

PRIVACY ACT STATEMENT

AUTHORITY: Solicitation of this information is authorized by 31 U.S.C. 321; 44 U.S.C. 3101; 5 U.S.C. 301; 50 U.S.C. 4565; E.O. 9397, 11858, 12333, 12968, 13478, 13526, and 14083, as amended; 31 CFR Part 800 (2019); 31 CFR Parts 800-802, as amended.

PURPOSE: The Department of the Treasury (Treasury), as chair of the Committee on Foreign Investment in the United States (CFIUS), is collecting this information to assist in the implementation of the authorities referenced above, including the facilitation of CFIUS's national security functions. CFIUS is an inter-agency committee authorized to review transactions that could result in control of a U.S. business by a foreign person and certain non-controlling investments and real estate transactions involving foreign persons, in order to determine the effect of such transactions on the national security of the United States.

ROUTINE USES: The information you furnish may be shared in accordance with the routine uses outlined in the Treasury's system of records notice, Treasury .227, Department of the Treasury Committee on Foreign Investment in the United States (CFIUS) system of records, 86 FR 8262 (February 4, 2021), as amended.

DISCLOSURE: Disclosure of this information is mandatory to the extent necessary to comply with mandatory declaration requirements applicable to certain types of transactions. Failure to file a mandatory declaration for an applicable transaction that complies with the information disclosure requirements for mandatory declarations may result in the imposition of civil penalties pursuant to the authorities referenced above. Disclosure of this information may be required pursuant to a mitigation agreement entered into with, or an order issued by, CFIUS or lead agencies. Disclosure of this information may also be required in circumstances specified in 31 CFR § 800.801. Disclosure of this information is otherwise voluntary. Parties that do not disclose such information will be unable to secure a conclusion of action for their transaction from CFIUS and may be ineligible for other voluntary programs. Pursuant to 31 CFR Parts 800-802, CFIUS will not begin the review process until it receives a complete notice or declaration.