Documents Required for Transferring Sentenced Nationals

Back to the ROC

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 file a request for transfer to the competent authority of the Transferor 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 Household Registration Transcript of the sentenced persons.
- 3. Three copies each of criminal judgements made by the competent authorities in the Transfer State, with the full names of the courts and their case numbers. The official documents about the executed punishment, date of imprisonment and confirming whether the judgement is final. The documents should be attached with their Chinese translations authenticated in a manner accepted by the law of the ROC if they are written in a foreign language. (Please refer to the website of The Bureau of Consular Affair (http://www.boca.gov.tw) for the service of document authentication).
- 4. Two copies each of particulars about the family members or friends of the sentenced persons living in the ROC (including their addresses and telephone numbers), and certificates that prove their relationship to the sentenced person (copy each of National Identification Cards or Household Registration Transcripts).

Notes:

- 1. For further information, please refer to "Flow Chart Showing the Process of Transfer of Sentenced ROC Nationals."
- 2. Address of the MOJ: No.130, Sec. l, 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 $\underline{mla-taiwan@mail.moj.gov.tw}$