



Global Bankruptcy Searches

A breakdown of jurisdictional requirements



Title
Research

Global Bankruptcy Searches with Title Research

At Title Research, we have simplified the process of undertaking a Global Bankruptcy Search. Searches can now be requested and paid for directly from our website. Before processing a search and making payment, please take time to familiarise yourself with any jurisdictional requirements. Please note that all searches require signed consent forms from all beneficiaries. Without the required information and consent forms, we cannot carry out a search on your behalf.

Our fixed fee Global Bankruptcy Searches cost £149 plus VAT and disbursements.

Countries with no additional requirements

The following countries have **no individual requirements**. However, signed consent forms are required from all beneficiaries. For countries with additional requirements, please visit page 3. Please note countries are categorised by region and listed in alphabetical order.

Africa

Botswana, Cameroon, Egypt, Nigeria, and South Sudan

Asia

Bahrain, Bangladesh, Brunei Darussalam, Kazakhstan, Lebanon, Nepal, Pakistan, Saudi Arabia, Singapore, Sri Lanka, Taiwan, Turkey, United Arab Emirates, and Vietnam

Caribbean

Cayman Islands, Jamaica, and Virgin Islands (British)

Europe

Albania, Austria, Belgium, Bosnia and Herzegovina, Bulgaria, Czech Republic, Denmark, Finland, France, Germany, Greece, Hungary, Ireland, Luxembourg, Netherlands, Norway, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Switzerland, and Ukraine

Oceania

New Zealand

Central America

Mexico and Panama

South America

Argentina, Bolivia, Colombia, Peru, and Uruguay

Countries with additional requirements

The following countries have **individual requirements**. This is in addition to signed consent forms from all beneficiaries. For countries with no additional requirements, please visit page 2. Please note countries are categorised by region and listed in alphabetical order.

Africa	
Jurisdiction	Additional requirements
South Africa	South Africa ID # OR passport copy
Asia	
Jurisdiction	Additional requirements
China	Chinese citizens: name in Chinese characters and Chinese ID number (PRC # is 18 digits). Non-citizens: passport copy
Hong Kong	Hong Kong ID #
India	Father's name, complete address, and copy of PAN Card plus additional government ID
Indonesia	Indonesia ID number OR passport copy
Israel	Israel national ID card copy
Japan	Name in Japanese (Kanji)
Malaysia	ID number (NRIC #). Non-citizens: passport number and country of issuance
South Korea	South Korean ID number
Thailand	Thailand ID card # OR passport copy
Caribbean	
Jurisdiction	Additional requirements
Puerto Rico	Mother's maiden name and social security number
Virgin Islands (U.S)	Social security number
Europe	
Jurisdiction	Additional requirements
Italy	16-digit Italy Tax ID # (Codice Fiscale)
Russia	*Full address in Russia during residency. Current address
Sweden	Sweden personal identity #
Oceania	
Jurisdiction	Additional requirements
Guam	Social security number
North America	
Jurisdiction	Additional requirements
Canada	Full name, date of birth, and address
United States (nationwide & state)	Full name, date of birth, address, and social security number
South America	
Jurisdiction	Additional requirements
Brazil	CPF # (11 digits) and mother's maiden name
Chile	Chile Cédula de Identidad number
Venezuela	Cedula de Identidad # and mother's maiden name

**Due to Russia Federal Law No. 242-FZ, Title Research cannot process any background checks for current Russian citizens or applicants currently residing in Russia.*

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