

A Guide for Acquiring Police Conducts

Malta Gaming Authority



This document is intended to serve as a guideline for respective applicants and entities that seek to obtain an approval from the Malta Gaming Authority (MGA/Authority).

The following is a list of countries including but not limited to those which the MGA has received applications from. They are indexed together with the respective links from where to acquire a certificate of good conduct/police certificate.

It is imperative to point out that the following list is subject to change, and therefore should not be considered as an exhaustive list. Moreover, the Authority applies a risk-based approach and always reserves the right to require further information and/or documentation from any applicant.

The list below consist of the issuance of police certificates from several jurisdictional authorities wherein the individual resides/ed or is a national of. For those applicants who no longer reside within the country from which a police certificate is required, and electronic applications are not possible, common alternative suggestions were noted including, but not limited to, the following;

- *Apply at a nearby local embassy or consulate representing the respective country*
- *Consult/contact the Ministry of Foreign Affairs of the respective country*
- *Authorise an individual to apply on the applicant's behalf*
- *Contact directly the local enforcement through the links outlined for further information/instructions as to how to proceed.*

For further information, please refer to the links provided hereunder;

- <https://www.gov.uk/government/publications/criminal-records-checks-for-overseas-applicants>
- <https://www.gov.uk/government/publications/criminal-records-checks-for-overseas-applicants/countries-g-to-p-applying-for-a-criminal-records-check-for-someone-from-overseas>
- [https://www.cpni.gov.uk/system/files/documents/71/a2/How To Obtain An Overseas Criminal Record Check May 2018.pdf](https://www.cpni.gov.uk/system/files/documents/71/a2/How_To_Obtain_An_Overseas_Criminal_Record_Check_May_2018.pdf)

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<p>Albania</p>	<p><u>Apply in person:</u></p> <p>Citizens must submit a copy of their Albanian ID card and non-citizens must submit a copy of their valid Albanian Residence Permit.</p> <p>Applicant may apply in person with any post office in Albania.</p> <p>The certificate can be collected from the office where the applicant applied in person upon notification..</p> <p>Applicant may authorize a representative to apply on their behalf at the respective post office in Albania to obtain Police Conduct Certificate.</p> <p><u>Apply online</u></p> <p>The electronic service "Certificate of Judicial Status (proof of criminal record)" enables citizens to obtain their judicial status certificate with an electronic signature, which is a document issued to verify whether a person has been convicted or not.</p> <p>The document with electronic stamp generated through the e-Albania portal has the same legal value as the physical document with wet stamp.</p> <p>For this service no accompanying documentation is required.</p> <p>Kindly visit the following for further information - https://e-albania.al/eAlbaniaServices/UseService.aspx?service_code=13259</p>
<p>Argentina</p>	<p>Apply in person by mail, or through a Legal Representative at the Registro Nacional de Reincidencia in Buenos Aires</p> <p>or</p> <p>at any of its other offices throughout the country; visit - https://www.argentina.gob.ar/justicia/reincidencia</p> <p>Once the application process is complete, the applicant is said to receive a certificate with a security code that will give them access to the certificate online. They must email, fax or mail the <i>Certificado de Antecedentes Penales</i> to the visa office.</p> <p>If the applicant ever processed their Argentine criminal record in person at some time, now the applicant can process them again online. Kindly bear in mind that the remote procedure is only for those who have previously done it in person, at least once.</p>

<p>Australia</p>	<p><u>Apply by post:</u></p> <p>https://afpnationalpolicechecks.converga.com.au/static/images/afp/npc_offline_form.pdf</p> <p>Where a fingerprint is required, it is the responsibility of the applicant to obtain a full set of fingerprints from their local police jurisdiction. The original of the fingerprints must be posted with the completed off-line application form.</p> <p><u>Apply online:</u></p> <p>https://afpnationalpolicechecks.converga.com.au/</p> <p>Kindly visit the following for further information https://www.afp.gov.au/what-we-do/services/criminal-records/national-police-checks</p>
<p>Austria</p>	<p><u>Apply in person:</u></p> <ul style="list-style-type: none"> • Applicants should apply in person at the Police Department in Vienna or Police Office in the city or village they live in. If the latter is not possible, applicants can also apply at the Mayor’s office. • Applicants can also nominate a representative with power of attorney to apply for or pick up the police certificate on their behalf. • If applicants live outside Austria, they can apply at the nearest Austrian embassy or consulate. <p><u>Apply online:</u></p> <ul style="list-style-type: none"> • A citizen card. • A possibility of electronic payment. • The application form also offers delivery of the certificate by e-mail. <p>https://www.help.gv.at/Portal.Node/hlpd/public/content/30/Seite.3000201.html#Procedure https://www.canada.ca/en/immigration-refugeescitizenship/services/application/medical-police/police-certificates/how/austria.html https://citizen.bmi.gv.at/at.gv.bmi.fnsweb-p/srb/public/StrafregisterAntragInfo</p>
<p>Azerbaijan</p>	<p>Kindly Visit the following for further information; https://m.mia.gov.az/?/en/content/178/</p>
<p>Bahamas</p>	<p>Kindly Visit the following for further information https://forms.bahamas.gov.bs/dp_form.asp?fid=299</p>

<p>Belgium</p>	<p><u>Apply online:</u></p> <p>Applicants who live abroad and wish to obtain an extract from the Belgian criminal record, need to send a personal request by email to: <i>Federal Public Service Justice - Central criminal record</i> - strafregister@just.fgov.be</p> <p>Applicants living in Belgium must submit a written request (by using a form) to the police in the municipality where they live.</p> <p>https://diplomatie.belgium.be/en/services/services_abroad/criminal_record https://www.canada.ca/en/immigration-refugees-citizenship/services/application/medical-police/police-certificates/how/belgium.html</p>
<p>Bolivia</p>	<p>Police certificate - http://www.felcn.gob.bo/S-Certificados.aspx</p> <p>Penal Certificate – Unable to identify mode of application - http://magistratura.organojudicial.gob.bo/index.php/2013-05-07-15-28-56/noticias/1169-registro-judicial-de-antecedentes-penales-rejap-se-entrega-en-24-horas</p> <p>Online Affidavit services - http://magistratura.organojudicial.gob.bo/index.php/2013-05-07-15-26-51/servicios-en-linea/formulario-de-declaracion-jurada-de-servicios-en-linea</p>
<p>Botswana</p>	<p>Police Clearance Certificate can be applied for at the Criminal Records Bureau, Botswana Police Service or sent by mail (post) to the following address:</p> <p>Records Bureau, Forensic Science Services, Private Bag 0400, Gaborone.</p> <p>Applicants must arrange to have their fingerprints extracted. Nationals shall supply a set of fingerprints obtained at the nearest Police Station. Applicants from overseas, need to arrange to have their fingerprints taken by the local police force and sent with a covering letter explaining the reason for applying for the Police Clearance Certificate.</p> <p>Kindly Visit the following for further information http://www.botswanaembassy.org/page/requirements-for-police-clearance-certificate</p>
<p>Brazil</p>	<p>The applicant must contact the Brazilian Federal Police to obtain a "Certidão de Antecedentes Criminais."</p> <p>Kindly Visit the following for further information http://www.pf.gov.br/servicos-pf/antecedentes-criminais</p>

<p>Bulgaria</p>	<p><u>Apply in person:</u></p> <ul style="list-style-type: none"> At the regional court to obtain an Official Criminal Record Certificate <p><u>Apply online:</u></p> <ul style="list-style-type: none"> https://www.justice.government.bg/home/index/76b2ba92-87f3-43bd-9a8b-4caa319a4eec
<p>Canada</p>	<p>The applicant is to submit an RCMP Police Clearance with fingerprints.</p> <p><u>Applying from outside Canada:</u> Applicants must first contact the local police of the jurisdiction where they are staying outside Canada and who can provide them with a copy of their fingerprints. Secondly, they must ensure that they get the name and address of the police agency as well as the signature and name of the official taking the fingerprints. Thirdly, they should ensure that the fingerprints of all ten fingers are taken with black ink. Afterwards, applicants must contact an accredited company within Canada who can convert the paper fingerprint forms taken outside of Canada and submit them to Canadian Criminal Real Time Identification Services (CCRTIS) electronically.</p> <p><u>Applying from Canada:</u> Applicants shall contact their local police service or an accredited fingerprinting company to have their fingerprints taken. Applicants shall provide the requested information to the person taking their fingerprints.</p> <p>Kindly Visit the following for further information: http://www.rcmp-grc.gc.ca/en/criminal-record-checks; https://canadianfingerprintagency.com/canadian-citizens-c146.php</p>
<p>Chile</p>	<p>Kindly Visit the following for further information; https://www.registrocivil.cl/principal/canal-tramites/antecedentes-penales-y-registro-de-violencia-intrafamiliar</p>

<p>Colombia</p>	<p><u>Can be accessed and issued online;</u></p> <p>Kindly visit the following for further information https://www.policia.gov.co/ https://antecedentes.policia.gov.co:7005/WebJudicial/index.xhtml</p>
<p>Costa Rica</p>	<p><u>Apply in person:</u> at the Oficina de Archivo y Registro Judicial</p> <p>or;</p> <p><u>Apply online;</u> visit - https://pj.poder-judicial.go.cr/index.php</p>
<p>Croatia</p>	<p><u>Apply online:</u></p> <ul style="list-style-type: none"> • https://pravosudje.gov.hr/
<p>Cuba</p>	<p>Kindly Visit the following for further information; http://www.cji.co.cu/?q=servicios/Obtenci%C3%B3n%20y%20Legalizaci%C3%B3n%20de%20Documentos%20Docentes%20y%20Registrales%20</p>
<p>Curacao</p>	<p>Applicants can either apply in person or by mail following the given address below; <i>‘Prinsegracht 63-65, 2512 EX The Hague’</i></p> <p>Or by email (ajz@kgmc.nl).</p> <p>Kindly Visit the following for further information: https://www.kgmc.nl/en/assets/uploads/pdf/Aanvraagformulier%20VOG%20Engels.pdf https://www.kgmc.nl/en/certificate-of-good-conduct</p>

<p>Cyprus</p>	<p><u>Apply in person:</u></p> <p>Applicants shall apply in person at the local police station or by giving written authorisation to another person. Furthermore, the applicant can go to the respective office with completed application form.</p> <p>Applicants are to take the required copy of documents along with originals to the office. The certificate can be collected from the office where the applicant applied in person upon notification.</p> <p>Non-citizen applicants shall apply in person at the Criminal Record Office.</p> <p><u>Application process (overseas):</u></p> <p>The applicant shall send their completed application along with documents and proof of payment by registered mail to the respective address.</p> <p>The certificate will be sent by mail to the applicants’ specified address.</p> <p>Kindly Visit the following for further information http://www.police.gov.cy/police/police.nsf/dmldocuments_en/dmldocuments_en?OpenDocument</p>
<p>Czech Republic</p>	<p>Apply at any local or municipal authority office or directly at the Criminal Register office in Prague located at Soudní 988/1, 140 66 Praha 4</p> <p>Online application forms - https://www.mzv.cz/public/ef/74/bf/191899_14922_Zadost_o_vypis_z_rejstriku_trestu_CR.pdf</p> <p>Email: rejstrik@rejtr.justice.cz</p> <p>Since no evident online application could be uncovered, an applicant may contact directly the respective records office with the above application form.</p>
<p>Denmark</p>	<p><u>Apply online:</u></p> <p>Applicants must attach the following documents by email (mvjyl-pac-kr@politi.dk), written and signed consent, a photocopy of the valid passport and a postal address to send the certificate to.</p> <p>If the applicant has Name ID, they can request a certificate of criminal record online.</p> <p>Link: https://politi.dk/en/certificate-of-criminal-record</p>

<p>Egypt</p>	<p><u>Apply in person:</u></p> <p>At the local police station. Fingerprints will be recorded on the front of the certificate and the fingerprint check results will be recorded on the back.</p> <p>Kindly visit the following for further information; http://www.egypt.gov.eg/english/home.aspx</p>
<p>Estonia</p>	<p><u>Apply by email or mail (post):</u></p> <p>Applicants are to send a completed application form to the Criminal Records Database info@karistusregister.ee or <i>Lubja 4, 19081 Tallin</i></p> <p>Link: https://www.rik.ee/en/criminal-records-database</p>
<p>Finland</p>	<p>Apply by mail; Applicants should mail a request letter to the National Legal Register Office</p> <p>Apply online; www.asiointi.oikeus.fi</p> <p>Link- https://www.poliisi.fi/about_the_police/data_protection_and_the_rights_of_data_subjects/criminal_records_and_security_clearances</p>
<p>France</p>	<p><u>Apply in person:</u> A third party can be nominated, by holding a power of attorney with authorised copies of the applicant’s passport/identity card and the third party’s own passport or identity card.</p> <p><u>Apply online:</u> Online applications are only available for French nationals https://casier-judiciaire.justice.gouv.fr/mai-web-b3-presentation/pages/accueil.xhtml</p> <p><u>Apply by mail/fax:</u> https://www.formulaires.service-public.fr/gf/cerfa_10071.do cjn@justice.gouv.fr</p> <p><u>Apply by post:</u> <i>Casier Judiciaire National 107 rue du Landreau 44317 Nantes</i></p>

<p>Georgia</p>	<p>Apply directly from the Ministry of Internal Affairs.</p>
<p>Germany</p>	<p>The application may be made orally, in person, or in single written form to the register authority at the addresses below:</p> <p><i>Federal Office of Justice Visitors Service Adenauerallee 99 – 103 53113 Bonn</i></p> <p>The certificate of conduct is only issued in the German language.</p> <p>Link: https://www.bundesjustizamt.de/EN/Topics/citizen_services/BZR/Resident_abroad/Resident_abroad_node.html</p>
<p>Gibraltar (UK)</p>	<p>Applicants are to submit their completed application at New Mole House or post to: 'Force Administration Royal Gibraltar Police New Mole House Rosia Road Gibraltar' or scan and send via email to forceadmin@royalgib.police.gi</p> <p>For further information kindly refer to the following; https://www.police.gi/ https://www.police.gi/uploads/docs/F02%20Vetting.pdf</p>

<p>Greece</p>	<p>Since 1st April 2014, Greek Consular authorities no longer accept applications for Penal Records Certificates. Applicants should directly request personally, or through a representative, to the competent authorities in Greece which are:</p> <p><i>for applicants born in Greece, the First Instance Court of the city of birth</i></p> <p><i>for applicants born outside of Greece, the Penal Records Department of the Ministry of Justice</i></p> <p>Links: http://www.ncris.gov.gr/portal/page/portal/epm; http://www.ermis.gov.gr/portal/page/portal/ermis/FullStory?sid=1519</p>
<p>Hong Kong</p>	<p>Two options are available to date;</p> <p>PCC (Certificate of No Criminal Convictions (issued by the local police station and Public Security Bureau (PSB) office) & Declaration on Oath;</p> <p>OR</p> <p>Notarial certificate.</p> <p>The applicant could refer to the below for further information https://www.police.gov.hk/ppp_en/11_useful_info/cert_no_crime.html</p>
<p>Hungary</p>	<p>Address: H-1133 Budapest, Visegrádi utca 110-112.</p> <p>Phone: 1818 From abroad: +36-1-550-1858 Fax: +36-1-550-1819 E-mail: kozponti.okmanyiroda@kek.kh.gov.hu</p> <p>Kindly visit the following for further information: https://www.nyilvantarto.hu/en/customerservicecentre</p>

<p>Iceland</p>	<p>Kindly visit the following for further information; https://www.syslumenn.is/thjonusta/skirteini-vegabref-vottord/leyfi_skirteini/sakavottord/</p> <p>The applicant shall apply in-person or through an authorized representative at all district magistrate’s office in the respective district commissioner to obtain a Police Conduct Certificate (PCC). A non-citizen who doesn’t have Icelandic identification number or Kennitala shall contact the district commissioner office for details - https://www.syslumenn.is/embaettin/</p> <p>Application forms can be obtained from the respective office upon visit or can be downloaded online - https://www.syslumenn.is/media/onnur-eydublod/umbod_v_sakavottords-utfyllanlegt.pdf</p> <p>Please follow as per authorities’ guidelines and submit the completed application along with documents. Applicant should pay for any charges if required as advised. The certificate can be collected from the office where the applicant applied in-person upon notification.</p>
<p>India</p>	<p>Kindly continue to the following for further information; https://portal2.passportindia.gov.in/AppOnlineProject/online/pccOnlineApp</p>
<p>Iran</p>	<p>Apply in person at the designated local police station.</p>
<p>Iraq</p>	<p>Apply in Person:</p> <p>Applicants should present their identification card or passport in person at any Criminal Investigation Department in Iraq. Fingerprints will be taken.</p> <p>If outside Iraq; visit - https://www.mofa.gov.iq/non-conviction-certificate</p>

<p>Ireland</p>	<p><u>Apply in person:</u></p> <p>Applicants should apply with the superintendent in charge of the district where they live. Applicant shall apply by writing an application with the required details. Applicants may nominate a representative to apply on their behalf, however he/she must present a witnessed statement indicating the applicant’s consent to the release of information.</p> <p><u>Apply by mail:</u></p> <p>Applicant shall apply through mail (post) to the superintendent in-charge of the district where they lived. Applicant shall apply by writing an application with the required details.</p> <p>Both the documents entitled ‘<i>Police Certificate</i>’ & The <i>Data Access Request</i> (Garda DPO) may be accepted as they both constitute a certificate of no convictions. The former is applicable according to the following circumstances;</p> <p><i>Providing to a foreign Consular authority; To apply for a foreign Visa; or Establishing a business in another EU State.</i></p> <p>https://www.canada.ca/en/immigration-refugees-citizenship/services/application/medical-police/police-certificates/how/ireland.html</p> <p>https://www.garda.ie/en/About-Us/Online-Services/Data-Protection-FOI-Police-Certificates/Police-Certificates.html</p>
<p>Israel</p>	<p><u>Information concerning the Police Conduct -</u> https://mfa.gov.il/MFA/ConsularServices/Pages/Requests-for-information-from-the-Israel-Police.aspx</p> <p><u>Apply online:</u> https://www.gov.il/he/Departments/israel_police</p>
<p>Italy</p>	<p>Applicants are to submit both ‘<i>Certificato dei Carichi Pendenti</i>’ (to be provided from a specific province as it does not cover all of Italy) & ‘<i>Certificato Generale del Casellario Giudiziale</i>’ (Covers all of Italy).</p> <p>Links:https://www.tuttovisure.it/tribunale/casellario-giudiziale-carichi-pendenti-uso-estero?gclid=CjwKCAjw3-bzBRBhEiwAgnnLCkeckK2X3ULKJwwu8e2_139x0-R7ucx2apvD6UGMXJayppdsqZo4SxoCcnlQAvD_BwE</p>

<p>Japan</p>	<p>Upon application, fingerprints are collected. If living overseas, one can apply to public agencies of Japan such as the local Japanese embassy, consulate in the country where the applicant lives or contact the Ministry of Foreign Affairs. Further information on how to apply and what documents to submit could be found;</p> <p>https://www.keishicho.metro.tokyo.jp/smph/multilingual/english/finding_services/applications/criminal_record.html - for residents registered in Tokyo.</p> <p>The issuance of a Japanese Police Clearance Certificate is carried out under rare and strict circumstances. Instead, a letter indicating the refusal of such issuance can be provided in addition to an affidavit declaring past convictions, if any.</p>
<p>Kyrgyzstan</p>	<p>Kindly visit the following for further information https://mvd.gov.kg/index.php/rus/ / https://emvd.gov.kg/</p>
<p>Latvia</p>	<p>Kindly visit the following for further information https://www.ic.iem.gov.lv/lv https://www.ic.iem.gov.lv/lv/izzina-par-nesodamibu</p>
<p>Lebanon</p>	<p><u>Applying online –</u> http://www.isf.gov.lb/en/menu/14/Citizen_Services</p> <p>Apply in person at the following stations; Central: Furn El Chebbak Street, Beirut. Telephone: 01/292880 – 01/292885 North: El-Tell Brigade, Tripoli (El-Tell Brigade). Telephone: 06/440315 South: Serail of Saida (Serail of Saida). Telephone: 07/720051 South: ISF compound, Nabatieh. Telephone: 07/531221 Bekaa Valley: Zahle (Serail of Zahle). Telephone: 08/805045</p>
<p>Lithuania</p>	<p><u>Apply online:</u> https://www.epaslaugos.lt/portal/service/184/34843?searchId=fc4c0e39-40c0-40d7-b88f-d2269ad1411d</p> <p>Kindly visit the following for further information https://www.epaslaugos.lt/portal/login?searchId=60327c03-b284-4d4b-bbae-4345d3cfab87</p>

<p>Luxembourg</p>	<p>Address <i>Common building BC building</i> <i>Judicial city</i> <i>L-2080 - Luxembourg</i></p> <p>Criminal record (8.30-12.00 and 13.00-16.30)</p> <p>Tel. : (+352) 475 981-2346 Fax: (+352) 475 981-2248 Email: casier.judiciaire@justice.etat.lu</p> <p>For more information: https://justice.public.lu/fr.html</p>
<p>Macedonia</p>	<p>Applicants must apply in person only. Local applicants can obtain a certificate from the basic court where the applicant is born. Overseas applicants are advised to apply to their nearest Macedonian embassy.</p>
<p>Malta</p>	<p><u>Apply Online;</u></p> <p>Applicants must apply for a Maltese Police Conduct through the following link.</p> <p>Link; https://kondotti.gov.mt/</p> <p>For more information; https://pulizija.gov.mt/en/services/Pages/Conduct-Certificate.aspx</p> <p>and</p> <p>access the MGA website from the below link and download the respective form by clicking on ‘Enclosures - Criminal Conviction Sheet Authorisation Form’. After filling and signing the application form, the applicants should provide a hard copy to the Authority together with a copy of their ID/Residence card.</p> <p>Link; https://www.mga.org.mt/downloads/</p>

<p>Mexico</p>	<p>There are two types of national police clearance certificates an applicant can obtain from Mexico – https://embamex.sre.gob.mx/australia/index.php/consular/police-clearance-certificate</p> <p>The National Police Clearance Certificate (<i>Constancia de Antecedentes Registrales</i>); issued by – https://www.gob.mx/sspc</p> <p>The Records Certificate (<i>Constancia de Datos Registrales</i>); issued by - https://www.gob.mx/fgr</p> <p>The applicant ought to contact the respective authorities to provide instructions how to apply according to; https://www.canada.ca/en/immigration-refugees-citizenship/services/application/medical-police/police-certificates/how/mexico.html</p> <p>However, this procedure is only carried out at the request of embassies, consulates or government agencies. https://www.gob.mx/fgr/acciones-y-programas/constancia-de-datos-registrales</p>
<p>Moldova</p>	<p><u>Apply online;</u> available at the following - https://servicii.gov.md/ServiceDetails.aspx?id=b60f9e3e-8405-4535-aeba-015b54423588#</p>
<p>Morocco</p>	<p><u>Apply Online;</u> https://casierjudiciaire.justice.gov.ma/Accueil.aspx?culture=en-US</p>

<p>Netherlands</p>	<p>Applicants can obtain a Certificate of Good Conduct (VOG) either through their municipality, online or through the Integrity and Screening Agency (ISA).</p> <p>Kindly visit the following for further information https://www.government.nl/topics/identification-documents/question-and-answer/how-do-i-apply-for-a-certificate-of-conduct-vog</p>
<p>Nigeria</p>	<p>Applicants can get their police clearance certificate using any of the three major methods:</p> <p><u>Applying in person</u> at the force CID, Police Criminal Registry, Alagbon, Lagos State.</p> <p><u>Applying online</u> from the Nigeria Police Force website.</p> <p><u>Applying outside of Nigeria</u> through a third-party service.</p> <p>Kindly visit the following for further information http://carpaeducation.com/how-to-get-police-clearance-certificate-in-nigeria/ https://www.npf.gov.ng/</p>
<p>Norway</p>	<p><u>Apply by Post:</u> Applicants must send the application form, together with <i>the purpose confirmation form</i> signed by the employer and proof of identity to the below address: <i>'Politiets enhet for vandelskontroll og politiattester</i> <i>PO Box 113</i> <i>9951 Vardø'</i></p>

<p>Pakistan</p>	<p>To fill the following e-application; http://www.pakmission.ca/forms/pcc.pdf?AspxAutoDetectCookieSupport=1</p> <p>To submit it together with other needed docs accordingly;</p> <p>All the documents and information the applicant will need (such as reference signatures and a copy of their National Identity Card) are listed on the application form.</p> <p><i>In larger cities:</i> Application forms are available at the “Town” or “City Police Officer” of their area. The “Town” or “City Police Officer” will issue the required certificate directly to them.</p> <p><i>In smaller cities, towns or rural areas:</i> Application forms are available at the local district office of the Senior Superintendent of Police (SSP) of the Police Security Branch. The superintendent of Police (SSP) will issue the required certificate directly to the applicant.</p> <p><i>If the applicant lives in a Federally Administered Tribal Area (FATA) in Pakistan or in areas where there is no police presence:</i> Each agency is divided into Tehsils where there is a non-gazetted officer (Tehsildar) and a gazetted officer (Assistant Political Agent). The administrator in charge of the agency is usually the Political Agent. The applicant should obtain a clearance from the Tribal Elders and forward it to the Tehsildar in their area. The Tehsildar forwards the clearance to the Assistant Political Agent (or sometimes the Political Agent). The clearance certificate is issued from the office of the Assistant Political Agent (or sometimes the Political Agent).</p> <p>The seven FATA agencies are: Khyber, Mohmand, Bajaur, Orakzai, Kurram, North Waziristan, South Waziristan.</p> <p>Kindly visit the following for further information https://www.canada.ca/en/immigration-refugees-citizenship/services/application/medical-police/police-certificates/how/pakistan.html</p>
<p>Panama</p>	<p>Foreigners who have resided in panama can apply from the following and to refer for further information:</p> <p>https://www.panamatramita.gob.pa/tramite/solicitud-de-r%C3%A9cord-policivo</p> <p>http://www.abogadosenpanamalawyers.com/criminal-record.html</p> <p><u>Consulate services</u> – https://mire.gob.pa/index.php/en/</p>

<p>People's Republic of China</p>	<p>Two options are available;</p> <p>PCC (Certificate of No Criminal Convictions (issued by the local police station and Public Security Bureau (PSB) office) & Declaration on Oath</p> <p>OR</p> <p>Notarial certificate</p> <p>The applicant could refer to the below for further information on the services available with regard to the issuance of a certificate of no criminal convictions. https://www.zhaozhao.co/how-to-apply-for-a-china-police-certificate/</p>
<p>Philippines</p>	<p>Kindly continue to the following for further information https://www.philembassy.org.nz/consular/obtaining-nbi-clearances</p>
<p>Poland</p>	<p><u>Apply in person:</u></p> <p>Applicant shall apply for Police Clearance Certificate in person with “National Penal Register of the Ministry of Justice” or at one of the information offices of the National Penal Register located in courts throughout the country.</p> <p>Applicant may mandate an authorised representative to apply on their behalf at the respective National Penal Register of the Ministry of Justice.</p> <p><u>Apply by mail (post):</u> <i>Krajowy Rejestr Karny ul. Czerniakowska 100, 00-454 Warsaw, Poland</i></p> <p>Kindly visit the following for further information https://www.gov.pl/web/sprawiedliwosc/kontakt-krk; https://www.gov.pl/web/sprawiedliwosc/dane-kontaktowe</p>
<p>Portugal</p>	<p><u>Apply in person:</u> Applicants shall apply at any of the following: Central Authority Desks; Courts; Citizen Services Offices or Residents of the Azores can apply to the local citizen services office.</p> <p><u>Apply online:</u> https://registocriminal.justica.gov.pt/?&request_locale=en</p>
<p>Romania</p>	<p>Local applicants must apply in person at their local county police station. It appears that there are no electronic services that provide the issuance of a Police Conduct Certificate.</p>

<p>Rusian Federation</p>	<p>Issue of certificates of criminal record and (or) criminal prosecution or termination of criminal prosecution -</p> <p>Refer to a state service to affix an apostille on official documents to be exported outside the territory of the Russian Federation</p> <p>Kindly visit the following for further information https://xn--b1aew.xn--p1ai/mvd/structure1/Centri/Glavnij_informacionno_analiticheskij_cen/gosuslugi</p>
<p>Saudi Arabia</p>	<p>Kindly Visit the following for further information https://saudiarabia.embassy.gov.au/ryad/clear_saudi.html</p>
<p>Serbia</p>	<p><u>Apply in person;</u></p> <p>At the local municipal police station of the Ministry of Internal Affairs</p> <p>Or,</p> <p><u>Apply Online:</u></p> <p>http://serbiancitizenship.com/apply/police-clearance/</p>
<p>Singapore</p>	<p>Information on how to obtain a Clearance Certificate, where to find the application form and a sample document of the proper way of taking fingerprint impressions, could be found in the following link:</p> <p>https://eservices.police.gov.sg/content/policehubhome/homepage/certificate-of-clearance-hub.html</p>
<p>Slovakia</p>	<p>Application forms for citizens are available at every prosecutor’s office, or at a municipality having a registrar’s office.</p> <p>Abroad, the forms are available at an embassy of the Slovak Republic.</p> <p>Kindly visit the following for further information https://www.genpro.gov.sk/what-you-need-to-request-an-excerpt-copy-3a12.html</p>

<p>Slovenia</p>	<p>One can apply in person at the following address; Ministry of Justice Župančičeva 3 1000 Ljubljana</p> <p>If the applicant has an authorized electronic signature, they can apply online. Continue to the following; https://e-uprava.gov.si/podrocja/vloge/vloga.html?id=1459</p> <p>Kindly visit the following for further information; https://e-uprava.gov.si/podrocja/vloge#eyJmaWx0ZXJzIjp7InR5cGUiOiLSJdLCJjYXQiOiLSJdLCJvZmZzZXQiOiMCJdLCJzZW50aW5lbnF90eXBlIjpbIm9rIl0sInNlbnRpbmVsX3N0YXR1cyI6WjVjvayJdLCJpc19hamF4IjpbIjEiXX19</p>
<p>South Africa</p>	<p><u>Apply in person:</u></p> <p>Fingerprints must be taken by the South African Police Service.</p> <p>Applicants living outside South Africa, may apply at the any police station in that country or at the South African Embassy. Fingerprints must be taken on the official fingerprint forms of the applicable country or, if available, on the SAPS 91(a) fingerprint enquiry form.</p> <p>Kindly visit the following for further information https://www.saps.gov.za/services/application_form_2019.pdf https://www.saps.gov.za/services/applying_clearance_certificate.php</p>
<p>South Korea (Republic of Korea)</p>	<p>The applicant should apply at the nearest Korean National Police station, and request a Criminal (Investigation) Records Check Reply (범죄. 수사경력 회보서).</p> <p>Please note that the police certificate must indicate that all records have been searched, including any lapsed records (실효된 형 포함). The applicant should specifically request a search of their entire record, including Criminal Records, lapsed criminal sentences and investigation records.</p> <p>The application form for the Criminal (Investigation) Records Check Reply will be provided accordingly.</p> <p>The applicant must pick up the Criminal (Investigation) Records Check Reply in person and must also pay any applicable fees.</p>

<p>Spain</p>	<p><u>Apply online:</u> Applicants with digital ID can apply online.</p> <p>Local applicants must apply in person at the regional offices of the Ministry of Justice, Civil Registers throughout Spain or the Central Office of Citizen Services.</p> <p>Overseas applicants are advised to apply via post, through a third party representative with notarised written consent, or in person at the Registro Central de Penados y Rebeldes (Central Register of Convicted Offenders and Fugitives).</p> <p>Kindly visit the following for further information https://sede.mjusticia.gob.es/cs/Satellite/Sede/en/1215197884559/SDTramite/1288774398533/Detalle.html#solicitudCert</p>
<p>Sweden</p>	<p><u>Apply by email:</u> Applicants shall apply for a Police Conduct Certificate by sending an email to the Swedish National Police Authority by attaching all the documents, completed application form along with the applicable fees (registerutdrag@polisen.se).</p> <p>Kindly visit the following for further information https://polisen.se/en/services-and-permits/police-record-extracts/</p>
<p>Switzerland</p>	<p><u>Apply in person:</u> Applicants must appear in person at the post office counter and present a valid ID (passport, identity card or foreigner ID).</p> <p><u>Apply online:</u> https://www.e-service.admin.ch/crex/cms/content/bestellen/bestellen_de https://www.e-service.admin.ch/crex/cms/content/strafregister/uebersicht_de</p>
<p>Taiwan</p>	<p>Applicants can apply online, by mail; at Precinct, at a Police Station; at Foreign Affairs Service Centre, New Taipei City Police Department.</p> <p>Kindly visit the following for further information https://eli.npa.gov.tw/E7WebO/index01.jsp https://www.police.ntpc.gov.tw/cp-1219-6857-2.html</p>
<p>Turkish Republic of Northern Cyprus (TRNC)</p>	<p><u>Applying in person:</u></p> <p>One can apply for a Turkish record certificate at the local police station. Online forms/applications have not yet been uncovered. Once e-portals are established wherein the applicant can apply remotely this section will be updated accordingly.</p>
<p>Turkey</p>	<p><u>Applying in person:</u></p> <p>Local applicants must apply in person at their local office of Director of Public Prosecutions or the General Directorate of Judicial Records in Ankara</p> <p>Overseas applicants are advised to apply through a Turkish Consulate.</p>

<p>Turkmenistan</p>	<p><u>Apply in Person:</u></p> <p>From the ministry of foreign affairs - https://www.mfa.gov.tm/en Or Ministry of interior (page could not be found)</p>
<p>UK (Northern Ireland/ Scotland/ UK/ Isle of Man</p>	<p>Issued applications from and subsequent so 1st of January; Enhanced DBS is requested.</p> <p>if in the past the applicant has already requested the Enhanced DBS and therefore as per their procedures could not be re-provided, s/he is to submit an update of such document. The update option, which is only available for standard and enhanced checks, allows applicants to keep their DBS certificates up to date and allows employers to view an applicant's certificate.</p> <p>Criteria that need to be satisfied for re-print (if not than a new Enhanced DBS ought to be ordered);</p> <p><i>Your DBS certificate was issued over 14 days ago, but you haven't received it.</i></p> <p><i>The reprint request has been made within 3 months (93 days) of the date of issue of your certificate</i></p> <p><i>The address you request your certificate to be reprinted and sent to matches the address on your DBS application</i></p> <p>Kindly visit the following for further information; https://www.personnelchecks.co.uk/dbs-crb-checks/enhanced-dbs-check/ https://policecautions.uk/enhanced-dbs/</p> <p>Alterantive to DBS – ACRO certificate may also be accepted https://www.acro.police.uk/police_certificates.aspx</p>

<p>Ukraine</p>	<p><u>Apply in person:</u></p> <p>Either at the local police office</p> <p>or</p> <p>Police Centralized Office/Ministry of internal affairs at 10 Bogomoltsya Street, Kyiv - Telephone: +38044-256-1460 https://mvs.gov.ua/ua/contacts/nacionalna_policiya</p> <p>or</p> <p>One can also contact them electronically to receive instructions on how to apply. Main service centre for the ministry of internal affairs Ukraine. https://mvs.gov.ua/ua/contacts/golovniy_servisniy_centr</p>
<p>United Arab Emirates</p>	<p>Kindly visit the following for further information; https://u.ae/en/information-and-services/justice-safety-and-the-law/police-clearance-certificate</p>
<p>United States of America</p>	<p>Applying in Person or online; Either or, the FBI clearance certificate must be submitted with finger print authentication.</p> <p>Kindly visit the following for further information – https://www.fbi.gov/services/cjis/identity-history-summary-checks</p>
<p>Uruguay</p>	<p>Kindly visit the following for further information https://www.gub.uy/tramites/certificado-antecedentes-judiciales</p>
<p>Venezuela</p>	<p>Kindly visit the following for further information http://www.mpprijp.gob.ve/</p>

<p>Yemen</p>	<p><u>Apply in person:</u></p> <p>Applicants must apply in person at the Office of the Deputy General Director, even if s/he lives outside Yemen. This could take place through a representative (a friend, relative or colleague) in Yemen, with a power of attorney, to apply on his/her behalf.</p> <p>Kindly visit the following for further information https://www.canada.ca/en/immigration-refugees-citizenship/services/application/medical-police/police-certificates/how/yemen.html</p>
<p>Zimbabwe</p>	<p>The person requiring clearance should submit their fingerprinted forms together with proof of payment of the vetting clearance fee in the form of the original/top copy receipt.</p> <p><u>Applying from outside Zimbabwe:</u></p> <p>Applicants who are abroad have to contact their respective local police stations on how they can get the forms.</p> <p>Applicants can make use of courier services such as Fedex, DHL or any other such service providers to send their fingerprints forms to the following address:</p> <p><i>CID Headquarters, Corner 10th Street/Josiah Chinamano Avenue, Morris Depot, Harare</i></p> <p>Applicants can enclose a self-addressed return envelope so that the certificate can be sent back to them.</p> <p><u>Applying from inside Zimbabwe:</u></p> <p>Applicants can approach their local police stations to have their fingerprints taken.</p> <p>Link: http://www.zrp.gov.zw/index.php?option=com_content&view=article&id=185:police-clearance-process-in-zimbabwe&catid=50</p>