

PSQ TEMPLATE 5 – FINANCIAL RESPONSIBILITIES

To be completed if you currently have or had any bills referred to a collection agency, past due by 120 days or more, garnished wages, sudden wealth accumulation, tax liens, bankruptcies, lawsuits, judgments, etc., since your last completed PVQ or CV date.

NOMINEE'S FULL NAME

SSN

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

Yes No If yes, date information was reported:

Estimated? Yes No

SECTION 1 - BILL PAYMENT

Have you had any bills referred to a collection agency since your last completed PVQ or CV date? Yes No If yes, answer questions 1-10

1. Type of account (credit card, utility bill, mortgage, medical, etc.)
2. Name of account
3. Amount
4. If property is involved, describe type (car, boat, house, etc.)
5. Did this issue result in property seizure/forfeiture? Yes No
6. Date financial issue began
7. Date resolved
8. What was the settlement amount?
9. Describe circumstances that sent the account to collections

10. If financial issue is unresolved, what is the timeline and plan of repayment/resolution?

SECTION 2 - WAGE GARNISHMENT

Have your wages been garnished since the date of your last completed PVQ or CV date? Yes No If yes, answer questions 11-16

11. Garnishment for court ordered spousal/child support that did not involve delinquent payment on your part? Yes No
12. Describe circumstances that led to the garnishment

13. Date garnishment began
14. Date garnishment ends
15. Amount
16. Payment Frequency

SECTION 3 - SUDDEN WEALTH ACCUMULATION

Have you been the recipient of anything valued equaled to or in excess of \$10,000 since the date of your last completed PVQ or CV date? Yes No

If yes, answer questions 17-20

17. Value of item(s)
18. Date received
19. Reason (i.e., winnings, insurance claim, gift/will, beneficiary, other)
20. Benefactor/Donor/Contributor

Remarks

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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 4 - TAX LIENS

Have you had tax liens filed against you since the date of your last completed investigation or CV date? **Yes** **No** If yes, answer 21-28

21. Reason Failed to File Failed to Pay 22. Reason you failed to file and/or pay required tax

23. Provide the year(s) you failed to file and/or pay your Federal, State, or other taxes

24. Agency owed tax

25. Amount owed

26. Type of tax

27. Date tax lien resolved

28. If unresolved, provide timeline and plan of repayment/resolution

SECTION 5 - BANKRUPTCY

Have you filed for bankruptcy since the date of your last completed PVQ or CV date

Yes **No** If yes, answer 29-37

29. Bankruptcy type Chapter 7 Chapter 11 Chapter 13

30. Date filed 31. Discharged? Yes No

32. Amount of bankruptcy 33. Name of court

34. Reason you filed

35. If this is a Chapter 13 Bankruptcy, has the repayment plan been approved by the court?

Yes **No**

36. If this is a Chapter 13 Bankruptcy, provide terms and date of completion

37. If bankruptcy unresolved, (Chapter 7, 11, or 13), provide timeline and plan of repayment/resolution in the remarks

Remarks:

NOMINEE’S SIGNATURE

DATE

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