

# **Character Requirements Penal Clearance Certificates**

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: <a href="https://www.immi.gov.au">www.immi.gov.au</a>

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,

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 Gjygesore)

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

Criminal Records Office Αt Police Headquarters American Road St Johns, Antiqua.

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.

pavable. Fee

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: www.immi.gov.au

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

**Government House** Αt 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. http://www.afp.gov.au/~/media/afp/pdf/n/nationalpolice-check-application-form.ashx

Apply by mail to

AFP Criminal Records

Locked Bag 8550 Αt

CANBERRA CITY ACT 2601

Fee For details of the charges payable, see above

website

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

# **AUSTRIA**

# 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 http://www.help.gv.at

Processing time approximately 1 – 14 days. **AZERBAIJAN** 

# Relevant document

'Police certificate'

Apply Residents Administration of Operational Statistic Information of Ministry of Interior.

7 Gusi Gadiieva Street Baku 370005 Αt

Phone (99412) 986396, 909285

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

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

# **BAHAMAS**

# **Relevant Document**

'Police Character Certificate'

Apply Residents and non residents in person or

Αt 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

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 <a href="http://www.foreign.gov.bb/Userfiles/File/App%20for%20Certificate%20of%20Character.pdf">http://www.foreign.gov.bb/Userfiles/File/App%20for%20Certificate%20of%20Character.pdf</a>

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, self-addressed 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

http://www.foreign.gov.bb/Userfiles/File/App%20for%20Certificate%20of%20Character.pdf

Fee payable.

#### **BELARUS**

# Relevant document

'Police certificate'

Apply Residents in person to Central Information and Analytical Administration of the Ministry of Interior.

At Minsk or any regional city

Non-residents in person or by 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 cjc-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 City

Provide: full name (including former name(s) if applicable), date and place of birth, passport number, period of residence in Belize, a set of fingerprints and 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/PDFs/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 Buiumbura 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: <a href="www.rcmp-grc.gc.ca">www.rcmp-grc.gc.ca</a> 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**

Apply to Ministry of Justice.

At Praia.

# **CAYMAN ISLANDS**

Apply Residents in person
At local police authority.

Non residents by ma

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, 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 www.info.gov.hk/police.

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

(RIK)

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 www.gov.mo

Fee payable.

# **COLOMBIA**

Citizens and Non-citizens over 18 residing in Colombia

# Relevant document

'Certificado Judicial'

Apply in person at the regional centres of Departamento Administrativo de Seguridad (DAS) – appointment required, refer to

Website www.das.gov.co

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 <a href="https://www.das.gov.co">www.das.gov.co</a>

#### COMOROS

Residents

Relevant document

'National Police Check'

Apply In person

At 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)

Registro Judicial Αt

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.

payable. Fee

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 Nekazniavaniu)

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

Αt nearest Croatian Embassy/Consulate Provide original or certified copy of ID card (Osobna Iskanzica), or passport (Putovnica)

payable Fee

Form application forms are available online

at www.pravosudje.hr

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

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

Police Headquarters in Nicosia, Cyprus OR at To

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: www.police.gov.cy

payable (please confirm fee with the Republic Fee 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 rejstriku 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.

At Rigspolitiet

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 Diibouti.

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: <a href="mailto:info@procuraduria.gov.do">info@procuraduria.gov.do</a>
Website: <a href="mailto:www.procuraduria.gov.do">www.procuraduria.gov.do</a>

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 18 years of age) residing in Ecuador

**Apply** in person through Policia Nacional del Ecuador Direccion Nacional de la Policia Nacional

At Jefaturas y Subjefaturas Provinciales de la Policia Judicial.

Provide Cedula de Identidad (ID) or passport, a passport size photo.

Fee payable.

Citizens (over 18 years of age) not residing in Ecuador

Apply through the nearest Ecuadorian Consulate.

At Agregaduria de Policia (if available in the Consulate)

Provide Cedula de Identidad (ID), passport

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

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 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 <u>karistusregister@politsei.ee</u>

Phone +372 612 3468

E-mail <u>karistusregister@politsei.ee</u>
Website: <u>http://www.politsei.ee</u>
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. Fiii

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 oikeusrekisterikeskus@om.fi

Website <a href="http://www.oikeus.fi/oikeusrekisterikeskus">www.oikeus.fi/oikeusrekisterikeskus</a> and <a href="http://www.suomi.fi/suomifi/english/eservices\_and\_forms/forms/ork\_ork02/index.html">http://www.suomi.fi/suomifi/english/eservices\_and\_forms/forms/ork\_ork02/index.html</a>

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 in the Court of First Instance 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 - www.cjn.justice.gouv.fr

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**

Apply Ministry of Justice

At Banjul

Provide Local residents - fingerprints, which can be taken at the local police station. Overseas requests: provide fingerprints.

Fee payable.

#### **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 <a href="https://www.bundesjustizamt.de">www.bundesjustizamt.de</a>

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* 

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

Website www.cjn.justice.gouv.fr

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,

(2) National Supreme C

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.

#### GUINFA - 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 x 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 applicant—they 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:

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.

#### **IRFI AND**

# 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

At Ministry of National Security

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.

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 (non-residents).

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'

Apply Residents in person to Ministry of Interior At Department of Criminal Evidence Kuwait.

Non-residents to nearest Kuwait Embassy. A further option is to provide power of attorney to a relative or former employer's Public Relations Officer to lodge an application on 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 Residents 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: <a href="http://www.ic.iem.gov.lv/?q=en/node/426">http://www.ic.iem.gov.lv/?q=en/node/426</a> and

click on 'pricelist.

Apply Non-residents as above or at the nearest

Latvian Embassy/Consulate. Website: <a href="https://www.ic.iem.gov.lv">www.ic.iem.gov.lv</a>

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, Non-residents 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 00 423 236 65 39 Fax 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

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 Lietuvos Respublikos vidaus reikalu to 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

Websitehttps://www.ird.lt/etpus

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 lt 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 (85) 2718302

Laima Gatelyte, tel. (8 5) 271 7256 -

laima.gatelyte@vrm.lt

Rita Vilmiene tel. (85) 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.

Nil. Fee Website

Αt

http://www.mj.public.lu/services citoyens/casier judici aire/index.html

# MACEDONIA, FORMER YUGOSLAV REPUBLIC OF

# Relevant document

'Certificate' (Uverenie)

Apply Residents of Prilep in person to the

Municipal Court place of residence Apply All other residents

applicant's local Police Station

Non-residents Macedonian diplomatic missions or

family may apply on the applicant's behalf.

Provide ID card or passport.

payable. Fee

obtained on application. Form

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.

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 self-addressed 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

#### MAI DIVES

# 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 Maiuro

Marshall Islands MH 96960

Phone (692) 625 4049 Fax (692) 625 5134

# **MARTINIQUE**

# Relevant document

'Extrait de Casier Judiciare'

Apply Residents French citizens born in Martinique may request the certificate

At Tribunal de Grande de Fort de France

B.P. 633

97200 Fort de France

MARTINIQUE

Non-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 www.cjn.justice.gouv.fr

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

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

France

Provide identification.

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

French citizens *born on Mayotte*Apply in person or by mail to

Tribunal de Premiere Instance de

Mamoudzou, B.P. 106 97600 Mayotte

Provide identification.

Form 'Request for a Bulletin no 3'

(Demande de B3)

#### **MEXICO**

Αt

#### Relevant document

'Certificate of Non-Criminal Record (Certificado de No Antecedentes Penales)

Apply Mexican citizens resident in Mexico and Non-Mexican citizens in person or by power of attorney.

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.

Palais de Justice Αt

5. Rue Colonel Bellando de Castro

MC 98000 Monaco

Phone (+377) 98 98 88 11 +377 98 98 47 10 Fax

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.

Eur 1.36. Fee Websitewww.gouv.mc

# **MONTSERRAT**

Apply Residents and non-residents Criminal Investigation Department Αt

Police Headquarters

PO Box 177

Plymouth Montserrat

Phone 664 491 2555

Provide all names used (current and previous), passport information, four passport-sized photographs.

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

place of residence. Αt

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).

Unit 2/11 West Street Αt

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)

### **MOZAMBIOUE**

Residents and Non-residents

Apply In person

Αt DIAC office Maputo

Provide full name (including former name(s) if applicable), date and place of birth, passport number, period of residence in Mozambique, a set of fingerprints and three photographs.

Fee pavable

Processing 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

Αt 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**

Apply Citizens in person or in writing

To Verification Section

Crime Investigation Department

Police Headquarters Naxal 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 application form to the municipality or COVOG, 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 <a href="www.politi.no">www.politi.no</a>
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

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

Policia Tecnica Judicial (PTJ) To

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

Αt PO Box 85 Konedobu NCD

Port Moresby PNG

payable Fee

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.

Sede Central de la División Central de Αt Identificación Policial de la Dirección de Criminalística PNP Avenida Aramburú 550. Surquillo, 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

Phone 351 21 790 6200 Fax 351 21 790 6460

Provide Residents and Non-residents

Identification card and passport.

Email lojadocidadao@lojadocidadao.pt

Website www.lojadocidadao.pt

Fee payable.

# **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

Form Applications and instructions are available on

Website www.policia.gobierno.pr

Fee payable.

#### **OATAR**

# 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,

General Inspector of Police Αt 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

Moscow

#### Relevant document

'Police certificate'

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

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 684 633 7296 Fax

Provide full Name, passport number, birth certificate, sex and place of birth.

payment should be in US\$ in cash or by Fee 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.

Criminal Registration Office PO Box 53

Apia

Form to be collected from the Australian Embassy

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 Igama (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

Royal Embassy of Saudi Arabia Tο

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.

Αt Dakar. Fee payable.

# SERBIA, REPUBLIC OF

Relevant document

Certificate (Uverenje)

Apply Residents

Ministry of Internal Affairs (police station).

Non-residents

Serbian Embassy, in person

place of residence Αt

obtained at time of application. Form

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 Commissioner of Police

Seychelles Police Αt Police Headquarters

PO Box 46

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

**Criminal Investigations Department** Αt

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 www.spf-cert 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 Document**

Police certificate

(Vypis z registra trestov)

Apply Residents Public Prosecutor's

office(Register trestov GP SR).

Non-residents nearest Slovak diplomatic mission in person or by mail.

Αt Kvetna 13, 814 23 Bratislava

Provide Residents Slovak ID or birth certificate

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

EUR3 + EUR 1.50 Fee

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 <a href="http://www.genpro.gov.sk/">http://www.genpro.gov.sk/</a> (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

Zupanciceva 3 Αt

1000 Ljubljana

Phone (386) 1 3695200

Provide document/certificate of identity and reason

for request. Fee

Processing time approximately three days. Form available at Ministry of Justice or

Website www.mp.gov.si (Slovenian)

#### **SOLOMON ISLANDS**

# Relevant document

'Police Clearance Certificate' Apply Central Police Station

Att: Forensic Officer

PO Box G3 Αt Honiara

Provide: fingerprints.

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)

SAPS CRC (for attn: Sub-Section Police Αt

Clearance Certificates) Sanlam Plaza West Building 271 Schoeman Street 4th Floor Room 421

Pretoria 0002 or to Private Bag X308

Pretoria 0001

applicants in Australia may also seek Note 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 www.police.lk

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).

Criminal Records Office Αt

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

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

photograph.

payable. Fee

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 Criminal Records Office Αt

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 Αt 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).

**Immigration Department** Αt

Police Records Department

Police Headquarters

Kingstown

Saint Vincent and the Grenadines

Phone 784 457 2111 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.

#### **SWAZILAND**

Apply Commissioner of Police

At 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 <u>www.polisen.se</u> 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 post

2/ with SuisseID electronically, or

3/ 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 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).

Note The Police Clearance Service Centre open: 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: <u>www.pcscentre.sb.police.go.th</u>

E-mail: pcsc@police.go.th

Fee nil.

Processing time approximately seven working days.

TOG0

Apply Ministry of Justice

At Lome TOGO

**TONGA** 

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

Criminal Record (OIC)

At Central Police Station

PO Box 8

Nuku'alofa TONGA

Provide proof of identity or residence status in the country (certified copy of birth certificate and/or passport).

Form 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

At the police station in the applicant's district

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).

At Office of the Senior Superintendent
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/tabid/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

At Direction de la Police Technique et 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 <a href="mailto:genpol7@utonline.co.ug">genpol7@utonline.co.ug</a>

#### **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 non-residents can be located online at www.acpo.police.uk otherwise contact ACPO directly:

Phone 0845 601 3999

Email <u>acro.policecertificates@acro.pnn.police.uk</u>
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 pavable.

Apply Non-residents Completed Form 80 (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 www.immi.gov.au

# **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 Radjabi 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.

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 www.gobiernoenlinea.ve/misc-

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)**

Apply Residents in person

At Royal Virgin Islands Police Force

Administration Unit

Main Road Town Police Station

Tortola, BVI

Tel: 284-494-3822

OR

Main 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 <a href="http://www.rvipolice.com/services/">http://www.rvipolice.com/services/</a>

Fee payable.

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 www.cjn.justice.gouv.fr

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.