

Pre-Screening Questionnaire

Name:

SSN:

Citizenship(s) (Country(ies)):

City, State, and Country of Birth:

Date of Last Completed Personnel Vetting Questionnaire (PVQ) or Continuous Vetting (CV) date:

Questions	(Y/N/NC)
1) Foreign Contacts: a. Foreign Affections - Is any of your immediate family a citizen of a country other than the United States or claim dual citizenship? (<i>Immediate family is a spouse, parent, sibling, child, cohabitant, step-parents, half- and step-siblings, step-children or in-laws of the subject.</i>) b. Foreign Associations - Do you, your spouse or cohabitant have any continuing contact with foreign nationals (including dual U.S. citizens) or stateless individuals?	
2) Foreign Interests: a. Financial Interests - Do you, your spouse, and/or cohabitant have any financial interest or assets in a country other than the United States? b. Sponsorship by a Foreign Institution - Have you ever been sponsored, received funding, or traveled at the behest of a foreign institution?	
3) Foreign Travel: Have you visited any foreign countries, embassies, since your last completed PVQ or CV date?	
4) Personal Conduct: Have you ever had your clearance or access suspended, denied, revoked, been arrested, apprehended, received a traffic citation equal to or above \$500.00, been discharged or dismissed from the Armed Forces under dishonorable conditions or declared to be mentally incompetent?	
5) Financial Responsibility: Do you currently have or had any bills referred to a collection agency, your wages garnished (due to delinquency), sudden wealth accumulation, had any tax liens against you or filed for bankruptcy since your last completed PVQ or CV date?	

Note: 'No change' must only be selected to validate previously answered 'Yes' questions are still 'Yes' and there are no updates to the corresponding template(s) you submitted.

I certify my answers on this questionnaire and attached templates are true, complete, and accurate to the best of my knowledge:

Nominee's Signature: _____

Date: _____

For all "Yes" responses, please provide supplemental information on the corresponding template(s)

- PSQ Template 1 - Foreign Contacts
- PSQ Template 2 - Foreign Interests
- PSQ Template 3 - Foreign Travel
- PSQ Template 4 - Personal Conduct
- PSQ Template 5 - Financial Responsibilities

Pre-Screening Questionnaire (PSQ),

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: _____

INSTRUCTIONS FOR COMPLETING THE PRE-SCREENING QUESTIONNAIRE

NAME: Provide your complete name - Last, First, MI, (suffix, Jr, III, etc.) (Smith, John M.)

SSN: Provide your complete 9-digit SSN (123-45-6789)

CITIZENSHIP, COUNTRY(IES): (Ex: U.S./Canada)

CITY, STATE, COUNTRY OF BIRTH: (Ex: Richmond, VA, United States (U.S.))

DATE OF LAST COMPLETED PERSONNEL VETTING QUESTIONNAIRE (PVQ) OR CONTINUOUS

VETTING DATE: Provide the date (DD/MM/YYYY) of your last completed Personnel Vetting Questionnaire (PVQ) which is the replacement for SF86/SF85/85p or date enrolled in Continuous Vetting (CV) before completing these forms. Contact your security representative if unknown.

QUESTIONS:

1. FOREIGN CONTACTS:

a. FOREIGN AFFECTIONS: A foreign affection applies when an immediate family member is a citizen of a country other than the U.S. This includes immediate family members who may be U.S. citizens but also claim citizenship in one or more other countries. Immediate family members include a spouse, parent, sibling, child, cohabitant, step-parents, half- and step-siblings, step-children and or in-laws.

b. FOREIGN ASSOCIATES: A foreign associate is a person whom you, your spouse, or cohabitant have continuing contact with OUTSIDE of the performance of official U.S. Government business (this includes social media/internet contacts and business relationship contacts such as child care, business development, or via work not paid for or charged to a US government contract) who is a foreign national (including dual U.S. citizens) or stateless individuals.

YES: Complete Template 1 – Foreign Contacts, if you can answer YES to any part of this question. Each foreign contact must be listed on a separate Template 1; do not list multiple foreign contacts on the same Template 1.

NO: Only if you can answer NO to Question 1 in its entirety. Do not complete a Template 1 for NO answers.

All information should be based on existing knowledge gleaned from the continuing relationship(s). The nominee should not attempt to elicit additional information. A summary in the remarks section on Template 1 is required when you no longer have contact with previously reported foreign affections or associations.

2. FOREIGN INTERESTS:

a. FINANCIAL INTERESTS: Foreign financial interests or assets are bank accounts, investments, holdings, businesses, finances, real estate, or any other financial interest or asset associated with or conducted in a country other than the U.S.

b. SPONSORSHIP BY A FOREIGN INSTITUTION: Sponsorship by a foreign institution includes if you have ever been sponsored or received funding from an institution (e.g., academic or military) to perform research, conduct business, speak at a conference, publish a paper, or any other actions performed at the request or in partnership with an institution associated with a country other than the U.S.

YES: Complete Template 2 – Foreign Interests, if you can answer YES to any part of this question. Each foreign asset must be listed on a separate Template 2; do not list multiple foreign assets on the same Template 2

NO: Only if you can answer NO to Question 2 in its entirety. Do not complete a Template 2 for NO answers.

3. FOREIGN TRAVEL: Since your last completed PVQ or CV date, list foreign travel outside the borders of the U.S. and its territories that was done for personal, company business, official Government business, volunteer, education, tourism, visiting family/friends, trade shows, conferences, seminars, etc. This includes visits to foreign embassies within the U.S. and abroad. All travel, official and unofficial, is required to be reported on Template 3. Provide information in remarks section as to whom you visited (foreign national, EXPAT, Active Duty (AD) military assigned abroad, etc.). Completing this Template 3 does not alleviate your responsibility to report foreign travel to your security manager.

YES: Complete Template 3 - Foreign Travel, for each trip since the date of your last completed PVQ or CV date.

NO: Only if you can answer NO to Question 3 in its entirety. Do not complete a Template 3 for NO answers.

4. PERSONAL CONDUCT: Personal conduct refers to reporting information which may have an impact on clearance eligibility or suitability. Reporting requirements include clearance or access suspensions, denials, revocations, arrests, apprehension regardless of outcome (charged, charges dropped, withdrawn, etc.), discharged or dismissed from the Armed Forces under dishonorable conditions, received a traffic citation equal to or above \$500.00 since your last completed PVQ or CV date or ever been declared to be mentally incompetent.

YES: Complete Template 4 –Personal Conduct, if you can answer YES to any part of this question. Only one personal conduct report per Template 4.

NO: Only if you can answer NO to Question 4 in its entirety. Do not complete a Template 4 for NO answers.

5. FINANCIAL RESPONSIBILITY: Financial responsibility refers to the timely payment of financial obligations. Bills referred to collection agencies, past due by 120 days or more, garnished wages (due to delinquency), sudden wealth accumulation, tax liens, bankruptcies, lawsuits, judgments, etc., since your last completed PVQ or CV date must be reported.

YES: Complete Template 5 – Financial Responsibility, if you can answer YES to any part of this question. Each financial responsibility report must be listed on a separate template; do not list multiple on the same Template 5.

NO: Only if you can answer NO to Question 5 in its entirety. Do not complete a Template 5 for NO answers.

Upon completion, please sign and date the form. All electronic signatures must comply with the identity and authentication requirements of DoDI 8520.02. For annual re-validations with no changes, simply review your PSQ, write "No change," and sign and date the form. The PSQ and its templates follow Security Executive Agent Directive (SEAD) 3 and SEAD 4.