

Foreign Contact Preliminary Notification

Emp Name: _____ Date: _____

Email Address: _____

Phone: _____

Name of Foreign National: _____

Relationship: _____ Date of Contact: _____

Date & Place of Birth (if known): _____

Current Address: _____

Occupation/Position/Title: _____

Location of encounter: _____

Circumstances of encounter: _____

Frequency of Contact: _____ Personal: ___ Telephonic: ___

Last personal contact or visit: Date: _____

Location: _____

Circumstances: _____



Last telephonic, written or email contact: Date: _____

Circumstances: _____

Does the foreign contact have affiliation with any foreign intelligence or government organization/other foreign political groups: _____

If yes, please provide government agency/organization or political group in which the foreign contact is associated with: _____

Does the foreign contact have any affiliation with any criminal or subversive organization: _____

If yes, please provide the organization: _____

Did the contact result in any unusual or suspicious circumstances: _____

If yes, please explain: _____

Are you able to provide additional biographic information for the foreign contact if requested: _____

Will you have a close or continuing relationship with the foreign contact:

If yes, please explain: _____

Employee Signature

Date