

CANDIDATE'S FULL NAME:

SSN:

DATE:

U.S. ARMY CYBER COMMAND
Sensitive Compartmented Information (SCI)
Personnel Security Screening Interview (PSSI)
QUESTIONS

Section I. DUAL/MULTIPLE CITIZENSHIP AND FOREIGN PASSPORT INFO

1. Do you now or have you EVER held citizenship with another country or have you EVER held dual / multiple citizenships?

YES

NO

If YES, identify country or countries in which the foreign passport and/or foreign identity card was/were issued, date the foreign passport and/or foreign identity card was/were issued, expiration date of each foreign document, and the reason for obtaining and/or maintaining the foreign passport and/or foreign identity card.

2. Do you maintain or have you EVER been issued a passport (or identity card for travel) by a country other than the United States (U.S.)?

YES

NO

If YES, identify country or countries in which the foreign passport and/or foreign identity card was/were issued, date the foreign passport and/or foreign identity card was/were issued, expiration date of each foreign document, and the reason for obtaining and/or maintaining the foreign passport and/or foreign identity card.

3. Are any of your immediate family members or others you are bound to by affection, foreign born (born outside of the U.S. and U.S. Territories)?

YES

NO

If YES, for each individual, identify their country of birth and current country of citizenships (U.S. only or dual / multiple citizenships).

Section II. EMPLOYMENT

1. Has the U.S. Government EVER investigated your background or have you ever held a security clearance?

YES

NO

If YES, for each occurrence (to the best of your recollection), identify each investigating agency, clearance sponsor, date of the investigation (opened/closed), and date of clearance/access eligibility.

US Army Cyber Command Personnel Security Screening Interview (PSSI) Questions, ver 1.8, 3 Mar 2019

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The Department of Defense is authorized to ask these questions under E.O. 10450, 10865, 12333, and 12968; Sec 3301, 3302, and 9101 of Title 5, U.S.C.;

Sec 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, C.F.R.

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2. Have you EVER had a security clearance eligibility or access authorization denied, suspended, or revoked?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, for each occurrence (to the best of your recollection), identify the following:

a. Date of the clearance eligibility/access was denied, suspended, and/or revoked.

b. The reason/explanation of the circumstances for the clearance eligibility/access being denied, suspended, and/or revoked.

c. Agency Name of who denied, suspended, and/or revoked the eligibility/access.

3. Have you EVER been denied a position requiring a security clearance?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, for each occurrence (to the best of your recollection), identify each investigating agency, date of the investigation (opened/closed), and the circumstances for the denial of the position.

4. Have you EVER received a Statement of Reason (SOR), Letter of Intent (LOI), Letter of Denial (LOD), or Letter of Revocation (LOR) from a U.S. Government security clearance adjudication agency, such as the DoD CAF, NSA, FBI, DIA, DHS?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, for each occurrence (to the best of your recollection), identify each adjudication agency who issued the SOR/LOI/LOD/LOR, date of issuance, and the reason for the issuance.

Section III. MILITARY HISTORY

1. Have you EVER been employed by a foreign country's military, intelligence service, diplomatic corps, security forces, police, militia, other defense force, or government agency?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, for each occurrence (to the best of your recollection), identify each foreign organization/entity, the period of service, and description of the circumstances of the CANDIDATE's association with the foreign organization/entity (volunteered, forced, coerced, blackmailed, etc).

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Section IV. ADJUDICATIVE GUIDELINES A, B, C, and D.

(Allegiance / Foreign Influence / Foreign Preference / Outside Activities)

1. Are any members of your immediate family, anyone you are bound by affection, or have "close and continuing contact" NOT a U.S. citizen or maintain dual citizenship status?

YES

NO

If YES, for each person, identify CANDIDATE's relationship and complete the Foreign National Association (FNA) Statement of Personal History Questionnaire.

2. Are you bound by affection, obligation, friendship, or kinship to any individual who is NOT a U.S. citizen, including individuals you maintain contact with via/through social media/networking?

YES

NO

If YES, for each person, identify CANDIDATE's relationship and complete the Foreign National Association (FNA) Statement of Personal History Questionnaire

3. In the past seven (7) years, have you, your spouse or any members of your immediate family been asked (or forced) to provide advice or service as a formal/informal consultant by any foreign government official or agency?

YES

NO

If YES, for each person, identify CANDIDATE's relationship and complete the Foreign National Association (FNA) Statement of Personal History Questionnaire.

4. Do you or any of your immediate family members have or maintain a business-like association with any foreign government, intelligence service, defense industry, individual, group, company; OR do you or any of your immediate family members own property, stocks, bonds, investments, bank accounts, ownership of corporate entities, or corporate interests or business in which you or any of your immediate family members have direct control or direct ownership?

YES

NO

(Exclude financial interests in companies or diversified mutual Funds that are publicly traded on a U.S. exchange.)

If YES, for each person, identify CANDIDATE's relationship and complete the Foreign National Association (FNA) Statement of Personal History Questionnaire.

In addition, identify each type of financial interest, how each financial interest was/were acquired (e.g. purchase, unsolicited/solicited gift, etc), the current U.S. dollar value of each, or the value at the time the control or ownership was sold, lost, or otherwise disposed of, and the future intent with each financial interest.

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5. In the past seven (7) years, as a U.S. citizen, have you, your spouse, cohabitant (living with you in a "spouse-like" relationship), or dependent children received or are eligible to receive in the future, any educational, medical, retirement, social welfare, or other such benefits from a foreign individual, foreign entity, or foreign country?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, for each occurrence (to the best of your recollection), identify the following:

a. Each type of benefit (check all that applies) and to whom the benefits apply:

_____ Educational _____ Medical _____ Retirement
_____ Social Welfare _____ Other Benefits (Requires detailed explanation)

b. All of the names of foreign individuals, foreign entity, and/or foreign country providing benefits. (Requires FNA Statement of Personal History Questionnaire.)

c. For each benefit, the frequency of benefits received, the reason for receiving the benefits, and identity of each benefit recipients.

6. Do you NOW or have you EVER provided financial support to any individual or organizations, to include charity organizations, located in a foreign country?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, identify each individual receiving support, the nature of relationship, the U.S. dollar amount/value provided, and the frequency of support provided to the foreign national and/or foreign organization. (Requires FNA Statement of Personal History Questionnaire.)

7. In the past seven (7) years, have you or any members of your immediate family had contact with a foreign government, it's establishments (such as an embassy, consulate, agency, military service, intelligence or security services, etc) or its representatives whether inside or outside the U.S.?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, identify each individual and/or name of the Foreign Service or group, full description of the foreign contact, and the foreign contact's country of origin. (Requires FNA Statement of Personal History Questionnaire.)

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8. Do you have a sense of allegiance or loyalty to another country other than the U.S.?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, identify each country CANDIDATE has allegiance and/or loyalty to and provide the reason for their allegiance and/or loyalty to that foreign country.

9. Do you have any reason to believe anyone would question your allegiance or loyalty to the U.S.?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, have CANDIDATE explain in full details/explanation.

10. Are you NOW or have you EVER been a member of any organization or associated with or contributed to any movement or group that advocates the overthrow of the U.S. government?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, identify the following (regardless of citizenship and country of origin):

a. Names of all (U.S. and/or foreign) individual(s), entity(ies), group(s), and organization(s). If NOT U.S. citizen and/or a foreign national, requires FNA Statement of Personal History Questionnaire to be completed.

b. Dates of the CANDIDATE's involvement with the individual(s), entity(ies), group(s), and/or organization(s); and position CANDIDATE holds/held with them.

c. Full description of the nature or reasons for the CANDIDATE's involvement with these individual(s), entity(ies), group(s), and/or organization(s).

11. Are you NOW or have you EVER been a member of any organization or associated with or contributed to any movement or group that advocates or practices commission of acts of force or violence to discourage others from exercising their rights under the U.S. Constitution or any state of the U.S. with the specific intent to further such actions?

| | |
|-----|----|
| YES | NO |
|-----|----|

If YES, identify the following (regardless of citizenship and country of origin):

a. Names of all (U.S. and/or foreign) entity(ies), group(s), and organization(s), including full names and physical addresses.

b. Dates of the CANDIDATE's involvement with entity(ies), group(s), and/or organization(s); and position CANDIDATE holds/held with them.

c. Full description of the nature or reasons for the CANDIDATE's involvement with these entity(ies), group(s), and/or organization(s).

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12. In the past seven (7) years, have you traveled outside of the U.S. excluding official U.S. government travel?

YES

NO

If YES, identify the following:

a. Names of all countries visited, dates of travel to each country visited, purpose of the travel/visit to each country, and funding source for each travel.

b. During each travel, was CANDIDATE questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving that foreign country(ies)?

YES

NO

If YES, have CANDIDATE explain in full details/explanation.

13. Have you EVER been directed or encouraged to seek employment with the U.S. government by a foreign entity and/or seek a security clearance?

YES

NO

If YES, identify each individual, the country they represented, and the time frame the CANDIDATE was directed to seek employment. (Requires FNA Statement of Personal History Questionnaire.)

14. In the past seven (7) years, has any foreign national offered you a job, asked you to work as a consultant, or consider employment with the foreign national/foreign entity?

YES

NO

If YES, identify each individual, the country they represented, what job / employment was offered, location of the job/employment, what did FN require in exchange for the job/employment, time frame the CANDIDATE directed to provide a response and/or when the job/employment would start.

a. Did the CANDIDATE report the foreign contact to their security official?

YES

NO

If YES, provide the name and contact information of the security official who received the foreign contact report.

If NO, have CANDIDATE explain in full details/explanation for not reporting the foreign contact.

b. Describe in detail the circumstances of the FN's approve to CANDIDATE.

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ACKNOWLEDGEMENT:

I, _____, personally conducted the personnel security screening interview of the candidate/trainee.

Signature of Interviewer

Date

Duty Title / Position of Interviewer

Email Address

RECOMMENDATION:

Based on the candidate's responses and the results/contents of the personnel security screening interview, the Command Security Officer recommend the following:

_____ **YES:** APPROVED--Continue Command sponsorship and submit the request for the initiation of the Tier 5 (T5) national security clearance background investigation.

_____ **NO:** DISAPPROVED--DO NOT PROCEED with sponsorship. DO NOT REQUEST for the T5 national security clearance background investigation.

NOTE: In all cases, if the candidate/trainee provided information that could raise a security concern IAW SEAD 4 and ICD 704, a Memorandum for Record (MFR) will be prepared by the Command Security Officer stating the security concern(s). The MFR will accompany this PSSIG document.

Signature of Command Security Officer

Date

Print Name of Command Security Officer

Email Address