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American Clients Background Check

For Questions about this new law see the explanation at <http://imbra.org/pages/1/index.htm>

This form is used to meet the requirement of HR03657. This information will be translated into Russian and provided to any lady that you wish to make contact with (or purchase her contact information). You will need to fill out this form and fax or email the signed copy to our office so that this can be provided to her with your contact information and background check results before any meeting in person. Please note that there is a \$20 office services and administrative fee that must be paid when submitting this form. See our gift gallery at <http://www.ukraineloves.com/user/gift.php?contact=&g=111> for payment of this fee.

(Note: Letters, gifts and chats that do not include exchange of contact information do not require this form.)

On January 5, 2006 the President of the United States signed into law the "The International Marriage Broker Act of 2005", H.R. 3402, Public Law No. 109-162, Title VIII, Subtitle D. This law was part of the Violence Against Women and Department of Justice Reorganization Act of 2005.

In compliance with that law, all International Marriage Brokers who have offices in the United States are ordered to collect and gather information about male clients from the United States that must be presented to and disclosed to the interested woman in her native language before any of her personal profile information, contact details or meetings in person can be allowed to take place. Failure by any International Marriage Broker to comply with this practice will result in a fine of \$25,000 and a possible jail sentence of 5 years per incident.

The following information questionnaire must be completed in compliance with the laws of the United States of America.

Part 1. Contact Information

First Name: Middle Initial: Last Name:

Address:

City: State: Zip:

Current Country of Residence:

Work Phone: Home Phone:

Email Address: Date of Birth:

Height: Weight: Eye Color: Hair Color

Part 2: Personal and Biographical Information Disclosure

1. Do you have any temporary or civil restraining order currently against you? Yes No

If Yes, please provide details of such order including date, city and state.

2. **Any arrest or conviction of the client or person for homicide, murder, manslaughter, assault, battery, domestic violence, rape, sexual assault, abusive sexual contact, sexual exploitation, incest, child abuse or neglect, torture, trafficking, peonage, holding hostage, involuntary servitude, slave trade, kidnapping, abduction, unlawful criminal restraint, false imprisonment, stalking, or any similar activity in violation of Federal, State or local criminal law?**

Yes No If Yes, please provide details.

3. **Have you ever had any Federal, State, or local arrest or conviction for offenses related to controlled substances or alcohol?** Yes No If Yes, please explain.

4. **Are you currently married or were you ever married?** Yes No

If Yes please indicate how many times you have been married, when and where you were previously married, when and where previous marriage(s) were dissolved?

5. **Have you previously sponsored an alien to whom you were engaged or married?** Yes No If Yes please provide details including case numbers.

6. **Do you have any children who are under the age of 18?** Yes No

If Yes, please list names and ages of children.

7. **List all States and countries in which you have resided since the age of 18?**

Part 3: Agreement and Consent to information gathering

By completing this form you agree and consent to the disclosure of any and all private information that may be contained in it. You understand and agree that this information is being collected in compliance with the Federal Laws of the United States of America and any such information will only be used for compliance with the federal International Marriage Broker Regulation Act of 2005.

You also consent to the verification of such information listed on this form through National Public Records of the United States of America and that the results of the verified information will be made known to the individual(s) who you are requesting contact information and/or meetings with. You understand and acknowledge that if this form is not completed and the background check not performed, this agency will not be able to provide you with any contact information of any members registered with our agency.

You also understand that after releasing your public and privately disclosed information on this form to our female clients, that they must agree to further information disclosure to you by our agency before any further contact information exchange or meetings can be arranged. This information includes address, phone, email or other personal contact details.

I, _____, Hereby authorize Katrin International, LLC (dba Ukraineloves.com and Ukraine Loves International) further known as the "Agency", to release the information contained in this form to their female clients for consideration of further contact.

I hereby authorize the Agency to search the public records of the United States of America and to release the information found to their female clients whom I have specified. I understand that information gathered outside of what is provided in this disclosure from public records may also be found and made available to their female clients as part of the compliancy disclosure for the International Marriage Broker Regulation Act of 2005.

Client Signature

Date

Office Manager Signature (witness)

Date

Office Staff Use Only:

Information verification complete: Yes No

Public records including National Sex Crimes Offenders database searched: Yes No

All other public records databases searched for verification: Yes No

Information from the search translated into lady's native language and explained? Yes No

Lady has read the results of the search and agreed to further contact and has provided written consent to disclose her information to this man? Yes No

Consent forms and information from the man and woman have been filed for records keeping to be made available to the US Embassy in Kiev when asked for? Yes No

Woman's Information has been disclosed? Yes No