

Foreign Influence Questionnaire (Subject)

Subject Name:

SSN:

Please complete this form if you are a naturalized U.S. citizen or if you hold citizenship with multiple countries. Please answer all parts of the questions to the best of your ability or write N/A if not applicable. Use additional pages as needed to provide complete answers.

1. List the names of all countries (other than the United States) in which you hold citizenship or previously held citizenship. Please include the dates over which you have held each citizenship.
2. Explain in detail how you derived non-U.S. citizenship (e.g. birth in that country, birth of one or both of your parents in that country, naturalization in the non-U.S. country, or some other reason).
3. If you were born abroad, explain **(a)** who sponsored your entry into the U.S., **(b)** whose entry you have sponsored, and **(c)** whether or not you have ever been denied entry into the U.S. (if yes, why). If you have entered the U.S. multiple times (i.e. on multiple visas), explain each entry.
4. If your spouse/cohabitant was born outside the U.S., explain **(a)** how you met, **(b)** when you met, and **(c)** in what country you met.
5. Excluding residences already listed on the SF-86, **(a)** what countries, to include the U.S., have you resided, **(b)** what were the dates of residence, **(c)** what was the reason for moving there, and **(d)** what was the reason for leaving?

Subject Name: _____ **SSN:** _____

6. If you have ever worked in a non-U.S. country, for a non-U.S. government, or for a foreign-owned (non-U.S.) company, provide details of each employment including **(a)** name of employer, **(b)** job title, **(c)** the country where you worked, **(d)** dates of employment, **(e)** specify government or private industry, **(f)** specify if it was affiliated with a government, military or intelligence activity, and **(g)** reason for leaving.

7. Have you ever served in the military of a non-U.S. country? Please provide details of **(a)** dates of service, **(b)** branch of service, **(c)** rank attained, and **(d)** duties performed.

8. Please provide details regarding any contact with a non-U.S. government entity, organization, or military, including **(a)** name of person or organization, **(b)** dates of contact, **(c)** reason for contact (i.e. employment, social, business, etc.), and **(d)** method of contact (i.e. telephone, fax, email, text, social networking websites, letters, in-person, etc.).

9. Has a non-U.S. government ever sponsored you to attend a conference or to serve on behalf of that government? If so, please describe fully.

10. Please provide dates of your travel during your lifetime to each of the countries in which you or your parents have held citizenship. Please explain the reason(s) for every trip.

Subject Name: _____ **SSN:** _____

11. Do you possess or do any of your relatives possess a non-U.S. passport in your name? If so, **(a)** is it still valid and **(b)** can you renew it? You must provide a photocopy of the complete passport including the front and back covers, inside covers and all pages whether blank or not. If you cannot provide a copy, please explain. If any of the biographical information on the foreign passport differs from your U.S. passport or information provided by you on the SF-86, please include a written explanation of the differences.

12. How did you acquire your non-U.S. passport (i.e. by mail, in person, or through another person)? Please describe as fully as possible, **(a)** the names of persons you dealt with, their titles, and dates (estimated if not known precisely), and **(b)** was an interview required? If so, with whom (name and title), and what types of questions did you answer?

13. Describe your use of your non-U.S. passport to include **(a)** between what dates and between what countries, and **(b)** the last time you used it.

14. Has your foreign passport been revoked, and if so, **(a)** when and **(b)** under what circumstances?

15. If you also possess a U.S. passport, please describe when and why you use the non-U.S. passport as opposed to the U.S. passport.

16. Explain what non-U.S. citizenship rights you have exercised since age 18 and when (e.g. voting in a foreign election, holding office, use of a foreign passport).

Subject Name: _____ **SSN:** _____

17. Explain what benefits you have received or would be eligible to receive from a non-U.S. government including pay, retirement income, health care, educational support, child support, etc.? Please provide **(a)** what type of benefit(s) you received, **(b)** the period over which you were receiving it, **(c)** what repayment you have made or will have to make, **(d)** the value of the benefit.
18. Describe the loyalty you feel toward the non-U.S. country in which you were born or now claim citizenship. How does that loyalty conflict with your allegiance to the United States of America?
19. Have you signed any papers or taken any oaths to support or assist the foreign country? If so, **(a)** what sort of support, **(b)** did you vow never to take up arms against that country, **(c)** are you required to attend or participate in any citizenship, cultural, or educational programs, or **(d)** are you required to enroll current or future dependents as citizens?
20. Are you willing to give up your non-U.S. citizenship and/or foreign passports as a condition of access to classified information? Please explain why or why not?
21. If you or your spouse/cohabitant maintain any foreign (non-U.S.) financial interests (i.e., business investments, bank accounts, property, stocks, retirement, social security benefits, etc.), explain **(a)** the origin/purpose of the investment, **(b)** how much money is involved, **(c)** at what institution the money is maintained or an address at which the property is located, **(d)** who can deposit money in the financial interest, and **(e)** your plans to retain and use or sell the financial interest.

Subject Name: _____ SSN: _____

22. Are you likely to inherit any money or property overseas? If so, please provide **(a)** a description of the person who will leave it to you (include full name, estimated date and place of birth, nationality), **(b)** a description of the likely inheritance, and **(c)** must you hold citizenship in the country to receive or retain an inheritance?
23. Do you own wholly or in part a business that is located in a non-U.S. country? If so, please provide **(a)** the address, **(b)** dates of existence, **(c)** type of business, and **(d)** your role in that business.
24. Do you or your spouse/cohabitant have any current or previous legal actions (lawsuits, judgments, criminal charges, property liens, etc.) or financial obligations (loans, mortgages, collection accounts, etc.) outside the U.S.? If yes, please explain the circumstances and current status of the legal action or obligation.
25. Have you ever provided or received financial assistance to/from any foreign (non-U.S.) citizen and/or organization (regardless of the location of the person or organization)? If yes, explain **(a)** the individual(s) who gave/received the assistance, **(b)** the amount of money involved, **(c)** how often the assistance occurred, **(d)** the reason for the assistance, **(e)** how the assistance is/was provided (i.e. wire transfer, direct payment, through a third party), and **(f)** what the agreement is regarding repayment.
26. Have you ever voted in a non-U.S. election? Explain **(a)** the types of elections and the dates, and **(b)** your intentions to vote in future non-U.S. elections.

Subject Name: _____ SSN: _____

27. Have you been a member of a foreign political party? If so, please provide **(a)** the name of the party, **(b)** dates of membership, **(c)** positions in the party and dates the positions were held, **(d)** types of activities you currently support with personal time, money or other benefits you have contributed to that party, and **(e)** what is your intention regarding continued activity in that party?
28. Have you ever run for and/or held public office in a non-U.S. state? If so, **(a)** when, where, how long, and what position was it, **(b)** was it elective or appointive, **(c)** what were your duties, and **(d)** did you have contact with the intelligence, military or police of that country as a result?
29. In what ways have you ever served to further the goals of a non-U.S. government (other than obeying its laws)?
30. Does any foreign government know you are a U.S. citizen and that you are maintaining U.S. citizenship? Have you been asked about your involvement with the U.S. government (any positions held or intentions to seek employment with the U.S. government)?
31. Do you have concerns about any repercussions to you or your family as a result of your U.S. citizenship or your potential/current association with the U.S. government?

Subject Name: _____ **SSN:** _____

32. Is there any additional information you believe might assist in this process?

Subject Name: _____ **SSN:** _____