

PSQ TEMPLATE 2 - FOREIGN ASSOCIATIONS

To be completed if you, your spouse or cohabitant have any continuing contact with citizens of another country or dual citizens. One template must be completed for each foreign associate. All foreign associates must be listed even if previously reported. (*Reporting is not required if contact with a foreign national only occurs while in the performance of official United States Government business.*)

To be completed if you, your spouse, and/or cohabitant have any financial interest or assets in a country other than the United States? One template must be completed for each foreign interest or assets.

NOMINEE'S FULL NAME _____ **SSN** _____

Section 1 - Do you, **your spouse, or cohabitant** have foreign associations? ☐ Yes ☐ No
(If yes, complete 1-12)

Section 2 - Do you, **your spouse, or cohabitant** have foreign financial interests? ☐ Yes ☐ No
(If yes, complete 13-17)

Have you reported the information disclosed on this form to your local security officer?

☐ Yes ☐ No

If yes, date information was reported: _____ **Estimated?** ☐ Yes ☐ No

SECTION 1 - FOREIGN CONTACTS

1. Name of Foreign National _____
 2. Country(ies) of Citizenship or Dual Citizenship _____
 3. Country of Residence _____
 4. How long have you known this person? _____
 5. Occupation (or if retired, previous occupation) _____
 6. Relationship to nominee _____
 7. Frequency of contact (check one): ☐ Daily ☐ Weekly ☐ Monthly ☐ Annually
☐ Other (Specify) _____
 8. Method of contact (check all that apply): ☐ In-person ☐ E-mail ☐ Telephone
☐ Letters ☐ Social Media ☐ Other _____
 - Explanation (if other method of contact applies): _____
 9. Type of contact (check all that apply): ☐ Acquaintance/Social/Casual ☐ Friend ☐ Business
Associate ☐ Extended Family ☐ In-Laws ☐ Academic
 10. Has this person expressed any interest in your job? ☐ Yes ☐ No If yes, explain _____
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PSQ Template 2 - Foreign Associations, July 12, 2016

Privacy Sensitive (when filled-in) – Any misuse or unauthorized disclosure may result in either civil or criminal penalties. Information you provide is protected by the Privacy Act of 1974, U.S.C. Your responses to these questions are intended to aid security personnel in determining your eligibility to information protected under Executive Order 13526. The Department of Defense is authorized to ask these questions under Executive Orders 10450, 10865, 12333, and 12968; sections 3301, 3302, and 9101 of Title 5, United States Code (U.S.C.); sections 2165 and 2201 of Title 42, U.S.C.; chapter 23 of Title 50, U.S.C.; and parts 2, 5, 731, 732, 736 of Title 5, Code of Federal Regulations (CFR).

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11. Do you have any financial/material/emotional ties with this person? ☐ Yes ☐ No If yes, describe: _____

12. Is this person affiliated with a foreign government, military, security, defense industry, foreign movement, or intelligence service? ☐ Yes ☐ No ☐ Unknown If yes, describe affiliation: _____

SECTION 2 - FOREIGN FINANCIAL INTERESTS

13. Do you, your spouse, or cohabitant own real estate in another country? ☐ Yes ☐ No
If yes, provide the following:

In what country is the property? _____ What type of property? _____

Date acquired _____ Value of property _____

How often do you visit? _____

Is there a co-owner? ☐ Yes ☐ No If yes, name and citizenship of the co-owner _____

What are your plans for the property (investment, retirement, etc.)? _____

14. Do you, your spouse, or cohabitant have a foreign bank account ☐ Yes ☐ No If yes, provide the following information:

In what country is the bank account? _____ Balance? _____

What is the purpose of the account? _____

15. Do you, your spouse, or cohabitant own any foreign investment that is NOT traded on a U.S. Exchange? ☐ Yes ☐ No If yes, name of the investment, its value, and who manages it _____

16. Are there any special conditions required by the country for a foreign national to own property, maintain a bank account, or financial investment? ☐ Yes ☐ No If yes, provide conditions _____

17. Would it be a financial hardship if you were to have to dispose of the property, bank account, or investment? ☐ Yes ☐ No If yes, explain _____

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Remarks:

NOMINEE'S SIGNATURE_____

DATE_____

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