

# Host Nation & 3<sup>rd</sup> Country Foreign National- Child Services Background Check (CSBC) Requirements by Country



Host Nation & 3<sup>rd</sup> Country  
Foreign Nationals

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Europe

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PACIFIC

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# EUROPEAN POLICE GOOD CONDUCT CERTIFICATE



The European Police Good Conduct Certificate (EPGCC) issued to European citizens living in Europe. The EPGCC is a check of all European police data bases. The search is always made in public, national, centralised criminal record court databases and includes potential convictions in the whole preferred country, regardless of the location of the sentencing court. If the applicant is working in a child service position the required checks to work with kids will be include for that country. Certificates from most of the countries are issued as a standardised ECRIS template in the language of the country, through which all the checks are initiated. Some countries may still choose to provide their own national templates instead. Whenever the original certificate language is non-English, the English translation is provided as a part of the standard service.

Standard service includes scans of the original certificate along its English translation in a PDF format. Posting the hard copy and translation to other languages are available as additional services if required.

**See photo #1:** European Police Good Conduct Certificate (EPGCC)

**See photo #2:** Local police record check

**See photo #3:** Country of citizenship police record check

# EUROPEAN POLICE GOOD CONDUCT CERTIFICATE

Bundesamt für Justiz

Bonn, den 26.05.2020

Bundesamt für Justiz, 53094 Bonn

Herrn/Frau

Geburtsname/Name at birth/Nom de naissance:

Familiennamen/Surname/Nom de famille:

Vorname/Forename/Prénom:

Geburtsdatum/Date of birth/Date de naissance:

Geburtsort/Place of birth/Lieu de naissance:

Staatsangehörigkeit/Nationality/Nationalité:

**irisch**

Dieses Führungszeugnis besteht aus  
3 Blatt (Blatt 1/3).

Verarbeitungsdaten:

NB/DTV/-/IE

## Europäisches Führungszeugnis

Geschäftsnummer:

Verwendungszweck:

Dieses Führungszeugnis besteht aus:

einem Führungszeugnis  
vom 26.05.2020 mit 0 Entscheidungen

und

einer Mitteilung aus dem irischen Strafregister  
vom 26.05.2020 mit 0 Entscheidungen

# Bundesamt für Justiz

Geburtsname/Name at birth/Nom de naissance:

[REDACTED]

Familienname/Surname/Nom de famille:

[REDACTED]

Vorname/Forename/Prénom:

[REDACTED]

Geburtsdatum/Date of birth/Date de naissance:

[REDACTED]

Geburtsort/Place of birth/Lieu de naissance:

[REDACTED]

Staatsangehörigkeit/Nationality/Nationalité:

**irisch**

Anschrift/Address/Adresse:

[REDACTED]

[REDACTED]

Dieses Führungszeugnis besteht aus  
3 Blatt (Blatt 2/3).

Verarbeitungsdaten:

[REDACTED]

NE/DTV/+/IE

**Erweitertes Führungszeugnis  
vom 27. Mai 2020**

[REDACTED]

**Keine Eintragung  
(No record/Néant)**

Geburtsname/Name at birth/Nom de naissance:  
[REDACTED]

Familienname/Surname/Nom de famille:  
./.

Vorname/Forename/Prénom:  
[REDACTED]

Geburtsdatum/Date of birth/Date de naissance:  
[REDACTED]

Geburtsort/Place of birth/Lieu de naissance:  
[REDACTED]

Staatsangehörigkeit/Nationality/Nationalité:  
**Irland**

Anschrift/Address/Adresse:  
[REDACTED]

(Hier sind die Daten wiedergegeben, die vom  
ausländischen Strafregister übermittelt wurden)

Dieses Führungszeugnis besteht aus  
3 Blatt (Blatt 3/3).

Verarbeitungsdaten:  
[REDACTED]

NE/DTV/HIE

ECRIS-Nr. IE-DE-RRS-[REDACTED]

**Mitteilung aus dem irischen Strafregister  
vom 27. Mai 2020**

[REDACTED] [REDACTED] [REDACTED]  
übermittelt durch: Central Authority for, Criminal Records, Thurles, Co. Tipperary

**Keine Eintragung  
(No record/Néant)**

# GERMANY

Erweiterten Führungszeugnis  
Extended Certificate of Good Conduct



**See photo #4:** Extend Police Good Conduct Certificate (Erweiterten Führungszeugnis)

# GERMANY

## Erweiterten Führungszeugnis Extended Certificate of Good Conduct

Bundesamt für Justiz



Datum des: 13.03.2018  
Hauptstadt: Adressverleihs 99, 103, 53, 10, Bonn  
Telefon: 0228 9941340 (Zentrale)

Telefax: [Redacted]

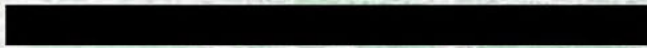
Aktualisieren:

1100

[Redacted] - NB - DTW - / - / -  
(Bitte Rückfragen schriftlich anfragen)

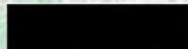
### Erweitertes Führungszeugnis

über



#### Angaben zur Person

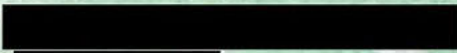
Geburtsname



Ehrenbezeichnung

keine

Vorname(n)



Geburtsdatum



Geburtsort

Regensburg

Staatsangehörigkeit

Deutschland



1-Str.  
Regensburg

#### Inhalt

Keine Eintragung

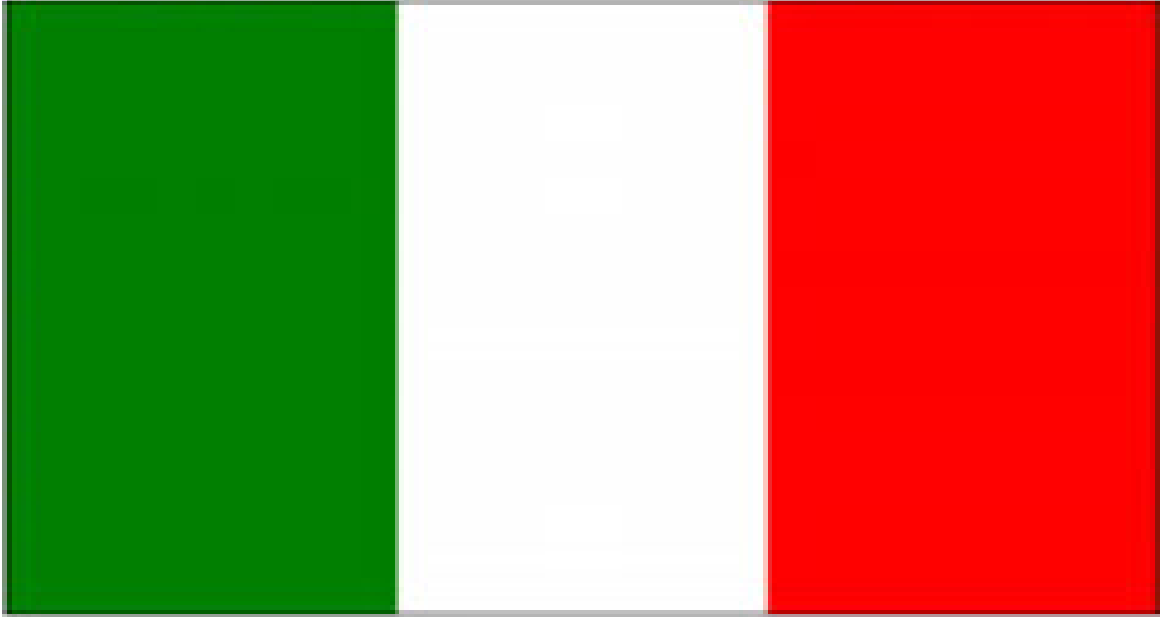
Bitte prüfen Sie die Angaben zur Person, um Verwechslungen zu vermeiden. Offensichtliche Fehler, auch im Hinblick auf den Inhalt des Führungszeugnisses, stellen Sie zur Konsistenz mit dem Sachverhalt im Besonderen, auch über die übliche Überprüfung im Besonderen.

#### Requirements:

Subject must be at least 14 years old in order to obtain the Extended Certificate of Good Conduct.

# ITALY

## Certificato del Casellario Giudiziale Criminal Record Certificate (CRC)



The **Certificato del Casellario Giudiziale** is commonly referred to as the criminal record certificate (CRC) or the Police Clearance Certificate (PCC). It ONLY identifies convictions. The Criminal Record Certificate is valid for six (6) months from the date of issue. The **Certificato dei carichi pendenti** contains pending charges/proceedings which have not yet definitive judgements.

**See photo #5:** Certificato del Casellario Giudiziale

**See photo #6:** Certificato Dei Carichi Pendenti.



# ITALY

## Certificato del Casellario Giudiziale Criminal Record Certificate (CRC)



*Ministero della Giustizia*

**Sistema Informativo del Casellario  
Certificato del Casellario Giudiziale  
(ART. 24 D.P.R. 14/11/2002 N.313)**

Al nome di:

Cognome

Nome

Data di nascita

Luogo di nascita

Sesso

M

CERTIFICATO NUMERO: ██████████ 2019/R



sulla richiesta di:  
per uso:

INTERESSATO

AMMINISTRATIVO (ART. 24 D.P.R. 14/11/2002 N.313)

Si attesta che nella Banca dati del Casellario giudiziale risulta:

NULLA

ESTRATTO DA: CASELLARIO GIUDIZIALE - PROCURA DELLA REPUBBLICA PRESSO IL TRIBUNALE DI ROMA

ROMA, ████████ 11/2019 10:44



IL RESPONSABILE DEL SERVIZIO CERTIFICATIVO

*F. CANCELLIERE*  
FUNZIONARIO GIUDIZIARIO  
Cassa Mario Teresa TOTO

Il presente certificato non può essere prodotto agli organi della pubblica amministrazione o ai privati gestori di pubblici servizi della Repubblica Italiana (art. 40 D.P.R. 28 dicembre 2000, n. 445), fatta salva l'ipotesi in cui sia prodotto nei procedimenti disciplinari dalle norme sull'immigrazione (d.lgs. 25 luglio 1998, n. 286). Il certificato è valido se presentato alle autorità amministrative straniere.

PROCURA DELLA REPUBBLICA  
presso il TRIBUNALE ORDINE-ROD. ROMA  
Si attesta l'avvenuto pagamento  
(Art. 279 (L) e 285 (R) T.U. 09/05/02 N.116)  
diritto di certificato - diritto d'operezza  
IL CANCELLIERE

# NETHERLANDS

## Verklaring Omtrent het Gedrag (VOG)

Certificate of Good Conduct



The **Verklaring Omtrent het Gedrag** is commonly referred to as VOG or Certificate of Good Conduct. The VOG is mandatory by law for applicants working in a childcare position in Netherlands. The Justis is the **ONLY** body that is authorized to handle these applications and issue Certificates.

**See photo #7:** Verklaring Omtrent het Gedrag (VOG)

# NETHERLANDS

## Verklaring Omtrent het Gedrag (VOG) Certificate of Good Conduct

Verklaring Omtrent het Gedrag  
Certificate of Conduct



Justis  
Ministerie van Justitie en Veiligheid

N 7714003

Adres + huisnummer  
Postcode + Plaatsnaam

Date	Datum	1 oktober 2020
Our reference	Ons kenmerk	Aanvraagnummer
Prefix to surname	Geslachtsnaam	Voorbeeld
Given names	Tussenvoegsels	Voorbeeld
Date of birth	Voorna(a)m(en)	Voornaam
Place of birth	Geboortedatum	Geboortedatum
Country of birth	Geboorteplaats	Geboorteplaats
	Geboorteland	Nederland

Hierbij geef ik u de VOG die u nodig heeft voor:  
Voorbeeld\_Functie bij Voorbeeld\_Organisatie

Uit de screening van Justis blijkt dat er geen bezwaren zijn voor de functie of het doel waarvoor u de VOG heeft aangevraagd.

Er is bij deze screening uitgegaan van het volgende profiel:  
11. 12

Op de volgende pagina's van deze VOG vindt u meer informatie over dit profiel.

Ik geef de VOG af en houd mij aan artikel 28 van de Wet Justitiële en strafvorderlijke gegevens. Wilt u meer weten over de screening door Justis? Op [www.justis.nl/vog](http://www.justis.nl/vog) vindt u meer informatie.

Let op: controleer altijd de echtheidskenmerken van de VOG.

De Minister voor Rechtsbescherming

M. Visser



The Minister for Legal Protection has conducted an investigation into the conduct of the person named in this Certificate and declares that, in view of the risk to society in relation to the purpose for which the certificate has been requested, considering the nature of the period concerned, the investigation has not resulted in any objections to this period in connection with the security profile mentioned above or the job for which it is issued on the request of the Applicant. The Minister for Legal Protection hereby pledges to issue the

# BELGIUM

## Uittreksel Strafregister

### Model II (596-2)



#### **Model 2 (art. 596-2 of the Code of Criminal Procedure)**

This extract is issued for activities with young people and children. This concerns activities that fall under education, psycho-medical-social guidance, assistance to youth, child protection, animation or supervision of minors.

**See photo #8:** Uittreksel Strafregister -Model II (596-2)



SERVICE PUBLIC FÉDÉRAL  
**JUSTICE**

## Casier judiciaire central

Exp. : SPF Justice, bvd de Waterloo 115, 1000 Bruxelles

Informations : <https://justice.belgium.be>  
E mail : [casierjudiciaire@just.fgov.be](mailto:casierjudiciaire@just.fgov.be)  
Tél : [REDACTED]

## Extrait du Casier Judiciaire Central

Nom :

Prénom(s) :

Date de naissance :

Lieu de naissance :

Nationalité :

Domicile :

Finalité de l'extrait :

**596.2 - modèle destiné aux contacts avec mineurs**  
POUR EMPLOI MONITEUR ENFANTS

**!! Attention !! :**

*Il existe différents types d'extraits de casier judiciaire, selon leur finalité (activités réglementées, contacts avec mineurs, etc.).  
Info <https://justice.belgium.be/extraitCJ>*

*Le présent extrait ne reprend pas les condamnations prononcées à l'étranger pour les personnes ayant une nationalité étrangère.  
Cette information est uniquement enregistrée par l'état dont la personne a la nationalité.*

*Toute falsification du présent document constitue un délit et est passible des peines prévues par le Code pénal.*

## CASIER JUDICIAIRE NÉANT (06/10/2021)

Les dispositions de la loi du 30 juillet 2018 relative à la protection des personnes physiques à l'égard des traitements de données à caractère personnel sont d'application pour les données du Casier judiciaire central.

Certifié conforme à ce qui est enregistré au Casier judiciaire central,  
Signé électroniquement par



FEDERALE OVERHEIDSDIENST JUSTITIE  
SERVICE PUBLIC FÉDÉRAL JUSTICE  
FÖDERALER ÖFFENTLICHER DIENST JUSTITIE

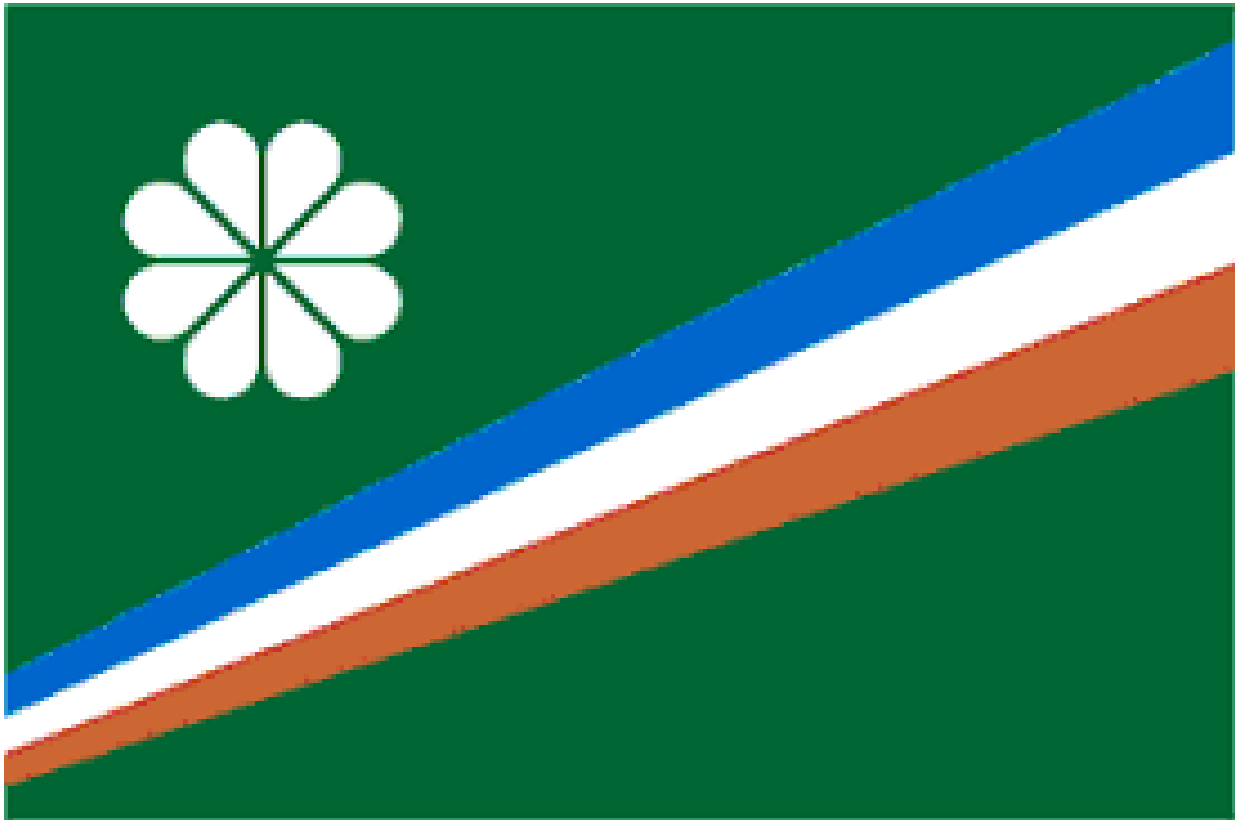
06 10 2021 09:36:39

L'authenticité de cet extrait peut être contrôlée jusqu'au 05/01/2022 via :  
<https://certif.belgium.be/record/39dcfc557957480ca4688feec48aef3CJCS>

# KWAJALEIN

Marshal Island Police check Atoll

Police Clearance Certificate



**See photo #9:** Marshall Island Atoll – Police Clearance Certificate



REPUBLIC OF THE MARSHALL ISLANDS  
**MARSHALL ISLANDS POLICE DEPARTMENT**  
 Ebeye, Kwajalein Atoll, Republic of the Marshall Islands, MH 96970



# KWAJALEIN

**To:** Whom It May Concern

**From:** Department of Public Safety  
 Ebeye, Kwajalein Atoll MH 96970


**Subject:** Police Document

Re: **Police Clearance Certificate** [REDACTED]

NAME (LAST, FIRST, MI)		GENDER	AGE	DATE OF BIRTH
[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]
PLACE OF BIRTH		COUNTRY		CITIZENSHIP
EBEYE, Kwajalein Atoll		Marshall Is.		Marshallese
HEIGHT	WEIGHT	COLOR OF EYES		COLOR OF HAIR
[REDACTED]	[REDACTED]	Brown		Black
SOCIAL SECURITY NUMBER			PASSPORT NUMBERS	
[REDACTED]			[REDACTED]	
ADDRESS IN THE MARSHALL ISLANDS		DATE OF RESIDENCY		DATE OF RESIDENCY
[REDACTED]		FROM: Birth		TO: Present
Date of Expiry:				
[REDACTED]				
CERTIFICATION				

I hereby certify that the files of this department have been reviewed concerning the above named individual and our files revealed that;

	<b>Subject has no criminal records in our files.</b>
<b>Void</b>	Subject has been arrested for the following offenses.
<b>Void</b>	Subject has been convicted for the following offenses.
<b>N/A</b>	Favorable results reported concerning Subject for purposes of applicant fingerprint card background check (FD 258)

<b>DATE ISSUED</b>	<b>DATE EXPIRED</b>	<b>CERTIFIED BY</b>
24 May 2021	24 May 2022	 <b>George Lanwi</b> <b>Commissioner of Police</b>

# KOREAN LOCAL POLICE CHECK

Criminal (Investigation) Records Check Reply



**See photo #10:** Criminal (Investigation) Records Check Reply



# KOREAN LOCAL POLICE CHECK

## Criminal (Investigation) Records Check Reply

발급번호: [REDACTED]  
ISSUE NO

진위확인키: V5YEJ-RSU6L-GHX16-TYR4B  
Verification Of The I



### 범죄 · 수사경력 회보서 Criminal(Investigation) Records Check Reply

#### 대상자 The Subject

성명 Name	[REDACTED]	주민등록번호 Resident Registration Number	[REDACTED]
주소 Address	[REDACTED]		

조회목적 Purpose of Reference: 수사자료포 내용 확인용 (실효된 형 등 포함)  
For confirmation of investigation card materials(Including lapsed of criminal sentences)

#### 조회결과 The Result

연번 No	작성일자 Filing Date* (MM/DD/YYYY)	작성관서 Filing Office	죄명 Criminal Charges	처분일자 Disposition Date (MM/DD/YYYY)	처분관서 Disposition Office	처분결과 Disposition**
----------	--------------------------------------	-----------------------	------------------------	--	----------------------------	-----------------------

- 해당자료없음 -  
- No Record -

「형의 실효 등에 관한 법률」 제6조 제1항 제4호에 따라 회보합니다.  
In accordance with the provisions of Article 6(1)4 of the Act on the Lapse of Criminal Sentences,  
We reply you as above.

※ 이 회보서를 조회 목적과 다른 용도로 사용하였을 경우에는 취득한 사람과 사용한 사람은 '형의 실효 등에 관한 법률' 제10조 제2항, 제3항에 따라 2년 이하의 징역 또는 2천 만원 이하의 벌금으로 처벌됩니다.

The criminal record check report to be issued pursuant to this application must be used only for the purpose stated above. Persons who acquire or use a criminal record check report for any other purpose are subject to imprisonment for up to 2 years or a fine of up to KRW 20 million in accordance with Article 10(2) and Article 10(3) of the Act on the Lapse of Criminal Sentences.

2021년(year) 08월(month) 24일(day)

경찰청장

Commissioner General, Korean National Police Agency

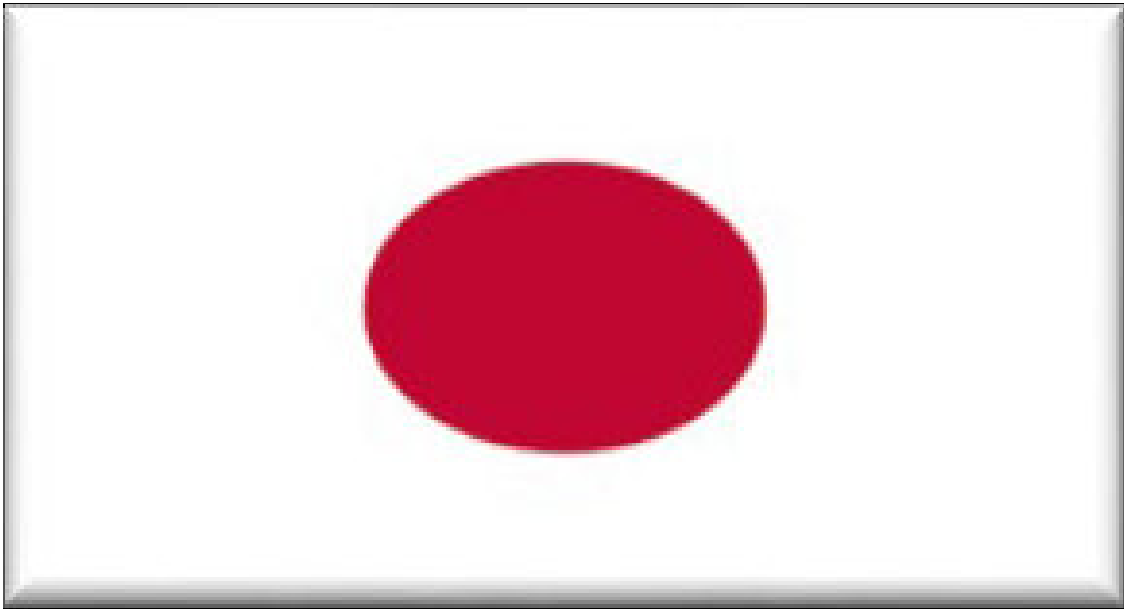


[제 출 불 가]



# JAPAN

## Certificate of Criminal Records



**See photo #11:** Certificate of Criminal Records

# JAPAN

## Certificate of Criminal Record

別記様式第2号

### 犯罪経歴証明書 Certificate of Criminal Record

氏名  
Name [REDACTED]  
性別  
Sex 男  
Male  
生年月日  
Date of birth 昭和 [REDACTED]  
[REDACTED] 19 [REDACTED]  
国籍等  
Nationality 日本  
Japan  
旅券番号  
Passport No. TG [REDACTED]  
提出先  
Information released to: [REDACTED] 関係機関御中  
The Competent Authorities of [REDACTED]

上記の者は現在警察庁において保管中の指紋資料の調査によれば記載すべき犯罪経歴は認められない。  
This is to certify that according to the fingerprint files currently maintained by the National Police Agency of Japan, the person mentioned above does not have any applicable criminal record as of the time of issuance of this certificate.

Je soussigné, certifie par la présente que, après avoir effectué des recherches dans le registre des empreintes digitales conservé par l'Agence de la Police Nationale japonaise, la personne mentionnée ci-dessus n'a aucun antécédent criminel à la date à laquelle ce certificat est établi.

Durch dieses Zeugnis, ausgestellt vom Nationalen Polizeiamt Japan, wird bescheinigt, dass für die oben erwähnte Person bis zum Datum der Ausstellung des Zeugnisses in Japan kein früherer Strafregistereintrag im Fingerabdruckregister des Nationalen Polizeiamts Japan besteht.

El presente certifica que la persona arriba mencionada no tiene ningún antecedente criminal aplicable en el Japón hasta la fecha de la expedición de este certificado, según los archivos de sus huellas digitales que conservan la Agencia Nacional de Policía del Japón.

発行日 (西暦)  
Date of issue

20 [REDACTED] 年 9 月 19 日  
( Sep. 19, 20 [REDACTED] )

警 視 総 監  
高 綱 直 良

Naoyoshi TAKATSUNA  
Superintendent-General,  
Tokyo Metropolitan Police Department

