

## **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

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### **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).

## **PSQ TEMPLATE 2 - FOREIGN ASSOCIATIONS**

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: \_\_\_\_\_

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### **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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## **PSQ TEMPLATE 2 - FOREIGN ASSOCIATIONS**

Remarks:

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**NOMINEE'S SIGNATURE**\_\_\_\_\_

**DATE**\_\_\_\_\_

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