

1.3 Residences/Stays abroad since the age of 18 of more than two months and only in the last five years (unless indicated under 8.1, 8.2 - residences/stays in countries listed in Section 13 (1), 17 of the Security Clearance Check Act) <input type="checkbox"/> None			
Duration		Residency/Stay	Purpose of stay
from (month, year)	to (month, year)	(Street, number, postcode, city, country)	

2 Data on your spouse/partner/ not applicable

2.1 Particulars			
Name			
any previous names (e.g. maiden name, past married names)			
First name(s) (also past)			
Date of birth (dd/mm/yyyy)			
Place of birth, town, Bundesland/country			
present citizenship			
other citizenship(s)			none
Sex		female	male
Identity card number: Issuing authority: Date of issue:		or	Passport number: Issuing authority: Date of issue:
Practised profession (for civil servants: official designation)			
Employer (Address)			

2.2 Residences/stays in Germany of more than two months in the past five years (in chronological order) including current address if the address is in Germany (otherwise cf. number 2.3) None

Duration		Residency/Stay	Primary residence
from (month, year)	to (month, year)	(Street, number, postcode, province)	
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

2.3 Residences/Stays abroad since the age of 18 of more than two months and only in the last five years
 (unless indicated under 8.1, 8.2 - residences/stays in countries listed in Section 13 (1), No.17 of the Security Clearance Check Act) None

Duration		Residency/Stay	Purpose of stay
from (month, year)	to (month, year)	(Street, number, postcode, city, country)	

3. Further particulars

3.1 Data regarding other individuals over 18 living with you in the same household					<input type="checkbox"/> Non applicable	
Relationship (e.g. child)	Name (e.g. maiden name, past married names)	First name(s)	Date of birth (dd/mm/yyyy) Place of birth, town, Bundesland/country	Citizenship	Gender female male	

3.2 Data regarding your father		
Name any previous names (e.g. name at birth, past married names)		Deceased <input type="checkbox"/> (Please provide particulars without residence).
Given name(s)		
Date of birth (dd/mm/yyyy)	Place of birth, town, Bundesland/country	
Citizenship		
Place of residence (Street, number, postcode, city, country)		

3.3 Mother's personal data		
Name any previous names (e.g. name at birth, past married names)		Deceased <input type="checkbox"/> (Please provide particulars without residence).
Given name(s)		
Date of birth (dd/mm/yyyy)	Place of birth, town, Bundesland/country	
Citizenship		
Place of residence (Street, number, postcode, city, country)		

4 Education, employment, unemployment, military or alternative civilian service since leaving school

Left school (month, year):			
Duration from (month, year)	to (month, year)	Name, type, address of educational/employment institution; in case of unemployment: residence, if period of stay was uninterrupted and longer than three months; in case of military or alternative civilian service: location	Employed as

Section 4: Education, employment, unemployment, military or alternative civilian service since leaving school			
Duration from (month, year)	to (month, year)	Name, type, address of educational/employment institution; in case of unemployment: residence, if period of stay was uninterrupted and longer than three months; in case of military or alternative civilian service: location	Employed as
<input type="checkbox"/> Continues on separate page			
5 Information on internet presence or memberships and/or accounts in social networks			
5.1 Are you currently running one or several website(s)?			
<input type="checkbox"/> No <input type="checkbox"/> Yes (Please provide more information under No. 13)			
5.2 Current accounts in social networks (e.g. Facebook, Twitter)?			
<input type="checkbox"/> No <input type="checkbox"/> Yes (Please provide more information under No. 13)			
6. Your financial situation			
6.1 Are you, your spouse/life partner in a position to meet your financial obligations (changes are not to be expected that would question this)?			
<input type="checkbox"/> Yes <input type="checkbox"/> I request an interview (cf. No. 14)			
6.2 Have execution proceedings been carried out in the past five years involving you, your spouse or your life partner? Have insolvency proceedings been carried out in the past five years involving you, your spouse or your life partner?			
<input type="checkbox"/> No <input type="checkbox"/> Yes (Please provide more information under No. 13)			
7 Contact with foreign intelligence services or intelligence services of the GDR, which may indicate that these might be initiating contact or recruitment			
Have you, your spouse/life partner been approached personally or contacted in writing in a way suggesting that a foreign intelligence service or an intelligence service of the former GDR attempted to establish contacts?			
<input type="checkbox"/> No <input type="checkbox"/> I request an interview (cf. No. 14)			
8 Relations in countries listed in Section 13 (1), No. 17 of the Security Clearance Check Act (see attached list of countries)			
8.1 Residencies in these states			
Are you or your spouse/life partner currently residing or have you or your spouse/life partner resided in one of these countries?			
<input type="checkbox"/> No <input type="checkbox"/> Yes (Please provide more information under No. 13)			
8.2 Trips/other stays			
Have you, or your spouse/life partner undertaken a trip to or have you, your spouse/life partner passed through these countries or stayed there for other reasons?			
<input type="checkbox"/> No <input type="checkbox"/> Yes, in (if frequent travels, general information will suffice):			
Duration of trip/stay from-to (date)	Destination (town, country) and purpose (e.g. holiday, visit with relatives, official, for installation purposes); who took part in the trip/stay?		

8.3 Close relatives

Do you, your spouse/life partner have close relatives in one of these countries (excluding persons who have been sent to the country on an official mission by the Federal Government)?

No Yes (Please provide more information under No. 13)

8.4 Other relations

Do you, your spouse/life partner have other relationships in one of these countries or with representatives of such countries living outside the territory?

No Yes (Please provide more information under No. 13)

9 Contact to anti-constitutional organisations

Are you, your spouse/life partner or have you been a member in an organisation declared to be unconstitutional or other organisations hostile to the constitution? Do you have or have you had other relations o such an organisation?

No I request an interview (cf. No. 14)

10 Pending criminal procedures including criminal investigations, disciplinary action, and criminal convictions abroad

Is a criminal procedure currently pending, regarding you/your spouse or life partner?
Have you/your spouse or life partner been criminally convicted abroad?

No Yes (Please provide more information under No. 13)

11 Other

11.1 Are you aware of any other fact that could be of relevance for the security check?

No I request an interview (cf. No. 14)

11.2 Have you already been subject of a security check or a background check?

No Yes, (please provide information known to you)

on (date)	by (authority or organisation that executed the check), reason for the check	Type of check

12 Reference persons

Only provide information in case of an extended security check with security investigations, if specifically requested in the letter.

First reference person

Name		known since (year)
Given name(s)		
Date of birth (dd/mm/yyyy) Place of birth, town, Bundesland/country		
Sex	<input type="checkbox"/> female	<input type="checkbox"/> male
Practised profession (for civil servants: official designation)		
Professional address (Street, number, postcode, city, country)		Telephone (dialling code, telephone number) or email address
Private address (Street, number, postcode, city, country)		Telephone (dialling code, telephone number) or email address

Second reference person

Name		known since (year)
Given name(s)		
Date of birth (dd/mm/yyyy) Place of birth, town, Bundesland/country		

Sex	<input type="checkbox"/>	female	<input type="checkbox"/>	male
Practised profession (for civil servants: official designation)				
Professional address (Street, number, postcode, city, country)				Telephone (dialling code, telephone number) or email address
Private address (Street, number, postcode, place)				Telephone (dialling code, telephone number) or email address
Third reference person				
Name				known since (year)
Given name(s)				
Date of birth (dd/mm/yyyy) Place of birth, town, Bundesland/country				
Sex	<input type="checkbox"/>	female	<input type="checkbox"/>	male
Practised profession (for civil servants: official designation)				
Professional address (Street, number, postcode, city, country)				Telephone (dialling code, telephone number) or email address
Private address (Street, number, postcode, city, country)				Telephone (dialling code, telephone number) or email address

13 Addition information (on No. 5.1,5.2,6.2,8.1,8.3,8.4,10 and other)

Question No.	
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14 I request a personal interview (cf. No. 6.1, 7, 9 and 11.1) <input type="checkbox"/> No
I would like to talk to <input type="checkbox"/> the security officer <input type="checkbox"/> a representative of the Federal Office for the Protection of the Constitution

15 You may contact me by telephone at (mandatory information)
Work: Time (from-to) Telephone (dialling code, telephone number) or email address
Home: Time (from-to) Telephone (dialling code, telephone number) or email address

Place, date, signature

I agree to inquiries being made to foreign security authorities regarding my stays abroad for a period of more than six months over the last five years, as stated in No. 1.3.

Place, date, signature

Your spouse's/registered civil partner's/permanent partner's consent to security vetting:

I agree to be part of my spouse's/registered civil partner's/permanent partner's security check. I am aware of the fact that these data will be saved for future reference.

Place, date, signature

I agree with enquiries addressed to foreign security agencies regarding uninterrupted stays abroad of more than six months in the last five years as listed under No. 2.3.

Place, date, signature

I took consideration of the "Instruction for completing the security questionnaire for an extended security check including security investigations" when answering the questions above. I have supplied the details above to the best of my knowledge, in full and truthfully.

I agree with this security check.

I shall inform you immediately should I, at a later point, learn about contacts that may indicate a preparatory or recruitment attempt by foreign intelligence services. I shall also report about new relations in countries listed in Section 13 (1), No. 17 of the Security Clearance Check Act (see attached list of countries).

I shall immediately report about any changes with regard to my marital status or a permanent relationship, my name, address and citizenship.

I am aware of the fact that should I be entrusted with a security-sensitive activity as a person cleared for access to secret information, I might be exposed to a threat by the local intelligence service due to my close relatives who may be living in states listed in Section 13 (1) No. 17 of the Security Clearance Check Act. This also holds true for the relatives who are living in those countries. It is known to me that my possible other relations in states listed in Section 13 (1) No. 17 of the Security Clearance Check Act could be in similar danger. However, I am willing to be entrusted with a security-sensitive activity.

I am aware of the fact that in the case of my entrustment with a security-sensitive activity, any private or business trip, in particular in or through states listed in Section 13 (1) No. 17 of the Clearance Check Act, may trigger an intelligence exposure.

In the event of my entrustment with a security-sensitive activity, I assume the obligation to notify a security officer of the relevant authority about any contact with authorities in states listed in Section 13 (1) No. 17 of the Security Clearance Check Act, which should make an attempt to initiate contact or recruitment.

Place, date, signature

I agree to inquiries being made to foreign security authorities regarding my stays abroad for a period of more than six months over the last five years, as stated in No. 1.3.

Place, date, signature

Your spouse's/registered civil partner's/permanent partner's consent to security vetting:

I agree to be part of my spouse's/registered civil partner's/permanent partner's security check. I am aware of the fact that these data will be saved for future reference.

Place, date, signature

I agree with enquiries addressed to foreign security agencies regarding uninterrupted stays abroad of more than six months in the last five years as listed under No. 2.3.

Place, date, signature

**Instructions on
how to complete the security questionnaire
for extended security vetting and
extended security vetting including security investigations**

Preliminary remark

PC or block letters

If possible, please fill in the security questionnaire for the security declaration using a PC. Otherwise, please fill in the form with **block letters, using black ink** (no pencil). The form can be signed either in handwriting on a printed copy of the declaration or electronically where the competent authority offers accepts electronic signatures. If this is the case, you can use the De-Mail programme or any online applications provided by the public administration that are designed to be equivalent to written documents. In order to be able to use these services, you will need to use the eID function of the new German identity card / an electronic residence permit. Please contact your security officer if you want him/her to send you an electronic version of the questionnaire. For data processing reasons forms completed in a different way will not be accepted.

An electronic version of the completed questionnaire will only be accepted if the undersigned has given his/her consent to the security vetting in the manner described above.

Truthful and complete answers

The security declaration you make by completing the questionnaire will serve as a basis for vetting. Any statements that are vague, incomplete or incorrect will result in further questions and delay the process of vetting; they may also result in a negative result. It is therefore in your own best interest to provide full and truthful answers. You must answer **every** question; where the answer is “No” or “None”, you must tick the relevant box. Please do not cross out any part of the form. If there are no persons that meet the criteria set out in No. 2 or No. 3.1, please tick “n/a”. Any false statements that you make against your better knowledge may result in disciplinary action or action under labour law.

Please use field No. 13 and, if necessary, a separate sheet of paper to provide any statements that do not fit in the relevant box in the security questionnaire, or any additional information or explanations you want to provide.

You are under no obligation to provide any statements that would put yourself, your spouse or permanent partner, or any close relatives within the meaning of Section 52 (1) Penal Code, i.e.

- your fiancé(e);
- your spouse, even if the marriage has been ended;
- your registered civil partner, even if the civil partnership has been ended;
- persons that are or were your direct ancestors, descendants or in-laws, relatives up to the third degree, or in-laws up to the second degree

at risk of criminal or disciplinary prosecution, removal from office or dismissal. The same applies if your statement would put a close relative of any of the persons above at such a risk. However, if you want to exercise your right to refrain from answering a question, you must not do this by giving any false answers, crossing out fields or leaving them empty. Instead, you must answer “no statement” if you want to give no answer at all or “no additional statements” if you do not want to give a full answer.

Any changes with regard to your marital status or a permanent relationship, your name, address, citizenship, and the coming-of-age of your partner (which allows him/her to undergo security vetting) must be reported to your security officer or his/her staff immediately.

All of the information you provide will be treated with utmost confidentiality.

Your contact

If you have any questions, please turn to your security officer. If you would like to contact the Federal Office for the Protection of the Constitution (notably if there are security problems), please tick the box under No. 14 of the security questionnaire or contact the Federal Office for the Protection of the Constitution directly (Merianstraße 100, 50765 Cologne, Tel. (0049 221)792-0 and ask to be referred to the division for the protection of confidential information and against sabotage (*Geschäftsstelle Geheim- und Sabotageschutz*).

Submitting the security declaration

If you have consented to security vetting by manually signing the security declaration, please place the completed questionnaire in a **sealed envelope** and send it directly to your security officer or the competent staff member, or hand it in yourself.

Notes regarding the individual parts of the security questionnaire

1 Personal data

1.1 Particulars

Name

Your last name.

**any previous names
(e.g. maiden name,
name during a previous
marriage)**

Please provide additional information such as “born”, “divorced” etc. (e.g. “divorced Smith”).

**Given name(s)
(including former given
names)**

Please use the spelling used in your birth certificate.

**Place of birth,
district/county,
state/country**

Please use the spelling used in your birth certificate. If the name of your place of birth has changed (e.g. due to municipal reform), please add in brackets the new name and the postal code; this only applies to places of birth located within the territory of the Federal Republic of Germany.

You can use the official abbreviation for the state/country.

**Citizenship
(including additional and
previous citizenships)**

Please state all of your current and previous citizenships. Please attach any certificates of naturalisation and any documents stating that you have lost a previous citizenship (certified copies) or present the originals to your security officer.

Marital status or permanent relationship

Please state your current marital status and indicate if you are living in a permanent relationship.

A “registered civil partnership” exists where two persons having the same sex have declared in person and in each other’s presence, and before the competent authority that they want to live in lifelong partnership with each other (registered civil partners). A registered civil partnership can be ended per court decision.

A “permanent relationship” is a relationship between a man and a woman or between two persons of the same sex, that is incompatible with either partner having another relationship of the same kind, that is characterised by close bonds and in which the partners assume responsibility for one another in the vicissitudes of life (permanent partner). An important indication that this is the case is that the two partners live together and practice ‘economic union’. This economic union does not have to extend to every aspect of the two partners’ lives (this also applies to spouses and civil partners).

Should you live with a permanent partner and also have a spouse or registered civil partner from whom you have not yet been lawfully divorced/separated, you must tick the box saying “permanent relationship” and the one for “married” or “registered civil partnership”.

Current occupation (for civil servants: official designation)

Please state your current occupation (not your training) as precisely as possible (e.g. “industrial clerk” rather than “employee”).

Employer (Address, telephone number or email address)

If you work in public service, please state the office you work for.

If you are training/working outside your employer’s headquarters, please state which branch or outpost this is.

Please always provide a telephone number. You should also provide a fax number or email address if this facilitates contact.

1.2/ 2.2 Places of residence/stays (including your current address) - in Germany within the past five years

If you have lived or are living in more than one place of residence in Germany at a time (primary secondary place(s) of residence), or if you have otherwise stayed in places in Germany other than your primary place of residence, you must indicate your

- primary place of residence and
- all of your secondary places of residence/other places where you have stayed in Germany.

Please give a full account of these places in chronological order (stating the month **and** year), including all and every place of residence or stay where you have stayed for more than two months.

1.3/ 2.3 - abroad since your 18th birthday, but always for the past five years

You must indicate all places of residence and other places abroad where you have stayed for more than two months, of of your 18th birthday.

If you are younger than 23 years old, please provide this information going back five years. If your current address is outside Germany, please give this address also under No. 1.3/2.3.

Any places of residence or stays in **states pursuant to Section 13 (1) No. 17 Security Clearance Check Act** (cf. Annex) must be stated under No. 8.1 or 8.2 respectively.

Please do not forget to give your consent at the end of the security declaration (separate to the general consent to vetting).

A stay abroad of more than six months is considered to have been uninterrupted if you lived in that country at the time. This also applies if you were absent for short periods of time (e.g. visiting your home, business trips).

2 Information about your spouse/partner

Please provide your spouse's/registered civil partner's/permanent partner's particulars. For more details, please refer to No. 1.1
Should you live with a permanent partner and also have a spouse or registered civil partner from whom you have not yet been lawfully divorced/separated, please do the following:
indicate your permanent partner's particulars under No. 2

Under No. 13, please state your spouse's or registered civil partner's particulars (pursuant to No. 2), but only if you are still in close personal contact. Your spouse or registered civil partner or permanent partner needs to give their consent to being vetted. His or her signature is required under No. 13.

If your spouse or civil registered partner has passed away or if you have been lawfully divorced/separated, you do not need to provide his or her particulars.

3. 3.2/ 3.3 Additional particulars Information about your father/your mother

Under No. 13, please also provide the particulars of your step or foster parents, if applicable.

4 Your education, previous employers, non-employment, national military, non-military or voluntary service beginning with the end of schooling

Please start by indicating the **month and year of your departure from secondary school**. Then provide the details of your training and work experience in **chronological order**, including times during you were not gainfully active for more than three consecutive months. For those times, please state the reason why you were not gainfully active (e.g. unemployed, unpaid leave) and where you were at the time. This will eliminate the need for additional questions.

If you have been in military or non-military service, please list your agencies/formations/establishments and the locations you were posted to in chronological order.

Please refrain from using abbreviations unless they are universally known (e.g. AEG or IBM).

**5 Online presence,
membership in social
networks**

Please provide the URLs for any websites you own and a list of the social networks of which you are part, regardless of whether this is for private or professional purposes.

You do not need to give your user name(s) or pseudonym(s); the name of the social network(s) will suffice.

Please be informed that websites that are publicly available, including the visible part of social networks may be searched for your name and consulted as part of the vetting process.

6 Your financial situation

If you are in doubt as to whether your answer to the question under No. 6.1 should be “yes”, please contact your security officer or the Federal Office for the Protection of the Constitution. This is to allow for any difficult personal circumstances to be discussed openly and for possible solutions to be found.

You are subject to enforcement proceedings if you have been issued a warrant of execution or if you have been asked to disclose your financial status. Enforcement proceedings (No. 6.2) may result in

- an attachment of earnings (wages/salary) order
- seizure of bank accounts
- foreclosure of land or residential property
- foreclosure of other assets

If you are in doubt, please contact your security officer.

If you or your spouse, registered civil partner or permanent partner have been subject to insolvency proceedings in the past five years, you must also indicate this, regardless of whether these proceedings are still pending or have been ended.

7 Contact with foreign intelligence services or intelligence services of the GDR, which may indicate that these might be initiating contact or recruitment

Should you or your spouse, registered civil partner or permanent partner have been in contact with foreign intelligence services or intelligence services of the GDR¹, please inform your security officer or the Federal Office for the Protection of the Constitution in person. In order to do so, please tick the relevant boxes under No. 7 and No. 14 (request for a personal meeting). The same applies if you have been in contact with any intelligence services of 'friendly states', as foreign intelligence agents often pass themselves off as members of the security services of a 'friendly' intelligence service.

Foreign intelligence services are extremely creative when it comes to "initiating contact with targeted persons and recruitment". Efforts range from creating fake social-media profiles or posting fake job advertisements in newspapers, to initiating contact in restaurants, cinemas, theatres, on holiday, and can go as far as making attempts at blackmailing. It is often difficult to recognise attempts at initiating contact and recruitment at an early stage. However, do be careful if a person

- wants to make your acquaintance or become friends with you,
- whilst also asking for information about your job, (usually starting by asking for non-confidential information) and

- whilst trying to avoid contact with other friends and acquaintances of yours (staff employed by foreign intelligence services usually use false identities and are wary of being asked questions about their origins, e.g. their parents).

This behaviour may indicate that the person may be working for an intelligence service. The same applies to persons approaching your spouse or registered civil partner or permanent partner.

The primary objective of foreign intelligence services is to engineer a situation by which a 'target person' becomes dependent on that foreign intelligence service. To this end, the target person may **initially** be given generous financial support and the member of the foreign service may initiate **personal** relations with the target person.

It is important for potential target persons to recognise any attempts at initiating contact and recruitment before any sort of dependency has been created. This is why you should contact your security officer or the Federal Office for the Protection of the Constitution if you have any suspicion that you may have been approached by a foreign intelligence service. This will help clarify the matter in a confidential setting and alleviate any doubts you have.

¹) Ministry for State Security (MfS), General Reconnaissance Administration (HVS) of the MfS, Reconnaissance Administration within the Ministry of National Defence (MfNV) or: Reconnaissance Unit in the MfNV; renamed in late 1989/early 1990: Office for National Security (AfNS), Intelligence service of the GDR, information centre (IZ) in the Ministry for Disarmament and Defence.

- 8 Personal ties with states in which there are particular security risks for persons working in sensitive areas** This applies to those states that are named by the Federal Ministry of the Interior, the German national security authority within the meaning of Section 13 (1) No. 17 Security Clearance Check Act, in the list attached to these documents.
- 8.1 Residency in these states** If you or your spouse, registered civil partner or permanent partner have ever been resident in a country on that list, please state the following under No. 13:
- Name of the person;
 - Duration of that person's residency in the relevant state (from/to month/year);
 - Address at the time (street, no., city/town, state);
 - Reason why the person was resident there
- 8.2 Stays for travel/ other purposes** If possible, you should give a **precise** address as your destination (e.g. the name and address of the hotel).
- Should you have travelled to the same place several times a year, you may summarise the relevant details like this:
"2012-2015, several visits to Moscow/Russian Federation, staying at the X Hotel, then 2-3 business trips/year visiting company Y, staying at the Z Hotel...".
- 8.3 Close relatives** Close relatives within the meaning of the security declaration are your
- spouse;
 - partner;
 - children and children's spouses and/or partners;
 - parents;
 - siblings and siblings' spouses and/or partners;
 - spouse's/partner's parents, siblings and children.
- Under this definition, "children" includes step and foster children; "parents" includes step and foster parents, "siblings" includes half and step siblings.
- If you have any close relatives who live in one of the countries included in the list, please provide the following information under No. 13:
- Name, given name and address of the close relative;
 - Date of birth and place of birth;
 - Nature of the family relationship (e.g. brother);
 - Degree of closeness of the relationship (e.g. frequent or occasional personal visits; frequent letters or phone calls).

8.4 Other relations

If you or your spouse, registered civil partner or permanent partner have any other ties with **at least one** of the states on the list (e.g. business relations, social or cultural contacts, culture, sports, science etc.), please provide a short explanation under No. 13. The same applies to any relations with relatives who do not meet the criteria of No. 8.3, but with whom you are in personal contact.

You are under obligation to also state any relations you have with persons who are living outside their home country on official business (e.g. embassy staff).

Please provide the particulars of all the persons you have mentioned (cf. explanations for No. 8.3).

9 Contact to anti-constitutional organisations

Activities or movements are “anti-constitutional” if there is concrete evidence that the objectives pursued or the means used to achieve these conflict with the free democratic order, in part or as a whole. The most relevant anti-constitutional movements are covered by the annual Defence of the Constitution Reports, which are published by the Federal Ministry of the Interior and which can be made available to you.

If you are unable to clearly answer “No” to the question about whether you have been in contact with anti-constitutional organisations, you should talk to your security officer and/or the Federal Office for the Protection of the Constitution. This will allow you to explain the details and to explain what your current relationship with the organisation is.

10 Pending criminal proceedings including criminal investigations, disciplinary action, and criminal convictions abroad

Please indicate if any proceedings have been initiated against you or your spouse or your registered civil partner or your permanent partner. You need to mention any type of criminal proceedings (inc. under tax law) and any disciplinary action that has been taken.

You must also state any convictions under foreign criminal law.

You do not need to mention any investigations/proceedings relating to administrative offenses, nor any past criminal convictions.

11 Other

This is about any circumstances that may be used by third parties to blackmail you.

If you are in doubt, please contact your security officer or the Federal Office for the Protection of the Constitution and request a meeting. The matter will be treated confidentially.

The term “reliability assessments” (No. 11.2) is understood to refer to checks like those conducted under the Aviation Security Act or the Atomic Energy Act.

12 Reference persons

You only need to indicate reference persons if you are to be vetted under the extended security vetting process including security investigations and if you have been asked to do so by the security officer (cf. the letter you received together with the security declaration). The persons you name as reference persons should have known you personally and quite well (usually for several years). They must be willing and in a position to give details about your private life (family, leisure time) **and** your professional life. Family members, permanent partners, staff or mere internet acquaintances **cannot** be named as reference persons. Please inform the relevant persons beforehand.

Your spouse's/registered civil partner's/permanent partner's consent to security vetting:

Your spouse or registered civil partner or permanent partner can only be vetted if he or she has consented to this. As part of the process, personal data pertaining to this person will also be stored, and also stored in electronic files. Please ask him or her to consent to this by signing the relevant field in the security declaration.

Staatenliste¹
im Sinne von § 13 Absatz 1 Nummer 17 SÜG² und § 32 SÜG³

1. Afghanistan (Islamische Republik Afghanistan),
2. Algerien (Demokratische Volksrepublik Algerien),
3. Armenien (Republik Armenien),
4. Aserbaidschan (Republik Aserbaidschan),
5. China (Volksrepublik China),
ab 01.07.1997 einschl. Sonderverwaltungsregion (SVR) Hongkong,
ab 20.12.1999 einschl. Sonderverwaltungsregion (SVR) Macau,
6. Georgien,
7. Irak (Republik Irak),
8. Iran (Islamische Republik Iran),
9. Kasachstan (Republik Kasachstan),
10. Kirgisistan (Kirgisische Republik),
11. Korea (Demokratische Volksrepublik Korea),
12. Kuba (Republik Kuba),
13. Laos (Demokratische Volksrepublik Laos),
14. Libanon (Libanesische Republik),
15. Libyen (Staat Libyen),
16. Moldau (Republik Moldau),
17. Pakistan (Islamische Republik Pakistan),
18. Russische Föderation,
19. Sudan (Republik Sudan),
20. Syrien (Arabische Republik Syrien),
21. Tadschikistan (Republik Tadschikistan),
22. Turkmenistan,
23. Ukraine,
24. Usbekistan (Republik Usbekistan),
25. Vietnam (Sozialistische Republik Vietnam),
26. Weißrussland (Republik Weißrussland).

¹ Festgelegt durch das Bundesministerium des Innern, für Bau und Heimat. Die Schreibweise der Staatennamen richtet sich nach dem vom Auswärtigen Amt herausgegebenen "Verzeichnis der Staatennamen für den amtlichen Gebrauch in der Bundesrepublik Deutschland" in der jeweils geltenden Fassung, die im Gemeinsamen Ministerialblatt bekanntgegeben wird.

² Anlage zur "Anleitung zum Ausfüllen der Sicherheitserklärung".

³ Reisebeschränkungen für Personen, die eine sicherheitsempfindliche Tätigkeit ausüben, welche eine Sicherheitsüberprüfung nach § 9 Absatz 1 Nummer 1 und 2 SÜG und § 10 SÜG erfordert.