



4. In what countries, to include the U.S., has your family member lived **(a)** specify country, **(b)** dates of residence, **(c)** reason for moving there and **(d)** reason for leaving?
  
5. Provide a complete employment history of your family member, including **(a)** name of employer (or industry, government or military if name is unknown), **(b)** the country of residence during each employment, **(c)** dates of employment and **(d)** reason for leaving employment.
  
6. Describe the circumstances of the contact your family member has with relatives residing outside the U.S. Specifically explain **(a)** how often they have contact, **(b)** reason for maintaining contact, and **(c)** method of contact (i.e. telephone, fax, email, letters, in-person, etc).
  
7. Provide all known **(a)** dates of travel and **(b)** reasons for travel of each trip your family member has taken outside the U.S.
  
8. Has your family member ever provided or received financial assistance 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.

Your Name: \_\_\_\_\_ Your SSN: \_\_\_\_\_ Date: \_\_\_\_\_

Family Member's Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

9. Does your family member maintain any foreign (non-U.S.) financial interests (i.e., business investments, bank accounts, property, stocks, retirement, social security benefits, etc)? If yes, explain **(a)** the origin/purpose of the investment, **(b)** how much money is involved, **(c)** at what institution the money is maintained or where the property is located, and **(d)** whether or not you will likely receive inheritance from your family member.
10. Does your family member have any current or previous legal actions (lawsuits, judgments, criminal charges, etc) or financial obligations (loans, collection accounts, etc) outside the U.S.? If yes, please explain the circumstances and current status of the legal action or obligation.
11. If your family member has had contact with any non-U.S. government entity, organization, or military entity, provide **(a)** with what person or organization he/she had contact **(b)** dates of contact and **(c)** reason for contact (i.e. employment, social, business, etc).
12. Is there any additional information regarding this family member that might assist in this process?

Your Name: \_\_\_\_\_ Your SSN: \_\_\_\_\_ Date: \_\_\_\_\_

Family Member's Name: \_\_\_\_\_ Relationship: \_\_\_\_\_