

PSQ TEMPLATE 5 – FINANCIAL RESPONSIBILITIES

NOMINEE'S FULL NAME _____ SSN _____

Have you reported the information disclosed on this form to your local security officer?

☐ Yes ☐ No If yes, date information was reported: _____

Estimated? ☐ Yes ☐ No

SECTION 1 - BILL PAYMENT

Have you had any bills referred to a collection agency since your last completed investigation? ☐ Yes ☐ No If yes, answer questions 1-10

1. Type of account (credit card, utility bill, mortgage, medical, etc.) _____

2. Name of account _____ 3. Amount in Dollars _____

4. If property is involved, describe type (car, boat, house, etc.) _____

5. Did this issue result in property seizure/forfeiture? ☐ Yes ☐ No

6. Date financial issue began _____ 7. Date resolved _____

8. What was the settlement amount? _____

9. Describe circumstances that sent the account to collections _____

10. If financial issue not resolved, what is the current status and plan of repayment/resolution?

SECTION 2 - WAGE GARNISHMENT

Have you had your wages garnished since the date of your last completed investigation?

☐ Yes ☐ No If yes, answer questions 11-16

11. Garnishment for court ordered spousal/child support that did not involve delinquent payment on your part? ☐ Yes ☐ No

12. Describe circumstances that led to the garnishment _____

13. Date garnishment began _____ 14. Date garnishment ends _____

15. Amount _____ 16. Payment Frequency _____

PSQ Template 5 – Financial Responsibilities, July 12, 2016

Privacy Sensitive (when filled-in) – Any misuse or unauthorized disclosure may result in either civil or criminal penalties. Information you provide is protected by the Privacy Act of 1974, U.S.C. Your responses to these questions are intended to aid security personnel in determining your eligibility to information protected under Executive Order 13526. The Department of Defense is authorized to ask these questions under Executive Orders 10450, 10865, 12333, and 12968; sections 3301, 3302, and 9101 of Title 5, United States Code (U.S.C.); sections 2165 and 2201 of Title 42, U.S.C.; chapter 23 of Title 50, U.S.C.; and parts 2, 5, 731, 732, 736 of Title 5, Code of Federal Regulations (CFR).

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SECTION 3 - TAX LIENS

Have you had tax liens filed against you since the date of your last completed investigation?

☐ **Yes** ☐ **No** If yes, answer 17-24

17. Reason ☐ Failed to File ☐ Failed to Pay 18. Reason you failed to file and/or pay required tax _____

19. Provide the year(s) you failed to file and/or pay your Federal, State, or other taxes _____

20. Agency owed tax _____ 21. Amount owed _____

22. Type of tax _____ 23. Date tax lien resolved _____

24. If not resolved, provide current status _____

SECTION 4 - BANKRUPTCY

Have you filed for bankruptcy since the date of your last completed investigation?

☐ **Yes** ☐ **No** If yes, answer 25-33

25. Bankruptcy type ☐ Chapter 7 ☐ Chapter 11 ☐ Chapter 13

26. Date filed _____ 27. Discharged? ☐ Yes ☐ No

28. Amount of bankruptcy _____ 29. Name of court _____

30. Reason you filed _____

31. If this is a Chapter 13 Bankruptcy, has the repayment plan been approved by the court?
☐ Yes ☐ No

32. If this is a Chapter 13 Bankruptcy, provide terms and date of completion _____

33. If bankruptcy not yet resolved, (Chapter 7, 11, or 13), provide status _____

Remarks:

NOMINEE'S SIGNATURE _____

DATE _____

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