

CFIUS Public Portal Screen shots

This document contains the following sections:

Section 1: Current Declaration Forms – this section contains embedded PDFs of the current fillable PDF forms that are used for Declaration and Real Estate Declarations

Section 2: Entity Form Structures – this section contains an embedded spreadsheet that contains the data fields collected for each of the four CFIUS submission types

Section 3: CFIUS Public Portal Screenshots – this section contains screen shots of the Real Estate Declaration form in the Public Portal for the new CFIUS Case Management System. Compare the collection of information between the Real Estate Declaration in Section 1 and this form.

Section 4: Newly Modified Fields - this section contains an embedded spreadsheet of the newly added optional fields in each of the four CFIUS forms that aren't explicitly accounted for in the CFIUS Regulations

Section 5: Newly Modified Fields – this section contains screen shots of the newly added optional fields listed in the spreadsheet in Section 4

Section 1: Current Declaration Forms

Current Declaration form

The current declaration form is a fillable PDF available at Treasury.gov (double click to open PDF)

OMB Control No. 1505-0121, Expiration Date: 01/31/2023
U.S. DEPARTMENT OF THE TREASURY
Declaration Submission Form for Transactions Under 31 CFR Part 802
to the Committee on Foreign Investment in the United States

IMPORTANT: All fields on this form are required unless otherwise explicitly noted. If additional space is needed for any field, attach a separate document.

1. List the foreign person(s) and U.S. business(es) that are parties to, or, in applicable cases, the subject of the transaction, as well as the name, telephone number, and email address of the primary point of contact for each party, and, optionally, the email address of any secondary point of contact.

Foreign Person(s)	U.S. Business(es)
-------------------	-------------------

2. Are all parties to this transaction submitting the declaration jointly? Yes No

3. (Optional) Do the parties believe that submitting this declaration is mandatory under 31 CFR § 802.402(b) and/or § 802.402(c)? Yes No

4. Briefly describe the rationale for and nature of the transaction, including its structure (e.g., effected via a share purchase, merger, asset purchase).

PAPERWORK REDUCTION ACT NOTICE
The information collection will be used for the U.S. Government to assess the effects of the transaction by question to the national security or one under statute pursuant to authority under section 751 of the Defense Production Act of 1951, as amended. We estimate that it will take an average of 20 hours to complete this declaration. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Primary, Temporary and Records Management, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20503. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

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Current Real Estate Declaration form

The current Real Estate declaration form is a fillable PDF available at Treasury.gov (double click to open PDF)

OMB Control No. 1505-0121, Expiration Date: 01/31/2023
U.S. DEPARTMENT OF THE TREASURY
Declaration Submission Form for Real Estate Transactions Under 31 CFR Part 802
to the Committee on Foreign Investment in the United States

IMPORTANT: All fields on this form are required unless otherwise explicitly noted. If additional space is needed for any field, attach a separate document.

1. List the foreign person(s) and the current holder(s) of interest in the real estate that are parties to, or in applicable cases, the subject of, the transaction, as well as the name, telephone number, and email address of the primary point of contact for each party, and, optionally, the email address of any secondary point of contact:

Foreign Person(s)	Current Holder(s) of Interest in Real Estate
-------------------	--

2. Are all parties to this transaction submitting the declaration jointly? Yes No

3. For the transaction, provide:

- a. A brief description of the rationale for and nature of the transaction, including:
 - (1) Its structure (e.g., purchase, lease, or concession) and term;
 - (2) Whether the foreign person is acquiring a collection of assets or interest in an entity; and
 - (3) Whether it is part of a larger project undertaken by the foreign person.
- b. Total transaction value in U.S. dollars:
- c. The status of the transaction, including the actual or expected completion date of the transaction:

PAPERWORK REDUCTION ACT NOTICE
The information collected will be used for the U.S. Government to assess the effects of the transaction in question to the national security of the United States pursuant to authority under section 751 of the Defense Production Act of 1951, as amended. We estimate that it will take an average of 15 hours to complete each declaration. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Primary, Temporary and Records Management, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20503. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

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Section 2: Entity Form Structures

This spreadsheet contains the data fields collected for each of the four CFIUS submission types. (double click to open Excel spreadsheet)

Entity	Real Estate Declaration
Plural Display Name	Real Estate Declarations
Description	
Schema Name	cfius_DeclarationRealEstate
Logical Name	cfius_declarationrealestate
Object Type Code	10221
Is Custom Entity	1
Ownership Type	UserOwned

Logical Name	Schema Name	Display Name	Attribute Type
cfius_certify_declaration	cfius_certify_declaration	Certify Declaration	Picklist
cfius_expected_closing_date_text	cfius_expected_closing_date_text	Expected Closing Date	String
cfius_foreign_per_business_name	cfius_foreign_per_business_name	Foreign Person - Business Or Person Name	String
cfius_foreign_per_collection_of_assets	cfius_foreign_per_collection_of_assets	Foreign Person - Acquiring collection of assets	Memo
cfius_foreign_per_larger_project	cfius_foreign_per_larger_project	Foreign Person - Part of Larger Project	Memo
cfius_foreign_per_primary_email	cfius_foreign_per_primary_email	Foreign Person - Primary Email	String
cfius_foreign_per_primary_phone	cfius_foreign_per_primary_phone	Foreign Person - Phone	String
cfius_foreign_per_primary_phone_international	cfius_foreign_per_primary_phone_international	International Number	Boolean
cfius_foreign_per_primary_poc	cfius_foreign_per_primary_poc	Foreign Person - Primary POC	String
cfius_foreign_per_secondary_email	cfius_foreign_per_secondary_email	Foreign Person - Secondary contact email	String
cfius_forparty_business_activities	cfius_forparty_business_activities	Foreign Party: Business Activity Summary	Memo
cfius_forparty_for_gov_ownership_desc	cfius_forparty_for_gov_ownership_desc	Foreign Party: Foreign Gov Ownership	Memo
cfius_forparty_past_convictions	cfius_forparty_past_convictions	Foreign Party: Past Convictions	Picklist
cfius_forparty_past_convictions_desc	cfius_forparty_past_convictions_desc	Foreign Party: Past Convictions Desc	Memo
cfius_forparty_rights_access_realestate	cfius_forparty_rights_access_realestate	Foreign Party: Rights, Access Real Estate	Picklist
cfius_forparty_rights_access_realestate_desc	cfius_forparty_rights_access_realestate_desc	Foreign Party: Rights, Access Real Estate Descript	Memo

Section 3: CFIUS Public Portal Screenshots – Real Estate Declaration

CFIUS Public Portal Real Estate Declaration form – Create

The screenshot shows the 'CFIUS - Real Estate Declaration Create' page on the U.S. Department of the Treasury website. The page includes a header with the Treasury logo and 'U.S. Department of the Treasury', a breadcrumb trail 'Home > CFIUS - Real Estate Declaration Create', and a main heading 'CFIUS - Real Estate Declaration Create'. Below the heading is a paragraph of instructions: 'To start processing a Real Estate Declaration, fill out these fields, click "Create New Record" and then select your new record from the list.' The form contains three input fields: 'Ultimate Parent of Foreign Person' with the placeholder text 'Lorem ipsum', 'Current Holder of Interest' with the placeholder text 'consectetur adipiscing', and 'Country of Ultimate Parent of Foreign Person' which is a dropdown menu currently showing 'ARUBA'. A blue 'Create New Record' button is located at the bottom of the form area.

U.S. Department of the Treasury

Home > CFIUS - Real Estate Declaration Create

CFIUS - Real Estate Declaration Create

To start processing a Real Estate Declaration, fill out these fields, click "Create New Record" and then select your new record from the list.

Ultimate Parent of Foreign Person

Current Holder of Interest

Country of Ultimate Parent of Foreign Person

[Create New Record](#)

U.S. Department of the TreasuryHome | Submissions

Home > CFIUS - Real Estate Declaration Create

CFIUS - Real Estate Declaration Create

To start processing a Real Estate Declaration, fill out these fields, click "Create New Record" and then select your new record from the list.

Ultimate Parent of Foreign Person <input type="text" value="Lorem ipsum"/>	Current Holder of Interest <input type="text" value="consectetur adipiscing"/>
Country of Ultimate Parent of Foreign Person <input type="text" value="ARUBA"/>	

[Create New Record](#)



Real Estate Declaration

The instructions in these forms are provided to help facilitate the submission of information required under 31 CFR Parts 800 and 802. Please consult the regulations, which are provided in pop-up buttons throughout these forms, to see the specific information requirements for a given field.

Please note that information saved in or submitted via this system will be visible to the U.S. Government. However, Treasury will not as a matter of practice access submitted information until parties have submitted it for review by CFIUS in draft or final form.

Real Estate Declaration Stages

Participant Administration

Add users to this Real Estate Declaration

[Edit](#)

Persons Associated with the Transaction

List all U.S. and foreign parties, parents, and owners

[Edit](#)

General Details

Please provide a general introduction of the transaction

[Edit](#)

Real Estate Details

Please describe the real estate that is the subject of the transaction

[Edit](#)

Foreign Person that is a Party to the Transaction

List information about the foreign person(s) and the current holder(s) of interest in the real estate that are parties to (or the subject of) the transaction, ultimate parent of the foreign person, and certain other relevant persons

[Edit](#)

Document Uploads

Please provide required and additional attachments

[Edit](#)

Submission Review

Please review all submission entries and submit Real Estate Declaration here

[Edit](#)

CFIUS Public Portal Real Estate Declaration form – Participant Admin

[Main Page](#)

Participant Administration

[Persons Associated with the Transaction](#)

[General Details](#)

[Real Estate Details](#)

[Foreign Person that is a Party to the Transaction](#)

[Document Uploads](#)

[Submission Review](#)

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Participant Administration



On this tab you may add other individuals to your filing. Please note, any individual added to a filing will be able to view and edit all aspects of the filing, with the exception of restricted uploads. They will also have the ability to add new registered individuals to this filing and to submit this filing to CFIUS. For frequently asked questions on Party Administration click here. If the individual you wish to add does not have an account, they will need to create one prior to accessing this filing.

[Add New](#)

Name ↑	Email	Created On	
Lorem ipsum(ARUBA) - consectetur adipiscing - Kevin Dowling	Kevin.Dowling@treasury.gov	5/10/2020 3:33 PM	▾

[Save](#)

[Save and Next](#)

U.S. Department of the Treasury [Home](#) | [Submissions](#) | [Contact Us](#) | Kevin Dowling ▾

Main Page

Participant Administration

Persons Associated with the Transaction

General Details

Real Estate Details

Foreign Person that is a Party to the Transaction

Document Uploads

Submission Review

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Participant Administration



On this tab you may add other individuals to your filing. Please note, any individual added to a filing will be able to view and edit all aspects of the filing, with the exception of restricted uploads. They will also have the ability to add new registered individuals to this filing and to submit this filing to CFIUS. For frequently asked questions on Party Administration click here.

If the individual you wish to add does not have an account, they will need to create one prior

Create

Name

Email

Save

Add New

Created On

5/10/2020 3:33 PM

Save

Save and Next

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- [Foreign Person that is a Party to the Transaction](#)
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- [Submission Review](#)

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Persons Associated with the Transaction

i Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Please provide contact information for all parties for CFIUS correspondence regarding your filing.

Provide the name of the foreign person and the current holder of interest in the real estate that are parties to, or, in applicable cases, the subject of the transaction, as well as the name, telephone number, and email address of the primary point of contact for each party.

For the current holder of interest in the real estate:

Business or person name i Regulation	Primary email i Regulation
<input type="text" value="connecteur adpicting"/>	<input type="text"/>
Primary point of contact name i Regulation	Secondary email [optional] i Regulation
<input type="text"/>	<input type="text"/>
Phone number i Regulation	
<input type="text"/>	

For the foreign person:

Business or person name i Regulation	Primary email i Regulation
<input type="text"/>	<input type="text"/>
Primary point of contact name i Regulation	Secondary email [optional] i Regulation
<input type="text"/>	<input type="text"/>
Phone number i Regulation	<input type="text" value="International Number"/>
<input type="text"/>	

i In this subgrid please provide information on: the current holder of interest in the real estate, the foreign person that is a party to the transaction, the ultimate parent of the foreign party, sources of financing for the transaction, and any brokers or real estate agents associated with the transaction.

i [Regulation](#)

Individual
 Organization

Name ↑	Type	Relationship
There are no records to display.		

CFIUS Public Portal Real Estate Declaration form - Persons Associated with the Transaction - Create

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Home | Submissions | Contact Us | Kevin Dowling

Home Page | Kevin Dowling | Login (logout) | My Profile | My Submissions

Create

Relationship: Foreign Person that is a Party | Type: Individual

Name:

Nationality:

Address

International Address?

Address Line 1:

Address Line 2 (optional):

Address Line 3 (optional):

Address City:

State:

Postal Code:

United States Address (if any)

US Address Line 1:

US Address Line 2 (optional):

US Address Line 3 (optional):

City:

State: Postal Code:

Address of the principal place of business

International Address?

Address Line 1:

Address Line 2 (optional):

Address Line 3 (optional):

City:

State:

Postal Code:

on requirements

ing your filing

to the real estate as well as the name, each party.

the real estate, foreign party, is associated

CFIUS Public Portal Real Estate Declaration form – General Details

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General Details

 Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Provide or describe the following information regarding the transaction in question:

Provide the rationale for and nature of the transaction, including its structure, such as a purchase, lease, or concession, and term

 [Regulation](#)

Describe whether the foreign person is acquiring a collection of assets or an interest in an entity

 [Regulation](#)

Describe the extent to which the transaction is part of a larger project undertaken by the foreign person

 [Regulation](#)

The total transaction value in U.S. dollars, as determined under § 802.1103.

 [Regulation](#)

Has the transaction already closed?


 [Regulation](#)

Yes No

Provide the status of the transaction, including the actual or expected completion date

 [Regulation](#)

Stipulations and Affirmations

 While stipulations are not required from parties submitting a declaration, they may help expedite the Committee's review, and may increase the likelihood of the Committee concluding all action under section 721 with respect to the covered transaction on the basis of the declaration. A party that offers a stipulation acknowledges that the Committee and the President are entitled to rely on such stipulation in determining whether the transaction is a covered real estate transaction for the purposes of section 721 and all authorities thereunder, and waives the right to challenge any such determination. Neither the Committee nor the President is bound by any such stipulation, nor does any such stipulation limit the ability of the Committee or the President to act on any authority provided under section 721 with respect to any covered real estate transaction.

CFIUS Public Portal Real Estate Declaration form – General Details (continued)

Does any party filing the real estate declaration stipulate that the transaction is a covered real estate transaction?

 Regulation

Yes No

Provide a description of the basis for this stipulation, for example, with respect to: (i) the party or parties to the transaction that are a foreign person under § 802.221; (ii) the property rights under § 802.233 afforded to the foreign person; (iii) how the real estate that is the subject of the transaction is covered real estate; and (iv) the parties' determination that the transaction is a covered real estate transaction under § 802.212(a), (b), or (c). Please identify the party or parties making this stipulation. [optional]

 Regulation

Parties are invited to respond to the following additional questions:

Are all parties to this transaction submitting this declaration jointly?

Yes No

Consider classifying your covered transaction as one of the following.

▼

Prior Transactions

Has any party to the transaction been party to another transaction previously notified or submitted to the Committee?

 Regulation

Yes No

If yes, provide the case number assigned by the Committee regarding such transaction(s).

 Regulation

[Add New](#)

Name ↑	Case Number
There are no records to display.	

Criminal Convictions

Has the holder of the real estate, the foreign person, any parent of the foreign person, or any person of which the foreign person is a parent, been convicted in the last 10 years of a crime in any jurisdiction?


 Regulation

Yes No

If yes, provide a brief statement, including relevant jurisdiction and criminal case law number or legal citation. [optional]

[Back](#) [Save](#) [Save and Next](#)

CFIUS Public Portal Real Estate Declaration form – Real Estate Details

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Real Estate Details

i Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Please provide a statement as to whether the foreign person will have any of the following rights or abilities with respect to the real estate as a result of the transaction:

To physically access the real estate **i** Regulation

Yes No

Additional details may be provided here [optional]

The right to exclude others from physically accessing the real estate **i** Regulation

Yes No

Additional details may be provided here [optional]

To improve or develop the real estate **i** Regulation

Yes No

Additional details may be provided here [optional]

To attach fixed or immovable structures or objects to the real estate **i** Regulation

Yes No

Additional details may be provided here [optional]

Provide the following information regarding the real estate that is the subject of the transaction:

i Regulation

+ Add New

Name ↑	Created On
There are no records to display.	


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Foreign Person that is a Party to the Transaction

 Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Describe or provide, as applicable, the following:

Provide a brief summary of the respective business activities of the foreign person that is party to the transaction and any of its parents

 [Regulation](#)

Information regarding all foreign government ownership in the foreign person's ownership structure, including nationality and percentage of ownership, as well as any rights that a foreign government holds, directly or indirectly, with respect to the foreign person

 [Regulation](#)

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CFIUS Public Portal Real Estate Declaration form – Document Uploads



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- Submission Review

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Document Uploads

i Please upload documentation required for acceptance of the declaration by the Staff Chairperson, and, as applicable, supplemental attachments to your declaration.

Documentation submitted through the General Upload feature will be accessible by any individual granted permission to access the declaration submission form for the transaction. Should a party to the transaction wish to restrict accessibility of any uploaded documentation, such party may submit such documentation through the Restricted Document feature. Parties may also password protect such documents and relay the document password to Treasury separately. To access the template for a PII upload click [here](#). For frequently asked document upload questions click [here](#). Personal Identifier Information must be submitted via Restricted Upload only.

Under § 802.402, a party or parties submitting a declaration of a transaction under § 802.401 shall provide certain additional materials, which may be uploaded below. Please refer to the regulations for a description of information required to be included in your submission. Parties are encouraged to review the regulatory provisions listed below:

- (c) (2) (viii) A copy of the definitive documentation of the transaction, such as a purchase, lease, or concession agreement, or if none exists, the document establishing the material terms of the transaction, which in the context of a transaction involving a covered port, must be signed and dated.
- (c) (7) A complete pre-transaction organizational chart (and post-transaction, if different) including, information that identifies the name, principal place of business, place of incorporation or other legal organization (for entities); nationality (for individuals); and ownership percentage (expressed in terms of both voting and economic interest, if different) for each of the following:
 - The immediate parent, the ultimate parent, and each intermediate parent, if any, of each foreign person that is a party to the transaction;
 - Where the ultimate parent is a private company, the ultimate owner(s) of such parent; and
 - Where the ultimate parent is a public company, any shareholder with an interest of greater than five percent in such parent.
- (d) Each party submitting a declaration shall provide a certification of the information contained in the declaration consistent with § 802.202. A sample certification may be found on the Committee's section of the Department of the Treasury website.

General Documents

[Add New](#)

Name ↑ Created On

There are no records to display.

Restricted Documents

[Upload Restricted Document](#)

Name ↑ Created On

There are no records to display.

[Back](#) [Save](#) [Save and Next](#)

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802.402(c)

The name of the foreign person(s) and the current holder(s) of interest in the real estate that are parties to, or, in applicable cases, the subject of the transaction, as well as the name, telephone number, and email address of the primary point of contact for each party. (802.402(c)(1)) The name of the ultimate parent of the foreign person. (802.402(c)(5)) The address and principal place of business of the foreign person and its ultimate parent. (802.402(c)(6))

For the current holder of interest in the real estate:

Business or person name	Primary email
<input type="text" value="consectetur adipiscing"/>	<input type="text"/>
Primary point of contact name	Secondary email [optional]
<input type="text"/>	<input type="text"/>
Phone number	
<input type="text"/>	

For the foreign person:

Business or person name	Primary email
<input type="text"/>	<input type="text"/>
Primary point of contact name	Secondary email [optional]
<input type="text"/>	<input type="text"/>
Phone number	<input type="checkbox"/> International Number
<input type="text"/>	

- [+ Individual](#)
- [+ Organization](#)

Name ↑	Type	Relationship
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There are no records to display.

The following information regarding the transaction in question: (802.402(c)(2))

CFIUS Public Portal Real Estate Declaration form – Submission Review (continued)

The following information regarding the transaction in question: (802.402(c)(2))

A brief description of the rationale for and nature of the transaction, including its structure (e.g., purchase, lease, or concession) and term, whether the foreign person is acquiring a collection of assets or interest in an entity, and whether it is part of a larger project undertaken by the foreign person; (802.402(c)(2)(i))

Provide the rationale for and nature of the transaction, including its structure, such as a purchase, lease, or concession, and term

Describe whether the foreign person is acquiring a collection of assets or an interest in an entity

Describe the extent to which the transaction is part of a larger project undertaken by the foreign person

The total transaction value in U.S. dollars; (802.402(c)(2)(i))

The status of the transaction, including the actual or expected completion date of the transaction; (802.402(c)(2)(ii))

Yes No

Provide the status of the transaction, including the actual or expected completion date

The following information regarding the real estate that is the subject of the transaction: (802.402(c)(3))

The location, by address and geographic coordinates in decimal degrees to the fourth digit, of the real estate that is the subject of the transaction; (802.402(c)(3)(i)) The name(s) of and distance(s) to any covered port, military installation, or any other facility or property of the U.S. Government as identified in this part and that is relevant to CFIUS jurisdiction given the location of the real estate. (802.402(c)(3)(ii)) A description of the real estate that is the subject of the transaction including the approximate size (in acres, feet, or other appropriate measurement); nature of the real estate (e.g., zoning type and the major topographical or other features of the real estate); and current use of the real estate including any physical security measures. (802.402(c)(3)(iii)) A description of the plans of the foreign person with respect to the real estate and structures that are or will be on the real estate; and (802.402(c)(3)(iv)) A description of any leases, licenses, permits, easements, encumbrances, or other grants or approvals associated with the real estate, including whether any involve the U.S. Government. (802.402(c)(3)(v))

[Add New](#)

Name ↑

Created On

There are no records to display.

CFIUS Public Portal Real Estate Declaration form – Submission Review (continued)

A statement as to whether the foreign person will have any of the following rights or abilities with respect to the real estate as a result of the transaction: (802.402(c)(4))

To physically access the real estate; (802.402(c)(4)(i))

Yes No

Additional details may be provided here. [optional]

To exclude others from physically accessing the real estate; (802.402(c)(4)(ii))

Yes No

Additional details may be provided here. [optional]

To improve or develop the real estate; or (802.402(c)(4)(iii))

Yes No

Additional details may be provided here. [optional]

To attach fixed or immovable structures or objects to the real estate. (802.402(c)(4)(v))

Yes No

Additional details may be provided here. [optional]

802.402 (c)(8) – (d)

Information regarding all foreign government ownership in the foreign person's ownership structure, including nationality and percentage of ownership, as well as any rights that a foreign government holds, directly or indirectly, with respect to the foreign person. (802.402(c)(8))

With respect to the foreign person that is party to the transaction and any of its parents, as applicable, a brief summary of their respective business activities. (802.402(c)(9))

A statement as to whether a party to the transaction is stipulating that the transaction is a covered real estate transaction and a description of the basis for the stipulation. (802.402(c)(10))

Yes No

Provide a description of the basis for this stipulation, for example, with respect to: (i) the party or parties to the transaction that are a foreign person under § 802.221; (ii) the property rights under § 802.233 afforded

CFIUS Public Portal Real Estate Declaration form - Submission Review (continued)

Provide a description of the basis for this stipulation, for example, with respect to: (i) the party or parties to the transaction that are a foreign person under § 802.221; (ii) the property rights under § 802.233 afforded to the foreign person; (iii) how the real estate that is the subject of the transaction is covered real estate; and (iv) the parties' determination that the transaction is a covered real estate transaction under § 802.212(a), (b), or (c). [optional]

A statement as to whether any party to the transaction has been party to another transaction previously notified or submitted to the Committee, and the case number assigned by the Committee regarding such transaction(s). (802.402(c)(11))

Yes No

[+ Add New](#)

Name ↑

Case Number

There are no records to display.

A statement (including relevant jurisdiction and criminal case law number or legal citation) as to whether the holder of the real estate, the foreign person, any parent of the foreign person, or any person of which the foreign person is a parent, has been convicted in the last 10 years of a crime in any jurisdiction. (802.402(c)(12))

Yes No

Description [optional]

Parties are invited to respond to the following additional questions:

Are all parties to this transaction submitting this declaration jointly?

Yes No

Consider classifying your covered transaction as one of the following.

Attachments

Documents

[+ Add New](#)

Name ↑

Created On

There are no records to display.

Restricted Documents

[+ Add New](#)

Name ↑

Created On

There are no records to display.

Microsoft Word exports of this form

There are no notes to display.

Administration

Please provide contact information for all parties for CFIUS correspondence regarding your filing.

Please provide contact information for all parties for CFIUS correspondence regarding your filing.

Certification

Certification

By checking here the parties certify that the information contained in the declaration is consistent with §802.202 and that signed certifications are uploaded in the documents section.

[Save and Exit](#)

[Submit 802 Declaration](#)

[Generate Document](#)

Section 4: Newly Modified Fields - Spreadsheet

This section contains an embedded spreadsheet of the newly added optional fields in each of the four CFIUS forms that aren't explicitly accounted for in the CFIUS Regulations (double click to open Excel spreadsheet)

Schema Name	Display Name	Desired Name	Attribute Type	Description	Paired Reg #?	Val
cfius_Execu	Executive Summary		Memo	Optionset; (§ 802.212(a), (§ 802.212 (b), (§ 802.212 (c), or (§ 802.212 (d), blank)		
cfius_volno	Voluntary Notice: Addition	Provide any addition	Memo	Allows parties to enter any additional		

Section 5: Newly Modified Fields - Screenshots


800 Declarations - Secondary email

Main Page

- Participant Administration
- Persons Associated with the Transaction**
- General Details
- U.S. Business Part 1
- U.S. Business Part 2
- Foreign Person that is a Party to the Transaction
- Document Uploads
- Submission Review

Kevin Dowling | Test Ultimate Parent KD(ANDORRA) - Test US Business KD

Persons Associated with the Transaction

 Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Declaration Name

Test Ultimate Parent KD(ANDORRA) - Test US Business KD

Please provide contact information for all parties for CFIBS correspondence regarding your filing.

Provide the following information below for the foreign person and U.S. business that are parties to, or, in applicable cases, the subject of, the transaction:

For the U.S. business:

Business or person name	Primary email
<input type="text" value="Test US Business KD"/>	<input type="text"/>
Primary point of contact name	Secondary email [optional]
<input type="text"/>	<input type="text"/>
Phone number	
<input type="text" value="XXX-XXX-XXXX"/>	

For the foreign person:

Name of foreign person	Primary email
<input type="text"/>	<input type="text"/>
Primary point of contact name	Secondary email [optional]
<input type="text"/>	<input type="text"/>
Phone number	<input type="checkbox"/> International Number
<input type="text" value="XXX-XXX-XXXX"/>	

800 Declarations – Declaration Mandatory

n ... CFIUS - Declaration - Form ... x [optional]

 [Regulation](#)

Parties are invited to respond to the following additional questions:

Consider classifying your transaction as one of the following: [optional]

 [Regulation](#)



Are all parties to this transaction submitting this declaration jointly?

 [Regulation](#)

Yes No

Do the parties believe that submitting this declaration is mandatory under § 800.401(b) and/or § 800.401(c)?

- Yes - § 800.401(b)
- Yes - § 800.401(c)
- Yes – both
- No

Has any party to the transaction been party to another transaction previously notified or submitted to the Committee?

800 Declarations – Contract Subgrid

Does the U.S. business have any contracts currently in effect or that were in effect with any U.S. Government agency or component in the past three years, or in the past 10 years if the contract included access to personally identifiable information of U.S. Government personnel?

 Regulation

Yes No


If yes to the above question, list all such contracts here or as an attachment in the Uploads Section of this form:

 Regulation



Name ↑	Is it classified	Type of Contract	Level of Priority	U.S. Government Agency or Component	Contract Number	Start Date	Estimated Completion Date
--------	------------------	------------------	-------------------	-------------------------------------	-----------------	------------	---------------------------

There are no records to display.

 Create

Contract Title

Contract Number

Is the contract classified?
 Yes No

Level of priority, if applicable


Name of the U.S. Government agency or component


The primary contractor (if the U.S. business is a subcontractor)


Contracting official – name

Contracting official – office

Contracting official – telephone number

Start date
 

Estimated completion date
 



800 Declarations - US Business: Personal Data -One Million PII

contact: Kevin ... CFIUS - Declaration - Form ... x

Does the U.S. business have a demonstrated business objective to maintain or collect identifiable data described in § 800.241(a)(1)(ii) on greater than one million individuals, where such data is an integrated part of the U.S. business's primary products or services?

Yes No [Regulation](#)

If yes, explain such demonstrated business objective, including whether such data is an integrated part of the U.S. business's primary products or services. [Regulation](#)

Does the U.S. business target or tailor its products or services to any U.S. executive branch agency or military department with intelligence, national security, or homeland security responsibilities or to their personnel or contractors?

Yes No [Regulation](#)

If yes, describe how the U.S. business does such targeting or tailoring. [optional] [Regulation](#)

800 Notices: Executive Summary

ice-loader/?id=5cbd6ed2-8c90-ea11-99e5-00155da254cc&form=CFIUS_Notice_General



Search...



ct: Kevin ... CFIUS - Notice - Form Load... x

General Details



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Name

Ultimate Parent - Training(AUSTRALIA) - US Business- Training

Please provide contact information for all parties for CFIUS correspondence regarding your filing.

Executive Summary [optional]

Provide a summary of the transaction, including a statement of purpose and nature of the transaction; and whether the acquisition is by merger, consolidation, the purchase of voting interest, or otherwise.

[Regulation](#)

800 Notices: Consider classifying your covered transaction as one of the following

notice-loader/?id=5cbd6ed2-8c90-4a11-99e5-00155da254cc&form=CFIUS_Notice_General

Search...

fact: Kevin ... CFIUS - Notice - Form Load...

Yes No

Provide a detailed description of the basis for this stipulation, for example, with respect to: (i) how one or more parties to the transaction is a foreign person under § 800.224; (ii) how the entity constitutes a U.S. business under § 800.252, including a description of how such U.S. business is engaged in interstate commerce in the United States, and, if relevant, how such U.S. business constitutes a TID U.S. business under § 800.248; and (iii) the parties' determination that the notified transaction is a covered transaction under §§ 800.213(a), (b), (c), or (d). [optional]

[Regulation](#)

Does any party filing the notice stipulate that the transaction is a foreign government-controlled transaction?

Yes No

Provide a detailed description for the basis of this stipulation, including, but is not limited to, discussion of all relevant information responsive to §§ 800.502(c)(5)(iii) through (v). [optional]

[Regulation](#)

800 Notices: Facilities manufacturing classified or unclassified products or producing services (including research and development) directly or indirectly for the U.S. Government.

Facilities manufacturing classified or unclassified products or producing services (including research and development) directly or indirectly for the U.S. Government.

[Regulation](#)
[Add New](#)

Name of Facility ↑	Address	Website	Description of facility	Type	Type of Facility	Facility Clearance Type	CAGE Code
There are no records to display.							

Products and Services

Does the U.S. business have technology that has military applications? If yes, identify such technology and describe its military applications.

[Regulation](#)

Does the U.S. business supply products or services (including research and development) directly or

Create

Name of facility

Street address of facility (and mailing address if different)

Website address of facility (if any)

Description of facility

Does the facility hold a security clearance?
 Yes No

Classification level
Secret
Top Secret

Facility clearance type
Possessing
Non-possessing

CAGE Code

[Submit](#)

800 Notices: Contract Subgrid

Contracts

For the prior three years, has the U.S. business received or placed any priority rated contracts or orders under Defense Priority and Allocations System (DPAS) regulations?

 Regulation

Yes No

If yes, provide the acquiring party's plan to ensure compliance with the DPAS regulations.

 Regulation

Does the U.S. business have any contract that is currently in effect or was in effect within the past five years with any agency of the U.S. Government involving any information, technology, or data that is classified under Executive Order 12958?

 Regulation

Yes No

Does the U.S. business have any other contract that is currently in effect or was in effect within the past three years with any U.S. Government agency or component with national defense, homeland security, or other national security responsibilities, including law enforcement responsibility as it relates to defense, homeland security, or national security?

 Regulation

Yes No

If yes to any of the above questions, please list all such contracts here or as an attachment in the documents section

 Regulation

[+ Add New](#)

Name ↑	Is it classified	Type of Contract	Level of Priority	U.S. Government Agency or Component	Contract Number	Start Date	Estimated Completion Date
--------	------------------	------------------	-------------------	-------------------------------------	-----------------	------------	---------------------------

There are no records to display.

800 Notices: Contract Subgrid - Primary Contractor; Start Date

Create x

Contract Title

Contract Number

Is the contract classified?
 Yes No

Level of priority, if applicable

DX
DO
N/A

Name of the U.S. Government agency or component

The primary contractor (if the U.S. business is a subcontractor)

Contracting official – name

Contracting official – office

Contracting official – telephone number

Start date

Estimated completion date

- Main Page**
- Participant Administration
- Persons Associated with the Transaction**
- General Details
- Real Estate Details
- Foreign Person that is a Party to the Transaction
- Document Uploads
- Submission Review

Kevin Dowling | Lorem ipsum(ARUBA) - consectetur adipiscing

Persons Associated with the Transaction

i Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Please provide contact information for all parties for CFIUS correspondence regarding your filing.

Provide the name of the foreign person and the current holder of interest in the real estate that are parties to, or, in applicable cases, the subject of the transaction, as well as the name, telephone number, and email address of the primary point of contact for each party.

For the current holder of interest in the real estate:

Business or person name i Regulation	Primary email i Regulation
<input type="text" value="consectetur adipiscing"/>	<input type="text"/>
Primary point of contact name i Regulation	Secondary email [optional] i Regulation
<input type="text"/>	<input type="text"/>
Phone number i Regulation	
<input type="text"/>	

For the foreign person:

Business or person name i Regulation	Primary email i Regulation
<input type="text"/>	<input type="text"/>
Primary point of contact name i Regulation	Secondary email [optional] i Regulation
<input type="text"/>	<input type="text"/>
Phone number i Regulation	<input type="checkbox"/> International Number
<input type="text"/>	

802: Declaration - Submitting Jointly/Consider classifying your covered transaction

802.212(a), (b), or (c). Please identify the party or parties making this stipulation. [optional]

 [Regulation](#)

Parties are invited to respond to the following additional questions:

Are all parties to this transaction submitting this declaration jointly?

Yes No

Consider classifying your covered transaction as one of the following.

§ 802.212 (a)
 § 802.212 (b)
 § 802.212 (c)

Has any party to the transaction been party to another transaction previously notified or submitted to the Committee?

Yes No

 [Regulation](#)

If yes, provide the case number assigned by the Committee regarding such transaction(s).

 [Regulation](#)

[Add New](#)

Name 

Case Number

There are no records to display.

Criminal Convictions

Has the holder of the real estate, the foreign person, any parent of the foreign person, or any person of which the foreign person is a parent, been convicted in the last 10 years of a crime in any jurisdiction?

Yes No

 [Regulation](#)

If yes, provide a brief statement, including relevant jurisdiction and criminal case law number or legal citation. [optional]

802: Notice – Executive Summary

- Main Page**
- Participant Administration
- General Details**
- Persons Associated with the Transaction
- Real Estate Details
- Foreign Person that is Party to the Transaction
- Post-Transaction Plans
- Additional Information
- Document Uploads
- Submission Review

Kevin Dowling | UP Test(ARUBA) - Test Holder

General Details

i Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Name
UP Test(ARUBA) - Test Holder

Please provide contact information for all parties for CFIUS correspondence regarding your filing.

Executive Summary [optional]

Provide a summary of the transaction, including its purpose and nature, such as a purchase, lease, or concession of real estate, and the term, if any.

 [Regulation](#)

Summarize the transaction scope within the United States.

 [Regulation](#)

Summarize the transaction scope outside of the United States.

 [Regulation](#)

Describe the extent to which this transaction is part of a larger project undertaken by the foreign person.

 [Regulation](#)

802: Notice – Consider classifying your covered transaction

challenge any such determination. Neither the Committee nor the President is bound by any such stipulation, nor does any such stipulation limit the ability of the Committee or the President to act on any authority provided under section 721 with respect to any covered real estate transaction.

Does any party filing the real estate notice stipulate that the transaction is a covered real estate transaction?

Yes No

 [Regulation](#)

Please provide a detailed description for the basis for this stipulation, for example, with respect to: (i) the party or parties to the transaction that are a foreign person under § 802.221; (ii) the property rights under § 802.233 afforded to the foreign person; (iii) how the real estate that is the subject of the transaction is covered real estate; and (iv) the parties' determination that the notified transaction is a covered real estate transaction under § 802.212(a), (b), or (c). Please indicate which party or parties offers this stipulation. [optional]

 [Regulation](#)

Provide the foreign person's opinion as to whether the transaction could result in a foreign person being afforded property rights with respect to covered real estate and the reasons for its view, focusing in particular on any powers (for example, by virtue of an agreement, statute, or regulation) that the foreign person will have with regard to the covered real estate, and how those powers can or will be exercised.

 [Regulation](#)

Parties are invited to respond to the following additional question:

Consider classifying your covered transaction as one of the following. [optional]

§ 802.212 (a)

§ 802.212 (b)

§ 802.212 (c)

[Back](#)

[Save](#)

[Save and Next](#)

802: Notice – Voluntary Notice: Additional Details

In the case of an establishment of a joint venture, please describe the name, address, and the entities establishing the joint venture. [optional]

 [Regulation](#)

Prior CFIUS Filings

Has any party to the transaction (including such party's parents, subsidiaries, or entities under common control with the party) been a party to a transaction previously notified to the Committee?

Yes No

 [Regulation](#)

Has any party to the transaction been party to a mitigation agreement entered into or condition imposed under section 721?

Yes No

 [Regulation](#)

If yes to either of the above questions, provide additional information, including the date and purpose of any mitigation agreement or condition imposed under section 721 and the U.S. Government signatories.

 [Regulation](#)

Additional Comments or Information

Provide any additional information you wish the Committee to consider. [optional]

[Back](#)

[Save](#)

[Save and Next](#)