

PSQ TEMPLATE 2 - FOREIGN INTERESTS

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

NOMINEE'S FULL

SSN

Section 1 - Do you, your spouse, or cohabitant have foreign financial interests? Yes No

Section 2 - Have you ever been sponsored, received funding, or traveled at the behest of a foreign institution? Yes No

Have you self-reported the information on this form to your security officer? Yes No

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

SECTION 1 - FINANCIAL INTERESTS

1. Do you, your spouse, or cohabitant own foreign real estate? Yes No *If yes, explain in remarks

2. In what country is the property?

3. What type of property?

4. Date acquired

5. Value of property

6. How often do you visit?

7. Is there a co-owner? Yes No

If yes: name and citizenship of the co-owner

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

9. Do you, your spouse, or cohabitant have a foreign bank account Yes No If yes:

10. What country is the bank account in?

11. Balance?

12. What is the purpose of the account?

13. Do you, your spouse, or cohabitant own any foreign investments that is NOT traded on a U.S. Exchange? Yes No If yes: name of investment, value, and if it's controlled by a foreign investment entity:

14. Are there any 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:

15. 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:

PSQ Template 2 - Foreign Interests - If any of the information is unknown, please annotate as required.

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, 5 U.S.C. § 552a. 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, and 736 of Title 5, Code of Federal Regulations (CFR).

CUI Category(s): PRVCY

LDC: FEDCON

POC: _____

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SECTION 2 - SPONSORSHIP BY A FOREIGN INSTITUTION

16. Have you ever been sponsored or received funding from a foreign institution (e.g. academic or military institution) to perform research or conduct business? If yes, provide the following information:

- a. Name of the institution
- b. Names of person(s) with whom you corresponded
- c. Title(s)/dates of paper(s) published (if any), type of work/research performed, products provided to the foreign institution

17. Have you ever traveled abroad on behalf of a foreign institution? If yes, provide the following information:

Name of the institution, name(s) of person(s) with whom you corresponded, type of work performed abroad, product(s) provided to the foreign institution

Remarks:

NOMINEE'S SIGNATURE_____

DATE_____

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