Documents Required for Transferring Sentenced Foreign Nationals Back to Transferee State

Application for transfer shall be made to the Ministry of justice (MOJ) with the following documents and other pertinent supporting materials. Upon receiving the afore documents, the MOJ will notify the competent authority of the Transferee State.

- 1. The application form for transfer submitted by the sentenced person himself/herself or his/her legal guardian (The form shall be affixed with the signature or fingerprint of the sentenced person).
- 2. Two copies of the National Identification Card or Passport Of the sentenced persons.
- 3. Three copies each of all criminal judgments with the full names of the courts and their case numbers. The documents should be attached with translations authenticated in a manner accepted by the law of the Transferee State.
- 4. Two copies each of particulars about the family members or friends of the sentenced persons living in the Transferee State (including their addresses and telephone numbers), and certificates that prove their relationship to the sentenced person (copy each of National Identification Cards or Passports).

Note:

- 1. For further information, please refer to "Flow Chart Showing the Process of Transfer of Sentenced Foreign Nationals."
- 2. Address of MOJ: No . 130, Sec. 1, Chung-Ching S. Rd., Taipei City, ROC (Taiwan)
- 3. If you have any further questions, please contact the Department of International and Cross-Strait Legal Affairs, MOJ at + 886-2-21910189 # 7206, or at mailto:mla-taiwan@mail.moj.gov.tw