Australian Government

Department of Immigration and Citizenship

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.

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. The term DIAC refers to the Department of Immigration and Citizenship. Form 80 is 'Personal Particulars for Character Assessment' and is available from the department or the website: www.immi.gov.au

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, Angola, Bahrain, Botswana, Burkina Faso, Burundi, Cameroon, Cape Verde, Comoros, Congo, Djibouti, Egypt, Equatorial Guinea, Eritrea, Ethiopia, Gabon, Ghana, Guinea, Guinea-Bissau, Iran, Israel, Ivory Coast, Jordan, Kenya, Kuwait, Lebanon, Lesotho, Liberia, Libya, Madagascar, Malawi, Mali, Mauritius, Morocco, Mozambique, Namibia, Nigeria, Oman, Qatar, Reunion, Rwanda, Saudi Arabia, Senegal, Seychelles, Sierra Leone, South Africa, Swaziland, Syria, Tanzania, Togo, Tunisia,

Character Requirements Penal Clearance Certificates

Uganda, United Arab Emirates, Yemen, 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, Puerto Rico, St Kitts & Nevis, St Lucia, St Vincent & The Grenadines, Suriname, 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, Kosovo, 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, Turkey, Ukraine, United Kingdom, United States of America, Vatican City.

CENTRAL ASIA

Tajikistan, Turkmenistan, Uzbekistan, Kyrgyzstan and Kazakhstan.

ASIA/PACIFIC

Afghanistan, Australia, Bangladesh, Brunei Darussalam, Burma (Myanmar), Cambodia, China (People's Republic of, The Hong Kong Special Administrative Region and Macau), East Timor, Fiji, French Polynesia, Guam, India, Indonesia, Japan, Kiribati, Korea (Republic of), Laos, Malaysia, Maldives, 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, Taiwan, Thailand, Tonga, Tuvalu, Vanuatu, Vietnam, Wallis & Futuna.

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



AFGHANISTAN

Relevant document

'Certificate'

- Apply Residents should apply with the Interior Ministry, Government of Afghanistan and then the certificate has to be attested to by the Ministry of Foreign Affairs.
- Apply Non-residents to their nearest Afghan consulate/embassy. The applicant may be asked to complete a few prescribed forms and pay the processing fee.
- Fee payable.
- Form apply in writing enclosing a letter of introduction from the department.

ALBANIA

Relevant document

'Certificate of the Judicial status' (Vertetim i Gjendjes Gjyqesore)

Residents and non-residents

- Apply Judicial Status Office Rr. Abdi Toptani, prane Torre Drini, Tirana, Albania).
- Provide application with a copy of an ID document (birth certificate, family certificate or ID card)
- At local post office in Albania in person or through any relative or friend.
- Fee payable 420 Lek.
- Form available at any post office. The completed form must be signed by the applicant.

ALGERIA

Resident and Non-resident citizens

Relevant document

- 'Judicial Certificate' (Certificat du Casier Judiciaire) Apply Court, Ministry of Justice or the
 - Tribunal Office Department in the place of residence in Algeria.

Algerian non-residents

It is recommended the applicant sends authorisation or a Power of Attorney to a relative in Algeria to obtain the certificate on their behalf. If this is possible apply through the Algerian embassy in their country of residence.

Non Algerian non-residents – the applicant's embassy should communicate with the Algerian embassy in their country of residence, requesting the penal certificate. Alternatively the applicant could send a letter including a 30 Dinar stamp purchased from Algeria.

To The Ministry of Justice, Citizenship Authority, El Ebyar, Algeria, requesting the police clearance. Provide ID, Birth certificate and 30 Dinar stamp.

ANDORRA

Relevant document

'Penal Certificate' (Certificado Penales)

- Apply in person or by mail to Tribunal de Corts Avenue Tarragona 62 Edefici Les Columnes Andorre La Vieille Principaute D'Andorre.
- Provide copy of identity card, passport or residence card.

Fee payable 6.01 Euros (cash).

Website www.justicia.ad

Processing time penal certificates are issued the same day the application is received. This refers to name checks only.

Note An authorisation may be given in writing to a third party.

ANGOLA

Relevant document

'Criminal Record'

- Apply Residents in person.
- At Department of Justice.
- Phone 244 22233 8375
- Provide I.D. Book.

Fee payable.

ANGUILLA

- Apply Residents in person
- At Police Headquarters The Valley, Anguilla Tel: 264 497 2333.
- Provide full name and alias(es), date of birth, place(s) of residence(s), purpose of the request and passport details.

Fee payable.

- Apply Non-residents by mail
- To The Commissioner of Police PO Box 60 Parliamentary Drive The Valley, Anguilla.
- Providefull name and alias(es), date of birth, place(s) of residence(s) in Anguilla, purpose of the request, a full set of fingerprints taken by a recognised police authority, passport details

and a stamped self-addressed envelope (if the applicant wishes the police clearance to be mailed).

Fee payable.

Note Certificates may need to be released directly to the Australian office or post.

Non-residents The applicant must have resided in Anguilla for at least six months to be able to obtain a police certificate.

ANTIGUA and BARBUDA

Apply Residents and Non-residents

At Criminal Records Office Police Headquarters American Road St Johns, Antigua.

Phone 268 462 0125 (local calls) 268 462 2095 (overseas calls)

Residents

Provide Valid passport.

Non-residents

Provide a copy of birth certificate, a list of places and dates of residence in Antigua and Barbuda, two passport-type photos, and a full set of fingerprints taken by a recognised police authority.

Fee payable.

NOTE: Certificates may need to be released directly to the Australian office or post.

ARGENTINA

Relevant document

'Certificado de Antecedentes Penales'

Apply Residents in person to the Registro Nacional de Reincidencia Tucuman 1353, Capital Federal – Buenos Aires or Registro Provincial de las Personas. Website www.dnrec.jus.gov.ar

Provide Document of National Identity (DNI).

Apply Non-residents in person at the Argentine Consulate or provide *form 80* (including DNI number) with Original Consent form (signed and witnessed) to the processing office.

Provide DNI number must be included on form 80 and the consent form must be signed and witnessed Fee payable.

Form form 80 is available from the department or the website: <u>www.immi.gov.au</u>

Note clearances issued by any other authority will not be accepted.

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

Phone (3741) 523531. Fax 151042

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

'National Police Check'

Applicants who are required to provide an Australian penal clearance certificate must complete the National Police Check Application Form which is available from the Australian Federal Police website. <u>http://www.afp.gov.au/~/media/afp/pdf/n/national-</u> police-check-application-form.ashx

Apply by mail to

- AFP Criminal Records
- Locked Bag 8550 CANBERRA CITY ACT 2601

Fee For details of the charges payable, see above website

Note Code 33 must be used when completing this form. Fingerprints are not required.

AUSTRIA

At

Relevant document

'Certificate of the Penal Registry'

(Strafregisterbescheinigung)

Apply Residents

Bundespolizeikommisariat or Bezirkhauptmanschaft At the police station or the local government office at the applicant's last registered residential address.

Apply Non-residents in person at the nearest Austrian Embassy or Consulate.

Provide passport or Austrian ID with photograph. Fee payable.

Form from local police station/local government office, Website <u>http://www.help.gv.at</u>

Processing time approximately 1 – 14 days. AZERBAIJAN

Relevant document

'Police certificate'

ApplyResidents Administration of OperationalStatistic Information of Ministry of Interior.At7 Gusi Gadjieva Street Baku 370005Phone(99412) 986396, 909285Non-residents through relatives in Azerbaijan, or by
mail as above, or to Moscow, or to the nearestConsulate of the Azerbaijan Republic.Provide passport or 'query' with indication of name,
patronymic, surname, maiden name, date.and place of birth, purpose of stay in Azerbaijan.Formstandard 'query' or free form of 'query'.

BAHAMAS

Relevant Document

'Police Character Certificate'

Apply Residents and non residents in person or

At Officer in Charge, Criminal Records Office East Street North PO Box N-458 Nassau, Bahamas Tel: 242 322 4444

Provide Bahamian applicants must be in possession of a passport, driver's license or voter's cards to apply. Non-Bahamian applicants must be in possession of a valid passport.

Online overseas applicants must forward a set of fingerprints and copies of the first four pages of valid passport.

Fee payable (plus mailing costs).

Note: Applicants who require fingerprint checks should apply in person at the Criminal Records Office,

Thompson Boulevard, so that their fingerprint can be scanned on the application, and the certificate can be ready on the pick-up date. A passport, driver's license or voter's card must be submitted for identification before fingerprints are checked.

Applicants who applied for their certificates at a particular station will need to collect them from the same station where they applied except where a fingerprint check is required. In this case, the certificate will be collected from the Criminal Records Office, Thompson Boulevard.

A person collecting character certificates on behalf of an applicant must present a valid identification (passport, driver's license or voter's card) for the applicant as well as their own valid identification before the certificate can be issued. Fee Payable (plus mailing costs)

BAHRAIN

Relevant document

'Good Conduct Certificate'

Apply Residents in person or by mail to the Ministry of Interior Public Security General Directorate of CID

Non-residents in person to any Bahraini Embassy.

Provide Residents copy of passport with two non-glossy photographs, a copy of current and previous Bahrain resident permits, a letter from the applicant's current employer indicating they have no objection to the applicant's departure, CID will schedule an interview during which the applicant will be fingerprinted.

Non-residents copy of current and all previous passports that contain Bahrain residence permits, copy of latest Bahrain resident permit, three nonglossy passport size photos with a blue background. Copy of CBR card or CBR number.

Form to be completed and signed by the applicant at the embassy.

Fee payable.

Processing time approximately two weeks or longer. The penal clearance is valid for three months from the date of issue.

BANGLADESH

Relevant document

'Police Clearance Certificate'

Apply Resident citizens contact local police Station.

Resident non-citizens contact the Ministry of Foreign Affairs (MFA) in Dhaka.

Non-resident citizens contact the local police station in Bangladesh via a relative or friend or via the nearest Bangladeshi mission.

Non-resident non-citizens write to the MFA or approach the nearest Bangladeshi mission,

which will forward request to MFA Dhaka. Provide Resident citizens, resident non-citizens

and non-resident citizens on 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

Relevant Document

'Police Certificate of Character'

Apply Residents At In person

In person Certificate of Character office Bridgetown Division Royal Barbados Police Force Corner of Roebuck Street Bridgetown, St. Michael. By post The Commissioner of Police Police Headquarters Corner of Roebuck Street Bridgetown, St. Michael, BARBADOS

Provide full name and alias(es), date of birth, place(s) of residence(s), purpose of the request and passport details, date(s) of arrival to/departure from Barbados (for non-nationals), period of time spent outside Barbados, if the period is six months or longer (for nationals).

2. Female applicants must include all maiden name(s), surname(s) carried in previous marriage(s).

3. Application form is available at http://www.foreign.gov.bb/Userfiles/File/App% 20for%20Certificate%20of%20Character.pdf

Apply Non-residents by mail

At The Commissioner of Police Police Headquarters Corner of Roebuck Street Bridgetown, St. Michael, BARBADOS

Provide full name and alias(es), place(s) of residence(s) in Barbados, purpose of the request, a full set of fingerprints taken by a recognised police authority, passport details, date(s) of arrival to/departure from Barbados (for non-nationals), period of time spent outside Barbados, if the period is six months or longer (for nationals) and a stamped, selfaddressed envelope (if the applicant wishes the police clearance to be mailed).

(Females must include all names: maiden names, surnames carried in previous marriages), date of birth, address while in Barbados, dates of arrival in and departure from Barbados (for non-nationals). Period of time spent outside of Barbados, if the period is six months or longer (for nationals). Application form is available at <u>http://www.foreign.gov.bb/Userfiles/File/App%20fo</u> <u>r%20Certificate%20of%20Character.pdf</u> Fee payable.

BELARUS

Relevant document

'Police certificate'

ApplyResidents in person to Central Informationand Analytical Administration of the Ministry of Interior.AtMinsk or any regional city

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

By post 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])

Certificate can be issued in Dutch, German or French and will be sent by post only.

Apply In person (residents only), by post, fax or email

To Federal Public Service Justice Service du Casier judiciaire central Boulevard de Waterloo 80 1000 Brussels – Belgium

e-mail cic-csr@just.fgov.be or info@just.fgov.be

- Fax +32 (0)2.552.27.82
- Phone +32(0)2.552.27.47 (French) +32(0)2.522.27.48 (Dutch, English)

Opening hours: 9-11.30 14 -15.30 Mon-Friday. 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 the reason for the request and scanned copy of the applicant's passport

(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 scanned copy of passport or identity document.

Fee nil.

Processing time: 'while you wait' if applying in person and approximately two working days if being posted.

BELIZE

Apply Immigration Office At Barrack Road

Belize Citv

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 three photographs. Fee payable.

BERMUDA

Relevant document

'Police Criminal Record Check'

Apply Residents and non-residents in person

At any Bermuda Police Service Station or Police Headquarters 10 Headquarters Hill Prospect Devonshire, DV 02 BERMUDA Hamilton HMCX Bermuda Fax 441 299 4459

By email at vetting@bps.bm

By post to Bermuda Police Headquarters Administration Department PO Box HM 530 Hamilton, HM CX BERMUDA

Provide full name and alias(es) and previous name(s), date of birth, previous address(es) in Bermuda and current address, and a written request from Australian office or post for the police certificate Form Application form is available at

http://www.bermudapoliceservice.bm/upload/P DFs/Application%20for%20Police%20Criminal %20Record%20Check.pdf

Fee payable.

Note Certificates may need to be released directly to the Australian 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 or 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 non-conviction' (Uvjerenje o nekaznjavanju)

Apply Residents Ministry of Internal Affairs (MUP) at place of residence or place of birth, and Municipal court at place of residence (Opcinski sud/Osnovni sud).

Non residents Ministry of Internal Affairs (MUP) at place of last residence or place of birth; in person or authority may be given to a relative, friend or lawyer in Bosnia to act on applicant's behalf, and Municipal court (Opcinski sud/Osnovni sud) at place of last residence: in person or authority may be given to a relative, friend or lawyer in Bosnia to act on applicant's behalf.

Provide ID card, birth certificate or citizenship certificate.

Fee payable

Form application form, requiring applicant's full details, obtainable at police station or court Processing time approximately 1 – 14 days. The penal clearance is valid for six months.

BOTSWANA

Apply Criminal Records Bureau

At Private Bag 0400 Piot 22117 Gabarone BOTSWANA

Provide full name, date and place of birth, dates of residence in Botswana. New set of fingerprints, a letter explaining the request, certified copies of the applicant's work/residence permit in Botswana, certified copies of passports showing entry and exit into and out of Botswana. If the applicant is outside of Botswana, these documents have to be sent to the nearest Botswana High Commission to forwarded to the Botswana Police.

BRAZIL

Relevant document – Residents and Non-residents must provide two different types of penal certificate('Atestado de Antecedentes Criminais') Apply Residents in person to the office of the

- Justice Federal and
- Policia Federal

in the state/city of residence for the previous ten years.

Non-residents (or applicants who are unable to apply in person) can give power of attorney (Procuração) to a relative/friend to obtain the document on their behalf. The power of attorney needs to specify the reason for the request and be accompanied by a certified copy of the applicant's National ID card. Fee nil.

Provide certified copies of National ID card (both

sides), Brazilian tax card (CPF) and passport biodata page to the departmental processing office. The original penal clearance must also be professionally translated.

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.

Website www.mfa.gov.bn

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), and a copy of current passport and a copy of identity card stating the colour (if still available) Fee payable.

BULGARIA

Relevant document

'Conviction Status Certificate' (Svidetelstvo za Sudimost)

Apply Resident citizens in person at the Regional Court where they are registered (under the jurisdiction of the Ministry of Justice)

Non-resident citizens may apply at the Bulgarian embassy responsible for their country of residence. An applicant may also authorize a representative in Bulgaria, with a power of attorney or a certificate of inheritor, to apply for and receive a Police Clearance Certificate on their behalf.

Provide identity document, birth certificate, power of attorney and/or certificate of inheritors, when a certificate is requested for another person, and in case of alteration of names – also identity of names statement.

Fee BGL10.00 (Bulgarian Leva), deposited in DSK Bank EAD, Sofia, to the Ministry of Justice's account No. 3000173700, BIN 6301301084, Bank Code 66196611.

Processing time: approximately 1 – 2 days. Penal clearance is valid for 6 months.

Form: available on website Bulgarian Ministry of Justice

http://www.mjeli.government.bg/Direkcii/apps.aspx?cc =en&id=central

Phone: +359 2 92 37 355

Note The acceptance of documents required for issue of conviction status certificates takes place every working day from 9.30am to 11.00am and from 2.00pm to 3.00pm.

BURKINA FASO

Relevant document

'Casier Judiciaire'

Apply Greffier en Chef du Tribunal de Grande Instance 01 BP 526 Ouagadougou 01 Province du Kadiogo

Burkina Faso.

Phone +226 50 32 42 17

Provide birth certificate, revenue stamp of

200 Francs, registration fee of 125 Francs.

Note Police clearances cannot be obtained

By non-residents. Police certificates issued within Burkina Faso are only valid for a period of three months.

BURMA (MYANMAR)

Relevant document 'Police Clearance'

Recommendation free of criminal offence.

Apply in person to the local township police office Provide: proof of identity (resident: NRC, resident non-citizen passport).

Fee payable.

BURUNDI

Relevant document

'Extract of Police Record'

Apply Resident and non-resident citizens

- Commisariat General de le Police Judiciare At Police HQ.
 - BP417 Bujumbura Burundi

Note While applications by post will be accepted, it is preferred that non-resident citizens have a Burundi resident apply in person at Police HQ Bujumbura on their behalf.

Provide a letter of introduction and explanation of why the Police Certificate is required, two passport photographs, certified copy of ID card, and a certified copy of passport if not living in Burundi.

Fee BIF 1000.

For further information contact +257 2222 5783.

CAMBODIA

Apply Residents residing in Phnom Penh and non-citizens

At Ministry of Justice Sothearos Blde Phnom Penh

- Apply Residents residing outside of Phnom Penh
- At Chief of Police of local police authority.
- Fee payable.

CAMEROON

Apply In person to your council.

If the applicant was not born in Douala, they should obtain a chief's letter from the place of their birth or country of origin. If the applicant has been convicted of an offence, they must obtain a special certificate called 'Non-Conviction Certificate' which costs 1,200 Francs in Yaounde. At Provisional Court where the person resides; in Yaounde at Court of Justice; or at the Cameroon Embassy or High Commission of the country of the resident.

Non Residents – are required to register their presence and their departure to obtain a stamp in their passport from the Commissioner of Police in the town where they reside. This stamp will only be placed in the passport once a check has been run with the local court and a clear record returned.

Provide: document of identity, passport, forms obtained on application.

Fee payable 2500 Cameroon Francs.

CANADA

Relevant document

'Police Certificate for Visa.'

Purposes (for residents with no prior record), or Certified Criminal Record Verification (for residents with prior record or non-residents with or without prior record).

Apply Residents with no prior record in person

At Local police or provincial police station.

Apply Residents with prior record and Non-

Residents

By mail

At The Director Canadian Criminal Real Time Identification Services RCMP, NPS Bldg 1200 Vanier Parkway Ottawa, ON K1A 0R2

By courier

At The Director

Canadian Criminal Real Time Identification Services RCMP, NPS Bldg, Loading Dock #1

1200 Vanier Parkway

Ottawa, ON K1A 0R2

Provide For detailed information and application instructions, refer to website: <u>www.rcmp-</u> <u>grc.gc.ca</u> Click on Criminal Record Check

Fee may be payable.

Note Police records checks or police certificates issued by third parties (such as truecheck.ca or mybackcheck.com, etc) are NOT acceptable. Only checks and certificates issued by a Canadian Government police authority are acceptable.) Hand-delivered fingerprint submissions will NOT be accepted by local RCMP offices.

CAPE VERDE ISLANDS

Applyto Ministry of Justice.AtPraia.

CAYMAN ISLANDS

- Apply Residents in person At local police authority. Non-residents by mail
- At Fingerprint Bureau Royal Cayman Islands Central Police Station PO Box 909 George Town, Grand Cayman CAYMAN ISLANDS, WEST INDIES

Provide: full set of fingerprints taken by a recognised police authority, full name, date and place of birth, citizenship(s) held, dates and places of residence in the Cayman Islands and passport details. Fee payable.

CHILE

Apply using form 80 At the departmental office/post processing the application

Provide proof of identity. Form form 80 from the department or at 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. Obtain the "No Criminal Convictions Certificate" from the local police station and provide this to the Notary Public Office to apply for the 'Notary Certificate of No Criminal Convictions'. Applications 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 local Police Station and authorisation letter (if applying via a third party).

To obtain the 'No Criminal Convictions' certificate from the local Police Station, 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). The police station may request a statement from the applicant's employer or in the case of unemployment, a letter from the residential committee or personal dossier department to the same effect).

Non-citizens original passport (or copy of passport, original Temporary Residence Card (ju liu zheng) or Temporary Residence Permit, original Police Clearance certificate (wu fan zui ji lu zheng ming) from the local Police Station, or in some areas, the Public Security Bureau, and authorisation letter (if applying via a third party cable). To obtain the Police Clearance certificate from the Local Police Station or PSB, noncitizens must provide the following documents: original passport(s) (or copy of passport(s) – 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 non-citizen 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 J1 (Journalist) visa classes. Holders of other classes of visa will need to enquire directly with the PSB for local procedures to obtain police clearance certificates

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. Obtain a notarised translation of the certificate. Provide both the original and notarised translation of the "No Criminal Convictions Certificate" to the office processing the application.

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. Ars

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

Provide passport or Hong Kong ID card, original and photocopy of the referral letter from the DIAC office processing the application. Fingerprints for Residents are 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. Applicants must firstly lodge their visa application. A letter of referral from the DIAC office requesting the clearance must be issued before a clearance can be applied for and this referral letter must be submitted when applying to the Hong Kong authorities.

Fee payable.

Form Residents obtain at a pre-arranged interview with the HKP or can be downloaded from the following website <u>www.info.gov.hk/police</u>.

Email for further information

eo-cncc-ib@police.gov.hk

Non-residents obtain form from the web address above.

MACAU

Relevant document

'Certificate of Criminal Record'

Apply Residents over 16 to: 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 Macau SAR (if outside Macau)

Provide: Residents Macau Resident Identity Card (BIR)

Non-residents present proof of residence in Macau (residence permit, Identity permit of non-resident worker and valid travel documents) Form Information is available on the

following website Website <u>www.gov.mo</u>

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 Website <u>www.das.gov.co</u>

Provide 2 photos, original of Cedula de Ciudadania (citizens only), passport, photocopy of passport ID page

Fee Nil

Citizens and former citizens outside Columbia Relevant document

'Certificado Judicial Consular'

Apply at the nearest Columbian consulate. Provide a signed application with a photo and fingerprints. Fingerprints can be taken by the Colombian consulate.

Fee payable \$US25.00 if applying through the Colombian Consulate (appointment necessary) Processing time approximately two months. Website applicants can obtain further information from www.das.gov.co

COMOROS

Residents

Relevant document

National Police Check'Apply In personAt the Master of Justice

Non-residents apply in person at Master of Justice, nearest Comore Embassy in country of residence **Provide** birth certificate, passport and motivational letter.

Fee payable.

CONGO(Democratic Republic Of) Relevant document

'Police Criminal Record' issued by Direction generale de la Police Judiciare Direction de l'Identite Judiciare 14 Avenue Kalemie, Commune de Gombe Kinshasa DRC

Apply Residents in person

Non-residents – Apply at the nearest Democratic Republic of Congo (DRC) Embassy.

At Municipality of their area, Department of Home Affairs or nearest Congo Embassy in the country of residence

Provide Copy of Identity Document and fingerprints (if applying from outside of DRC).

Fee payable.

COOK ISLANDS

Relevant Document

Cook Islands Police Consent To Disclosure Of Information

Apply Cook Islands Police PO Box 101 Avarua, Rarotonga COOK ISLANDS

Email june.brown@police.gov.ck

Provide Application with scanned copy of passport Fee \$NZ30.00 payable as a bank draft cheque which should be posted to above postal address.

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 3° Piso Corte Suprema de Justicia San José.

Phone (506) 295 3460

Provide proof of identity and/or present passport and complete names of both parents.

Fee payable.

Non-residents apply in person to the nearest Costa Rican embassy or consulate

Provide proof of identity and present passport Fee payable.

CROATIA

Relevant document

'Certificate of No Convictions' (Potvrda o Nekaznjavanju)
Apply For any prior conviction Ministry of Justice (Ministarstvo Pravosudja)
Department for Penal Law, Criminal Records Section (Uprava za kazneno pravo, Odjel za kaznenu evidenciju)
Savska 41/25 ('Zagrepcanka')
10000 Zagreb.

For any current legal proceedings/charges Municipal Court at the place of residence (Opcinski Sud) Residents directly at the above address in person or by mail

Non-residents in person or by mail

At nearest Croatian Embassy/Consulate

Provide original or certified copy of ID card (Osobna Iskanzica), or passport (Putovnica)

Fee payable

Form application forms are available online at <u>www.pravosudje.hr</u>

Processing time: while you wait' if applying in person, otherwise a few days as clearance is sent by post.

CUBA

Relevant document

Police clearance 'Certificado de Antecedentes' Apply Residents in Ministerio de Justicia At Ministerio de Justicia Prado y Carcel Provide proof of identity Non-residents through Cuban Consular Offices or Consultoria Juridica Internacional or through giving a relative or friend in Cuba written authority Provide: evidence of legal stay (temporary or definitive) and proof of identity

Fee payable.

CYPRUS, REPUBLIC OF

Relevant document

'Police Clearance'

- Apply Residents in person at the local police station Non-residents by mail
- To Police Headquarters in Nicosia, Cyprus OR at a Republic of Cyprus overseas mission

Provide For citizens of the Republic of Cyprus full name, full names of parents, date and place of birth, passport number and place of issue, Republic of Cyprus ID card number, current and permanent address, reason for request, two current passport size photos which have been certified by an authorised person.

For citizens of a foreign country full name, full names of parents, date and place of birth, passport number and place of issue as well as the A.R.C number of the "Alien Book" OR the "Temporary Residence" slip OR the "M.P" number stamped in the passport, current and permanent address, reason for request, two current passport size photos which have been certified by an authorised person. The applicant will need a letter from the department advising that a Police Clearance Certificate is required from the Republic of Cyprus Police authorities.

Form "Criminal Record Application" is available online at: <u>www.police.gov.cy</u>

Fee payable (please confirm fee with the Republic of Cyprus Police Authorities).

CYPRUS (TURKISH OCCUPIED AREAS) Relevant document

'Police Clearance' (form P.19)

Apply Residents In person to the local police station Non-Residents in person at an overseas

representative office of the "Turkish Republic of Northern Cyprus" OR at a Republic of Turkey overseas mission.

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, occupation, army number, two recent passport size photos attested by a certifying officer (muktar), reason for request. The applicant will need a letter from the department advising that a Police Clearance Certificate is required from the "Turkish Republic of Northern Cyprus" Police authorities Fee payable.

Form available from the local police office OR from a Republic of Turkey overseas mission.

CZECH REPUBLIC

Relevant Document

'Police Clearance Certificate' (Zadost o vypis z reistriku trestu)

Apply Residents applications for an excerpt from the Penal Register can be filed with a local authority, a municipal authority, a city authority, a district authority or the local authority in the capital city of Prague, or in territorially segmented statutory cities by the city office or the city section office which keeps the register, or at the Penal Register in Prague 4, Soudní 1 (Pražského povstání metro station on the "C" line), at the branch office of the Penal Register in Brno, Husova 15 (building of Regional Court Brno), at the branch office of the Penal Register in Ostrava, Sokolská třída 16 (building B of Regional Court Ostrava), at the branch office of the Penal Register in Plzeň, Stehlíkova 3/1148 (building of District Court Plzeň - sever) and at the branch office of the Penal Register in Karlovy Vary, Moskevská 17 (building of District Court Karlovy Vary).

Note Authority may be given to another person to act on the applicant's behalf.

Apply Non-residents nearest Czech diplomatic mission, in person or authority may be given to another person to act on the applicant's behalf Provide Residents Czech ID or birth certificate

Non-residents passport or original birth certificate accompanied by a Czech translation. Fee payable. Website : http://portal.justice.cz Processing time one day to three weeks.

DENMARK

Relevant document

'Crime Certificate' (Straffeattest) Apply Residents at the local Police Station. Non-residents and non-citizens by mail, fax or email to the Commissioner of Police in Denmark.

Rigspolitiet At

Center fro Almen Jura Kriminalregisteret Polititovert 14 1789 Copenhagen W Denmark

Tel: +45 35 21 62 16 Fax: +45 35 21 02 20

Email adm-kriminalregister@politi.dk

Provide written and signed request together with copy of passport, information on last registered address in Denmark and a return address. An English copy can be requested.

Website www.politi.dk

Fee The certificate is free of charge Processing time 'while you wait' if applying in person, otherwise several working days if the certificate is posted.

DJIBOUTI

Apply Police certificates are issued by the Tribunal de Djibouti.

At Ministere de l'Interieur BCN – Interpol Djibouti B.P. 4239 Diibouti

Provide Residents completed application form, required fee and National ID card

Foreign nationals or non-residents

completed application form, required fee, Passport/National ID card and Proof of legal residence in Djibouti.

DOMINICA

Relevant document

'Certificate of No Criminal Record' (Certificado de No Antecedentes Policiales)

Apply Residents and non-residents in person or through a representative acting on the applicant's behalf, or by mail.

To Criminal Investigations Department Police Headquarters Reseau, Dominica

Phone 767 448 2222

Provide residents and non-residents- passport, all previous names used, current and previous places of residence, two photographs. Non-residents must also provided a full set of fingerprints taken by a recognised police authority and a self addressed and stamped envelope.

Note Certificates may need to be released directly to the Australian office or post.

Fee payable.

DOMINICAN REPUBLIC

Apply Residents in person

- At Procuraduria General de la Republica Dominicana Centro de Atencion al Ciudadano Av Maximo Gomez #21, Esq Bolivar Santo Domingo, Dominican Republic
- Phone 809 533 3522 (ext3028) email: info@procuraduria.gov.do Website: www.procuraduria.gov.do

Non-residents

At The Office of the Prosecutor General (Procuraduria General de la Republica Dominicana) for instructions .

Provide residents and non-residents – a photocopy of both sides of the applicant's Dominican National Identification Card (cedula), valid passport and one passport-sized photograph.

Foreign residents and former residents should provide a resident card and a copy of their passport. Fee payable.

EAST TIMOR

Relevant document

'Certificado De Registro Criminal' (Criminal Registry Certificate)

At Office of Civil Registrations Direcao Nacional dos Registos e do Notariado

Registo Criminal (Criminal Registry) Ministerio da Justica (Ministry of Justice) Dili, East Timor

Provide one passport size photo; 'Declaro do Domicilio' signed by Chief of Village or Sub District Administrator; Passport and National Timor Leste ID card (for citizens), and a letter from employer/mission.

Forms available from Office of Civil Registrations. Fee Nil.

Note Applicants must apply in person or provide a proxy, 'procuracao', for a third party to attend in person on the applicant's behalf.

ECUADOR

Relevant document

'Certificado de Antecedentes Personales' Citizens and non-citizens (over 18years of age) residing in Ecuador

Applyin person through Policia Nacional delEcuador Direccion Nacional de la Policia NacionalAtJefaturas y Subjefaturas Provinciales de laPolicia 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. Cuenca and Mideros St. in Quito. No certificates are obtainable for foreigners who reside in or have resided in Ecuador.

EGYPT

Relevant document

'Certificate of Criminal Status'

Apply Residents Ministry of Interior

At the local Police Station which will forward the request to the Department of Criminal Investigations, Cairo.

Non-residents in person at the Egyptian Embassy or Consulate

Provide fingerprints from local police, ID and a photo Fee payable. Three Egyptian pounds for standard and six Egyptian pounds for urgent.

Form can be bought and stamp duty paid at post

offices in Egypt

Processing time approximately 24 hours for urgent requests and 3 - 4 days for standard requests.

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.

Provide Residents identity card (cedula), fingerprints taken at the local police station, four identical passport-size, full-face

photographs and one of a side profile.

Provide non-residents 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 the applicant to a Salvadoran resident.

Fee payable.

Note non-residents should give a power of attorney to a Salvadoran resident.

EQUATORIAL GUINEA

Residents and non-residents

Relevant document

'Police Certificate' issued by the Ministry of Justice. Non-residents – must contact their mission in Equatorial Guinea to obtain a police certificate. If the country of origin has a reciprocal agreement with Equatorial Guinea, then a police certificate can be issued, if they do not a police certificate will not be issued.

Apply in person.

At Director General De Seguridad Nacional Avenida De La Independencia Malabo.

Provide: Residence Permit and passport ID photo. Fee Nil.

ERITREA

Apply Residents

Eritrean Police Headquarters Police Laboratory PO Box 1223 Asmara, Eritrea Contact +2911 127799

Non-residents nearest Eritrean mission must provide a power of attorney for an individual resident in Eritrea to apply for the certificate on their behalf. Provide: full set of fingerprints, certified copy of passport or ID, passport photos.

Fee payable.

Note Police certificates will not be issued to Eritrean citizens who cannot provide evidence that they have paid a state imposed tax which is placed on all Eritrean citizens, regardless of country of residence.

ESTONIA

Relevant document

Resident citizens 'Criminal Record Check'

Apply Residents and non-residents in person, by mail or e-mail.

In person At A

Any service office of the Citizenship and Migration Bureau of the

Prefectures of the Police and Border Guard Board all over Estonia.

Website http://www.politsei.ee/en/kontakt/index.dot Note the former customer service at address Pärnu mnt 139, Tallinn, is closed for clients wishing to call in person).

By mail

At Criminal Record Registry (Karistusregister) Police and Border Guard Board (Politsei –ja Piirivalveamet) Pärnu mnt 139 15060 TALLINN ESTONIA

By e-mail: a digitally signed application has to be sent to karistusregister@politsei.ee

Phone +372 612 3468

E-mail karistusregister@politsei.ee

Website: http://www.politsei.ee

Form: available on-line:

http://www.politsei.ee/en/teenused/karistusregister/

Provide application form, copy of passport/ID card (signed and dated)

Fee free of charge once per year; otherwise: a State fee of 50.- (fifty) kroons applies. For payment details see website.

Processing time approximately 2-10 working days Fee payable (see website).

ETHIOPIA

Relevant document

'Police certificate'

Apply Citizens and non-citizens residing in Ethiopia for 6 months or longer Ethopian Federal Commission Forensic Investigation Department PO Box 199 Addis Ababa Ethiopia

Phone 251-115-512744

Provide: Citizens residing in Ethiopia – two 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.

Processing time residents approximately one week and non-residents approximately four weeks or more.

FIJI

Relevant document

'Police Clearance Certificate'

- Apply Residents in person
- At Central Police Station Joske Street, Suva

Non-residents by mail

To Commissioner of Police GPO Box 239, Suva, Fiji

Provide A letter from the departmental office/post processing the application requesting the penal clearance; a passport sized photo; original or certified copy of Birth Certificate.

and/or certified copy of passport bio data page Residents applicants who have lodged at the Australian High Commission can obtain form "A" at that office. Clients who have lodged an application at another DIAC office should contact the Central Police Station – Suva.

Fee payable.

Form Applicants who have lodged at the Australian High Commission obtain form "A" at that office. Clients who have lodged an application at another DIAC office should contact the Central Police Station – Suva.

FINLAND

Relevant document

'Extract from Criminal Records' (Rikosrekisteriote) Apply by mail, fax or email to

Legal Register Centre

- At PO Box 157
- 13101 Hameenlinna Phone +358 (0) 10 36 65 662

Fax +358 (0) 10 36 65 783

e-mail <u>oikeusrekisterikeskus@om.fi</u> Website <u>www.oikeus.fi/oikeusrekisterikeskus</u> and http://www.suomi.fi/suomifi/english/eservices_and_for ms/forms/ork_ork02/index.html

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.

Applications can be lodged by mail, fax or e-email. Forms can be downloaded from website in English. Fee payable (currently EUR 60.60) Extract costs EUR 10.00.

Processing time approximately 1-2 working days.

FRANCE

Relevant document

'Extract from Police records' (Extrait du Casier Judiciaire Bulletin n° 3)

Apply Residents and Non-Residents in person or by mail to

French Criminal records Office Casier Judiciaire National

At 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/qn/b3/eje20)

Provide completed application form, photocopy of passport or ID card if not born in France. Note Individuals born in Overseas Territories or in a Territorial Unit should go to the Clerk's Office at the

Court of First Instance, in the place where they were born.

Fee Nil.

Processing time approximately two weeks unless requested via internet or minitel when it is approximately two days.

FRENCH GUYANA

Relevant document

'Extrait du Casier Judiciaire' (Police Record Check) Non-French citizens and French citizens born outside French Guyana

Apply Casier Judiciaire National

At 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, Extrait du casier judiclaire).

Fee Nil

French citizens born in French Guyana Relevant document

'Extrait du Casier Judiciaire' or 'Request for a bulletin no 3' (Demande de B3) – Police Record Check'

Apply in person

- At Tribunal de Grande Instance de Cayenne Avenue General de Gaulle 97300 Cayenne
- By mail National Criminal Records 44317 Nantes cedex 3

By Fax 02 51 89 89 18

Provide identification and passport.

Form Available on line at

https://www.cjn.justice.gouv.fr/cjn/b3/eje20c Fee Nil

Note *Do not* attach an envelope or stamp for reply. If the applicant was born outside France, even if they are French, they must enclose proof of identity (photocopy of an official document containing preference descent).

Reminder: If born in Mayotte, New Caledonia, French Polynesia or Wallis and Futuna, the applicant must submit your request <u>in the Court of First</u> <u>Instance</u> to your place of their birth.

Processing time: approximately two weeks.

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 - <u>www.cjn.justice.gouv.fr</u>

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').

French citizens born in French Polynesia

- Apply in person or by mail to Court of First Instance
- At Criminal Records Department French Polynesia Court of First Instance B.P. 4633 98713 Papeete TAHITI
- Phone: 00 689 41 55 00
- Fax: 00 689 45 40 12
- Fee payable.
- Form 'Request for a bulletin no 3' (Demande de B3/Extrait du casier Judiciaire).

FUTUNA ISLAND

(See WALLIS & FUTUNA ISLANDS)

GAMBIA

ApplyMinistry of JusticeAtBanjulProvide Local residents - fingerprints, which can betaken at the local police station. Overseas requests:provide fingerprints.Feepayable.

GABON

Relevant document

'Extrait de Casier Judiciaire'

Apply Residents in person

At any Judicial Court in their place of birth or nearest Gabon Embassy in the country of residence Gabonese residents in Libreville or residents abroad can obtain their police certificates through the Tribunal de premiere Onstance de Libreville.

Gabonese residents in the interior parts of the

country can obtain their police certificates from Tribunal de Premiere Instance in the provincial capital city in their area of residence.

Foreign born Gabonese citizens and foreign nationals, who currently or previously had resided in Gabon, can only obtain police certificates from the

Gabonese Ministry of Justice in Libreville.

Provide birth certificate, passport. Fee Nil.

GEORGIA

- 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 DIAC.

GERMANY

Relevant document

Residents and non-residents the 'Police Good Conduct Certificate' (Polizeiliches Führungszeugnis) Apply Residents in person to the local registration office(Buergeramnt/Buergerbuero) with personal ID card or passport.

At town/city of residence

Fee payable (currently EUR 13)

German citizens or former residents outside Germany

Apply nearest German Embassy/Consulate or directly by mail (not fax) to Bundesamt für Justiz Sachgebiet IV 21/IR 53094 Bonn, Germany

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. This copy is to be signed by the person making the application prior to certification.

Note: The certificate will be issued in German only Fee payable (currently EUR 13)

Website www.bundesjustizamt.de

Processing time: approximately one week or more (includes postal service time).

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, three passport sized photos, completed application form, certified copy of passport. A refugee can apply for a Ghana police certificate. The applicant must provide the UNHCR identification with or in lieu of a passport.

Fee payable.

Penal clearance is valid for six months from date of issue.

GREECE

Relevant document 'Penal Certificate for General Use' Apply Residents of Greece (including non-Greek citizens) in person at any KEP (Client Service Centre) or by phone to KEP on 1502 Non-citizens living in Athens can also apply in person at the Ministry of Justice. 96 Mesogion Street Athens, 11527 Provide Identity Card for Greek citizens or passport/resident permit for foreigners. Apply Non-residents in person at a Greek Embassy/Consulate.

Provide Identity Card or passport.

Processing time approximately two weeks through KEP, foreigners residing in Greece can obtain the document from the Ministry of Justice within one working day.

GRENADA

Apply Residents and non-residents in person, through a representative acting on the applicant's behalf or by mail.

At Criminal Records Office Police Headquarters St Georges, GRENADA

Phone 473 440 2823

Provide Residents two passport-sized photographs Non-residents two passport-sized photographs, full set of fingerprints taken by a recognised police authority, details of periods of residency, previous addresses and a stamped self addressed envelope if the applicant wants the police clearance to be mailed. Fee payable.

Note Certificates may need to be released directly to the Australian office or post.

GUADELOUPE

Relevant document

'Extrait de casier judiciare' Apply Residents French citizens born in Guadaloupe may request the certificate. At Tribunal de Grande Instance de Basse-Terre Boulevard Felix et Boe 97109 Basse Terre OR Tribunal de Grande Instance de Pointe-Pitre Place Gourbeyre 97110 Pointe-a-Pitre Non-residents non-French citizens and French citizens born outside Guadaloupe should apply by mail requesting a Bulletin no. 3 Casier Judiciare National At 107 rue de Landreau F-44079 Nantes Cedex 1 France

Website <u>www.cjn.justice.gouv.fr</u> Fee payable.

GUAM

Relevant document

'Court Record Clearance'

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

Records Division

At 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 is underway or outstanding) from Supreme Court).

Apply (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.
- At (1) Guatemala City, or Regional Headquarters (Jefatura Nacional) National Police (Policia 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 Guinean citizens resident in Guinea should apply to their local police station. There are no established procedures for non-citizens to obtain a police certificate from Guinea.

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 three photographs (taken at the time of application).

Fee payable.

HAITI

Relevant document

'Casier Judiciaire'

Apply Residents

At The local Greffe des Tribunaux de premiere Instance.

Provide copy of birth certificate, original and a copy of identity card or National Identification Card and one passport sized photograph.

Apply Non-residents

- At the local Greffe des Tribunaux de Premiere Instance of former residence in Haiti.
- 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 . photo 7.5 \times 9 cm, fingerprints taken.

Fee payable.

HUNGARY

Relevant document

'Police Penal Certificate'

(Hatósági Erkölcsi Bizonyítvány) Apply Residents in person, by post or email

In person

- At Kozigazgatasi es Elektronikus Kozszolgaltatasok Kozponti Hivatala - KEKKH (Central Office for Administrative and Electronic Public Service): KEKKH Client service office Vaskapu u. 30/a, 1097 Budapest
- Phone +36 1 273 4800 (if calling from outside Hungary: +36 1 452 3622)
- Fax +36 1 455 6875,

email nyilvantarto.hivatal@mail.ahiv.hu

Website www.nyilvantarto.hu

By mail

To Kozigazgatasi es Elektronikus Kozszolgaltatasok Kozponti Hivatala (KEKKH), Pf 172, 1475 Budapest, Hungary

By email www.nyilvantarto.hivatal home page through client service portal

Non-residents

- At the nearest Hungarian foreign mission/embassy
- Provide Application form, ID number, full names (current and previous), date and place of birth, mother's maiden name, permanent address.

Form available at any post office or electronically at above website.

Fee payable 3100 HUF, for urgent processing 4400HUF

Processing time approximately five working days from receipt of application.

ICELAND

Relevant document

'Crime Certificate' (Sakavottord)

Apply Residents and non-residents in person at the nearest office of The District Commissioner of Kópavogur, Iceland (Sýslumaðurinn í Kópavogi).

Provide ID card or passport.

Form available at any police station.

Note anyone can apply on behalf of the applicantthey would need to present a letter of authorisation and their ID, as well as a copy of the applicant's ID. Non-residents can also send a written request for a Crime Certificate by email or post to:

Chine Certificate by email of positio: Prosecutor General (Sakaskra Rikisins) At Hverfisgata 6, IS – 150 Reykjavik, Iceland Email rsak@tmd.is Phone +354 530 1600 Email kopavogur@syslumenn.is. Phone +354 560 3000 (8.30-11.00 Mo-Fri) Processing time 'while you wait' if applying in person, otherwise approximately five working days (take into account additional time needed by postal service). Fee (currently) – ISK 2.000.

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 stat.e

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 the stay period (address/time spent) along with personal particulars and reason for requiring the Police Clearance Certificate to: Foreigners Division, Ministry of Home Affairs, Jaisalmer House, Mansingh Road, New Delhi. Non-residents can also obtain a Police Clearance Certificate from Senior Superintendent of Police (SSP) if there is no FRRO office in their location

- 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
- 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 noncitizens).

Apply Local District OR Police Headquarters (Mabes POLRI)

Non-citizens Badan Intelijen Keamanan Mabes Polri

Building D, Room 1013

At Jln Trunojoyo No 3 Kebayoran BaruJakarta Selatan 12110

Phone 021 7218270 or 7398181

Provide Citizen residents (and citizen non residents if they maintain their Kartu Tanda Penduduk), a recommendation letter from the sub-district police officer, resident identification card (KTP), birth certificate, family card, photocopy of passport (including bio-data), two colour photos 4cm x 6cm and for persons still studying, a permission letter from their parents.

Non-citizens resident in Indonesia four 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 (SKLD), reference letter from company where person worked (optional) and two colour photos (4 cm X 6 cm).

Fee payable.

Form obtained from the police office. Tourists are not normally registered with police and cannot obtain clearance. Refugees Apply through UNHCR Jakarta.

IRAN

Relevant document

'Penal Certificate'

Apply Residents in person to nearest "Police+10' station or Criminal records Division of the Public and Revolutionary Prosecutor's Office,

At Dadsary-e Omunmi va Enghelab-e Tehran/Edarey-e-Kol-e-Sejel-e-Keyfari va Af-e-Bakhshoudegi 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 two 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.

Apply Non-residents by mail.

At Write to Superintendent in charge of district covering the area of the applicant's principal place of former residence in Ireland.

Website www.garda.ie

ISRAEL

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.

Provide Citizens provide identity card or passport Form 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 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. 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 two passport size photos.

Non-residents (via relatives/friends/contacts) two photos, copy of travel documents, list of work/home addresses and Power of Attorney giving the relatives/friends/contacts authority to apply for the certificate.

Non-resident non-citizens (via friends/contacts two 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

Relevant document

(1) 'General Penal Certificate' (Certificato Generale del Casellario Giudiziale)

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

Apply (1) Criminal records office (Procura della Repubblica of the place of residence or in the Rome Central Office of the Casellario giudiziale - English language information service is available in Rome only)
(2) Solicitor General's office (Procura della Repubblica in the place of residence in the last five years). Both certificates can be obtained in person, or through an authorised friend, relative or services agency in Italy, or through the nearest Italian diplomatic/consular authority.

At place of residence for (2) and place of residence or Central Rome office for both (1) and (2). For all information visit the official Ministry of Justice's Website www.giustizia.it

Provide identity documents and a statement authorising any third party to apply for the certificate.

Fee payable with 'marca da bollo' (ad hoc stamps) Note local information may differ, please visit the official website to verify and determine application checklists for all local offices in Italy.

IVORY COAST (COTE D'IVOIRE)

Apply Residents at their local police station Non-residents in a country in which there is a Cote d'Ivoire embassy or consulate can approach the embassy or consulate who will issue them a police certificate.

Note The embassy or consulate can only issue the certificate if the applicant is resident in that country Non-residents in a county with no Cote d'Ivoire embassy or consulate will be unable to obtain a police certificate.

JAMAICA

Apply Residents in person Ministry of National Security At Mutual Life Building – North Tower 2 Oxford Road Kingston 5 JAMAICA Applicants will be issued a receipt, which they must then bring to: The Criminal Records Office Police Certificate Section 34 Duke Street Kingston JAMAICA Note: Applicants may be required to submit fingerprints. If so, follow these instructions 1. Go to the police station closest to where they currently reside. 2. Bring a valid passport.

3. Request that fingerprints be taken on the prescribed Jamaican Police form.

4. Advise the police officer that the fingerprints are required for immigration purposes.

5. The police officer will affix the Police Station's stamp and seal to the form on which the fingerprints are taken and return it to the applicant.

Non-residents by mail, in person (including a representative acting on behalf of the applicant).

At Jamaica Constabulary Force Criminal Investigations Branch Criminal Records Office 34 Duke Street Kingston JAMAICA

Phone 876 922 3221 or 876 922 0125

Provide full name and alias(es), date of birth, valid passport, three identical passport-sized photographs (notarised), address(es) where the applicant has resided in Jamaican and name and address of Australian office or post to which the certificate should be sent.

- Note Certificates may need to be released directly to the Australian office or post.
- Fee payable.

JAPAN

Relevant document

'Police Clearance Certificate' (Tokou Shoumei)

- 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 (Japanese citizens) or passport and alien registration card (for non Japanese citizens), residential certificate, official seal, letter from the visa processing office, fingerprints (taken where the applicant applies for the Police Clearance Certificate). Applicants should lodge their visa application first, then obtain a letter of authority from DIAC in order to apply for the certificate.

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

Fee payable at some prefectures in Japan. Form obtained when applying. Website www.keishicho.metro.tokyo.jp

JORDAN

Relevant document

'Penal Clearance/Non-Conviction Certificate' Apply In Jordan in person (applicant should 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.

Fee payable.

Form obtained on application.

Processing time same day.

Non-residents Applicants can obtain a Non-Conviction Certificate from outside Jordan through any Jordanian Embassy abroad by providing the documents described above. This process could take up to 2 months.

KAZAKHSTAN

Apply Residents to Centre of Legal Statistic and Information General Public Prosecutor's office. At any regional city.

Non-residents to (nearest) Consulate of Kazakhstan. The applicant must provide evidence that they have lived in Kazakhstan and a full explanation of reasons for living in Kazakhstan. The applicant must also provide address of registration, names of organisations where they have worked or studied and their maiden name (if changed). Fee payable.

KENYA

Relevant document

'Kenya Certificate of Good Conduct'

- Apply Director of Criminal Investigations Department
- At PO Box 30036 Nairobi Kenya

Provide Non-residents full set of fingerprints taken at any police station in the current country of residence. Kenyan citizens must provide their National ID card and non-citizens must provide evidence of their legal residence in the country and their passport. Applicants who resided in Kenya as a refugee can only obtain the document upon presentation of their UNHCR Mandate letter.

Fee payable 1000 Kenyan Shillings. For mail applications please provide an international money order for 1000Ksh or equivalent made payable to the Director of Criminal Investigation Department.

KIRIBATI

Relevant document

'Police Clearance Certificate(CB Form 16)'

Apply using form 80.

At the DIACoffice/post processing

the application.

Form form 80 from a DIAC office or on the website www.immi.gov.au

KOREA, REPUBLIC OF (SOUTH KOREA)

Relevant Document

Residents - Criminal History and Investigation History Information Record (CHIHIR).

Non-residents – Criminal Records Certificate (CRC). Apply Residents (both Korean citizens and noncitizens) apply for Criminal History and Investigation History Information Record (CHIHIR).

At The nearest police station

Non-residents (both Korean citizens and noncitizens) apply for Criminal History and Investigation History Information Record (CHIHIR).

At the nearest Korean Embassy or consulate. Provide Passport and one passport size photograph. registration card (residents); copy of passport (nonresidents).

Note When the CHIR is submitted to DIAC it should be accompanied by an official English translation.

KOSOVO

Relevant document

'Police Certificate'

Apply Residents

In person at local police station. Form available at any police station in Kosovo. Provide application form and ID. Fee payable.

KUWAIT

Relevant document

'Criminal Status Certificate'

ApplyResidents in person to Ministry of InteriorAtDepartment of Criminal EvidenceKuwait.

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 the applicant's behalf with the Kuwaiti Ministry of Interior, General Department of Criminal Evidence in Kuwait.

Provide Residents letter from DIAC that the applicant requires the penal clearance for immigration purposes, or provide a copy of the application form, original passport or civil identity card and one copy, two passport sized photos. Fingerprints to be taken by the police at the time of application.

Non-residents documentation required must be confirmed with local authorities.

Processing time approximately two weeks or more. Penal clearance is valid for three months from date of issue.

KYRGYZSTAN

Relevant document

'Police certificate'

Apply	<i>Residents</i> in person or by mail to
	Information Centre
	Ministry of Interior

At Frunze Street 469 Bishkek 720011

Phone (+996312) 667054, 662450, 662331 Non-residents as above or to nearest Kyrgyzstan Consulate (Consulate nearest Australia is Kuala Lumpur Malaysia).

Phone (00603) 21632012

Fax (00603) 21632024

Provide written request with full name, nationality, passport No, period of stay, purpose and address in Kyrgzystan, as well as passport or copy. Fee payable.

LAOS

Relevant document

'Penal Certificate'

- Apply in person or by family/friends
- Form Collect from the People's Supreme Court: KM3 Tha deua Road, Sisattanak District, Vientiane

At Applicants to take the completed form to their Village Office with two passport sized photographs. Citizens take the Lao Family Book and ask the village chief to sign and stamp the form. Lodge the completed form at the People's Supreme Court.

Non-citizens the Village Office needs to be aware of the applicant's residence. If the applicant has not already informed the village chief, they may be required to have their address certified. Without the Village Office being aware of the applicant's presence (current or past) in their village, the penal certificate cannot be issued. The applicant needs to take their Lao ID card and passport and ask the village chief to sign and stamp the form. Lodge the completed form at the People's Supreme Court.

Fee Payable.

Note The penal certificate is usually issued within a week.

LATVIA

Relevant document

'Criminal History Check'

Apply Resident citizens in person, by post or fax.

In person to Ministry of Interior Information Centre Bruninieku Street 72b LV 1009 Riga

Opening hours Monday, Wednesday, Friday 09.00 - 11.00 and 13:00 to 16:00; Tuesday and Thursday

10:00 to 13:00 and 14:00 - 18:00.

Phone +371 67208219, +371 67208218

Fax +371 67208219

Provide 'request form'and original passport as proof of identity when submitting in person and receiving the certificate.

Form 'request form' available on-line:

Website: www.ic.iem.gov.lv/files/pieprasijums_sr.pdf Fee payable; details on

Website: <u>http://www.ic.iem.gov.lv/?q=en/node/426</u> and click on 'pricelist.

Apply Non-residents as above or at the nearest Latvian Embassy/Consulate.

Website: www.ic.iem.gov.lv

Note Applications may be lodged in person, by an individual on the applicant'sbehalf or by fax, however the Certificate *can only be received in person upon production of a notary's letter of attorney.* The certificate can be requested in Latvian, Russian and English.

Processing time approximately five working days, urgent requests may be processed in a day. Note Foreign citizens can receive the certificate on (non)convictions in any diplomatic representation of the Republic of Latvia. Additional information on diplomatic representations can be found in the web page of the Ministry of Foreign Affairs of the Republic of Latvia.

Website: www.mfa.gov.lv/en/ministry/mission

LEBANON

Relevant document

'Non-Conviction Certificate'

Apply Residents in person

At Beirut Furn El Chebbak Police Station (Beirut)

Tripoli El Tal Police Station (North Lebanon) Zahle Zahle Police Station, Serail (Bekaa) Nabatieh Nabatieh Police Station, Serail (South Lebanon)

Saida Sahet Saida Police Station, Serail (South Lebanon)

Or in person at any Liban Post office in Lebanon Fee there is a charge levied. In addition to standard charge Liban Post impose an additional service fee.

Apply Non-residents to nearest Embassy of Lebanon/Consulate General.

Provide residents and non-residents are required to provide their ID or their passport.

Processing time Residents on the spot, Nonresidents approximately 15 days.

LESOTHO

Apply Commissioner of Police (Attention: Criminal Records Bureau) Police Headquarters

At Maseru

Provide personal details of residence and employment in Lesotho, and photographs. Fingerprints may subsequently be requested. Fee payable.

LIBERIA

Non-residents can seek assistance from their local Liberian Embassy or Consulate in obtaining a police certificate.

Provide Certified copy of passport bio-data page, certified copy of evidence of legal residence in Liberia, fingerprints taken at a local police station in the current country of residence (this will need to include information relating to the applicant's personal details as well as a passport sized photograph) and required fee (payable at the Liberian Embassy/Consulate). The Liberian Embassy or Consulate will then forward the request to the relevant government authority in Liberia.

LIBYA

Relevant document

Residents

'Anthropometrical Record'

Apply in person to Police Station

At Citizens area of residence

Non-citizens Police headquarters, Tripoli Provide completed application form and birth certificate or passport, two Dinars and military status certificate if applicable.

Non residents – applicants must submit the passport they used to enter Libya (regardless of its age), plus a copy of their fingerprints and three passport sized photos to the Libyan embassy in their country of residence.

Processing time approximately one week.

LIECHTENSTEIN

Relevant document

Criminal Record Excerpt

(Gesuch um Strafregisterauszug)

Apply in person (no appointment necessary) or by post.

- At Fürstlich Liechtensteinisches Landgericht Spaniergasse 1 LIE - 9490 Vaduz Liechtenstein
- Phone 00423 236 69 19
- Fax 00 423 236 65 39
- Website www.gerichte.li

Opening hours: Monday to Friday 9-12 and 14-16; on Wednesdays 14 -18 hrs.

Provide: Photo ID if applying in person; If applying in writing: written request for Criminal Record Excerpt (*note: the signature on the written request MUST be officially certified*) and a copy of passport/ID card. Fee payable (currently CHF 9).

Note The Criminal Records Excerpt is produced in German and handed directly to the applicant regardless of whether or not it contains any conviction information..

Processing time 'while you wait' if applying in person, otherwise up to one week (take into account additional time needed by postal service).

Website: www.gerichte.li

LITHUANIA

Relevant document

Resident citizens – Criminal Record Check

Apply resident citizens in person, by post or on-line

to Lietuvos Respublikos vidaus reikalu ministerijos priimamaji Vilniuje Sventaragio g. 2; (Ministry of Interior).

By mail Informatikos ir Rysiu Departamentas prie Lietuvos Respublikos Vidaus Reikalu Ministrijos

Sventaragio g. 2 Vilnius, LT- 01510 (Information Technology and Communications Department under the Ministry of the Interior of the Republic of Lithuania) Sventaragio Str.2; Lt-01510 Vilnius

Website<u>https://www.ird.lt/etpus</u> http://www.evaldzia.lt

http://www.epaslaugos.lt

Non-residents at the nearest Lithuanian Embassy/Consulate Provide application form, proof of identity Form available on-line Fee: 15,00 It for processing within 10 working days; 22.50 It for processing within one working day Phone (8 5) 271 8655, (8 5) 271 7257 Fax (8 5) 2718302 Laima Gatelyte, tel. (8 5) 271 7256 -<u>laima.gatelyte@vrm.lt</u> Rita Vilmiene tel. (8 5) 2717256 rita.vilemiene@vrm.lt

Processing time approximately 1-10 working days.

LUXEMBOURG

Relevant document

'Penal Certificate' (Bulletin No. 3 [Extrait du Casier Judiciaire])

Apply in person or by mail.

To Cite Judiciaire Batiment BC L-2080 Luxembourg

Phone 0035 475981 346 Email info@mj.public.lu

Provide Copy of ID, proof of nationality. Foreigners – ID card and passport.

Fee Nil.

Website

http://www.mj.public.lu/services_citoyens/casier_judiciaire/index.html

MACEDONIA, FORMER YUGOSLAV REPUBLIC OF Relevant document

'Certificate' (Uverenie)

Apply Residents of Prilep in person to the Municipal Court

- At place of residence
- Apply All other residents

At applicant's local Police Station

Non-residents Macedonian diplomatic missions or family may apply on the applicant's behalf.

Provide ID card or passport.

Fee payable.

Form obtained on application.

Time to obtain a penal clearance is approximately one week. The penal clearance is valid for six months.

MADAGASCAR

Relevant document

'Police Certificate'

Apply Residents in person.

At Judicial court in their area. Provide Valid passport. Non-residents Police Certificate issued to non residents who stayed in the country for 10 years and more.

Provide Valid passport and residence permit Form obtained on application. Fee payable.

MALAWI

Residents and Non-residents

Apply In person

At National Police Headquarters Lilongwe MALAWI

Attention Superintendent Chiumbudzo National Police Headquarters Private Bag 305 Capital City Lilongwe 3 MALAWI

- Phone 265 179 6333
- Fax 265 179 797979

Provide certified copy of passport, set of fingerprints taken and certified at local police station and covering letter requesting police clearance certificate. Fee US\$20.00.

MALAYSIA

Relevant document

'Certificate of Good Conduct'

- Apply Residents Consular Division, Ministry of Foreign Affairs, Malaysia
- At Wisma Putra No 1, Jalan Wisma Putra Precinct 2 62602 Putrajaya Malaysia

Phone (603) 88874000

Provide two copies of Certificate of Good Conduct form; two passport sized photos; two photocopies of Identification Card; two photocopies of passport (noncitizens must photocopy all pages); a stamped selfaddressed envelope; an introduction letter from employer (non-citizens only) and a signed statutory declaration attested by a Commissioner for Oaths (for Malaysians).

Apply Non-residents apply at the Malaysian Embassy or High Commission in their country of residence.

Provide two copies of Certificate of Good Conduct form; two passport size photos; two photocopies of

Identification Card; two photocopies of passport (noncitizens must photocopy all pages); a stamped, selfaddressed envelope; an introduction letter from employer (non-citizens only) and a signed statutory declaration attested by a Commissioner for Oaths (for Malaysians),

Website

www.kln.gov.my/files/sijilkelakuanbaikformalaysians.p

MALDIVES

Relevant document

'Police Clearance Certificate'

- Apply Bureau of Criminal Records Maldives Police Service
- At Shaheed Hussain Adam Building Boduthakurufaanu Magu Male, Republic of Maldives

Or submitted to records@police.gov.mv

Provide Residents to provide an authenticated copy of passport, recent passport sized photograph (applicants are requested to submit a photo with a white background), an authenticated copy of national identity card and a letter from the Department of Registration or Driving License.

Non-residents (work permit holders and dependants) to provide an authenticated copy of passport and work permit card (if a dependant, a copy of dependant's card is required along with the original visa holder's passport copy), recent passport sized photograph (applicants are requested to submit a photo with a white background), a letter from their employer on original letterhead and original stamp stating the employment period in Maldives.

Phone + 960 3322112 (Ext. 3733)

Note If applicants require Police Certificate to be posted directly to them, they are requested to submit a stamped self-addressed envelope with the application. If the certificate is to be collected by a person on behalf of the applicant, the name of the person should be mentioned in the fourth section of the application form.

Incomplete applications may delay the processing of Police Certificates.

MALI

Non-residents can apply to through a close family member still resident in Mali:

To M Baba TRAORA Greffier en chef a la cour d'appel de Bamako

Quartier Banankabougou.

Or are advised to contact their nearest embassy or consulate as they cannot obtain a police certificate directly from Mali.

Citizens can obtain a Casier Judiciare from the court of the city where the applicant was born.

MALTA

Relevant document

'Conduct Certificate/Certifikat Ta'Kondotta (Form A)

Apply Residents in person

At Police General Headquarters, Floriana CMR 02 Malta

Phone +356 2294 2667 or +356 2294 2668

- Fax +356 2124 2223
- Email cmru.police@gov.mt
- Apply Non-residents by mail or email
- To C.M.R.U Malta Police Force Police General Headquarters, Floriana CMR 02

Malta

Email Joseph.C.Debono@gov.mt

Provide the applicant will need to provide a written request including personal details and mother's and father's full name; valid passport or, if the certificate is required for Malta or any European country, provide ID card ONLY.

If applying from outside Malta provide a copy of valid passport biodata page, and evidence of fee payment (see below).

Note A certificate may be collected by anyone on behalf of an applicant who lives outside Malta. The applicant should give a letter of authorisation and a copy of their passport to that person, who will also need to provide their ID.

Fee EURO2.33 either as cash, money order or cheque made payable to the Commissioner of Police. Processing time 'while you wait' if applying in person, otherwise approximately one week (take into account additional time needed by postal service)

MARSHALL ISLANDS

Relevant document

'Police certificate'

Apply Police Commissioner

At Department of Public Safety PO Box 1222 Majuro Marshall Islands MH 96960 Phone (692) 625 4049 Fax (692) 625 5134

MARTINIQUE

Relevant document'Extrait de Casier Judiciare'ApplyResidents French citizens born in Martiniquemay request the certificateAtTribunal de Grande de Fort de FranceB.P. 63397200 Fort de FranceMARTINIQUENon-residents Non-French citizens and French

citizens born outside Guadaloupe should apply by mail requesting a Bulletin no. 3

At Casier Judiciare National 107 rue de Landreau F-44079 Nantes Cedex 1 France

Website <u>www.cjn.justice.gouv.fr</u> Fee payable.

MAURITIUS

Relevant document

Residents – 'Certificate of Morality' (Certificat de Moralit'e)

Apply in person at Police Headquarters of the districts (regions) listed below. No applications will be accepted at the Office of the Director of Public Prosecutions (DPP) as from 22 March 2010.

- At 1/ Port Louis (South) Line Barracks
 - 2/ Port Louis (North) Abercrombie
 - 3/ Piton District Headquarters
 - 4/ Rose Hill District Head Quarters
 - 5/ Curepipe District Headquarters
 - 6/ Rose Belle District Headquarters
 - 7/ Flacq District Headquarters
 - 8/ Rodrigues (Port Mathurian) District

Headquarters Monday to Friday 9.00am – 4.00pm and Saturday 9.00am – Noon.

Provide civil status certificates and identity cards (the original and two copies of each) as well any document confirming the applicant's address.

non-resident - birth certificate, ID Card, marriage certificate and fingerprints.

Fee payable.

MAYOTTE

Non-French citizens and French citizens born outside Mayotte

Relevant document

'Extract from Police Records' (Extrait du Casier Judiciaire)

Apply by mail to Casier Judiciare National

At 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

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.

At 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.

Working hours 10:00 to 15:00 Monday to Friday. Mexican citizens outside Mexico to:

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.

Working hours 10:00am - 3.00 pm Monday to Friday Provide letter signed by the applicant, specifying and detailing where they have been living after they turned 18. Copy of birth certificate and any of the following documents: voter card – IFE, passport, military discharge papers. Copy of any proof of address, for example: telephone or electricity bill.

Who can request and collect the Police check? The applicant or, if not in Mexico City any family member or friend can request the Police check with the written authorisation (original) of the applicant. This authorisation does not have to be notarised. Provide full personal details, official ID (passport, Birth certificate, Mexican voter's card, Mexican Military Service Certificate), three full front view and three full right profile pictures, a full set of fingerprints, obtained at the local police station.

Note The certificate will be issued in Spanish only. Fee payable.

MICRONESIA, FEDERATED STATES

Relevant document

'Police Clearance'

Apply in person or by mail to Chief of Police

At Pohnpei State Kolonia

Provide full name, date of birth, present and previous addresses, social security number.

Non-citizens passport and entry permit number Fee payable.

Form obtained from checking officer at Police Station.

MOLDOVA

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

At Shtefan Chel Mare Ave 75 Chisinau 2012

Phone (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. Fee payable.

MONACO

Relevant document

'Extract from Police Records' (Extrait du Casier Judiciaire)

Apply Nationals, residents and non-residents

Applicants should contact the Au Greffe du 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 98000 Monaco

Phone (+377) 98 98 88 11

Fax +377 98 98 47 10

Provide 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 Eur 1.36.

Website<u>www.gouv.mc</u>

MONTSERRAT

Apply Residents and non-residents

At Criminal Investigation Department Police Headquarters PO Box 177 Plymouth Montserrat

Phone 664 491 2555

Provide all names used (current and previous), passport information, four passport-sized photographs. Note Certificates may need to be released directly to the Australian office or post. Fee payable.

MONTENEGRO, REPUBLIC OF

Relevant document

'Certificate' (Uverenje)

Apply Residents Ministry of Internal Affairs (police station)

Non-residents Montenegro Embassy, in person At place of residence.

Form obtained at time of application.

Fee payable.

Processing time approximately one week. The penal clearance is valid for six months.

MOROCCO

Relevant document

'Police Clearance (Fiches Anthropometriques) Apply Citizens at Monsieur le President du Tribunal de Premier Instant at place of birth.

Non-citizens apply to Service Centrale, Casier Judicale, Rabat or at the nearest Moroccan Embassy.

Residents if born in Morocco, apply in person or through a Power of Attorney at Court at place of birth. *If born outside Morocco*, apply to Ministry of Justice, Directorate of Criminal Affairs.

Non residents apply through Moroccan embassy or consulate (in person or by phone).

At Unit 2/11 West Street

North Sydney

Phone (02) 9922 4999 Provide National ID Card, photocopy of passport, birth certificate and a 10 Dirham stamp. Non-citizens must provide details of their period of stay, place of work and residence while in Morocco.

MYANMAR (BURMA)

(See BURMA)

MOZAMBIQUE

Residents and Non-residents

ApplyIn personAtDIAC office MaputoProvidefull name (including former name(s)if applicable), date and place of birth, passportnumber, period of residence in Mozambique, a set offingerprints and three photographs.FeepayableProcessing time 3 - 5 working days

NAMIBIA

Relevant document

'Police Clearance' Residents and Non-residents

Apply

By mail to Inspector General of Police, or applicant can also submit the request with the documents to the nearest Namibian Embassy

At Private Bag 12024 Ausspanplatz

Windhoek 9000 or send the Physical Address Attention Fingerprints Office

Cnr Jan Jonker & Lazarat Strett Windhoek 9000

Phone 061-220296/7/8

Provide certified copy of ID or passport, request letter and applicant must be fingerprinted at nearest police station. Fingerprints must be taken by a police officer. Fee payable.

NAURU

Relevant document

'National Police certificate'

- Apply to Commissioner of Police
- At Data Office Nauru Police Force Civic Centre

Aiwo District Republic of Nauru Provide 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 and/or any document that shows applicant's date of birth and full name.

Fee AUD20 is payable in cash to the Revenue office at Government offices, Yaren District.

NEPAL

- ApplyCitizens in person or in writingToVerification SectionCrime Investigation DepartmentPolice HeadquartersNaxal Kathmandu
- Resident non-citizens 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 – the mission forwards correspondence to Police Headquarters, Kathmandu. Forms from Police Headquarters Department, Naxal Provide copy of citizenship certificate, passport and three 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 Conduct' Verklaring Omtrent het Gedrag (VOG)

Apply Residents in person

At The Population Affairs Department (Burgerzaken/Publiekszaken) of the municipality where the applicant is registered.

Non-residents

At Ministerie van Justitie Dienst Justis Afdeling COVOG Postbus 16115 2500 BC Den Haag

Provide application form (downloadable from website) and valid ID document (such as a passport). Note The application form for the VOG contains a Section (B.2) that needs to be completed by the organisation that is asking the applicant to provide the certificate. (In cases where this is not possible, an official letter or brochure which states the applicant has to apply for a 'Certificate of Good Conduct' will do as well). Before submitting the applicant should therefore send the form to the nearest Australian Embassy/visa office for completion. Please include a stamped and self-addressed envelope for the return of the application.

Fee currently EUR 30.05 (If applying directly to COVOG, the fee should be paid into account number 19.23.27.984. Account holder Ministerie van Justitie/Dienst Justis/COVOG), in The Hague, stating the name of the applicant. For money transfers from abroad, the IBAN code is NL80 RABO 0192327984 and the BIC (SWIFT) code is RABONL.2U, Rabobank International, Utrecht.

Processing time approximately 2-4 weeks. Website

http://www.rijksoverheid.nl/onderwerpen/verklaringomtrent-het-gedrag

Contact:COVOG (Central Body Certificate of Good Conduct)

Phone +31 (0)70 - 370 7234 E-mail frontdesk.justis@minjus.nl

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.cjn.justice.gouv.fr

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 Noumea Cedex

Provide identification.

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

NEW ZEALAND

Apply Privacy Unit Ministry of Justice National Office PO Box 2750 Wellington

Provide applications must be made using form F1 and the request must be for a Full Record of Convictions (the Full Record of Convictions box on form F1 must be ticked).

Forms can be obtained from either: Website www.Ministry of Justice

The Ministry of Justice at the above address Phone +64 4 9188800 Fax + 64 4 9188974

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

'Police Character Certificate'

Apply in person or by mail to: The Public Relations Officer Zone 7 Police Command Headquarters Wuse Abuja, Nigeria.

Provide Residents application and fingerprint form

(including full set of fingerprints) obtainable from local police station, and four passport photographs. Non-residents a covering letter formally requesting a Nigerian Police Clearance or alternatively a copy of DIAC's letter addressed to the applicant requesting that a police clearance from Nigeria be provided, four passport size photographs, a copy of passport (bio-page and entry and departure stamps from Nigeria, and Nigerian visas or evidence of lawful stay if not a Nigerian national), and full set of fingerprints taken by the police in country of current residence.

Fee Western Union bank draft for the amount of USD10.00 made payable to Police Command Headquarters.

NORWAY

Relevant document

'Transcript from Police Records' (Politiattest) Apply residents and non-residents in person or by mail to the local police station or complete an electronic request form on the internet at <u>www.politi.no</u> Provide purpose of applying for the transcript, a copy of birth certificate, personal ID number, date of birth, driver's licence, bank card, passport or other ID papers.

Fee payable.

OMAN

Relevant document

'Police 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 Oman in Melbourne or the nearest Omani Embassy.

Provide Residents a letter from the applicant's sponsor, two passport size photos, a copy of the applicant's passport including the pages containing the residence visa, and the application from to be completed. Fingerprints will be taken. Processing time approximately two weeks or more.

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 At 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.

Form obtained at local police station. If not available, a letter may be accepted.

PANAMA

Residents apply by post

To Policia Tecnica Judicial (PTJ) Edifiico 424, Corregimiento De Ancon Ciudad De Panama, Republica De Panama. Apartado Postal 1299, Panama 1, Republica De Panama

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 from the address above. A Certificate of Good Conduct cannot be obtained by mail.

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

'Police Character Check Form' or 'Overseas Character Check Form'

Apply Residents apply directly to: Police Headquarters Konedobu, Port Moresby Non-Residents apply to: National Criminal Records Office Royal Papua New Guinea Constabulary

At PO Box 85 Konedobu NCD Port Moresby PNG

Fee payable

Form Police Character Check form and Overseas Character Check form available from either Police Headquarters, the National Criminal Records Office or the Australian High Commission, Port Moresby. Instructions are included on the form.

PARAGUAY

Relevant document

'Certificado de Antecedentes' Apply Residents in person to the Departamento de Identificaciones Av. Boggiani y Ri 2, Ytororo, Villa Aurelia, Asuncion Provide ID-cedula Fee payable Apply Non-residents Complete Form 80 (including ID number) to the DIAC processing office. Provide must provide completed Form 80 (including ID number) to DIAC processing office. Form Form 80 available from DIAC or Website: www.immi.gov.au

PERU

Relevant document

'Certificado de Antecedentes Policiales' Apply Residents in person providing current documentation – see www.pnp.gob.pe 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 applicant who must have information stamped and legalised by the Peruvian Consulate in their country of residence. If the applicant does not have any relatives or friends in Peru they can request a penal clearance through the Peruvian Consulate in their country of residence.

At 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

'NBI Clearance'

Apply National Bureau of Investigations (NBI). Residents in person.

Non-residents by mail or through Philippine Consulate. For a complete list of NBI Regional/ District/Satellite Offices, visit the website www.nbi.gov.ph

Form available from NBI offices and Philippine Consulates.

Provide Residents the completed application form, fingerprints and a photograph must be taken to the nearest office of the NBI.

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.

Fee payable.

- At Main office address: NBI Building, Taft Avenue, Ermita, Manila, Philippines 1000
- Phone Trunkline: 523-8231 to 38
- Fax 526-1216, 523-7414

POLAND

Relevant document

'Zapytanie o Karalnosc – Zapytanie o udzielenie Informacji o Osobie' (Request for information about a Person).

Apply Residents and non-residents in person or by mail to Ministry of Justice

- At ul.Czerniakowska 100, 00-454 Warszawa Biura Informacyjne Krajowego Rejestru Karnego (KRK) and Punkty Informacyjne Krajowego Rejestru Karnego
- Provide completed application form only no further documents required.

Fee 50 PLN.

Form "Zapytanie o udzielenie Informacji o Osobie" can be obtained directly form the KRK, Polish Ministry of Justice or from the Australian Embassy Warsaw along with a covering letter Website www.ms.gov.pl

PORTUGAL

Relevant document

Criminal Record Certificate (certificado do registo criminal).

Apply Residents in person to General Department for Justice Administration (Direcção Geralda 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)

At Avenida 5 de Outubro, 125 1069-044 Lisboa Portugal Phone351 21 790 6200Fax351 21 790 6460Provide Residents and Non-residents
Identification card and passport.Emaillojadocidadao@lojadocidadao.ptWebsitewww.lojadocidadao.ptFeepayable.

PUERTO RICO

Relevant Document

Certificado de Antecedentes Penales

Apply Residents and non-residents to

Ave F.D.Roosevelt 601 Cuartel General San Juan PR 00936-8166 Requests may be submitted in person, via mail or email. Phone +1 (787) 793-1234 Fax +1 (787) 781-0080 Applications and instructions are available on

Form Applications and instructions are available Website <u>www.policia.gobierno.pr</u>

Fee payable.

QATAR

Relevant document

Residents - 'Police Clearance Certificate'

Apply in person or by mail to Ministry of Interior Public Security General Administration Criminal Evidence Information Department

At PO Box 6797, Doha

Relevant document

Non-residents - 'Certificate of Good Conduct'

Apply in person.

At any Qatari Embassy.

Provide Residents four passport size photos, copy of applicant's current passport, copy of last held resident visa and a copy of a police clearance certificate from home country of nationality.

Fee payable.

Processing time approximately 12 weeks or more. Penal clearance is valid for six months from date of issue.

REUNION

Apply by mail to

Casier Judiciaire National

At 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').

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

ROMANIA

Relevant document

'Certificate of Police Clearance' (Certificat de Cazier Judiciar)

Apply in person or, if non-resident, through an authorised person to the Ministry of Interior,

At General Inspector of Police Convictions Register, at place of birth or residence

Fee payable.

Form obtainable on application.

Processing time approximately 10 - 30 days. If the application is the result of an emergency (which should be clearly stated), approximately three days. The penal clearance is valid for six months.

RUSSIAN FEDERATION

Relevant document

'Police certificate'

Apply Residents to main Information Centre for Ministry of Interior Novocheryomushinskaya Street 67 Moscow

Phone (095) 3323058, 3323029,

Non-residents may approach nearest Russian Mission, or Ministry of Foreign Affairs in their home country, or Overseas Mission in their own country (who will then approach Russian MFA). If in Australia, apply to the Russian Consulate in Sydney, phone 02 93261188, 02 93261866, or Embassy in Canberra 02 62959474). For Georgian nationals in Georgia, apply to the Ministry of Justice In Georgia.

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

Apply Residents Police Department in local 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. Phone 250 85406 Provide certificate of identity, two passport photos, identification card, passport.

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

Fee payable.

SAMOA (US)

- Apply by mail or fax to Department of Public Safety Government of American Samoa PO Box 1086 Pago Pago American Samoa 96799 USA
- Phone 684 633 1111
- Fax 684 633 7296
- Provide full Name, passport number, birth certificate, sex and place of birth.
- Fee payment should be in US\$ in cash or by money order. The certificate will be issued in the form of an abstract from the police record, and will be sent to the applicant.

Website www.American Samoa Government

SAMOA

- Apply Police, Prisons and Fire Services.
- At Criminal Registration Office PO Box 53 Apia

Form to be collected from the Australian Embassy Apia.

- Provide certified copy of birth certificate and one passport size photograph.
- Fee payable.

SAN MARINO

Apply as for ITALY

SAUDI ARABIA

Relevant document

Current Residents – 'No Previous Conviction Certificate'

Apply in person to Police General Headquarters or Police Quarters in the area of residence in Saudi Arabia.

Provide Iqama (current and previous Saudi resident permits), copy of the applicant's current passport plus two passport size photos, letter from Australian Embassy Riyadh, fingerprints (can be taken by local police).

Forms instructions on how to seek a supporting letter from the Australian Embassy Riyadh are provided directly to the applicant by their case officer. A fee is payable to the Australian Embassy

Riyadh.(Department of Foreign Affairs and Trade) Fee payable.

Processing time approximately two weeks or more. Non-resident Saudi citizens

Apply By post

To Royal Embassy of Saudi Arabia 38 Guilfoyle Street Yarralumla ACT 2600

Website http://www.mofa.gov.sa

Provide fully completed Police Clearance Application Form to the embassy. Original fingerprint from state police in Australia or police in New Zealand or Fiji. The applicant will also need to supply two recent passport size photographs and a copy of their passport which shows photo and residency permit pages during their stay in Saudi Arabia. They will also need a letter of release from their sponsor in Saudi Arabia, and any other document they think has relevance to their request or which may assist in its processing. Processing time Approximate time for receipt is six months. Penal clearances are posted by the embassy in Canberra immediately upon receipt from authorities in Saudi Arabia.

SENEGAL Apply Ministry of Justice. At Dakar. Fee payable.

SERBIA, REPUBLIC OF

Relevant document Certificate (Uverenje)

Apply Residents

Ministry of Internal Affairs (police station). Non-residents Serbian Embassy, in person

At place of residence

Form obtained at time of application.

Fee payable.

Note Processing time approximately one week. The penal clearance is valid for six months.

SEYCHELLES

Relevant document

Police clearance certificate

Apply by mail to Commisioner of Police

At Seychelles Police Police Headquarters PO Box 46 Republic of Seychelles

Republic of Seychelles

Provide identity card with the application.

Fee payable.

SIERRA LEONE

Apply Residents can obtain a police certificate from the Criminal Investigation Headquarters in Freetown.

Non-residents can either contact relatives or friends in Sierra Leone to assist in obtaining the certificate or approach the nearest Sierra Leone embassy or consulate abroad.

Provide fingerprints including the whole hand taken from a police station in the country of residence, a written request outlining the reason for obtaining the police certificate, certified copy of passport bio-data page, certified copy of passport pages showing legal status and visa in Sierra Leone and required fee. Fee payable.

SINGAPORE

Relevant document

'Certificate of Clearance '(COC)

Apply CNCC Office

At Criminal Investigations Department Block D, #02-01A Police Cantonment Complex 391 New Bridge Road Singapore 088762

Phone (65) 64358275/7 (direct lines).

Provide two recent passport photos, current and past international passports/travel documents showing immigration endorsements (to allow computation of period stayed in Singapore). Citizens Singapore NRIC, valid exit permit/exemption certificate issued by CMPB, MINDEF for male Singaporeans liable for National Service. Processing time approximately 2-3 weeks. Forms available from. Residents payment using NETS, Cashcard, Credit Cards - Visa or Mastercard only. Fee payable (see <u>www.spf-cert</u> for details) Non-citizens must apply for a COC from the Singaporean Police Force. When applying the application must be accompanied by the request letter that is provided by DIAC.Fee payable.

SLOVAK REPUBLIC

Relevant DocumentPolice certificate(Vypis z registra trestov)Apply Residents Public Prosecutor'soffice(Register trestov GP SR).Non-residents nearest Slovak diplomatic mission inperson or by mail.AtKvetna 13, 814 23 Bratislava

Provide Residents Slovak ID or birth certificate Non-residents passport or original birth certificate accompanied by a Slovak translation

Fee EUR3 + EUR 1,50

Form available directly at Register trestov GP SR or at local prosecutor's office in town of residence Processing time approximately 1-3 days if lodged in Slovak Republic

Website <u>http://www.genpro.gov.sk/</u> (in Slovac) Processing time approximately 1 – 3 days if lodged in Slovak Republic

SLOVENIA

Relevant document

'Certificate of No Convictions'(Potrdilo o nekaznovanju)Apply in person, by mail or fax to the Ministry of Justice

At Zupanciceva 3 1000 Ljubljana

Phone (386) 1 3695200

Provide document/certificate of identity and reason for request.

Fee nil.

Processing time approximately three days. Form available at Ministry of Justice or Website <u>www.mp.gov.si</u> (Slovenian)

SOLOMON ISLANDS

Relevant document

'Police Clearance Certificate'

- Apply Central Police Station Att: Forensic Officer
- At PO Box G3 Honiara

Provide: fingerprints.

Fee payable at the Ministry of Finance and Treasury. Receipt to be handed in at the Central Police Station for processing of Police Clearance Certificate.

Form 'Police consent form and fingerprint form available from the Police Forensic officer at the Central Police Station.

SOUTH AFRICA

Apply Residents and Non-residents by post, courier service, or by hand to Criminal Records Centre, (Kriminele Rekord Sentrum)

At 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

Relevant document

'Certificado de Antecedentes Penales'

Residents use form 'Modelo 790'

Apply in person to the Ministerio de Justicia or Ministerio del Interior, in most provincial capitals in Spain.

Non-residents use form 80.

Apply at the DIAC office/post processing the Application.

Website: www.mju.es or www.mir.es

Provide: National Identity Document (DNI) or passport.

Fee 3.50 Euros Form form 80 available from DIAC or Website www.immi.gov.au

Processing time 'on the spot' if applying in person in Spain. Via DIAC or Madrid approximately three weeks.

SRI LANKA

Relevant document

Police Clearance Certificate

Apply Residents – in person or by mail Police Headquarters, Colombo – 01, Sri Lanka

Non-residents – submit form to Sri Lanka embassy/high commission in country of residence. Form available from Sri Lanka Police. Website <u>www.police.lk</u>

Fee payable – see Sri Lanka Police website. Notes Provide Police Clearance Certificate to the departmental office/post processing the application.

ST KITTS AND NEVIS

Apply Residents and non-residents by mail or in person (including a representative acting on behalf of the applicant).

At Criminal Records Office Police Headquarters Royal St Kitts & Nevis Police Force PO Box 189 Basseterre, ST KITTS

Phone 869 465 2241

Provide Residents and non-residents valid photo identification, any change of name document(s) and address(es) in St Kitts and Nevis.

Non-residents a set of fingerprints taken by a recognised police authority and a certified photograph.

Fee payable .

Notes Certificates may need to be released directly to the Australian office or post.

ST LUCIA

Relevant Document Certificate of Character Apply Residents in person

At Criminal Records Office Police Headquarters Bridge Street

Castries St Lucia

Phone 758 456 3744

Apply Non residents by mail at the address above.

Provide Residents completed application form to be purchased from address above, two recent passport-sized photos and a valid photo identification such as a National Identification Card, driver's licence or passport. Non-residents completed application form, a set of fingerprints taken by a recognised local police authority in current country of residence, residency details, two passportsized photos and additional funds to cover postal expenses if certificate is to be mailed.

Note Certificates may need to be released directly to the Australian office or post.

Fee payable.

ST VINCENT & THE GRENADINES

Apply Residents in person

At Criminal Records Office Police Headquarters Kingstown, St Vincent Tel: 784 456 1810

Apply non-residents by mail or in person (including a representative acting on behalf of the applicant).

- At Immigration Department
 - Police Records Department Police Headquarters Kingstown Saint Vincent and the Grenadines Phone 784 457 2111 Fax 784 456 2816

Email: commpol@vincysurf.com

Provide Residents valid photo identification and two recent passport-sized photographs. Non-residents completed form, two recent passport-sized photographs, full name and date of birth (including any other name(s) the applicant may have been known by, a set of fingerprints taken by a recognised police authority in current country of residence, and certified copies of the first three double pages of the applicant's passport (if holding a Vincentian passport), or certified copies of entire passport showing dates of residency in St Vincent & the Grenadines (if a foreign national).

- Note Certificates may need to be released directly to the Australian office or post.
- Fee payable.

SURINAME

- Apply District Governor of Paramaribo At Klaina Combeweg Paramaribo
- Provide birth certificate and two photographs. Fee payable.
- Fee payable.

SWAZILAND

At

- Apply Commissioner of Police
 - PO Box 49
 - Mbabane

Provide full personal details and a set of fingerprints certified by local police.

SWEDEN

Relevant document

'Extract from the Criminal Records Registry' for purposes in another country (utdrag ur, belastnings registret)

Apply by mail, fax or scanned copy by email

To RIKPOUSSTYRELSEN Utlandsutdrag/Brud 981 81 Kiruna SWEDEN

Website www.polisen.se

Phone +0046 (0)8504 45 103

Fax +0046 (0)8504 45 111

9:00am - 2:30 pm Monday - Friday Provide: application form RPS442, certified copy of passport or birth certificate showing full name, date and place of birth and personal identification number.

Fee Payable. Instructions in application form. Form Residents available from website. Non-Residents available in the following languages: Swedish, English, German and Spanish. (The language must be specified when requesting the form).

Website

http://www.polisen.se/en/Service/Registerutdra/ Email brud.rps@polisen.se

Note It is important that the applicant states their Swedish ID number if they have one. If a Swedish ID number is not provided, the extract will be stamped "Identity uncertain, complete Swedish ID number missing".

Processing time approximately two weeks.

SWITZERLAND

Relevant document

'Extract from Swiss Police Records' (Gesuch um Auszug as dem schweizerischen

Strafregister/Demande d'extrait du Casier Judiciaire Suisse/Domanda d'estratto del Casellario Giudiziale Svizzero)

Note The extract is available in two forms – on paper, signed by hand and delivered by post, or as a digitally signed electronic document (PFDF), delivered electronically.

Apply Residents and non-residents on line, by mail or email. Three options available:

1/ on paper with handwritten signature by post2/ with SuisseID electronically, or3/ with digital signature by email (smartcard for electronic signature required).Detailed information (also in English) is available on website.

Website www.strafregister.admin.ch

Provide application form, confirmation of identity (such as passport or ID card).

Form download from website.

Fee payable (currently CHF 20).

SYRIA

Relevant document

Residents 'Extract of Judicial Record'

Apply in person to Ministry of Interior,

At Interior Services Forces Directorate of Criminal Security Department Criminal Records Branch Judical Records Division

Non-residents – Ministry of Foreign Affairs.

Provide identification – ID card, passport or alien's card of residence, proof of civil status. Fee payable.

TAIWAN

Relevant document

Police Criminal Record Certificate

Apply at the Foreign Affairs Division of any city or provincial police headquarters. These include (but are not limited to):

Taipei 96 Yen Ping South Road, Taipei Phone (02) 23817494 Kaohsiung 260 Chung Cheng 4th Road, Kaohsiung

Phone (07) 2120800

Provide application form and supporting documentation. Visit the Taipei City Police website (see address below) for current instructions on the supporting documentation required.

Form available from the relevant city or provincial police headquarters, or from the Taipei City Police website.

Fee payable.

Website www.Taipei City Police

Apply Non-residents without a friend/agent in Taiwan to apply on their behalf can apply By mail to

Foreign Affairs Division

Taipei City Police Department

(Police Criminal Record Certificate)

96 Yanping South Road,

Jhongjheng District, Taipei City 100, Taiwan

To apply by mail, the applicant should provide the following:

1. a written statement explaining purpose of the application. The applicant's signature on the statement must be the same as the signature on their passport

2. a copy of your passport bio-data page

3. the application form (downloaded from the Taipei City Police website listed above)

4. a self-addressed return envelope (pre-paid postage not required), and

5. US\$11 in cash.

TAJIKISTAN

Relevant document

'Police certificate' (record of convictions)

Apply Residents and non-residents in person or by mail (resident relatives of non-residents can apply on their behalf) to:

Information Administration of Ministry of Interior

At Rudaki St

t Rudaki Street 42 Dushanbe

Provide written statement with the reason for request, passport or copy, all personal details, place of residence in Tadjikistan.

TANZANIA

Apply Chief Forensic Bureau

At Criminal Investigations Department PO Box 9094 Dar es Salaam Tanzania Provide Residents a certified copy

of the bio-data page from the applicant's passport. Non-residents a certified copy

of the bio-data page from the applicant's passport and certified fingerprints from a local police station in their country of residence.

Processing time residents approximately seven days.

Non-residents approximately one month or longer. Important Please note police records for Zanzibar are maintained separately for Zanzibar and mainland Tanzania.

For applicants resident in Zanazibar

Apply Officer in charge

At Identification Bureau, Fingerprint Section Police Force PO Box 237 Zanzibar, Tanzania

Provide as above.

THAILAND

Apply Police Clearance Service Centre

At 1st Floor (Building 24) Royal Thai Police Headquarters Rama 1 Pathumwan, Bangkok 10330

Provide Resident citizens passport, Thai ID card, household registration, evidence of name change, marriage certificate or divorce certificate (if available), evidence of military service (such as Sor Dor 9, Sor Dor 8 or Sor Dor 48.), and a written request from the embassy of the country the applicant intends to travel to.

In the case of minor, the parents or the guardian must be present to give consent.

In the case of travelling to work, the agreement from the applicant's employer must be provided.

Resident non-citizens passport, and a copy, document(s) certifying that the applicant is working, used to work or residing in Thailand, Thai work permit, if available.

Non-resident citizens copy of passport, copy of Thai ID card and house registration, copy of evidence of name change (if available), copy of marriage or divorce certificate (if available), copy of military service (such as Sor Dor 9, Sor Dor 8 or Sor Dor 48.), two photographs (1 or 2 inch size), two full sets of fingerprints (fingerprints must be taken at local police station or Thai Consulate or Thai Embassy in the country of residence). All copies required to be certified.

If the applicant requires the certificate to be returned via post, please include a self addressed envelope enclosed with the postage fee (equivalent to five international postage vouchers which can be purchased at a local office).

Non-resident non-citizens copy of passport, document(s) certifying that applicant is working, used to work or is residing in Thailand, a copy of Thai work permit (if available), two photographs (1 or 2 inch size), two full sets of fingerprints (fingerprints must be taken at local police station or Thai Consulate or Thai Embassy in country of residence), a self addressed envelope enclosed with the postage fee (equivalent to five international postage vouchers which can be purchased at the local office).

The Police Clearance Service Centre open: Note Monday to Friday from 08:00-16:30 hours (no lunch break) (closed on public holidays) Phone +66 (0)2205-2168-9 Fax +66 (0)22051295, (0)22052165 Internet: www.pcscentre.sb.police.go.th E-mail: pcsc@police.go.th nil.

Fee

Processing time approximately seven working days.

TOGO

Apply Ministry of Justice At Lome TOGO

TONGA

Apply in person or by mail to Officer-In-Charge of Criminal Record (OIC)

Central Police Station At 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 Residents 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 Relevant document Certificate of Character

Apply Residents in person

the police station in the applicant's district At

Provide valid Trinidad and Tobago identification card or passport. Foreign nationals can use their valid passports. A set of fingerprints will be taken at the time of the visit to the police station.

Apply Non-residents by mail or in person (including a representative acting on behalf of the applicant).

Office of the Senior Superintendent At Criminal Investigations Department and Criminal Records Office Police Headquarters Cnr St Vincent and Sackville Streets Port of Spain, Trinidad

Phone 868 627 4140 Website

http://www.ttps.gov.tt/Services/CertificateofCharacter/t abid/77/Default.aspx

Provide a set of fingerprints taken by a recognised police authority in the applicant's current country of residence, a copy of passport showing the applicant's photograph, passport number, date of birth and signature and additional funds to cover postal expenses if certificate is to be mailed. Fee payable.

TUNISIA

Relevant document

Extract from Judicial Certificate (Certificat du Casier Judiciaire)

Apply Residents in person

Direction de la Police Technique et At Scientifique at the General Authority of National Security, Ministry of Interior and Local Development

Non-resident If Tunisian, the applicant may apply through a Tunisian mission in their country of residence (no set time frame), if not Tunisian, it is recommended the applicant returns to Tunisia to apply for the certificate.

Provide National Identification Card.

Processing time approximately two weeks if applying in Tunisia, no timeframe available if applying from outside Tunisia.

TURKEY

Relevant document

Resident citizens and resident non-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

Non-residents currently residing in Turkey

Criminal Record in Foreign Languages

- Apply In person to the General Directory of Criminal Records and Statistics
- At 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.

Relevant document

Non-residents currently residing outside of Turkey

- '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)

Provide passport or copy, name, (including patronymic name), maiden name, date and place of birth, place of registration.

TURKS & CAICOS ISLAND

Apply Residents

- At at the local police station Non-residents
- At Police Headquarters

Church Folly Road Grand Turk, Turks & Caicos Island BWI Tel: 649 946 2371 Fax: 649 946 2099

Provide application form, a copy of the biodata page of the applicant's passport, passport page showing any Turks and Caicos immigration stamps (including entry stamps as evidence the applicant was living the Turks and Caicos) and copy of any immigration status they had at the time of residence (work permit, resident status or citizenship).

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 the applicant lives or has lived..

Fee payable.

Uganda

Relevant document

Certificate of Good Conduct

Apply Head of National Bureau of Interpol Uganda Plot 12, Mabua Road Kampala

At PO Box 2973 Kampala, Uganda

Provide if by mail, include two passport size photos, copy of applicant details from passport, fingerprints from police in country of residence, and required fee. Fee payable.

Note applicants resident in Uganda as refugees are required to present evidence of their refugee registration and legal residence in the country, including how long they have been resident in the country, where they previously resided, copies of police certificates from previous countries of residence and a copy of their refugee identity card. For further information email genpol7@utonline.co.ug

UKRAINE

Apply Residents to local police departments or Administration of Operational Information, Ministry of Interior

At 34T Shevchenko Avenue

Kiev 01030, or Administration Departments in any regional centre

Non-residents to nearest Ukrainian Consulate in country of residence. In Australia, Embassy of Ukraine, Canberra. Phone 02 6230 5789 Fax 02 6230 7298

UNITED ARAB EMIRATES

Relevant document

'Criminal Clearance Certificate' which can be obtained from the Directorate General for Criminal Security, Ministry of Interior, Abu Dhabi only)

Dubai residents only - 'Certificate of Good Conduct'

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 Residents and non-residents 2 passport size photos, passport and a copy of their passport. The form will need to be completed by the applicant in person. Fingerprints will be taken.

Fee payable

Note Residents of Abu Dhabi, Ajman, Fujairah Ras Al Khaimah, Sharjah and Umm Al Quwain will need to check requirements with their local police department. Dubai residents only, with a six month minimum residency can lodge their request

At Good Conduct Certificate Section Dubai GHQ

Email mail@dubaipolice.ae

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).

Processing time approximately two weeks or longer. Penal clearance is valid for three months from date of issue.

UNITED KINGDOM

Police certificates are issued by The Association of Chief Police Officers (ACPO) and cover applicants who have lived or currently reside in England, Wales, Scotland, the Channel Islands (Guernsey & Jersey), the Isle of Man and Northern Ireland.

Relevant document

ACPO Police Certificate.

Apply Application forms and guidance on how to apply for the police certificates for residents and nonresidents can be located online at www.acpo.police.uk otherwise contact ACPO directly:

Phone 0845 601 3999

Email acro.policecertificates@acro.pnn.police.uk

Forms obtainable online or by contacting ACPO. Fee payable.

Website www.acpo.police.uk For residents in the Falkland Islands Relevant document

'Royal Falkland Islands Police – Personnel Vetting' For residents in Gibraltar

Relevant document

Royal Gibraltar Police – No Conviction certificate' Apply Residents in person or by mail to the local police station in the jurisdiction in which the applicant resides, if you have lived in another jurisdiction, you should apply to the local police station at the last place you resided in that jurisdiction.

Non-residents apply by mail to the local police station at the last place in the jurisdiction in which you last resided.

Forms obtainable on application. Fee payable.

UNITED STATES OF AMERICA Non-residents

Relevant document

Criminal History Record Check

Apply Federal Bureau of Investigation (FBI) Criminal Justice Information Services (CJIS) Division SCU Mod D-2 1000 Custer Hollow Road

Clarksburg, West Virginia, 26306

Provide a set of both rolled/inked and plain fingerprint 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 payable.

Phone 1304 625 5590 - general enquiries.

Form if a blank fingerprint card cannot be obtained from the local police authority, further information and blank FBI fingerprint forms are available at Website www.fbi.gov

Residents

Residents of the USA will need to provide both a Criminal History Record Check (following the procedures above) and also obtain a local police clearance document from each city, state or county of residence in the past 12 months. The type of clearance issued depends on individual state procedures.

Relevant document

Clearance Letter/s

Apply in person or by mail to city, county 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

Apply Residents in person

To Dirección Nacional de Policía Ténica Guadalupe 1513, esq. Av San Martin, Montevideo or Shopping Tres Cruses, local 31, Montevideo

Provide ID-cedula

Fee payable.

Apply Non-residents Completed Form 80

At (including ID number) to the DIAC office.

Provide applicants must also provide a completed Form 80 (including ID number) to the DIAC office. Form Form 80 available from the department or Website <u>www.immi.gov.au</u>

UZBEKISTAN

Relevant document

'Police certificate' (data of existence or absence of conviction)

Apply Residents in person or by mail to:

- Central Department of Ministry of Interior At Radiabi Street 1
- Tashkent 700000

Phone (99871) 2333882

Non-residents by proxy to above, or to nearest Uzbekistan mission (nearest mission to Australia is Embassy in Indonesia,

Phone (6221) 5222581/5222635

Fax (62-61) 5222582

Provide written request should be posted at Menara Rajawali, 17th Floor, Mega Kuningan Lot 5.1, Jakarta Selatan 12950, addressed to the Ambassador outlining the purpose of the request,and dates/purpose/place of residence in Uzbekistan.

Forms non-applicable.

Fee payable.

VANUATU

Apply Commissioner of Police

At PO Box 226 Port Vila

Provide full personal details (full names, including any changes of name, date and place of birth), copy of passport biodata page.

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. Provide a copy of the passport biodata page. Fee payable.

cc payable.

VATICAN CITY Apply as for ITALY

VENEZUELA

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 relative or friend to act on their behalf.

At Viceministro de Seguridad Juridica del Ministerio del Interior y Justicia

Fee payable.

Website <u>www.gobiernoenlinea.ve/misc-</u> view/index.pag

VIETNAM

Relevant document

Judicial Curriculum Vitae

Apply Vietnamese citizens/residents – in person at the Service of Justice office in the applicant's local province or the province in which they most recently resided.

Form all applicants must complete a standard application form (Đon yêu cầu cấp phiếu lý lịch tu pháp) provided by the Service of Justice free of charge. The application must be completed fully, clearly and accurately. The applicant must submit a copy of their Vietnamese National Identity Card and a copy of their Household Registration Book with their application. If they are not residing in Vietnam, they must also provide a Power of Attorney that is certified by a Vietnamese diplomatic mission in their country of residence.

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. The applicant must submit a copy of their passport and a copy of their permanent/temporary Vietnamese Residence Identity Card with their application. If they are not residing in Vietnam, they must provide a Power of Attorney that is 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.

VIRGIN ISLANDS (BRITISH)

ApplyResidents in personAtRoyal Virgin Islands Police ForceAdministration UnitMain Road Town Police StationTortola, BVITel: 284-494-3822ORMain Valley Police Station (for residents of
Virgin Gorda).

- Apply Non-residents by mail or in person (including a representative acting on their behalf).
- At Police headquarters Road Town Tortola, BVI

Phone 284 494 3822

Provide Residents completed application form, valid passport and one passport-sized photograph.

Non-residents completed application form, certified copies of the first five pages of their passport, a set of fingerprints taken by a recognised police authority and a stamped self-addressed envelope (if they wish the

police clearance to be mailed). Application form Form available at

Website http://www.rvipolice.com/services/

Fee payable.

Note Certificates may need to be released directly to the Australian office or post.

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 or online

To 20 Casier Judiciaire National 107 rue du Landreau 44079 Nantes Cedex 01 - FRANCE

Website <u>www.cjn.justice.gouv.fr</u>

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 Mata Utu 98600 Uve
- Provide identification
- Form 'Demande de B3' (request for a bulletin No 3).

YEMEN

Relevant document

'Criminal Status Sheet' or 'Character Report'

- Apply Residents in person
- At Ministry of Interior General Directorate of Criminal Investigations Sana'a

Provide a letter from DIAC stating that the penal clearance is required for immigration purposes, two photographs with a white background, a copy of the applicant's passport and Yemen resident visa. Fee payable.

Processing time approximately seven days. Penal clearance is valid for six months from date of issue. Non-residents 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,
- At 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 a 'Police Clearance Certificate' is needed.

ZIMBABWE

- Apply Residents Criminal Records Office
- At CID Headquarters PO Box CY 683 Causeway Harare Zimbabwe Non-residents
- At 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. Fee payable.