

size photos, copies of any passport, national identity cards and correspondence from the office requesting the clearance papers

Citizens not residing in Ethiopia -

original fingerprints document from the police authority in resident country, copies of relevant passport pages and correspondence from the office requesting the clearance

papers

#### FIJI

Relevant document - 'Police Clearance Certificate'

Apply Residents in person to

Central Police Station
Joske Street, Suva **Non-residents** by mail to
Commissioner of Police

GPO Box 239, Suva, Fiji

**Provide** All letter from Processing office requesting

penal clearance; a passport sized photo; original or certified copy of Birth Certificate and/or certified copy of passport bio data

page

Residents complete form 'A' at the Central

Police Station

**Fee** payable

**Form** form 'A' obtainable from Central Police

Station, Suva

#### **FINLAND**

Relevant document - 'Extract from Criminal Records'

(Rikosrekisteriote)

**Apply** by mail or fax to

Legal Register Centre (Oikeusrekisterikeskus)

Criminal Records (Rikosrekisteri)

**At** PL 157

FIN-13101 Hameenlinna

**Phone** 03-622 3770 **Fax** 03-622 3783

Provide reason for check, for which country and

language of extract, Finnish security code (henkilotunnus), full name (including maiden/previously used names) date and place (city and country) of birth, citizenship, signature and return mailing address

Fee payable

#### **FRANCE**

Αt

Relevant document - 'Extract from Police records'

(Extrait du Casier Judiciaire)

**Apply Residents** and **Non-Residents** by mail to

Casier Judiciaire National 107 rue du Landreau

44317 Nantes Cedex 3

(Note: French citizens born in France or in the territories may apply directly at

www.cjn.justice.gouv.fr)

**Provide** hand written signed letter indicating

residential address, photocopy of an identity

document in French

Form not compulsory, providing letter of request

indicates residential address. See also

www.cjn.justice.gouv.fr

#### FRENCH GUYANA

Non-French citizens and French citizens born outside French Guyana

Apply by mail to

Αt

Casier Judiciaire National 107 rue du Landreau 44079 Nantes Cedex 01

France

**Provide** proof of identity or residence status in

country (photocopy of passport or identity

card and 'Carte de Sejour')

Form 'Request for a bulletin no 3' (Demande de B3)

French citizens born in French Guyana

**Apply** by mail to Tribunal de Grande Instance de

Cayenne

At Avenue General de Gaulle

97300 Cayenne

Provide identification - full name, date and place

of birth, current address and full names of

parents

**Form** 'Request for a bulletin no 3' (Demande de B3)

#### FRENCH POLYNESIA

Relevant document - 'Extract from Police records'

(Extrait du Casier Judiciaire)

Non-French citizens and French citizens born outside French Polynesia

Apply by mail to

Casier Judiciaire National 107 rue du Landreau or through the internet at the

website - www.justice.gouv.fr/cjn/

At 44079 Nantes Cedex 01

France

**Provide** proof of identity or residence status in

country (photocopy of passport or identity

card and 'Carte de Sejour')

Fee payable

Form 'Request for a bulletin no 3' (Demande de B3)

French citizens born in French Polynesia

**Apply** in person or by mail to

Greffier en chef de la cour

At Cour D'Appel du Tribunal de Tahiti

B.P. 101
Papeete

Fee payable

Form 'Request for a bulletin no 3' (Demande de B3)

#### **FUTUNA ISLAND**

(See WALLIS & FUTUNA ISLANDS)

#### **GAMBIA**

**Apply** Ministry of Justice

At Banjul

Provide Local residents: fingerprints, which can be

taken at the local police station **Overseas requests:** fingerprints

payable

#### **GEORGIA**

Fee

Apply Residents Information Centre of

Ministry of Interior

At 10 General Gia Gulua Street

Tbilisi 380014

**Phone** (995 32) 996233 **Fax** (995 32) 931617

Non-residents to nearest Consulate of

Georgia

**Provide** request letter from the department

#### **GERMANY**

Relevant document - Residents -

the 'Police Good Conduct Certificate' (Polizeiliches Führungszeugnis)

**Apply** in person to the local registration office

(Einwohnermeldeamt) town/city of residence

Fee payable

Δt

Relevant document - Non-residents -

the 'Police Good Conduct Certificate' (Polizeiliches Führungszeugnis)

German citizens or former residents

outside Germany

**Apply** nearest German Embassy/Consulate

or directly by mail (not fax) to Der Generalbundesanwalt beim

Bundesgerichtshof

At Dienststelle

Bundeszentralregister Adenauerallee 99-103

53113 Bonn

Provide full personal details and signature officially

witnessed by a German diplomatic or consular mission, foreign government agency or a Notary Public. Alternatively, enclose an officially certified copy of passport or ID card containing personal details. The certificate will be issued in

German only

Fee payable

#### **GHANA**

**Relevant document** – Police clearance certificate

Apply Residents in person

**Non-residents** by mail to Commissioner of Police

Ghana Police Service (Headquarters) Criminal Investigation Department

**At** PO Box 505

Accra, Ghana

Provide a certified set of the applicant's fingerprints

taken by a recognised police department in resident country, full name, date of birth, place of birth, addresses in Ghana for the

last 10 years.

A refugee can apply for a Ghana police certificate. The applicant must provide the UNHCR identification with/in lieu of a

passport

#### **GREECE**

Relevant document - 'Penal Certificate for General Use'

**Apply Residents** in person at the Prosecutor's

Office in their local area **Non-citizens** in person at the

Ministry of Justice Mesogion 96, Athens 11527

Or in person at a Greek Embassy/Consulate Provide full name(s), full name(s) of parents, date

and place of birth of applicant and applicant's parents, last address and details of identity card. For applicants without any form of Greek ID, IOM provides a standard letter of request to the authorities which includes an IOM-allocated registration

number

Form available from Prosecutor's Office and

Greek Embassies/Consulates

#### **GRENADA**

**Phone** 

Fee

**Apply** Certificate Records Office **At** Police Headquarters

St George's 809-440 1043

Provide details of passport, copy of birth certificate,

2 photographs, a full set of fingerprints (non-residents: prints by recognised police authority), period and addresses of

residence payable

#### **GUADELOUPE**

Relevant document - 'Good Conduct Certificate'

(Certificat de Bonnes Vies et Moeurs)

**Apply** by mail to

At Casier Judiciaire National
107 rue du Landreau
44079 Nantes Cedex 01

France

**Provide** proof of identity or resident status in country

(photocopy of passport or identity card and

'Carte de Sejour')

#### **GUAM**

Αt

Relevant document - 'Court Record Clearance'

**Apply Residents** to the Local Police authority **Non-residents** Superior Court of Guam

Records Division 120 W O'Brien Drive

Hagatna 96 910

Provide name, date of birth, social security number

Fee payable

#### **GUATEMALA**

Relevant document - (1) 'Police Clearance',

('Antecedentes Policiacos') available from

National Police, and

(2) Penal clearance 'Antecedentes Penales' (indicating whether judicial process underway or outstanding) from Supreme Court)

Apply

Αt

(1) Secretaria de la Policía Nacional;

(2) Corte Supreme de Justicia, in person Certificates may be issued to a third party in possession of written authorisation from the

applicant

(1) Guatemala City, or Regional Headquarters (Jefatura Nacional) National Police (Policía Nacional), in capital of relevant province

(2) National Supreme Court,

Guatemala City

Provide (1) national ID card (cedula de vecindad) or

passport, 2 sheets of stamped legal paper

(papel sellado)

(2) national ID or passport

Fee payable

#### **GUINEA**

Apply Guinea Ministry of Justice

At Conakry

## **GUINEA - BISSAU**

**Apply** Ministry of Justice

At Bissau

# **GUYANA**

Apply Residents in person to Police Headquarters

At Eve Leary Kingston

Georgetown (Clearance Office)

Provide right thumbprint and 3 photographs (taken

at the time of application)

Fee payable

#### HAITI

**Apply** Certificate Records Office **At** Police Headquarters

Port-au-Prince

**Provide** photocopied pages of passport and birth

certificate extract, a set of fingerprints and

3 photographs

**Fee** payable

# **HONDURAS**

Residents - 'Certificate of Good Conduct' (Certificado

de Buena Conducta)

**Apply** in person to the National Bureau of

Investigations (Direccion Nacional de

Investigaciones),

At Tegucigalpa

**Provide** passport residence book (carnet de residencia), certificates from Honduran

'Ministerio de Gobernacion y Inmigracion'

Non-citizen married to a Honduran

marriage certificate, birth certificates of Honduran children, letters of employment

/study, one (1) photo 7.5 x 9 cm, fingerprints taken

**Fee** payable

#### HUNGARY

Relevant document - 'Police Penal Certificate'

(Hatósági Erkölcsi Bizonyítvány)

Apply Residents Ministry of the Interior

(Belügyminisztérium)

**Non-residents** Hungarian foreign mission, or authorise a family member to apply on applicant's behalf. Post application

form by registered mail to:

At Belügyminisztérium PO Box 1943

Budapest

**Provide** ID number, full names (current and previous),

date and place of birth, mother's maiden

name, permanent address

Fee payable

Form Residents obtain a 'Police penal certificate

request form' (Hátósagi Erkölcsi Bizonyítvány

Kérolap) from any post office

**Non-residents** complete application form at the foreign mission for forwarding on to

the appropriate authorities

#### **ICELAND**

Relevant document - 'Crime Certificate' (Vottord)

**Apply Residents** the local Police Station in the

area of residence

Non-residents in person or by mail to

Prosecutor General (Sakasdra Rikisins),

At Hverfisgata 6

ls-150 Reykjavik

Fee payable

# INDIA

Relevant document – 'Police Clearance Certificate'

**Apply** *Citizens* Regional Passport Office in person *Resident non-citizens* in person at the

Ministry of Home Affairs of their state **Non-residents (citizens)** nearest Indian High Commission or Consulate or Embassy

in country of residence

**Non-residents (other national)** in writing with relevant information concerning to the stay period (address/time spent) along with personal particulars and reason for the issuance of PCC to Foreigners Division,

Ministry of Home Affairs, Jaisalmer House,

Mansingh Road, New Delhi

At Foreigners Division

Ministry of Home Affairs Jaisalmer House

26 Mansingh Road (opposite Taj Mansingh

Hotel)

New Delhi - 110 001

Phone 91-011-23389517 / 23385741
Or at Foreigner Regional Registration Office

East Block VIII Level II

R.K. Puram, Sector-1 New Delhi – 110 022

**Phone** 91-011-26711443

Form depends on the office conducting the

check/producing the certificate

#### **INDONESIA**

**Relevant document** – 'Good Conduct Certificate'

Surat Keterangan Catatan Kepolisian (SKCK) *Citizen residents* (and citizen non-residents if they maintain their Kartu Tanda Penduduk; citizen non-residents without KTP follow procedures for non-citizens)

Apply loca

At

local district and sub-district police office OR Police Headquarters (Mabes Polri) **Non-citizens** Badan Intelijen Keamanan

Mabes Polri Building D. Room 1013

Jin Trunojoyo No 3 Kebayoran Baru Jakarta Selatan

12110

**Phone** 021 7218270 or 7398181

**Provide** *Citizen residents* (and citizen non-residents if they maintain their Kartu Tanda

Penduduk) resident identification card (KTP). **Non-citizens** resident in Indonesia 4 months or longer — letter of application; photocopy of passport (including biodata page and page(s) containing the Indonesian visa and arrival/departure stamps); photocopy of Indonesian residence permit — Karta Izin Tinggal Terbatas (KITAS); photocopy of Indonesian police registration certificate — Surat Keterangan Lapor Diri

certificate — Surat Keterangan Lapor Diri (SKLD); reference letter from company where person worked (optional); 2 colour

photos (4 cm X 6 cm) payable

Fee pay

orm obtained from the police office

**Tourists** Not normally registered with police and cannot obtain clearance

**Refugees** Apply through UNHCR Jakarta

# IRAN

Αt

Relevant document - 'Penal Certificate'

**Apply Residents** in person to nearest office of

Penal Record and Amnesty Department Justice Administration Department

Judicial Power

**Non-residents** to Iranian Embassy in country of residence (Embassy will forward request to Iranian MFA for PR&AD), or to Interpol in country of residence (that agency will forward request to Interpol

Tehran)

**Provide** 2 photographs and ID card issued by the General Department of Civil Status and

Census Registration. Personal details and

fingerprints for Interpol

Fee payable

# **IRELAND**

Relevant document - Police Certificate of Character

Apply Residents in person

At local Garda Station at place of residence.

Garda Headquarters can provide contact

details for local Garda Stations

phone (01) 666 2842 www.garda.ie

Apply Non-residents by mail
 At Write to Superintendent in charge of district

covering the area of your principal place of

former residence in Ireland

**Provide** letter of introduction from the department

#### **ISRAEL**

**Provide** 

**Form** 

Relevant document - 'Certificate Attesting

Existence/Non-Existence of a Criminal Record' (Teudat Hameidah Al Rishoum/Header Rishoum Plili)

**Apply Residents** any police station

**Non-residents** nearest Israeli diplomatic/consular mission, in person

3 recent passport size photographs and

passport, and

**Citizens** provide identity card or passport an application form must be completed by the applicant at the police station/Israeli

diplomatic/consular mission

Note Police Certificates will be provided directly to

the Australian Embassy in Tel Aviv for on-forwarding to the relevant departmental processing office in Australia. Police certificates received at the Australian Embassy in Tel Aviv will be forwarded to the relevant processing office in Australia on request from the processing office in Australia through the internal departmental ICSE referrals system. Police certificates will not be provided directly to applicants

# PALESTINIANS RESIDENT IN SELF GOVERNMENT RULE AREAS

Relevant document - 'Police certificate'

**Apply** Director of Police

Gaza (for Gaza Strip)
Jericho (for West Bank)

At Central Police Stations in major cities

**Provide Residents** ID or passport and 2 passport

size photos

**Non-residents** (via relatives/friends/contacts) 2 photos, copy of travel documents, list of work/home addresses and Power of Attacage divine the

of Attorney giving the

relatives/friends/contacts authority to apply

for the certificate

Non-resident non-citizens (via

friends/contacts 2 passport size photos certified, copy of travel documents, list of work/home addresses and Power of Attorney giving the relatives/friends authority to apply

for the certificate

**Fee** payable

**Form** letter of application

#### **ITALY**

 $\label{eq:continuous} \textbf{Relevant document} - \textbf{(1)} \text{ `General Penal Certificate'}$ 

(Certificato Generale del Casellario

Giudiziale)

(2) 'Solicitor General's Certificate of Pending Charges' (Certificato dei Carichi Pendenti

della Procura)

**Apply** (1) provincial criminal records office

(Casellario giudiziale)

(2) Solicitor General's office (Procura). Both certificates can be obtained in person, or through an authorised friend or relative in Italy, or through the nearest Italian diplomatic/consular authority

At place of residence Provide identity documents

Fee payable

#### **IVORY COAST**

**Apply** Casier Central Ministry of Justice

**At** BP V 107 Abidjan **Phone** (225) 20 32 08 88

Fee payable

#### **JAMAICA**

Apply

Jamaica Constabulary Force Criminal Investigations Branch Criminal Records Office East Queen Street PO Box 462 Kingston, Jamaica W.I.

**Phone** (876) 922 3221 or (876) 922 2944

Provide fingerprints (authenticated by police or immigration authority in country of

residence); 2 passport size photos (one must be notarised); date and place of birth; address of residence in Jamaica; maiden name, if applicable; name and address of Embassy, Consulate or Immigration authority

processing visa application

Fee payable

# **JAPAN**

Relevant document - 'No Criminal Record Certificate'

(NCRC), 'Police Clearance' (Keisatsu Shomeisho, Hanzai Keirei Shomeisho or Muchanzai Shomeisho)

**Apply Residents** Tokyo Public Safety Division,

Metropolitan Police Department

At 2-1-1, Kasumigaseki

Chiyoda-Ku Tokyo; **Other cities** 

At each prefectural Police Office

Non-residents in person at Japanese

Embassy or Consulate

**Provide** family register, residential certificate, official

seal, passport or alien registration card, a letter/evidence from the Australian processing office, fingerprints (taken where

you apply for NCRC)

Applicants residing in Australia who want a Japan police clearance need to lodge their application then obtain a letter of authority from the department for the clearance. The letter can then be used to

obtain the police clearance

Fee Form payable at some prefectures in Japan

obtained when applying www.keishicho.metro.tokyo.jp

For English version

www.keishicho.metro.tokyo.jp/foreign/apply

/tokoue.htm

For Japanese version

www.keishicho.metro.tokyo.jp/tetuzuki/tokou/tokou.htm

#### **JORDAN**

Relevant document - Penal Clearance/

Non-Conviction Certificate

inside Jordan in person (applicant should **Apply** 

apply in person to get the Non-Conviction Certificate from Ministry of Justice. No one can apply on behalf of the applicant)

Provide full name, date of birth, place of birth,

parents' names, fingerprints.

Citizens identity documents (ID, passport) Non-Citizens identity documents (ID, passport) and Resident Permit

payable Fee

**Form** obtained on application

Time frame same day

Note The above information is for applicants who want to obtain this certificate from inside Jordan, Applicants can obtain a Non-Conviction Certificate from outside Jordan through any Jordanian Embassy abroad by providing the same documents. This process

could take up to 2 months

#### **KAZAKHSTAN**

**Apply** Residents to Centre of Legal Statistic and Information General Public Prosecutor's

office Δt

any regional city Non-residents as above by mail or to (nearest) Consulate of Kazakhstan

**Provide** passport, an official request from the

Australian Embassy with reason for the demand, and evidence that the applicant lived in Kazakhstan, full explanation of reasons for living in Kazakhstan, Address of registration, names of organisations where the applicant worked or studied and the applicant's maiden name (if changed)

Fee payable

#### **KENYA**

Relevant document - Kenya Certificate of

Good Conduct

Director of Criminal Investigations **Apply** 

Department PO Box 30036 At Nairobi

Kenya

**Provide** full set of fingerprints taken at any

police station. Evidence of immigration status in Kenya may need to be provided before a certificate can be issued

Fee payable

#### **KIRIBATI**

**Apply** 

Relevant document - Police Clearance Certificate

(CR Form 16) using form 80

the department office/post processing Αt

your application

form 80 from the department or website Form

www.immi.gov.au

# KOREA, REPUBLIC OF (SOUTH KOREA)

Apply Residents in person or by mail to

Australian Embassy, Visa Section

1 Chongro 1KA Chongro-Ku K.P.O. Box 562 Seoul 110-714

Αt

Non-residents by mail to Sinwon Ban of Korean National Police Agency (KNPA)

Αt No 209, Migeum-Dong

> Sodaemun-Ku Seoul 120-704 Republic of Korea

**Provide** application form(s), one (1) passport size

photo (attached to each application form), original family census register and resident register (citizens), certified copy of passport (non-citizens) and a self-addressed

envelope and registration stamps or coupons-response international (CN01) for sending back the criminal background check

(non-resident citizens).

Non-residents must first attend a Korean Government office (Korean consulate or Embassy) in order to have their application form stamped - if this is not possible, applicant should apply through Australian Embassy and include their visa application number and name of the office of the department where application was lodged

**Forms** Application for Criminal Background Check -

in duplicate - non-residents Request for a Korean National 'Police certificate' -

in duplicate for residents.

Citizens must also provide the Korean language cover sheet. Available at Korean Government offices (Korean consulate or Embassy) or Australian Embassy

#### KOSOVO

Relevant document - Penal Certificate

Residents **Apply** 

Applicant's local Municipality Court

**Provide UNMIK Registration paper** 

Other identification such as passport, utility

bill, bank account, etc.

Fee payable

#### KUWAIT

Relevant document - 'Criminal Status Certificate'

**Apply** Residents in person to Ministry of Interior Αt General Department of Criminal Evidence

Kuwait

Non-residents to nearest Kuwait Embassy A further option is to provide power of attorney to a relative or former employer's Public Relations Officer to lodge an application on your behalf with the Kuwaiti

Ministry of Interior, General Department of

Criminal Evidence in Kuwait **Provide** 

Residents letter from Australian Embassy, passport or identity card and one copy,

2 photos 4 x 6cm

Non-residents documentation required must be confirmed with local authorities

#### **KYRGYZSTAN**

Relevant document - 'Police certificate'

Residents in person or by mail to Apply

Information Centre Ministry of Interior

Αt Frunze Street 469 Bishkek 720011

**Phone** 265013, 265343

Non-residents as above or to nearest

Kyrgyzstan Consulate

(Consulate nearest Australia is Kuala Lumpur

Malavsia

Phone (00603) 21632012 Fax (00603) 21632024

Provide passport or copy, application

Fee payable

# LA0S

Relevant document - Penal Certificate

**Apply** in person

Αt Residents located in Vientiane to the

Vientiane Municipality Peoples' Court. Those residents not located in Vientiane can apply to the local/village authorities Non-residents can ask relatives and/or

friends in Laos to obtain a penal certificate on their behalf. The relative/friend must first confirm the applicant's previous residence with the authority and then seek the

certificate

#### LATVIA

Relevant document - Resident citizens -

'Criminal History Check'

Apply in person to

Ministry of Interior Information Centre

Bruninieku Street 72b

LV 1009 Riga

Phone 3717 208 218

**Forms** available on Australian Embassy Warsaw

website www.australia.pl

### LEBANON

**Relevant document** – 'Non-Conviction Certificates'

Residents in person Apply

Αt Furn El Chebbak Police Station in Beirut Non-residents to nearest Lebanese

Embassy

Provide ID and passport (and individual census

documents for *non-residents*)

# LESOTHO

Commissioner of Police Apply

(Attention: Criminal Records Bureau)

Police Headquarters

Αt Maseru

**Provide** personal details of residence and

employment in Lesotho, and photographs. Fingerprints may subsequently be requested

**LIBERIA** 

Apply Ministry of Justice

Αt Monrovia

**LIBYA** 

At

Relevant document - Residents -

'Anthropometrical Record' **Apply** in person to Police Station Citizens area of residence

Non-citizens Police headquarters, Tripoli **Provide** completed application form and birth

certificate or passport

LIECHTENSTEIN

Relevant document – Extract from the Police Register

(Gesuch um Auszug aus dem Strafgericht)

**Apply** by mail to

Fuerstlich Liechtensteinisches Landgericht

9490 Vaduz FL At payable Fee

LITHUANIA

Relevant document - Resident citizens - Data record

the Ministry of Internal Affairs **Apply** 

Information Service (Informatikos tarnyba)

Αt Sverentagio q. 2

LT 01510 Vilnius (+370) 5 271 7177

**LUXEMBOURG** 

Phone

Αt

Relevant document - 'Penal Certificate' (Bulletin No. 3

[Extrait du Casier Judiciaire])

**Apply** in person or by mail to

Palais de Justice 18 Cote d'Eich

L-1450 Luxembourg

Provide a letter requesting the document giving

reason for request, photocopy of passport or

identity card

MACEDONIA, FORMER YUGOSLAV REPUBLIC OF

Relevant document - 'Certificate' (Uverenie)

Apply **Residents** in person to the Ministry of Internal

Affairs, (Police Station),

Αt place of residence

Non-residents - Macedonian Consulate, or family/friends may apply on the applicant's

behalf

**Provide** ID card Fee payable

**Form** obtained on application **MALAWI** 

Δt

Office of the Inspector General Apply

> Malawi Police Private Bag 305 Capital City

Lilonawe 3

**Provide** 2 photographs and a complete set of

> fingerprints certified by police. Details of previous and/or current addresses in Malawi,

including dates of residence at these

addresses

**MALAYSIA** 

Relevant document - Certificate of Good Conduct

**Apply** Residents Consular Division,

Ministry of Foreign Affairs,

Malaysia

Wisma Putra Αt

No 1, Jalan Wisma Putra

Precinct 2 62602 Putrajaya Malaysia

(603) 88874000 **Phone** 

> Non-residents should apply at the Malaysian Embassy or High Commission in their country

of residence

**Provide** 2 copies of Certificate of Good Conduct form;

2 passport size photos; 2 photocopies of Identification Card; 2 photocopies of passport (non-citizens must photocopy all pages); a stamped, self-addressed envelope; an introduction letter from employer (non-citizens

Applicants residing in Australia who want

a Malaysian police clearance need to lodge their application then obtain a letter of authority from the department for the clearance. The letter can then be used to

obtain the police clearance

payable Fee

Certificate of Good Conduct form from above Form

address, website

www.kln.gov.my/?m id=8&c id=38, or

Malaysian diplomatic missions

**MALDIVES** 

Relevant document - Police clearance certificate

Apply Ministry of Defence and National Security

Male

Republic of the Maldives 960 322607 or 960 325525

**Provide** written request including copy of bio page of

> passport and page containing Maldivian visa, evidence of employment in the Maldives, period of stay and residential address

Form nil Fee nil

MALI

Phone

**Apply** Ministry of Justice

Αt Bamako **MALTA** 

Relevant document - 'Certificate of Good Conduct'

Apply in person

Αt General Police Headquarters, Floriana

**Provide** If the certificate is required for Malta or any European country, provide ID card ONLY

If the certificate is required for a country other than Malta or a European country,

provide a valid passport

If applying from outside Malta provide a copy of valid passport particulars including a photo, and a fee of One Maltese Lira (MLT 1) either by money order or by cheque made payable to Commissioner of Police Note: A certificate may be collected by a close relative on behalf of an applicant who lives outside Malta. The applicant should

give a letter of authorisation addressed to Secretariat Office, General Police Headquarters, Floriana to the relative. The relative will also need to present their ID

Fee payable if applying from outside Malta

MARSHALL ISLANDS

Relevant document - 'Police certificate'

Police Commissioner **Apply** Department of Public Safety Αt

PO Box 1222 Maiuro

Marshall Islands MH 96960

(692) 625 4049 (692) 625 5134 Fax

**MARTINIQUE** 

Phone

Αt

Relevant document - 'Good Conduct Certificate'

(Certificat de Bonnes Vies et Moeurs)

Apply by mail to

Casier Judiciaire National. 107 rue du Landreau

44079 Nantes Cedex 01

France

**Provide** proof of identity or residence status in

country (photocopy of passport or identity

card and 'Carte de Sejour')

Fee payable

**MAURITIUS** 

Relevant document - Residents - Certificate from

the Director of Public Prosecutions. previously called 'Certificate of Morality'

(Certificat de Moralit'e)

**Apply** in person or by mail (or a close family

member can apply on the applicant's behalf) to Director of Public Prosecutions,

Αt Jules Koenig Street

Port Louis

Provide birth certificate, ID Card, marriage certificate

and fingerprints if non-resident

payable Fee

#### **MAYOTTE**

Non-French citizens and French citizens born outside Mayotte

Relevant document – Extract from Police records

(Extrait du Casier Judiciaire)

Apply by mail to

At Casier Judiciare National 107 rue du Landreau 44079 Nantes Cedex 01

France

Provide identification

Forms 'Request for a bulletin No 3' (Demande de B3)

French citizens born on Mayotte

Apply in person or by mail to

Tribunal de Premiere Instance de Mamoudzou,

At B.P. 106 97600 Mayotte

Provide identification

Form 'Request for a Bulletin no 3'

(Demande de B3)

#### **MEXICO**

Αt

Fee

Αt

**Relevant document –** Certificate of Non-Criminal

Record (Certificado de No Antecedentes

Penales)

Apply Mexican citizens resident in Mexico and

**Non-Mexican citizens** in person or by power

of attorney to the Office of the Attorney General of the State of residence Secretaría de Seguridad Pública Dirección General de Prevención y

Readaptación Social
Atención Oficialia de Partes

Coordinación de Archivo Nacional de

Sentenciados

Londres No. 102 Col. Juárez Delegación Cuauhtémoc Cp 06600 México D.F.

Mexican citizens outside Mexico to the

nearest Mexican Embassy/Consulate

Provide full personal details; official ID (passport, Birth

certificate, Mexican voter's card, Mexican Military Service Certificate); 3 full front view and 3 full right profile pictures; a full set of fingerprints, obtained at the local police station. The certificate will be issued in

Spanish only payable

# MICRONESIA, FEDERATED STATES OF

Relevant document – 'Police Clearance'

**Apply** in person or by mail to

Chief of Police Pohnpei State Kolonia

Provide full name, date of birth, present and previous

addresses, social security number **Non-citizens** passport and entry permit

number payable

Form obtained from checking officer at Police

station

#### **MOLDOVA**

At

Phone

Relevant document - 'Police certificate'

**Apply Residents, non-residents** in person or by

mail (resident relatives of *non-residents* 

can apply on their behalf) to Administration of Information

Ministry of Interior

Shtefan Chel Mare Ave 75

Chisinau 2012

(103732) 255517, 255852

**Fax** (103732) 226639

**Provide** passport or certified copy, proxy for a

relative, full name, patronymic surname, maiden name, date and place of birth, reason certificate required and language of

wording

**Form** standard application form

Fee payable

#### **MONACO**

Apply

Relevant document - Extract from Police Records

(Extrait du Casier Judiciaire) applicants should contact the Palais de Justice prior to lodging a request in person or by mail to

Greffe Generale

At Palais de Justice

5, Rue Colonel Bellando de Castro

MC 98015 Monaco Cedex

**Phone** (+377) 93 15 8400

**Provide** written request giving personal details

including father's name, mother's maiden

and given names, plus **Residents** photocopy of ID card

**Resident non-citizens** photocopy of both

sides of residence card

Non-residents written request should

indicate dates of residence

Fee payable

#### **MONTSERRAT**

Relevant document - 'Police certificate'

**Apply** Office of the Commissioner

Police Headquarters

PO Box 177

Plymouth

809 491-2555

**Provide** photocopy of passport or birth certificate,

a set of fingerprints and 4 photographs

Fee payable

Αt

At

Phone

# MONTENEGRO, REPUBLIC OF

Relevant document - Certificate (Uverenje)

Apply Residents

Ministry of Internal Affairs (police station)

Non-residents

Montenegro Embassy, in person

place of residence

Form obtained at time of application

Fee payable

#### **MOROCCO**

Relevant document - Police Clearance (Fiches

Anthropometriques)

Citizens (resident and non-resident)

**Apply** Monsieur le President du Tribunal de

Premier Instant place of birth

At place of birth Resident non-citizens

Apply to Service Centrale
At Casier Judicale

Rabat

Non-resident non-citizens

Apply to nearest Moroccan Embassy/Consulate

Non-resident non-citizen in Australia

**Apply** to Moroccan Consulate

(in person or by phone) **At** Unit 2/11 West Street

North Sydney **Phone** (02) 9922 4999

**Provide** National ID Card (*citizens*), photocopy of

passport, birth certificate, details of period of stay, place of work and residence in

Morocco (*non-citizens*)

#### **MYANMAR**

**Apply** in person to the local police office

**Provide** proof of identity **Fee** payable

#### **NAMIBIA**

Relevant document - 'Police Clearance'

**Apply** by mail to Namibian Police

Criminal Records Centre Private Bag 12024

At Private Bag 1202
Ausspanplatz

Windhoek 9000

Phone 061-220296/7/8
Provide ID number and date of birth, fingerprints

taken by a police officer

Fee payable

# NAURU

Relevant document – 'National Police certificate'

Apply to Director of Police
At Nauru Police Force
Government Offices

Yaren District, Republic of Nauru

Provide applicant's full name (including any previou

applicant's full name (including any previous names they were known by), date of birth, sex, current mailing address and addresses of former places of residence, contact

details, copy of passport

**Fee** AUD60 is payable in cash to the Revenue

office at Government offices

**NEPAL** 

Apply Citizen in person or in writing to

Verification Section

Crime Investigation Department

Police Headquarters Naxal Kathmandu

Resident non-citizen can request their

embassy to write to Interpol Section Police Headquarters

Naxal

**Phone** +977-1-4412602 or 4420538 on

their behalf

**Non-residents** by next of kin to the Verification Section, with a copy of passport and page with departure stamp from Nepal or apply to nearest Nepalese overseas mission – mission forwards correspondence to Police

Headquarters, Kathmandu

**Forms** from Police Headquarters Department, Naxal **Provide** copy of citizenship certificate, passport and

3 passport size photos

**NETHERLANDS ANTILLES** 

Apply Lieutenant-Governor

of the Island of Curacao

At Netherlands Antilles

**Provide** full name, date and place of birth, nationality,

profession, name of last employer in

Netherlands Antilles,

dates of arrival and departure from

Netherlands Antilles

Fee payable

NETHERLANDS, THE

Relevant document - 'Certificate of Good Behaviour'

(VOG)

Apply using the application form 'Verklaring Omtrent

het Gedrag, Natuurlijke Personen', available from website www.justitie.nl/themas/vog (application only available in Dutch). Fill in applicant's details and send form to the Australian Emabassy or Mission that is requesting the certificate. Please enclose a stamped and self-addressed envelope for the return of the application

**Residents** deliver the application personally at the municipality where registered

**Non-residents** authorise a person to submit the application personally at the municipality

where last registered

**Note** applications of non-residents who left the Netherlands before October 1994 should be

submitted by mail at:

COVOG PO Box 16115 2500 BC The Hague

Provide Valid identity document (eg. passport)

Completed application form

Note in the event that an authorised person

submits the application of a non-resident, the application should be provided with a letter of authorisation from the applicant and a copy of a valid identity document of the authorised

person

**Fee** payable at counter upon submission of the

application form (actually 30.05 euros) payable by money transfer to account number 19.23.27.984 (Ministerie van Justitie/Justis/COVOG in Den Haag, stating name of application). Extra information needed in case payment occurs from abroad (international money transfer):

IBAN-code nl80 rabo 0192327984 BIC-code (swiftecode) RABONL2U COVOG (Central Body Certificate of Good

Contact COVOG (Central Body Certificate of God

Conduct)

Phone: +31 70 370 7234
E-mail: frontdesk.justis@minjus.nl
Internet: www.justitie.nl/themas/vog

**NEW CALEDONIA** 

Non-French citizens and French citizens born outside New Caledonia

Relevant document - 'Extract from Police records'

(Extrait du Casier Judiciaire)

**Apply** by mail to Casier Judiciaire National or through the internet at the website

www.justice.gouv.fr/cjn/

At 107 rue du Landreau

44079 Nantes Cedex 01 France

Provide identification

Form 'Request for a bulletin No 3' (Demande de B3).

French citizens born in New Caledonia

**Apply** in person or by mail to Tribunal Civil **At** B.P. F4

At B.P. F4
Noumea Cedex
Provide identification

Form Request for a bulletin No 3 (Demande de B3)

**NEW ZEALAND** 

**Apply** using 'Consent to Disclosure of Information'

and form 80

At the departmental office/post processing your

application

**Provide** completed 'Consent to Disclosure of

Information' form and form 80 to the Australian Consulate General Office in Auckland to initiate penal clearance. Form 80 must include details of the originating office and case officer

Forms form 80 can be downloaded from our website

www.immi.gov.au. Consent to disclosure of information form is available from the Auckland processing post or via

www.australia.org.nz

**NICARAGUA** 

Relevant document - 'Certificate of Good Conduct'

**Apply** in person to Central Police Archives

Territorial section of local police in area of

applicant's residence **Provide** identification and fingerprints

**Fee** payable

**NIGERIA** 

Relevant document - Residents - 'Police Character

Certificate'

**Apply** Nigeria Police Force Headquarters, Abuja **Provide** application and fingerprint form (including

application and fingerprint form (including full set of fingerprints) obtainable from local police station; 4 passport photos

Fee payable

**NORWAY** 

Relevant document - 'Transcript from Police Records'

(Politiattest)

Apply in person or by mail to your local

police station

**Provide** a copy of your birth certificate, personal

ID number, date of birth, driver's licence, bank card, passport or other ID papers

**OMAN** 

Relevant document – 'Clearance Certificate'

**Apply Residents** Royal Oman Police at place of

residence

**Non-residents** applicants who wish to obtain a police clearance from the Sultanate of Oman should fulfil the following requirements and post to the Consulate-General of the Sultanate of

Provide

Oman in Melbourne

– a letter of request

4 passport size photos (colour and recent)

 original fingerprints from each finger on both hands, then a print of all fingers on the one hand at the same time for both hands. Fingerprints can be obtained from local police, which later has to be authenticated from the Australian Department of Foreign Affairs and Trade (DFAT) in one of the capital cities of the Australian States

 a copy of your passport including a copy of the visa page

enclose a pre-paid self-addressed return envelope

 enclose a 'Registered Post International' envelope B4 (353 x 250 mm)

enclose US\$10 (only US dollars are acceptable)

Note please

please allow the process to take some time

#### **PAKISTAN**

Relevant document - 'Police certificate'

Apply in person or by mail

> Citizens and resident non-citizens District Superintendent of Police Non-citizen non-residents nearest Pakistan mission

Αt according to place of (former) residence

**Provide** Citizens ID card

Resident non-citizens residence permit Non-resident non-citizens details of addresses and periods of residence obtained at local police station. If not available, letter may be accepted

**PANAMA** 

**Form** 

Apply in person to El Departamento Nacional de

Investigaciones,

Non-residents who have a relative (up to fourth degree) living in Panama should arrange power of attorney for that person to request and obtain the certificate on their

behalf

Αt Ave 5a No 10-45

Panama City

**Provide** full name, nationality, sex, date of birth,

> reason for requesting certificate and (for non-citizens) date of entry into Panama

Fee payable

PAPUA NEW GUINEA

Relevant document - 'Character check'

Apply by mail to

National Criminal Records Office, Royal Papua New Guinea Constabulary

Αt PO Box 85 Konedobu NCD

'Character check form' available from the **Provide** 

local police

Fee payable

available from Australian High Commission Form

Port Moresby

**PARAGUAY** 

Relevant document - 'Certificado de Antecedentes'

Apply Residents Departamento de

Identificaciones

Av. Boggiani y Ri 2, Ytororo, Villa Aurelia, Asuncion

**Provide** ID-cedula Fee payable

Non-residents using form 80 Apply

Αt the departmental office/Post processing your

application

**Provide** ID Number must be included on form 80 form 80 available from the department or Form

website www.immi.gov.au

**PERU** 

Relevant document - 'Certificado de Antecedentes

Policiales

Residents in person providing current Apply

documentation - see www.pnp.gob.pe/

comunidad/tramites.asp

Non-residents can authorise a friend/relative in Peru to present all the necessary documentation. The friend/relative must coordinate the provision of documentation and forms with the requesting individual who must have information stamped and legalised by the Peruvian Consulate in their country of residence. If the requesting individual does not

have any relatives or friends in Peru they can request a penal clearance through the Peruvian Consulate in their country of

residence

Αt Sede Central de la División Central de

Identificación Policial de la Dirección de

Criminalística PNP

Avenida Aramburú 550, Surguillo, Lima **Phone** 222 7364 for the Dependencia Policial PNP

in provincial areas

Fee payable

PHILIPPINES, THE

Relevant document - 'Police Clearance Certificate'

**Apply** National Bureau of Investigations (NBI)

Residents in person

Non-residents by mail or through Philippine

Consulate

Αt Department of Justice

Taft Avenue Manila

**Provide Residents** the completed application form,

fingerprints and a photograph must be taken to the nearest office of the National Bureau of

Investigations

Non-residents return completed application and fingerprints to the NBI with the fee plus return postage (stamped self-addressed envelope or money). The application should show the certificate is required for entry to

Australia payable

Form available from NBI, and Philippine consulates

POI AND

Fee

Relevant document - 'Criminal Record Inquiry'

(Zapytanie o Karalnosc - Zapytanie o udzielenie Informacji o Osobie)

in person or by mail to **Apply** 

Ministry of Justice

(Centralny rejestr skazanych CRS)

Αt ul. Zwyciezcow 34 03 - 938 Warszawa

**Provide** full name, date and place of birth, current

residential address and occupation details At point 12 you must request a check in box 1, 2 (if under 16 years of age) and 3. At point 13, you must indicate 'full range'

Fee pavable

application forms can be obtained directly from **Form** 

the CRS, Polish Ministry of Justice website www.ms.gov.pl or from the Australian Embassy Warsaw along with a covering letter **PORTUGAL** 

Relevant document - Criminal Record Certificate

(certificado do registo criminal)

Apply **Residents** in person to General Department

for Justice Administration (Direcção Geral da Administração da Justiça - DGAJ). Other offices of the DGAJ at Coimbra and Porto; in judicial courts or municipal chambers for those in rural localities Non-residents by mail to Department for Criminal Identification Services (Direcção Serviços de Identificação Criminal)

Αt Avenida 5 de Outubro, 125

1069-044 Lisboa Portugal

Phone 351 21 790 6200 351 21 790 6460 Fax

Email: lojadocidadao@lojadocidadao.pt

www.loiadocidadao.pt

**Provide** Residents and Non-residents

Identification card and passport

Fee payable

**QATAR** 

**Apply** 

Relevant document - Residents - 'Police Clearance

Certificate'

Apply in person or by mail to

Ministry of Interior

Public Security General Administration Criminal Evidence Information Department

Αt PO Box 6797, Doha

Relevant document - Non-residents - 'Certificate

of Good Conduct' in person

any Qatari Embassy **Provide** 

a set of fingerprints taken by local police or law enforcement agency and attested by the Ministry of Foreign Affairs in country of current residence; 4 passport size photos; copy of applicant's current passport; copy of applicant's passport which held the most recent residence permit: letter addressed to the Qatari Ambassador explaining the reason for obtaining the certificate and a copy of a police clearance certificate from home

country Fee payable

REUNION

Apply by mail to

Casier Judiciaire National Δt 107 rue du Landreau

44079 Nantes Cedex 01

**Provide** proof of identity or resident status in country

(photocopy of passport or identity card and 'Carte de Sejour')

'Request for a Bulletin no 3' (Demande de B3) **Form** 

#### **ROMANIA**

Relevant document - 'Certificate of Police Clearance'

(Certificat de Cazier Judiciar)

in person or, if *non-resident*, through an **Apply** 

authorised person to the Ministry of Interior,

Αt General Inspector of Police

Convictions Register, at place of birth or residence

Fee payable

obtainable on application Form

#### RUSSIAN FEDERATION

Relevant document - 'Police certificate'

Residents to main Information Centre for Apply

Ministry of Interior

Novocheryomushinskaya Street 67

Moscow

**Phone** (095) 3323058, 3323029,

or regional Information Centres,

Ministry of Interior located in any regional centre, or local police departments.

Non-residents to nearest Russian consulate in country of residence,

(in Australia, Sydney phone 02 93261188,

02 93261866, Canberra 02 62959474)

**Provide** passport, application, *non-residents* also

any evidence of residence in Russian Federation, the applicable visa and reason

for stay Fee payable

#### **RWANDA**

Relevant document - Police Certificate

**Residents** Police Department in local **Apply** 

district OR

Department of Police

Ministry of Local Government

PO Box 3445 Kigali, Rwanda

Non-residents Ministry of Justice letter signed by nearest Rwandese Embassy representative enclosing a power of attorney

for a Rwanda citizen to collect

Non-resident/non-citizen apply by letter from Ministry of Justice signed in the Rwandese Embassy in residence country

250 85406 Phone

Provide certificate of identity, 2 passport photos,

identification card, passport

Non-residents/non-citizens should also provide service or residence visa and work

permit

payable Fee

# SAMOA (US)

by mail or fax to Apply

American Samoan Police Department

Phone 686 633 1111 Fax 684 633 7296

**Provide** copy of passport (first page important) and

clear statement of reason for clearance

Fee payable

#### **SAMOA**

Apply Police, Prisons and Fire Services

Criminal Registration Office Αt

> PO Box 53 Ania

The department post collects certificates from police and forwards to processing

office/post

**Provide** certified copy of birth certificate and

one passport size photograph

Fee payable

**Form** form 80 from the department or website

www.immi.gov.au

#### SAN MARINO

Apply as for ITALY

#### **SAUDI ARABIA**

Relevant document - Residents/Non-citizens -

'Criminal Status Certificate'

in person to main police department **Apply** 

according to district of residence in Kingdom

of Saudi Arabia

**Provide** Iqama; letter from Australian Embassy

> Riyadh attested by Ministry of Foreign Affairs; passport size photo; fingerprints

obtainable from local police

Fee payable

instructions and a letter are given to **Forms** 

applicant by Australian Embassy Riyadh. Apply to Embassy in person, or fax required details and arrange for collection

Relevant document - Non-residents - 'No Previous Conviction Certificate'

**Apply** to nearest Saudi Embassy or Consular

Mission

**Provide** copy of current passport; copy of previous

> Iqamas or residence permits in Saudi Arabia; general letter from the department requesting client approach the Saudi authorities to obtain a penal clearance (you may be asked for a specific letter from the processing office); 2 passport size photos;

set of fingerprints taken by the local police payable Fee

#### SENEGAL

**Apply** Ministry of Justice

Dakar At Fee payable

#### SERBIA, REPUBLIC OF

**Relevant document** – Certificate (Uverenje)

Residents **Apply** 

Ministry of Internal Affairs (police station)

Non-residents

Serbian Embassy, in person

Αt place of residence

Form obtained at time of application

payable Fee

#### **SEYCHELLES**

Relevant document - Police clearance certificate

by mail to Commisioner of Police **Apply** 

Αt Seychelles Police

Police Headquarters PO Box 46

Republic of Seychelles

**Provide** identity card with the application

Fee payable

#### SIERRA LEONE

Residents to Ministry of Justice

Αt Freetown

#### **SINGAPORE**

Relevant document - 'Good Conduct Certificate' or

'Certificate of No Criminal Conviction'

**Apply** Singapore Police Force

Criminal Investigation Department Αt

www.spf.gov.sg/epc/cert\_issued.htm

Provide 2 recent passport photos, current and past

> international passports/travel documents showing immigration endorsements for computation of period stayed in Singapore; signed letter from the departmental processing post office specifying reason for

request

Citizens Identity card, valid exit permit/ exemption certificate issued by CMPB, MINDEF for male Singaporeans liable for

National Service

Non-citizens Singapore employment pass, work permit or evidence of authority to

reside in Singapore

Applicants residing in Australia who

want a Singaporean police clearance need to lodge their application then obtain a letter of authority from the department for the clearance. The letter can then be used to

obtain the police clearance

Fee payable

**Forms** available from website

#### SLOVAK REPUBLIC

Relevant document - 'Police certificate' (Ziadost o

Vypis z Registra Trestov)

Apply Residents Register Trestov GP SR

Non-residents nearest Slovak or Czech Embassy/Consulate, in person or by mail

Αt Register Trestov GP SR - podatelna

> Nitrianska ul 814 23 Bratislava

Citizens Slovak ID and birth certificate **Provide** 

Non-citizens passport and birth certificate accompanied by a certified Slovak

translation

**Form** available directly at Register Trestov GP SR,

or at local Prosecutor's office in town of

residence

**SLOVENIA** 

Αt

Phone

Relevant document - 'Certificate of No Convictions'

(Potrdilo o Nekaznovanju)

in person, by mail or telephone to the **Apply** 

Ministry of Justice Zupanciceva 3

Liubliana 1000 (386)(61) 178 5211

Document/certificate of identity and reason Provide

for request Fee payable

application for police certificate available at **Form** 

local registrar's office at police stations

SOLOMON ISLANDS

Relevant document - 'Police Clearance Certificate'

Royal Solomon Island Police Headquarters **Apply** 

Attn: CID Officer Αt PO Box G3 Honiara

fingerprints **Provide** Fee payable

'Police consent form' available from the **Form** 

police CID officer

**SOMALIA** 

Somaliland - there is a functioning government

including police and judiciary. It is likely police certificates are available but this information has not been confirmed

**Puntland** – while it may be possible that authorities are issuing police certificates it is less likely

and the Security Office was unable to

confirm

South/Central Somalia - a variety of regional

administration exist but are unlikely to issue police certificates. All 'official' documents

are easily forged

**SOUTH AFRICA** 

**Residents and Non-residents** by post, **Apply** 

> courier service, or by hand to Criminal Records Centre, (Kriminele Rekord Sentrum)

Αt SAPS CRC (for attn: Sub-Section Police

> Clearance Certificates) Sanlam Plaza West Building 271 Schoeman Street 4th Floor Room 421 Pretoria 0002 or to Private Bag X308 Pretoria 0001

Note applicants in Australia may also

seek assistance from South African

High Commission

**Provide** passport photos, full set of fingerprints, name, surname, date and place of birth,

identity number must be recorded on fingerprint form. Fingerprint form cannot be faxed. Applicant must be fingerprinted at nearest police station. Identity document required as proof of identity. Receipt of payment must accompany application. Non residents provide South African residence

dates and addresses

Fee payable **SPAIN** 

Αt

Αt

**Form** 

Apply Residents apply for a 'certificado de

antecedentes penales' from the Ministerio de

Justicia in Spain)

Non-residents apply using form 80 the departmental office/post processing

your application

form 80 available from the department or

website www.immi.gov.au

Fee

**SRI LANKA** 

Relevant document - Police Clearance Certificate

**Apply** in person or by mail

Police Headquarters, Colombo - 01,

Sri Lanka

**Form** available from Sri Lanka Police website

www.police.lk

Fee payable - see Sri Lanka Police website **Notes** Provide Police Clearance Certificate and

completed form 80 to the departmental office/post processing your application form 80 available from the department or

**Form** 

website www.immi.gov.au

ST CHRISTOPHER AND NEVIS

in person to **Apply** 

Police Headquarters PO Box 189 Αt

Basseterre St Kitts

Phone 809-465 2241

**Provide** valid photographic ID and any documents

> relating to change of name. Overseas applicants must provide fingerprints and a certified photograph. All applicants must provide a forwarding address in St Kitts

payable Fee

ST LUCIA

**Apply** Commissioner of Police Police Headquarters Αt

Bridge Street Castries

Phone 809-452 2855

personal particulars (date of birth, addresses), **Provide** 

in addition to full set of fingerprints and

2 photographs

Fee payable

ST VINCENT & THE GRENADINES

**Apply** Commissioner of Police Police Headquarters Αt

> Kingston St Vincent 809-457 1211

**Provide** 2 photographs, one of which must be

notarised Fee payable

Phone

**SURINAM** 

Apply District Governor of Paramaribo

Αt Klaina Combeweg

Paramaribo

Provide birth certificate and 2 photographs

Fee navable

**SWAZILAND** 

Apply Commissioner of Police

PO Box 49 Αt Mhahane

Provide full personal details and a set of fingerprints

certified by local police

**SWEDEN** 

Relevant document - 'Extract from the criminal

records registry' ('Registerutdrag')

**Apply** by mail or fax to

Rikspolisstyrelsen

Kirunaenheten/Utlandsaerenden

S - 981 81 Kiruna At

**SWFDFN** 

**Provide** application form RPS447.3, certified copy of

passport or birth certificate showing full name, date and place of birth and personal

identification number

Fee payable

**Form** available from website www.polisen.se

or at the nearest police office or an Embassy

of Sweden

**SWITZERLAND** 

Relevant document - 'Extract From Central Police

Records' (Gesuch um Auszug aus dem Zentralstrafregister/Demande d'extrait du Casier Judiciaire Central/ Domanda d'estratto del Casellario Giudiziale Centrale)

by mail to **Apply** 

> Schweizerisches Zentralpolizeiburo/ Bureau central Suisse de police

3003 Berne Δt

**Provide** confirmation of identity (eg. passport,

> driving licence) payable

obtained on application Form

**SYRIA** 

**Apply** 

Αt

Fee

Relevant document - Residents -

'Extract of Judicial Record' in person to Ministry of Interior, Interior Services Forces

Directorate of Criminal Security Department

Criminal Records Branch Judical Records Division

Non-residents - Ministry of Foreign Affairs

identification - ID card, passport or alien's **Provide** 

card of residence; proof of civil status

#### **TAJIKISTAN**

Relevant document - 'Police certificate' (record of

convictions)

Apply Residents, non-residents in person or by

mail (resident relatives of *non-residents* 

can apply on their behalf) to: Information Administration of

Ministry of Interior Rudaki Street 42

Dushanbe

Provide written request from the department with

the reason for request, passport or copy, all personal details, place of residence

in Tadjikistan

#### **TANZANIA**

Αt

**Apply** Central Identification Bureau

Ministry of Home Affairs

At PO Box 9492 Dar Es Salaam

Tanzania

**Phone** 255 22 2110834 Ext 137

Provide full personal details, a set of fingerprints

certified by local authorities, copy of

passport

Fee payable

#### **THAILAND**

Apply At Police Clearance Service Centre Special Branch (Building 24) Royal Thai Police Headquarters

Rama 1

Pathumwan, Bangkok 10330

Provide

**Resident citizens** – passport; Thai ID card; house registration; evidence of name change; evidence of military service (Sor Dor 8 or Sor Dor 43 etc.); marriage certificate or divorce certificate, if available; in case of minor, the parents or the guardian must be present to give consent

Resident non-citizens – passport; documents certify that the applicant is working, used to work or residing in Thailand; Thai work permit, if available Non-resident citizens – 3 full sets of fingerprints (fingerprints must be taken at

local police station or Thai Consulate or Thai Embassy in country of residence); 2 photographs (1 inch by 2 inches); Thai ID card and house registration; evidence of any change of name, certificate of marriage or divorce, if available; evidence of military service (Sor Dor 8 or Sor Dor 43 etc.); an envelope with pre-paid stamps and

applicant's address to mail certificate back to applicant

Non-resident non-citizens — 3 full sets of fingerprints (fingerprints must be taken at local police station or Thai Consulate or Thai Embassy in country of residence); 2 photographs (1 inch by 2 inches); valid passport; document stating the applicant used to work or live in Thailand, Thai

passport; document stating the applicant used to work or live in Thailand; Thai working permit, if available; an envelope with pre-paid stamps and applicant's address to mail certificate back to applicant

**Note** The Police Clearance Service Centre open:

Monday to Friday from 08:30-16:30 hours

(closed on public holidays)

Phone: 02-2052168 and 02-2052169

Fax: 02-2052168 Internet: www.sb.police.go.th E-mail: pcsc@police.go.th

**Fee** nil – Processing period is 7 working days

#### TOG0

Apply Ministry of Justice

At Lome

#### **TONGA**

Apply in person or by mail to Officer-In-Charge of

Criminal Record (OIC)

At Central Police Station

PO Box 8 Nuku'alofa TONGA

**Provide** proof of identity or residence status in the

country (certified copy of birth certificate

and/or passport)

**Form** for *residents* is obtainable from the

Australian High Commission, Nuku'alofa **Non-residents** must write directly to the Officer-In-Charge of Criminal Record to

request a certificate

Fee payable

#### **TRINIDAD & TOBAGO**

Apply Police Headquarters
At St Vincent Street
Port of Spain,
Trinidad

**Provide** fingerprints and 3 photos

Fee payable

#### **TUNISIA**

Relevant document - extract from Judicial Certificate

(Certificat du Casier Judiciaire)

Apply Residents

to Ministry of Justice Tribunal in area of

residence

**Provide** National Identification Card

Non-residents

to nearest Tunisian Embassy to complete card

 $number \ 3\\$ 

# **TURKEY**

Relevant document - Resident citizens -

'Criminal Record' (Sabika Kaydi)

**Apply** in person to the Public Prosecutor's Office in

each city

Residents of Ankara

At Ankara Cumhuriyet Bas

Saviciligi Zemin Kat, Sihhiye – Ankara

**Provide** identity card (name, surname,

mother's name, father's name, date and place of birth and registration details)

Fee payable

#### Relevant document - Resident non-citizens -

'Criminal Record'

At Ankara Cumhuriyet Bas

Saviciligi Zemin Kat, Sihhiye – Ankara

**Provide** identity card (name, surname, mother's

Name, father's name, date and place of birth

and registration details).

**Fee** payable

#### Relevant document - Non-residents - Criminal

Record in Foreign Languages

Apply In person to the General Directory of

Criminal Records and Statistics Adli Sicil ve Istatistik Genel Mudurlugu

Tuna Caddesi, No 10

Ankara

**Provide** identity card (name, surname,

mother's name, father's name, date and place of birth and registration details).

Fee payable

Αt

#### Relevant document - Non-residents - 'Criminal

Record' (Sabika Kaydi)

Apply Turkish Overseas Mission

Provide identity card (name, surname,

mother's name, father's name, date and place of birth and registration details).

**Fee** payable

#### **TURKMENISTAN**

**Relevant document** – 'Police certificate' **Apply** *Residents* Ministry of Interior or

local police departments.

Non-residents through proxy to above or

to nearest Turkmenistan Consulate

At country of residence or Moscow consulate (Consulate nearest Australia is India – Shanty Niketan 1/13, Delhi, phone

6118054, 6118409, fax 6118332) **Provide** official request from the department,

passport or copy, name, patronymic surname, maiden name, date and place of

birth, place of registration

#### **TURKS & CAICOS ISLAND**

Apply Commissioner of Police
At Police Headquarters
Grand Turk

**Provide** full set of fingerprints, one photograph,

letter with personal details (name, date and

place of birth)

**Fee** payable

#### TUVALU

Relevant document - Police Clearance Report

**Apply** in person or by mail to

Office of the Commissioner of Police,

At Funafuti

Provide full name, citizenship, date of birth

and address in Tuvalu where applicant

lives or lived

#### **UGANDA**

Relevant document - Certificate of Good Conduct

**Apply** National Central Bureau of Interpol Kampala

Directorate of Criminal Investigations

Uganda Police Force Αt PO Box 2973

Kampala, Uganda

if by mail, include 2 passport size photos, **Provide** 

> copy of applicant details from passport, fingerprints from police in country of residence, and required fee

Fee pavable

applicants can obtain further information Note

from email address: genpol7@utonline.co.ug

#### **UKRAINE**

At

Residents to local police departments or **Apply** 

Administration of Operational Information,

Ministry of Interior

34T Shevchenko Avenue

Kiev 01030.

or Administration Departments in any

regional centre

Non-residents to nearest Ukrainian Consulate in country of residence, in Australia, General Consulate Sydney, phone 02 9388 9177, fax 02 9388 9577

#### **UNITED ARAB EMIRATES**

Relevant document - 'Criminal Status Certificate' (or

'Criminal Antecedents Certificate' which can be obtained through the General

Administration for Criminal Security, Ministry of Interior, Abu Dhabi only)

**Apply** Residents in person to

Dubai

Ministry of Interior

Criminal Investigation Affairs Dubai Police General Headquarters

PO Box 2533

Abu Dhabi Ministry of Interior General Police Directorate

Criminal Investigation Section

Sharjah Sharjah Police Ministry of Interior

Non-residents at any UAE Embassy

**Provide** 2 passport size photos; form to be

completed by applicant in person; copy of valid current passport; certified fingerprints

form

Fee payable

Note

Ras Al Kaimah, Umm Al Quwain, Fujairah and Ajman: Check with local police

denartment

The Dubai Police have an email address for persons seeking to obtain a penal certificate. This can only be used by current or former residents of Dubai. Please note that this applies to Dubai only and not the entire UAE (Dubai is one of seven separate Emirates

that make up the UAE)

certificate@dubaipolice.gov.ae E-mail

#### UNITED KINGDOM

Residents of the UK will require a separate check for each jurisdiction in which they have lived. If applying for multiple jurisdictions, they must indicate this on the application form to the local police.

For Residence in England, Wales, Scotland, Northern Ireland

Relevant document - 'Subject Access/Person record' obtained under s7 of the Data Protection Act 1998

For Residence in Channel Islands

Relevant document - Letter issued by Guernsey or

Jersey Police confirming results of local police records checks

For Residence in Gibraltar, Isle of Man and Falkland Islands

Relevant document - 'Subject Access/Person record' obtained under s7 of the Data Protection Act

**Apply** Residents in person or by mail to the local

> police station. You must specify for which part/s of the UK you are seeking a police clearance.

Non-Residents apply by mail as above to the local police station at last place of UK

residence.

**Forms** obtainable on application

Fee payable

**Notes** website is www.police.uk

#### UNITED STATES OF AMERICA

Non-residents

Relevant document - Criminal History Record Check

Federal Bureau of Investigation (FBI) VlaaA

Criminal Justice Information Services (CJIS) Division

SCU Mod D-2

1000 Cluster Hollow Road

Clarksburg, West Virginia, 26306

a set of both rolled/inked and plain fingerprint Provide

impressions placed on a standard paper fingerprint card; satisfactory proof of identity, consisting of full name, date and place of birth; postal address for return of results

Non-residents will need to make arrangements for the return postage of results

Fee

Phone 1304 625 5590 - general enquiries

if a blank fingerprint card cannot be obtained **Form** 

from the local police authority, further information and blank FBI fingerprint forms

are available on www.fbi.gov

Residents

Residents of the USA will need to provide both a Criminal History Record Check (as per the procedures above) and also obtain a Clearance Letter for all places of residence in the USA during the last 12 months

Relevant document - Clearance Letter/s

**Apply** in person or by mail to Local or State Police Department, depending on the procedure

used in that state

#### URUGUAY

Relevant document - 'Certificado de Antecedentes

Judiciales', legalised by Ministerio de Relaciones Exteriores, Depto de documentación Consular

Residents Dirección Nacional de Policía Apply

Ténica

Guadalupe 1513, esq. Av San Martin, Montevideo or Shopping Tres Cruses,

local 31, Montevideo

**Provide** ID-cedula Fee payable

Apply Non-residents using form 80

Αt the departmental office/Post processing your

**Provide** ID Number must be included on form 80 **Form** form 80 available from the department or

website www.immi.gov.au

#### **UZBEKISTAN**

Relevant document - 'Police certificate' (data of

existence or absence of conviction)

Residents in person or by mail to: **Apply** 

Central Department of Ministry of Interior

Radjabi Street 1 Δt

Tashkent 700000

Phone (99871) 1333882

Non-residents by proxy to above, or to nearest Uzbekistan mission (nearest mission to Australia is Bangkok, phone (810662) 7128883, 3916848,

fax (810662) 3913323)

**Provide** written request from the department,

> passport or copy, copy of Uzbekistan residence registration stamp from internal passport or copy of 'address leave certificate' or exact dates of entry and departure from

Uzbekistan

**Forms** 2 application forms (available from the

Uzbekistan Embassy website -

www.uzembassy.ru) must be completed

Fee payable

#### VANUATU

Commissioner of Police Apply

PO Box 226 Αt

Port Vila

**Provide** full personal details (full names, including

any changes of name, date and place

of birth)

Non-residents should include in the letter the full address of the office where the application to enter or stay in Australia was lodged, as police will send details direct to

the processing office Fee

payable

#### VATICAN CITY

as for ITALY **Apply** 

#### **VENEZUALA**

Relevant document - 'Certificado de Antecedentes Penales

**Apply** 

Residents request penal clearance certificate by writing a letter directed to the Viceministro de Seguridad Juridica del Ministerio del Interior y Justicia indicating the date and reason for the request, attaching a photocopy of their Identity Card. The request can be made by the individual person but must be made in the name of the Australian Embassy due to the fact that these certificates must be issued only to public authorities

Non-residents must appoint a Notary Public in Venezuela to act on their behalf Viceministro de Seguridad Juridica del Ministerio del Interior y Justicia

Fee payable

#### **VIETNAM**

Αt

Relevant document - Judicial Curriculum Vitae Vietnamese citizens/residents -**Apply** 

> complete a standard application form (D n xin cấp Phiếu Lý Lịch T Pháp – provided by the Service of Justice free of charge). Application must be completed fully, clearly and accurately. Submit with the application a copy of the Vietnamese National Identity Card and a copy of the Household Registration where the applicant registers his/her permanent residence or other evidence of the applicant's (permanent) residential status

Non-Vietnamese citizens – complete a standard application form (provided by the Service of Justice free of charge) Application must be completed fully, clearly and accurately. Enclose with the application a copy of the passport and a copy of the permanent/temporary residence Identity Card in Vietnam

# Power of

#### Attorney Vietnamese citizens residing in Vietnam

- Power of Attorney must be certified by the People's Committee at the Ward/Village level, where the primary applicants or the authorised recipients reside

#### Vietnamese citizens residing overseas

- Power of Attorney must be certified by the Diplomatic Missions (Embassy, Consulate, High Commission, etc.) of the Socialist Republic of Vietnam in that country

Non-Vietnamese citizens who have left

Vietnam - Power of Attorney must be certified by the appropriate authorities of their home country and must be verified/stamped by Vietnamese Consular Officials in accordance with the Vietnamese law and regulations

#### Lodgements Vietnamese citizens residing in

**Vietnam** – lodge applications for Judicial Curriculum Vitae at the Service of Justice of the City/Province where they reside

#### Vietnamese citizens residing overseas -

lodge applications with the Service for Justice of the last City/Province where they resided permanently before departure from Vietnam

Non-Vietnamese citizens residing in Vietnam - lodge with the Service of Justice of the City/Province where they stay

Non-Vietnamese citizens who have left

**Vietnam** – lodge applications with the Service for Justice of the last City/Province where they resided before departure from Vietnam

Time

- 12 working days for Vietnamese citizens permanently residing in Vietnam
- 26 working days for Vietnamese citizens residing overseas and non-Vietnamese citizens residing in Vietnam
- maximum of 45 days for non-Vietnamese citizens residing overseas

VND 100,00.00/time/person Fee

# **VIRGIN ISLANDS (BRITISH)**

Relevant document - 'Police certificate'

**Apply** in person or by mail to Police Headquarters

Road Town Αt Tortola Phone 809-494 3822

**Provide** Residents apply in person with passport

Non-residents apply in writing with certified

copy of first 5 pages of passport

Fee payable

#### **WALLIS & FUTUNA ISLANDS**

Non-French citizens and French citizens born outside Wallis and Futuna Islands

Relevant document - 'Extract from Police records'

(Extrait du Casier Judiciaire)

**Apply** by mail to

Casier Judiciaire National or through the internet at the website www.justice.gouv.fr/cjn/

Δt 107 rue du Landreau 44079 Nantes Cedex 01

France

**Provide** proof of identity or resident status in Wallis

(photocopy of passport or identity card and 'Carte de Sejour'). Form - 'Request for a bulletin No 3' (Demande de B3)

French citizens born on Wallis and

Futuna islands

**Apply** in person or by mail to

Greffier en chef de la cour

B.P. 12 Αt Mata Utu

**Provide** 

98600 Uve identification

**Form** 'Demande de B3' (request for a bulletin

No 3)

#### YFMFN

No established procedures exist for former residents of Yemen to obtain a penal clearance

#### **ZAMBIA**

Relevant document - 'Police Clearance Certificate'

**Apply** in person or by mail to

> Zambia Police Headquarters, Office of the Inspector-General,

Αt PO Box 50104

Lusaka

**Provide** identification

> **Non-residents** a standard fingerprinting form of an overseas country must be used and signed by the police officer taking fingerprints. An application must accompany the form stating that the applicant needs a

'Police Clearance Certificate'

Fee payable

# **ZIMBABWE**

**Residents** Criminal Records Office Apply

**CID** Headquarters Αt PO Box CY 683 Causeway Harare

> Zimbabwe Non-residents

Αt nearest Zimbabwean Embassy or Consulate,

> or to PO Box 8125 Causeway Harare

Provide full name, date and place of birth, any

previous names, and dates and addresses of

residence in Zimbabwe