

For Reference Only

This document is intended to be used in concert with the proposed information collection request (ICR) titled Personnel Vetting Questionnaire (PVQ) 30-day notice. This document lists out all the dropdown values within the new PVQ.

Throughout the Form

State Territory Values (Used for all addresses)

- Standardized State/Territory List

Country Values (Used for all addresses and country questions)

- Standardized Country List

Telephone Types Values (Selection option after each telephone number entered)

1. Day
2. Night
3. Both
4. Extension
5. International
6. DSN
7. I don't know.

Email Addresses Type Values (Used throughout the document for email address types)

1. Personal email
2. Work email
3. I don't know

Federal Agency Values (Used throughout document)

- Standardized Federal Agency List

Section 01 – General Information (and throughout form for names)

Name Suffix Values

1. Jr.
2. Sr.
3. II
4. III
5. IV
6. V
7. VI
8. VII
9. VIII
10. IX
11. X
12. Other
13. None

Section 03 – U.S. Citizenship

Citizenship Values (Also used in Part B, Section 20 Citizenship for Spouse or Partner and Section 21, Relatives.)

1. A U.S. citizen by birth in the U.S. or a U.S. territory.
2. A U.S. citizen by birth, born to U.S. parent(s), in a foreign country.
3. A naturalized U.S. citizen.
4. A derived U.S. citizen.
5. Not a U.S. citizen.
6. A U.S. national by birth in the U.S. or a U.S. territory.
7. A U.S. national by birth, born to U.S. parent(s), in a foreign country.

U.S. Citizen Born Abroad Document Values (Also used in Part B, Section 20 Spouse or Partner Born Abroad and Section 21 Relatives.)

1. Form FS-240 (Consular Report of Birth Abroad)
2. Form DS-1350 (Certificate of Report of Birth)
3. Form FS-545 (Certificate of Birth Abroad)
4. Form N-560 or Form N-561 (Certificate of Citizenship)
5. Other

Residency Status Values (Also used in Part B, Section 20, Branch Auto Populate Spouse or Partner Not U.S. Citizen and Part B, Section 21, Branch Auto Populate Relative Alive. Citizenship Status: Not a U.S. Citizen. Resident of the U.S.)

1. Permanent Resident
2. Asylee/Refugee
3. Nonimmigrant
4. Temporary Protected Status (TPS)
5. Deferred Action for Childhood Arrivals (DACA)
6. Other

Document Used to Verify Legal Residency (Used in Part A, Section 3, Document Authorizing Legal Residency in the U.S. Used in Part B, Section 20, Branch Auto Populate Spouse or Partner Other Document Authorizing Residency in the U.S. Also used in Part B, Section 21 Branch Auto Populate Relative not a U.S. citizen but authorized to be in the U.S.)

1. Form I-94 (Arrival/Departure Record)
2. U.S. Visa Card (nonimmigrant visa)
3. Form I-20 (Student Exchange Visitor Program (SEVP))
4. Form DS-2019 ("J" Exchange Visitor Status)
5. Other

Section 04 – Additional Citizenships and Foreign Passports

Travel Duration Values (Also used for travel length information in Part B, Continuation of Section 04 - Additional Citizenships/Foreign Passports Questions, Branch Auto Populate for Affirmative Answer on Use of Foreign Passport or Identity Card. Used for Travel. And Part B, Section 22, Branch Auto Populate Affirmative Answer for Foreign Travel. Travel Summary Questions.)

1. Less than 24 hours
2. 1-7 days
3. 8-14 days
4. 15-30 days
5. Over 30 days
6. Many short trips

Travel Purpose Values (Used in Part B, Continuation of Section 04 - Additional Citizenships/Foreign Passports Questions, Branch Auto Populate for Foreign Travel on Foreign Passport or Identity Card. Purpose of Travel. Part B, Section 22, Branch Auto Populate Affirmative Answer for Foreign Travel. Reason for Travel.)

1. Business or professional conference (This does not include U.S. Government business or military assignments.)
2. Volunteer activity
3. Education
4. Tourism
5. Trade show, conference, or seminar (not associated with your profession)
6. Visit with family or friends
7. Other

Section 05 – Residences

Temporary Living Situation Address Values (Part A, Section 5, Branch Auto Populate for Temporary Residence.)

1. Extended Travel
2. Business
3. School
4. Military Training
5. Military Deployment
6. Other

Section 06 – Education

School Type Values

- Part A, Section 6, Branch Auto Populate for Education in the Last Five Years.
- Part A, Section 6, Branch Auto Populate Degree Received Over Five Years Ago. Education, Information of School Awarding Degree.
- Part B, Continuation of Section 6- Education, Branch Auto Populate for Affirmative Answer on Foreign Education.
 1. Vocational/Technical/Trade School
 2. College/University/Military Academy
 3. High School
 4. Other

School Learning Experience Values

- Part A, Section 6, Branch Auto Populate Education Additional Questions.
- Part A, Section 6, Branch Auto Populate Education, Describe School Experience (in-person, not-in person, combination).
- Part B, Continuation of Section 6- Education, Branch Auto Populate for Affirmative Answer on Foreign Education.
 1. In-person
 2. Not in-person (for example, correspondence, online, extension, other similar distance learning education)
 3. Combination of in-person and not in-person

Degree Type Values (Part A, Section 6, Branch Auto Populate Education Yes to Degree or Diploma.)

1. Associate's degree
2. Bachelor's degree
3. Master's degree
4. Doctoral degree
5. Professional degree (for example, MD, JD, DVM)
6. High School diploma
7. Other

Relationship School Values (Part A, Section 6, Branch Auto Populate Education Person to Verify.)

1. Instructor
2. Counselor
3. Friend
4. Schoolmate
5. Other

Section 07 – Employment Activities

Employment Activity Values (Part A, Section 7, Initial question)

1. U.S. Military or Uniformed Service (U.S. Army, Navy, Marine, Coast Guard, Air Force, Space Force, USPHS, or NOAA)
2. Other Federal Employment
3. Federal Contractor
4. State Government Employment
5. Non-government Employment (do not include self-employment)
6. Self-employed
7. Unemployed

Military Uniform Service Branch Values (Part A, Section 7, Branch Auto Populate for Employment Type U.S. Military. Part A, Section 9, Branch Auto Populate for Military Service.)

1. Air National Guard
2. Army National Guard
3. National Oceanic and Atmospheric Administration Commissioned Officer Corps
4. U.S. Air Force
5. U.S. Army
6. U.S. Coast Guard
7. U.S. Marine Corps
8. U.S. Navy
9. U.S. Public Health Service Commissioned Corps
10. U.S. Space Force

Military Uniform Service Status Values (Part A, Section 9, Branch Auto Populate for U.S. Military Service, Duty Status.)

1. Active Duty
2. Active Reserve/Guard
3. Traditional Reservist/Guardsman
4. Inactive Reserves/Individual Ready Reserves
5. Retired Reserve
6. Other

Military Discipline Values (Part A, Section 7, Branch Auto Populate for Employment Type U.S. Military, Yes to Disciplinary Action. Part A, Section 7, Branch Auto Populate for Federal Employment Outside Past Five Years. Affirmative for Disciplinary Actions. Part A, Section 9 U.S. Military and Uniformed Service Affirmative for Disciplinary Actions.)

1. Letter of Admonishment
2. Letter of Reprimand
3. Article 15 (of the UCMJ)
4. Court-martial
5. Other

Military Discipline Sentence Values (Part A, Section 7, Branch Auto Populate for Employment Type U.S. Military, Yes to Disciplinary Action.)

1. Reduction in rank
2. Forfeiture of pay
3. Suspended from duty
4. Detention
5. Restrictions
6. Extra duties
7. Correctional Custody
8. Confinement
9. Other

Civilian Military Values (Part B, Employment Continuation, Branch Auto Populate Affirmative Answer to Ever Served in Foreign Government. Additional Question)

1. Civilian
2. Military

Discipline Values

- Part A, Section 7, Branch Auto Populate for Employment Type U.S. Military, Yes to Disciplinary Action.
 - Part A, Section 7, Branch Auto Populate for Employment Type “Other.” Affirmative on Disciplinary Actions.
 - Part A, Section 8, Branch Auto Populate for Federal Employment Outside Past Five Years. Affirmative for Disciplinary Actions.
1. Written Warning
 2. Official Counseling
 3. Official Reprimand
 4. Suspended
 5. Demoted - Reduction in grade
 6. Demoted - Reduction in pay
 7. Removed from position, but not from employment
 8. Other

Section 09 – U.S. Military and U.S. Uniformed Service

Military Discharge Type Values (Part A, Section 9, Branch Auto Populate for U.S. Military Service, Discharge/Separation Type.)

1. Honorable Discharge
2. General Discharge Under Honorable Conditions (this is not an Honorable Discharge)
3. Other Than Honorable Discharge
4. Dismissal
5. Bad Conduct Discharge
6. Dishonorable Discharge
7. Other Type of Separation (Entry-Level Separation, Medical Separation, Separation for Convenience of the Government)

Court Martial Type Values (Part A, Section 9, Branch Auto Populate for U.S. Military Service, Disciplinary Action, Court Martial.)

1. Summary
2. Special
3. General

Criminal Outcome Values (Part A, Section 9, Branch Auto Populate for U.S. Military Service, Disciplinary Action, Court Martial, Charges. Part A, Section 11, Branch Auto Populate for any Affirmative Answer to Police Record. Charge, Outcome.)

1. Not guilty
2. Nolle Prosequi
3. Charge dismissed or disposed of
4. Charge dismissed or disposed of after a deferred adjudication or deferred judgment (not applicable for military under the UCMJ)
5. Guilty
6. On trial
7. Awaiting trial
8. Other

Non-U.S. Government Service Values (Part B, Continuation of Section 7 - Employment, Branch Auto Populate for Affirmative Answer to Ever Served in Foreign Government.)

1. Military or Armed Forces
2. Intelligence Service
3. Diplomatic Service
4. Security Service
5. Militia
6. Other Defense Force
7. Other Government Force
8. Other

Civilian Military Values (Part B, Continuation of Section 7, Branch Auto Populate for Affirmative Answer to Ever Served in Foreign Government. Additional Questions.)

1. Civilian
2. Military member

Frequency Values (Used throughout form for frequency of contact values)

1. Daily
2. Weekly
3. Monthly
4. Quarterly
5. Annually
6. Other

Section 11 – Police Record

Charges Category Values

- Part A, Section 11, Branch Auto Populate for any Affirmative Answer to Police Record. Charge and Type.
- Part B, Continuation of Section 11, Branch Auto Populate for Affirmative Answer to Any of the Police Record Questions Above. Affirmative Answer Court Appearance . Charge.
- Part C, Section 29, Branch Auto Populate for Affirmative Answer for Conviction of a Crime in a U.S. Court Sentenced to Over One Year Imprisonment and Served at Least One Year of that Sentence. Conviction Not Previously Reported on this Form. Details on Charge(s).

1. Infraction or Violation
2. Summary offense
3. Misdemeanor offense
4. Felony offense
5. Other

Criminal Sentence Values

- Part A, Section 11, Branch Auto Populate for any Affirmative Answer to Police Record. Charge, Outcome Guilty, Type of Sentence.
- Part A, Section 11, Branch Auto Populate for any Affirmative Answer to Police Record. Charge, Outcome Dismissed.
- Part B, Continuation of Section 11, Branch Auto Populate for Affirmative Answer to Any of the Police Record Questions Above. Affirmative Answer Court Appearance. Outcome Selection of Guilty, Sentenced.
- Part B, Continuation of Section 11, Branch Auto Populate for Affirmative Answer to Any of the Police Record Questions Above. Affirmative Answer Court Appearance. Outcome Selection of Dismissed.
- Part C, Section 29, Branch Auto Populate for Affirmative Answer for Conviction of a Crime in a U.S. Court Sentenced to Over One Year Imprisonment and Served at Least One Year of that Sentence. Final Outcome of Conviction. Dates and Type of Sentence.
 1. Fined
 2. Community Service
 3. Imprisonment
 4. Probation
 5. Counseling/Treatment/Training
 6. Other

Domestic Violence Order Values (Part A, Section 11, Branch Auto Populate for Affirmative Answer Orders against Individual. Protected Party.)

1. Spouse
2. Former spouse
3. Co-habitant
4. Former cohabitant
5. Person you were dating
6. Former person you were dating
7. Domestic partner
8. Former domestic partner
9. Parent
10. Child
11. Sibling
12. Grandparent
13. In-law
14. Other

Section 12 – Drug Activity

Drug Values

- Part A, Section 12, Branch Auto Populate for Affirmative Answer to Drug Use/Misused Controlled Substance in the past Five Years. Type of Drug.
- Part A, Section 12, Branch Auto Populate for Affirmative Answer to Ordered to Counseling/Treatment because of Illegal Drug Use or Misuse of Prescription Drugs in the Past Five Years. Type of Controlled Substance.
- Part A, Section 12, Branch Auto Populate for Affirmative Answer for Drug Use, Possessed, Purchased, etc.
- Part A, Section 12, Branch Auto Populate for Affirmative Answer to Voluntary Treatment because of Illegal Drug Use or Misuse of Prescription Drugs in the Past Five Years. Type of Drug or Controlled Substance.
 1. Cocaine or crack cocaine (such as rock or freebase)
 2. Stimulants (such as amphetamines, speed, crystal meth, or ecstasy)
 3. Depressants (such as barbiturates, methaqualone, or tranquilizers)
 4. Ketamine (such as special K or jet)
 5. Narcotics (such as opium, morphine, codeine, or heroin)
 6. Hallucinogenic (such as LSD, PCP, or mushrooms)
 7. Steroids (such as the clear or juice)
 8. Inhalants (such as toluene or amyl nitrate)
 9. Other

Criminal Justice and/or Public Safety Job Values

- Part A, Section 12, Branch Auto Populate for Affirmative Answer to Drug Use/Misused Controlled Substance in the past Five Years. Used While Employed in Criminal/Justice Position. Details.
- Part A, Section 12, Branch Auto Populate for Affirmative Answer to Misused Prescription Drugs in Past Five Years. Used While Employed in Criminal/Justice Position. Details.
- Part A, Section 12, Branch Auto Populate for Affirmative Answer for Drug Use, Possessed Purchase, etc., Criminal Justice/Public Safety Position Details.
- Part A, Section 12, Branch Auto Populate for Affirmative Answer to Using/Misusing Controlled Substance While in Criminal Justice/Public Safety Position. Additional Questions.
- Part A, Section 13, Branch Auto Populate for Affirmative Answer to Marijuana/Cannabis Derivative Use in the Last 90 Days. While in Criminal Justice/Public Safety Position. Type of Position.
- Part A, Section 13, Branch Auto Populate for Affirmative Answer to Marijuana/Cannabis Derivative Use While Employed in Criminal Justice/Public Safety Position Not Already listed. Dates, Frequency, Circumstances. Another Instance to Report.
- Part A, Section 13, Branch Auto Populate for Affirmative Answer to involved in Manufacture, Cultivation, Trafficking, etc. in Past Five Years. While in a Criminal Justice/Public Safety Position. Type of Position and Explanation.
 1. Police/law enforcement officer
 2. Parole/probation officer
 3. 911 dispatcher
 4. Correction officer
 5. Lawyer
 6. Court official
 7. Firefighter

8. EMS
9. Medical and health services member
10. Emergency response team member
11. Other

Counseling Ordered By Values (Part A, Section 12, Branch Auto Populate for Affirmative Answer to Ordered to Counseling/Treatment because of Illegal Drug Use or Misuse of Prescription Drugs in the Past Five Years. Who Ordered. Part B, Section 19, Branch Auto Populate for Affirmative Answer on Ordered Counseling or Treatment.)

1. Employer
2. Military Commander
3. Medical Professional
4. Mental Health Professional
5. Court Official/Judge
6. Other

Counseling Voluntary Values (Part A, Section 14, Branch Auto Populate for Affirmative Answer to Voluntary Treatment because of Illegal Drug Use or Misuse of Prescription Drugs in the Past Five Years. Who Recommended. Part A, Section 12, Branch Auto Populate for Affirmative Answer to Voluntary Treatment because of Illegal Drug Use or Misuse of Prescription Drugs in the Past Five Years. Who Recommended.)

1. Employer
2. Military Commander
3. Employee Assistance Program
4. Medical Professional
5. Mental Health Professional
6. Other
7. No

Section 14 – U.S. Personnel Vetting Investigations, Security Clearance, and Federal Debarments.

Investigating Agency Values (Part A, Section 14, Branch Auto Populate for Personnel Vetting Investigation. Agency. Part A, Section 14, Branch Auto Populate for Cleared, Agency that Granted Clearance.)

1. Central Intelligence Agency (CIA)
2. DoD - Air Force Office of Special Investigations (AFOSI)
3. DoD - Defense Counterintelligence and Security Agency (DCSA)
4. DoD - Defense Intelligence Agency (DIA)
5. DoD - National Geospatial-Intelligence Agency (NGA)
6. DoD - National Reconnaissance Office (NRO)
7. DoD - National Security Agency (NSA)
8. DHS - Customs and Border Protection (CBP)
9. DHS – Federal Emergency Management Agency (FEMA)
10. DHS - Headquarters (DHS-HQ)
11. DHS - Immigration and Customs Enforcement (ICE)
12. DHS – Transportation Security Agency (TSA)
13. DHS – U.S. Coast Guard (USCG)
14. DHS – U.S. Customs and Immigration Service (USCIS)
15. DHS - U.S. Secret Service (USSS)
16. DOJ - Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
17. DOJ - Federal Bureau of Investigation (FBI)
18. Department of State (DoS)
19. Treasury – Bureau of Engraving and Printing
20. Treasury – Bureau of Fiscal Services
21. Millennium Challenge Corporation
22. Office of Personnel Management (OPM)
23. Tennessee Valley Authority (TVA)
24. U.S. Agency for International Development (USAID)
25. U.S. Peace Corps (USPC)
26. U.S. Postal Inspection Service (USPIS)
27. Other
28. I don't know

Security Clearance Suspension Outcome Values (Part A, Section 14, Branch Auto Populate for Clearance Suspended, Additional Details.)

1. Security clearance is still suspended
2. Security clearance was reinstated
3. Security clearance was revoked
4. Other

PIV Suspension Outcome Values (Part A, Section 14, Branch Auto Populate for PIV Suspended, Additional Details.)

1. PIV Credential is still suspended
2. PIV Credential was reinstated/reissued
3. PIV Credential was revoked
4. Other

Section 15 – Federal Debt

Federal Debt Type Values (Part A, Section 15, Branch Auto Populate, Overdue On Federal Non-Tax Debt.)

1. Student loan
2. Home mortgage loan
3. Over payment of benefits
4. Other

Federal Non-Tax Activity Values (Part A, Section 15, Branch Auto Populate, Overdue On Federal Non-Tax Debt, Actions Taken.)

1. I've increased my withholdings.
2. I'm on a payment plan.
3. My wages are being garnished.
4. I'm using a credit counseling service, debt consolidation service, or other similar service to resolve this debt.
5. I paid this debt.
6. Other
7. None

Federal Tax Activity Values (Part A, Section 15, Branch Auto Populate, Failed To Pay Federal Taxes, Actions Taken. Part B, Section 23, Branch Auto Populate Affirmative Answer for Failed to Pay Non-Federal Taxes in the Past Five Years. Action Taken.)

1. I'm on an IRS short term payment plan (paying in 180 days or less).
2. I'm on an IRS long-term payment plan (installment agreement--I pay monthly).
3. I've increased my withholdings.
4. The IRS temporarily delayed collecting my taxes due to financial hardship.
5. My wages are being garnished.
6. I'm using a credit counseling service, debt consolidation service or other similar service to resolve my tax debt.
7. Other
8. None

Section 16 – Information Technology Systems and Section 17 – Handling Protected Information

Location of IT Systems / Handling Protected Info Incident Values

- Part A, Section 17, Branch Auto Populate, Improper IT Systems Access
- Part A, Section 17, Branch Auto Populate Illegally or without Proper Authorization, Modified, Destroyed or Manipulated information on IT System Past Five Years. or Destroy. Dates and Location
- Part A, Section 17, Branch Auto Populate Illegally or Without Authorization Denied Access to Information on IT System or Tried to in Past Five Years. Dates and Location.
- Part A, Section 17, Branch Auto Populate Illegally or Without Authorization Introduced, Used, or Removed Hardware, Software, Media from IT System in Past Five Years. Date and Location.
- Part A, Section 17, Branch Auto Populate Illegally or Without Proper Authorization Accessed or Tried to Access Protected Information in Past Five Years. Date and Location.
- Part A, Section 17, Branch Auto Populate Non-Compliance with Rules or Regulations for Safeguarding Protected Information in the Past Five Years. Dated and Location.
 1. Home address
 2. Work address
 3. Other

Information Technology Systems Type Values

- Part A, Section 16, Branch Auto Populate, Improper IT Systems Access, Type of Information Accessed.
- Part A, Section 16, Branch Auto Populate Illegally or without Proper Authorization, Modified, Destroyed or Manipulated information on IT System Past Five Years. Change Or Destroy, Successful.
- Part A, Section 16, Branch Auto Populate Illegally or Without Authorization Denied Access to Information on IT System or Tried to in Past Five Years. Successful.
 1. Classified Information
 2. Personally Identifiable Information
 3. Proprietary Information
 4. Other

Information Technology Systems Access / Handling Protected Information Frequency Values (Part A, Section 16, and Section 17.)

1. 1
2. 2
3. 3-5
4. 6-10
5. Other

Information Technology Systems Access/Handling Protected Information Disciplinary Values

- Part A, Section 16, Branch Auto Populate, Improper IT Systems Access, Reason.
- Part A, Section 16, Branch Auto Populate Illegally or without Proper Authorization, Modified, Destroyed or Manipulated information on IT System Past Five Years. Change Or Destroy, Reason Question. Actions.
- Part A, Section 16, Branch Auto Populate Illegally or Without Authorization Denied Access to

Information on IT System or Tried to in Past Five Years. Reason and Actions.

- Part A, Section 16, Branch Auto Populate Illegally or Without Authorization Introduced, Used, or Removed Hardware, Software, Media from IT System in Past Five Years. Reason and Actions.
- Part A, Section 17, Branch Auto Populate Illegally or Without Proper Authorization Accessed or Tried to Access Protected Information in Past Five Years. Reason and Action.
- Part A, Section 17, Branch Auto Populate Non-Compliance with Rules or Regulations for Safeguarding Protected Information in the Past Five Years. Reason and Actions.
 1. Workplace disciplinary or administrative actions.
 2. Civil actions
 3. Criminal actions
 4. Other
 5. No actions taken
 6. Security Violation or Infraction

Section 20 – Relationship Status

Marital Relationship Values (Part B, Section 20 (within section))

1. Single (never in a civil marriage, civil union, domestic partnership, or common law marriage)
2. In a civil marriage, civil union, domestic partnership, or common law marriage
3. In a committed, spouse-like relationship
4. Legally separated
5. Annulled
6. Divorced/Dissolved
7. Widowed
8. Common/co-parent

Naturalized Citizenship Document Values (Part B, Section 20, Branch Auto Populate Spouse or Partner Naturalized

U.S. Citizen. Part B, Section 21, Branch Auto Populate Relative. Alive. Citizenship Status: Naturalized. Document Type.)

1. Form N-550 or Form N-570 (Certificate of Naturalization)
2. Form I-551 (Permanent Resident Card/Resident Alien Card)
3. Form I-551 (Machine Readable Immigrant Visa (MRIV))
4. Other

Derived Citizenship Document Values (Part B, Section 20, Branch Auto Populate Spouse or Partner Other Derived Document. Part B, Section 21, Branch Auto Populate Relative Derived U.S. Citizenship Documentation.)

1. Certificate of Citizenship (Form N-560 or Form N-561)
2. Permanent Resident Card/Resident Alien Card (Form I-551)
3. Machine Readable Immigrant Visa (MRIV)
4. Other

Non-U.S. Citizen Document Values (Part B, Section 20, Branch Auto Populate Spouse or Partner Other Document Authorizing Being in the U.S. Part B, Section 21, Branch Auto Populate Relative Alive. Citizenship Status: Not a U.S. Citizen. Resident of the U.S. Authorization Document Type.)

1. I-551 Permanent Resident
2. I-766 Employment Authorization
3. Machine Readable Immigrant Visa (MRIV)

4. I-94 Arrival-Departure Record
5. U.S. Visa (Red foil number)
6. I-20 Certificate of Eligibility for Non-Immigrant-F1-Student
7. DS-2019 Certificate of Eligibility of Exchange Visitor-J1-Status
8. Other

Other Name Values

- Part A, Section 20, Branch Auto Populate for Affirmative Answer on Other Names Used by Spouse or Partner.
- Part A, Section 21, Branch Auto Populate Relative. Alive. Other Names Details. Part C, Section 25, Branch Auto Populate for Affirmative Answer on Contact with Foreign Nationals in Past 5 years Who Meets One or More of Conditions Listed. Branch Auto Populate if the Foreign National Has Used Other Names.
- Part C, Section 25, Branch Auto Populate for Affirmative Answer to Spouse or Partner Having Contact with Foreign National that May Influence or Obligate Individual, Not Previously Listed. Other Names Used by Foreign National.
 1. Name prior to marriage
 2. Former married name
 3. Nickname
 4. Alias
 5. Former legal name
 6. Other

Section 21 - Relatives

Relative Values (Part B, Section 21 within section.)

1. Parent
2. Stepparent
3. Foster parent
4. Child (including adopted/foster)
5. Stepchild
6. Sibling
7. Step Sibling
8. Half Sibling
9. Parent-in-law
10. Guardian

Contact Method Values (Part B, Section 21, Branch Auto Populate Relative Alive. Citizenship Status: Not a U.S. Citizen. Contact with Non-U.S. Citizen Relative Information. Part C, Section 25, Branch Auto Populate for Affirmative Answer on Contact with Foreign National in the Past Five Years Who Meets One or More of Conditions Listed. Additional Question on Span and Method of Contact.)

1. In-person
2. Telephone
3. Electronic means (for example, email, texting, chat rooms)
4. Written correspondence
5. Other
6. None

Section 23 – Financial Record

Bankruptcy Chapter Values (Part B, Section 23, Branch Auto Populate Affirmative Answer for Bankruptcy in Past Five Years.)

1. Chapter 7 (Liquidation)
2. Chapter 11 (Reorganization)
3. Chapter 12 (Adjustment of Debts of a Family Farmer with Regular Annual Income)
4. Chapter 13 (Adjustment of Debts of an Individual with Regular Annual Income)
5. Chapter 15 (Ancillary and Other Cross-Border Cases)

Lien, Foreclosure, Evicted By Values

- Part B, Section 23, Branch Auto Populate Affirmative Answer for Lien in Past Five Years. Entity Placing Lien.
- Part B, Section 23, Branch Auto Populate for Affirmative Answer for Property Foreclosure in Past Five Years. Entity Type.
- Part B, Section 23, Branch Auto Populate for Affirmative Answer for Eviction in the Past Five Years. Type of Entity Evicting.
 1. Company
 2. Government Agency
 3. Individual
 4. Other

Lien Property Type Values (Part B, Section 23, Branch Auto Populate Affirmative Answer for Lien in Past Five Years. Property Type.)

1. Home (primary residence)
2. Vehicle
3. Boat/Plane
4. Real estate, land, property (other than your primary residence)
5. Jewelry
6. All of my property
7. You (a general lien against you as an individual)
8. Other personal property

Lien Reason Values (Part B, Section 23, Branch Auto Populate Affirmative Answer for Lien in Past Five Years. Reason for Lien.)

1. Fulfill a home loan agreement (mortgage lien)
2. Fulfill an auto loan agreement (auto lien)
3. Pay a civil judgment (judgment lien)
4. Pay Federal taxes (tax lien)
5. Pay state taxes (tax lien)
6. Pay local taxes (tax lien)
7. Pay child support
8. Pay alimony
9. Pay for medical services after receiving a personal injury award
10. Pay a credit card company
11. Pay attorney fees
12. Pay condominium or homeowner's association fees
13. Pay a mechanic, laborer, or material provider (i.e., contractor's lien, mechanic's lien,

- construction lien)
- 14. Pay an employee's salary
- 15. Pay for jewelry
- 16. Pay for storage unit
- 17. Pay for parking garage
- 18. Other

Foreclosed Property Type Values (Part B, Section 23, Branch Auto Populate Affirmative Answer for Foreclosure in the Past Five Years. Type of Property.)

1. Primary residence
2. Secondary residence
3. Residence that I cosigned for or was guarantor for
4. Plot of land
5. Rental property
6. Commercial property
7. Other

Repossessed Property Type Values (Part B, Section 23, Branch Auto Populate for Affirmative Answer for Repossession in Past Five Years. Name of Lender. Type of Property.)

1. Vehicle (automobile, motorcycle, recreational vehicle)
2. Rent-to-own items (e.g., appliances, electronics, furniture, jewelry, etc.)
3. Other personal property

Items Seized Values (Part B, Section 23, Branch Auto Populate Affirmative Answer for Garnishments or Seizures of Wages, Benefits, Other in the Past Five Years.)

1. Wages
2. Benefits
3. Other assets

Tax Type Values (Part B, Section 23, Branch Auto Populate Affirmative Answer Failed to Pay Non-Federal Taxes in Past Five Years, Type of Taxes)

1. State taxes
2. Property tax (for example, real estate property)
3. Personal property tax (for example, for a car or boat)
4. Other

Non-Federal Tax Activity Values (Part B, Section 23, Branch Auto Populate Affirmative Answer for Failed to Pay Non-Federal Taxes in the Past Five Years. Action Taken.)

1. I'm on a payment plan.
2. My wages are being garnished.
3. I'm using a credit counseling service, debt consolidation service, or other similar service to help resolve my debt.
4. Other
5. None

Travel Card Disciplinary Values (Part B, Section 23, Branch Auto Populate for Affirmative Answer for Disciplined for Violating Terms of Government or Employer Credit Card Use in Past Five Years. Type of

Discipline.)

1. Travel/credit card withdrawn
2. Additional training or counseling
3. Verbal reprimand/admonishment/warning
4. Written reprimand/admonishment/counseling/warning
5. Temporary Pay Cut
6. Wage Garnishment
7. Suspended
8. Demoted
9. Terminated/Fired/Dismissed/Discharged (military)
10. Criminal action
11. UCMJ action
12. Other

Travel Card Activity Values (Part B, Section 23, Branch Auto Populate for Affirmative Answer for Disciplined for Violating Terms of Government or Employer Credit Card Use in Past Five Years. Additional Details)

1. I paid all unauthorized expenses.
2. I am successfully meeting the terms of a payment plan.
3. I have my pay garnished.
4. I'm using a credit counseling service, debt consolidation service, or other similar service to resolve this financial obligation.
5. I completed additional training or counseling.
6. I'm using my agency's or employer's Employee Assistance Program (EAP).
7. Other
8. None

Section 24 – Civil Court Actions

Civil Court Outcome Values (Part B, Section 24, Branch Auto Populate Affirmative Answer for Civil Court Actions in the Past Five Years. Case Closed date and Outcome.)

1. I was awarded damages
2. I was awarded restitution
3. I was awarded other remedies
4. I had to pay damages
5. I had to make restitution
6. I had to do other remedies
7. Other

Section 25 – Foreign Contacts

Relationship Values

- Part C, Section 25, Branch Auto Populate for Affirmative Answer on Contact with Foreign National in the Past Five Years Who Meets One or More of Conditions Listed. Type of Relationship with Foreign National.
- Part C, Section 25, Branch Auto Populate for Affirmative Answer to Spouse or Partner Having Contact with Foreign National that May Influence or Obligate Individual, Not Previously Listed. Spouse's Relationship with Foreign National Question.
- Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual Controlling Foreign Financial Interest of Others. Name and Relationship.
- Part C, Section 27, Branch Auto Populate for Affirmative Answer to Business Venture with Foreign National in the Past Five Years Not Previously Reported. Foreign National Country of Citizenship and Type of Relationship.
 1. Friend
 2. Schoolmate
 3. Neighbor
 4. Work Associate
 5. Landlord
 6. Other

Foreign National Work Values (Part C, Section 25, Branch Auto Populate for Affirmative Answer on Contact with Foreign National in the Past Five Years Who Meets One or More of Conditions Listed. Foreign Government Affiliation Question. Part C, Section 25, Branch Auto Populate for Affirmative Answer to Spouse or Partner Having Contact with Foreign National that May Influence or Obligate Individual, Not Previously Listed. Association Question.)

1. Military or Armed Forces
2. Security Service
3. Intelligence Service
4. Other Government Agency
5. Defense Industry
6. Foreign Movement (such as a social, political, or religious movement)
7. They are not associated with any of the above.

Section 26 – Foreign Financial Interests and Foreign Benefits

Family with Foreign Interest Values

- Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent Child Owning Foreign Financial Interest in Past Five Years.
- Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-Like, or Dependent Child Expects Future Foreign Financial Interest. Who is Expected to Own.
- Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-Like, or Dependent Child Receiving Benefits from a Foreign Country in the Past Five Years. Who Receives the Benefits.
- Part C, Section 26, Branch Auto Populate for Affirmative Answer for Future Benefits.
 1. Myself
 2. Spouse or legally recognized partner from a civil marriage, civil union, domestic partnership, or common law marriage

3. Person with whom you're in a committed, spouse-like relationship
4. Dependent children

Co-Owner of Foreign Financial Interest (Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent Child Owning Foreign Financial Interest in Past Five Years. Identity of Co-Owner. Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-Like, or Dependent Child Owning Foreign Financial Interest in Past Five Years. Selection of Controlled by Another Person. Relationship of Person with Co-Owner)

1. Yourself
2. Spouse or legally recognized partner from a civil marriage, civil union, domestic partnership, or common law marriage
3. Person with whom you're in a committed or spouse-like relationship
4. Dependent children
5. Other relative
6. Friend
7. Business Associate
8. Other
9. Common/co-parent

Foreign Financial Interest Values

- Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent.
- Part C, Section 26, Branch Auto Populate for Affirmative Answer for Foreign Financial Interest
- Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-Like, or Dependent Child Expects Future Foreign Financial Interest. Type of Foreign Financial Interest.
 1. Stocks
 2. Bonds
 3. Ownership of corporate entities
 4. Corporate interests held in specific geographical or economic sectors
 5. Exchange traded funds (ETFs) held in specific geographical or economic sectors
 6. Real estate in a foreign country
 7. Other Property (non-real estate)
 8. Investments
 9. Bank Account
 10. Other (Do not list financial interests in companies or diversified mutual funds or diversified ETFs that are publicly traded on a U.S. exchange.)

Real Estate Type Values (Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent Child Owning Foreign Financial Interest in Past Five Years. Foreign Financial Interest is Real Estate. Type of Real Estate.)

1. Home
2. Business
3. Land
4. Other

How Acquired Interest Values (Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent Child Owning Foreign Financial Interest in Past Five Years. Foreign Financial Interest is Real Estate. Acquisition Details. Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent Child Owning Foreign Financial Interest in Past Five Years. Acquisition Details.)

1. Bought it
2. It was a gift
3. Inherited it
4. Other

How Relinquished Interest Values (Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent Child Owning Foreign Financial Interest in Past Five Years. Value when Sold or Relinquished.)

1. Sold it
2. Lost it
3. Gave it away
4. Other

Foreign Financial Interest Controller Values (Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent Child Owning Foreign Financial Interest in Past Five Years. Anyone Else Controls the Foreign Financial Interest.)

1. Company or organization controlled
2. Another person controlled (other than the owner or co-owner)
3. No one controlled this foreign financial interest on the owner or co-owner's behalf
4. Other

Foreign Benefit Type Values (Part C, Section 26, Branch Auto Populate for Affirmative Answer for Individual, Spouse, Spouse-like, or Dependent Child Receiving Benefits from a Foreign Country in Past Five Years.)

1. Educational
2. Medical
3. Retirement
4. Social Welfare
5. Other

Section 27 – Foreign Business Affairs and Foreign Government Activities

Immediate Family Values (Part C, Section 27, Branch Auto Populate for Affirmative Answer to Individual or Family Members Being Asked by a Foreign Government for Advice or to be Consultant in Past Five Years. Whom. Part C, Section 27, Branch Auto Populate for Affirmative Answer for Individual or Immediate Family Member Having Contact with Foreign Government Agency or Representative in the Past Five Years. Identify Individual with Contact.)

1. Myself
2. Spouse or legally recognized partner from a civil marriage, civil union, domestic partnership, or common law marriage
3. Person with whom you're in a committed, spouse-like relationship
4. Parent
5. Stepparent
6. Child (including adopted/foster)

7. Stepchild
8. Sibling
9. Stepsibling
10. Half-sibling
11. Parent-in-law
12. Guardian

Business with Foreign National Values (Part C, Section 27, Branch Auto Populate for Affirmative Answer to Business Venture with Foreign National in the Past Five Years Not Previously Reported. Details of Business Venture with Foreign National.)

1. I owned the business
2. I co-owned the business
3. I was a business consultant
4. I provided financial support
5. Other

Foreign Agency Values (Part C, Section 27, Branch Auto Populate for Affirmative Answer for Individual or Immediate Family Member Having Contact with Foreign Government Agency or Representative in the Past Five Years. Country and Type of Foreign Government Entity.)

1. Military or Armed Forces
2. Intelligence Service
3. Security Service
4. Diplomatic Service
5. Embassy
6. Consulate
7. Other
8. I don't know

Sponsor Foreign National Reason Values (Part C, Section 27, Branch Auto Populate for Affirmative Answer for Sponsored Foreign National to the U.S. in Past Five Years. Reason for Sponsoring.)

1. So they could attend school in the U.S.)
2. So they could work in the U.S.
3. So they could pursue permanent U.S. residency
4. Other

Section 29 – Criminal Convictions Resulting in Sentences Over One Year

Criminal Outcome Sentences Over One Year Values (Part C, Section 29, Branch Auto Populate for Affirmative Answer to convicted of crime in U.S. Court sentenced to over one year imprisonment, served at least one year of sentence.)

1. Not guilty
2. Nolle Prosequi
3. Charge dismissed or disposed of
4. Guilty
5. Other