Immigration Background Check Preparation Template

Personal Information

- 1. Full Legal Name:
- 2. Date of Birth:
- 3. Place of Birth:
- 4. Passport Number:
- 5. Visa Application Number:

Travel History

1. List of Countries Visited in the Past 10 Years:

- o Country: [Country Name]
- Dates of Visit: [From Date] [To Date]
- Purpose of Visit: [Purpose]

2. Previous Visa Applications:

- Country: [Country Name]
- Visa Type: [Type]
- o Approval/Denial Date: [Date]

Employment History

1. Current Employer:

- Company Name: [Name]
- o Position: [Position]
- Start Date: [Date]
- Address: [Address]
- Contact Information: [Phone Number/Email]

2. Previous Employers (Last 10 Years):

- Company Name: [Name]
- Position: [Position]
- Employment Period: [From Date] [To Date]
- Address: [Address]
- Contact Information: [Phone Number/Email]

Education Background

1. Highest Degree Obtained:

- Institution Name: [Name]
- o Degree: [Degree]

- Graduation Date: [Date]
- Address: [Address]

2. Other Degrees or Certifications:

- Institution Name: [Name]
- Degree/Certification: [Degree/Certification]
- o Graduation Date: [Date]
- Address: [Address]

Criminal History

1. Disclosure of Criminal Records:

- Have you ever been arrested, charged, or convicted of a crime? (Yes/No)
- If yes, provide details:
 - Offense: [Offense]
 - Date: [Date]
 - Location: [Location]
 - Outcome: [Outcome]

2. Expunged Records:

- List any expunged records:
 - Offense: [Offense]
 - Date of Expungement: [Date]
 - Jurisdiction: [Jurisdiction]

Health Records

1. Vaccination Records:

- List of required vaccinations for the country of destination:
 - Vaccine: [Vaccine]
 - Date Administered: [Date]

2. Medical Examinations:

- Date of Last Medical Exam: [Date]
- Medical Examiner: [Name]
- Results: [Results]

Financial Information

1. Proof of Funds:

- Bank Statements (Last 6 Months): [Attach Documents]
- Affidavit of Support (If Applicable): [Attach Documents]

2. Current Financial Status:

- o Bank Name: [Bank]
- Account Number: [Number]
- o Balance: [Balance]

Legal Assistance

1. Lawyer/Legal Representative:

o Name: [Name]

Contact Information: [Phone Number/Email]

Address: [Address]

Additional Documents

1. Birth Certificate:

Issuing Authority: [Authority]

Date of Issue: [Date]

Place of Issue: [Place]

2. Marriage Certificate (If Applicable):

Issuing Authority: [Authority]

Date of Issue: [Date]

Place of Issue: [Place]

3. Children's Birth Certificates (If Applicable):

Issuing Authority: [Authority]

o Date of Issue: [Date]

Place of Issue: [Place]

Contact Information for Emergencies

1. Emergency Contact:

Name: [Name]

Relationship: [Relationship]

Phone Number: [Phone Number]

o Email: [Email]

Address: [Address]

Instructions for Use

- 1. Complete All Sections: Ensure every section is filled out accurately and completely.
- 2. **Attach Supporting Documents:** Gather and attach all necessary documents as indicated.
- 3. **Review and Verify:** Double-check all information for accuracy and completeness.
- 4. **Consult Legal Counsel:** If you have any questions or concerns, consult with a legal professional.