

Country	Region	Criminal	Criminal Record Certificate (Police Certificate)	Global Monitor Check Plus (GMCP)	Global Monitor Check (GMC)	ID Check	Passport Scan	Individual Civil	Individual Bankruptcy Check	Individual Credit Check	Directorship	MVR	Education/ Employment/ Reference Checks	Drug Test
Afghanistan	Middle East			X	X		X				X			X
Albania	Europe Region	X		X	X	X	X	X	X		X		X	
Algeria	Africa Region	X		X	X		X	X			X		X	
American Samoa	Oceania / Pacific Region	X		X	X		X	X					X	
Andorra	Europe Region	X		X	X		X	X			X		X	
Angola	Africa Region	X		X	X		X	X			X		X	
Antigua and Barbuda	North & South America Caribbean Region	X		X	X		X	X					X	X
Argentina	North & South America Caribbean Region	X		X	X	X	X	X	X	X	X	X	X	X
Armenia	Europe Region	X		X	X		X	X			X	X	X	
Aruba	Europe Region	X		X	X		X	X			X		X	X
Australia	Oceania / Pacific Region	X	X	X	X	X	X	X	X	X	X	X	X	X
Austria	Europe Region	X		X	X	X	X	X	X	X	X	X	X	X
Azerbaijan	Europe Region	X		X	X		X	X			X		X	
Bahamas	North & South America Caribbean Region	X		X	X		X	X			X		X	X
Bahrain	Asia / Middle East Region	X		X	X	X	X	X	X		X	X	X	X
Bangladesh	Asia / Middle East Region	X		X	X	X	X	X	X	X	X	X	X	
Barbados	North & South America Caribbean Region	X		X	X	X	X	X			X	X	X	
Belarus	Europe Region	X		X	X	X	X	X			X		X	
Belgium	Europe Region	X		X	X	X	X	X	X		X	X	X	X
Belize	North & South America Caribbean Region	X		X	X		X	X			X	X	X	X
Benin	Africa Region	X		X	X		X	X			X		X	
Bermuda	North & South America Caribbean Region	X		X	X		X	X			X		X	X
Bhutan	Asia / Middle East Region	X		X	X		X	X			X		X	
Bolivia	North & South America Caribbean Region	X		X	X	X	X	X	X		X	X	X	X
Bosnia and Herzegovina	Europe Region	X		X	X	X	X	X			X		X	
Botswana	Africa Region	X		X	X	X	X	X			X		X	
Brazil	North & South America Caribbean Region	X		X	X	X	X	X		X	X	X	X	X
Brunei	Asia / Middle East Region	X		X	X		X	X			X		X	
Bulgaria	Europe Region	X		X	X		X	X	X		X		X	
Burkina Faso	Africa Region	X		X	X		X	X			X		X	
Burundi	Africa Region	X		X	X		X	X			X		X	
Cambodia	Asia / Middle East Region	X		X	X		X	X			X		X	
Cameroon	Africa Region	X		X	X	X	X	X			X		X	
Canada	North & South America Caribbean Region	X		X	X	X	X	X	X	X	X	X	X	X
Canada	North & South America Caribbean Region	X		X	X		X	X					X	
Cape Verde	Africa Region	X		X	X		X	X			X		X	
Cayman Islands	North & South America Caribbean Region	X		X	X		X	X	X		X	X	X	X
Central African Republic	Africa Region	X		X	X		X	X			X		X	
Chad	Africa Region	X		X	X		X	X			X		X	
Chile	North & South America Caribbean Region	X		X	X	X	X	X	X		X	X	X	X
China	Asia / Middle East Region	X		X	X		X	X	X		X	X	X	X
Colombia	North & South America Caribbean Region	X		X	X	X	X	X	X		X	X	X	X
Comoros	Africa Region	X		X	X		X	X			X		X	
Congo (Dem. Republic of) AKA Zaire	Africa Region	X		X	X		X	X			X		X	
Congo (Republic of)	Africa Region	X		X	X		X	X			X		X	
Cook Islands	Africa Region	X		X	X		X	X			X		X	
Costa Rica	North & South America Caribbean Region	X		X	X	X	X	X		X	X	X	X	X
Croatia	Europe Region	X		X	X	X	X	X			X		X	
Cuba	North & South America Caribbean Region	X		X	X		X	X					X	
Curacao	North & South America Caribbean Region	X		X	X		X	X					X	
Cyprus	Europe Region	X		X	X	X	X	X			X		X	
Czech Republic	Europe Region	X		X	X	X	X	X	X		X	X	X	
Denmark	Europe Region	X		X	X	X	X	X	X		X	X	X	X
Djibouti	Africa Region	X		X	X		X	X			X		X	
Dominica	North & South America Caribbean Region	X		X	X		X	X			X		X	
Dominican Republic	North & South America Caribbean Region	X		X	X	X	X	X			X	X	X	X
East Timor	North & South America Caribbean Region	X		X	X		X	X					X	
Ecuador	North & South America Caribbean Region	X		X	X	X	X	X			X	X	X	X
Egypt	Asia / Middle East Region	X		X	X		X	X	X		X		X	
El Salvador	North & South America Caribbean Region	X		X	X	X	X	X			X		X	X
Equatorial Guinea	Africa Region	X		X	X		X	X			X		X	X
Eritrea	Africa Region	X		X	X		X	X			X		X	
Estonia	Europe Region	X		X	X	X	X	X			X	X	X	
Ethiopia	Africa Region	X		X	X		X	X			X		X	
Federated States of Micronesia	Africa Region	X		X	X		X	X					X	
Fiji	Oceania / Pacific Region	X		X	X		X	X			X		X	
Finland	Europe Region	X		X	X	X	X	X	X		X	X	X	X
France	Europe Region	X		X	X	X	X	X	X		X	X	X	X
French Guiana	North & South America Caribbean Region	X		X	X		X	X			X		X	
French Polynesia	North & South America Caribbean Region	X		X	X		X	X			X	X	X	
Gabon	Africa Region	X		X	X		X	X			X		X	
Gambia	Africa Region	X		X	X		X	X			X		X	
Georgia	Europe Region	X		X	X	X	X	X			X		X	
Germany	Europe Region	X		X	X	X	X	X	X		X	X	X	X
Ghana	Africa Region	X		X	X	X	X	X			X		X	
Greece	Europe Region	X		X	X	X	X	X	X		X	X	X	X
Greenland	Europe Region	X		X	X		X	X			X		X	
Grenada	North & South America Caribbean Region	X		X	X		X	X			X	X	X	
Guadeloupe	North & South America Caribbean Region	X		X	X		X	X			X		X	
Guam	North & South America Caribbean Region	X	X	X	X		X	X	X		X	X	X	X
Guatemala	North & South America Caribbean Region	X		X	X	X	X	X			X		X	X
Guernsey	Europe Region	X		X	X		X	X			X		X	
Guinea	Africa Region	X		X	X		X	X			X		X	
Guinea Bissau	Africa Region	X		X	X		X	X			X		X	
Guyana	North & South America Caribbean Region	X		X	X		X	X			X		X	
Haiti	North & South America Caribbean Region	X		X	X	X	X	X			X		X	
Honduras	North & South America Caribbean Region	X		X	X	X	X	X			X		X	X

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Hong Kong	Asia / Middle East Region	X		X	X	X	X	X	X	X	X		X	X
Hungary	Europe Region	X		X	X	X	X	X	X			X	X	
Iceland	Europe Region	X		X	X	X	X	X	X			X	X	
India	Asia / Middle East Region	X		X	X	X	X	X				X	X	X
Indonesia	Asia / Middle East Region	X		X	X	X	X	X	X			X	X	X
Iran	Asia / Middle East Region			X	X		X						X	
Iraq	Asia / Middle East Region			X	X		X						X	
Ireland (Prohibited Activity Database)	Europe Region	X		X	X	X	X	X	X	X	X	X	X	X
Isle of Man	Europe Region	X		X	X	X	X	X					X	
Israel	Asia / Middle East Region	X		X	X	X	X	X	X			X	X	X
Italy	Europe Region	X	X	X	X	X	X	X	X	X	X	X	X	X
Ivory Coast (Côte d'Ivoire / Cote d'Ivoire)	Europe Region	X		X	X		X						X	
Jamaica	North & South America Caribbean Region	X		X	X	X	X	X	X				X	X
Japan	Asia / Middle East Region	X			X	X	X	X	X			X	X	X
Japan - Criminal Record Certificate	Asia / Middle East Region			X	X	X	X	X	X			X	X	X
Jordan	Asia / Middle East Region	X		X	X		X	X					X	
Kazakhstan	Asia / Middle East Region	X		X	X	X	X	X	X				X	
Kenya	Africa Region	X		X	X		X						X	X
Kiribati	Oceania / Pacific Region	X		X	X		X	X					X	
Kuwait	Asia / Middle East Region	X		X	X	X	X	X					X	X
Kyrgyz Republic (Kyrgyzstan)	Asia / Middle East Region	X		X	X		X						X	
Laos	Asia / Middle East Region	X		X	X		X	X					X	
Latvia	Europe Region	X		X	X	X	X	X					X	
Lebanon	Asia / Middle East Region	X		X	X		X	X	X				X	X
Lesotho	Africa Region	X		X	X		X	X		X			X	X
Liberia	Africa Region	X		X	X		X	X					X	
Libya	Africa Region	X		X	X		X	X					X	
Liechtenstein	Europe Region	X		X	X	X	X	X					X	
Lithuania	Europe Region	X		X	X	X	X	X				X	X	
Luxembourg	Europe Region	X		X	X	X	X	X	X			X	X	
Macau	Europe Region	X		X	X		X						X	
Madagascar	Africa Region	X		X	X		X	X					X	
Malawi	Africa Region	X		X	X		X	X					X	
Malaysia	Asia / Middle East Region	X		X	X	X	X	X	X			X	X	X
Maldives	Asia / Middle East Region	X		X	X		X	X				X	X	
Mali	Africa Region	X		X	X		X	X					X	
Malta	Europe Region	X		X	X	X	X	X					X	
Mariana Islands (aka Northern Marianas)	Europe Region	X		X	X		X	X					X	
Marshall Islands	Oceania / Pacific Region	X		X	X		X	X					X	X
Martinique	Oceania / Pacific Region	X		X	X		X	X					X	
Mauritania	Africa Region	X		X	X		X	X					X	
Mauritius	Africa Region	X		X	X		X	X					X	
Mexico	North & South America Caribbean Region	X	X	X	X	X	X	X	X			X	X	X
Micronesia	Oceania / Pacific Region	X		X	X		X	X					X	
Moldova	Europe Region	X		X	X	X	X	X					X	
Monaco	Europe Region	X		X	X		X	X				X	X	
Mongolia	Asia / Middle East Region	X		X	X		X	X					X	
Montenegro	Europe Region	X		X	X	X	X	X					X	
Montserrat	Asia / Middle East Region	X		X	X		X	X					X	
Morocco	Africa Region	X		X	X		X	X					X	
Mozambique	Africa Region	X		X	X		X	X					X	
Myanmar (aka Burma)	Africa Region	X		X	X		X	X					X	
Namibia	Africa Region	X		X	X		X	X					X	
Nauru (Yaren)	Oceania / Pacific Region	X		X	X		X	X					X	
Nepal	Asia / Middle East Region	X		X	X	X	X	X	X				X	
Netherland Antilles	Asia / Middle East Region	X		X	X		X						X	
Netherlands	Europe Region	X		X	X		X	X	X	X	X	X	X	X
New Zealand	Oceania / Pacific Region	X	X	X	X		X	X	X	X			X	X
Nicaragua	North & South America Caribbean Region	X		X	X	X	X	X					X	
Niger	Africa Region	X		X	X		X	X					X	
Nigeria	Africa Region	X		X	X	X	X	X	X				X	X
Northern Marianas	Oceania / Pacific Region	X		X	X		X	X					X	
North Macedonia	Europe Region	X		X	X	X	X	X					X	
Norway	Europe Region	X		X	X	X	X	X				X	X	X
Oman	Asia / Middle East Region	X		X	X	X	X	X				X	X	X
Pakistan	Asia / Middle East Region	X		X	X	X	X	X	X	X			X	X
Palau	Oceania / Pacific Region	X		X	X		X						X	
Panama	North & South America Caribbean Region	X		X	X		X	X	X			X	X	X
Papua New Guinea	Oceania / Pacific Region	X		X	X		X	X				X	X	
Paraguay	North & South America Caribbean Region	X		X	X	X	X	X				X	X	X
Peru	North & South America Caribbean Region	X		X	X	X	X	X	X			X	X	X
Philippines	Asia / Middle East Region	X		X	X	X	X	X					X	X
Poland	Europe Region	X		X	X	X	X	X	X			X	X	X
Portugal	Europe Region	X		X	X	X	X	X	X			X	X	X
Puerto Rico	North & South America Caribbean Region	X	X	X	X		X	X	X			X	X	X
Qatar	Asia / Middle East Region	X		X	X	X	X	X					X	X
Romania	Europe Region	X		X	X	X	X	X	X			X	X	X
Russia	Europe Region	X		X	X	X	X	X					X	
Rwanda	Africa Region	X		X	X		X	X					X	
Saint Lucia	Africa Region	X		X	X		X	X					X	
Saint Martin	Africa Region	X		X	X		X	X					X	
Samoa	Oceania / Pacific Region	X		X	X		X	X					X	
Saudi Arabia	Asia / Middle East Region	X		X	X	X	X	X	X				X	
Scotland	Europe Region	X		X	X		X	X					X	X
Senegal	Africa Region	X		X	X	X	X	X					X	
Serbia	Europe Region	X		X	X	X	X	X				X	X	
Seychelles	Africa Region	X		X	X		X	X					X	
Sierra Leone	Africa Region	X		X	X	X	X	X					X	

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Singapore	Asia / Middle East Region	X		X	X	X	X	X	X	X	X		X	X
Slovakia	Europe Region	X		X	X	X	X	X	X		X		X	
Slovenia	Europe Region	X		X	X	X	X		X		X		X	X
Solomon Islands	Oceania / Pacific Region	X		X	X		X	X			X		X	
South Africa	Africa Region	X		X	X	X	X	X		X	X	X	X	X
South Korea	Asia / Middle East Region			X	X	X	X	X	X				X	X
Spain	Europe Region	X		X	X	X	X	X			X	X	X	X
Sri Lanka	Asia / Middle East Region	X		X	X	X	X	X	X		X		X	
St. Kitts and Nevis	North & South America Caribbean Region	X		X	X		X	X			X		X	X
St. Vincent and Grenadines	North & South America Caribbean Region	X		X	X		X	X			X		X	
Sudan (South)	Africa Region	X		X	X		X	X	X				X	
Sweden	Europe Region	X		X	X	X	X	X			X	X	X	X
Switzerland	Europe Region	X		X	X	X	X	X			X	X	X	X
Syria	Asia / Middle East Region	X		X	X		X	X						
Taiwan	Asia / Middle East Region	X		X	X		X	X	X		X		X	
Tajikistan	Asia / Middle East Region	X		X	X		X	X					X	
Tanzania	Africa Region	X		X	X		X	X			X		X	
Thailand	Asia / Middle East Region	X		X	X		X	X	X	X			X	X
Tonga	Oceania / Pacific Region	X		X	X		X	X			X		X	
Trinidad/Tobago	North & South America Caribbean Region	X		X	X		X	X			X	X	X	X
Tunisia	Africa Region	X		X	X		X	X			X		X	
Turkey	Europe Region	X		X	X	X	X	X	X		X	X	X	X
Turkmenistan	Asia / Middle East Region	X		X	X		X	X					X	
Turks and Caicos Islands	North & South America Caribbean Region	X		X	X		X	X			X		X	
Tuvalu	Oceania / Pacific Region	X		X	X		X	X					X	
Uganda	Africa Region	X		X	X		X	X			X		X	
Ukraine	Europe Region	X		X	X		X	X	X		X	X	X	
United Arab Emirates (UAE)	Asia / Middle East Region	X		X	X	X	X	X	X	X	X	X	X	X
United Kingdom	Europe Region	X	X	X	X	X	X	X	X	X	X	X	X	X
Uruguay	North & South America Caribbean Region	X		X	X	X	X	X	X	X	X	X	X	X
Uzbekistan	Asia / Middle East Region	X		X	X		X	X			X	X	X	
Vanuatu	Oceania / Pacific Region	X		X	X		X	X			X		X	
Venezuela	North & South America Caribbean Region	X		X	X	X	X	X	X		X	X	X	X
Vietnam	Asia / Middle East Region	X		X	X	X	X	X	X		X		X	
Virgin Islands, British	North & South America Caribbean Region	X		X	X		X	X	X		X	X	X	
Virgin Islands, US	North & South America Caribbean Region	X	X	X	X		X	X	X				X	X
Yemen	Asia / Middle East Region	X		X	X		X	X			X		X	
Zambia	Africa Region	X		X	X		X	X			X		X	
Zimbabwe	Africa Region	X		X	X		X	X			X		X	