

# CFIUS - Declaration Create

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To start processing a Declaration, fill out these fields and click 'Submit'. These fields will be used to generate a temporary name for your draft. It will be renamed by a case officer after submission.

Ultimate Parent of Foreign Person

U.S. Business Name

Country of Ultimate Parent of Foreign Person

---

[Create New Record](#)

# Declaration

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## Declaration Stages

<b>Participant Administration</b> Add users to this Declaration	<a href="#">Edit</a>
<b>Persons Associated with the Transaction</b> List all U.S. and foreign parties, parents, and owners	<a href="#">Edit</a>
<b>General Details</b> Please provide a general introduction of the transaction	<a href="#">Edit</a>
<b>U.S. Business Part 1</b> Please provide general details about the U.S. Business	<a href="#">Edit</a>
<b>U.S. Business Part 2</b> Please provide details about the U.S. Business's data and technology	<a href="#">Edit</a>
<b>Foreign Person that is a Party to the Transaction</b> Please provide general details about the foreign person that is a party to the transaction	<a href="#">Edit</a>
<b>Document Uploads</b> Please provide required and additional attachments	<a href="#">Edit</a>
<b>Submission Review</b> Review all submission entries and submit Declaration here	<a href="#">Edit</a>

## Participant Administration



On this tab you may add other individuals to your filing. By adding an individual to a filing, you acknowledge that such individual will be able to view all aspects of the filing other than restricted uploads and to submit the filing to CFIUS. If you add such individual as an admin they may also remove users from the filing and add new registered individuals to the filing with the same abilities. If you add an individual as a payer they will be able to see the filing status and name. It is your responsibility to appropriately limit and keep current the individuals added to your filing. For frequently asked questions on Party Administration click [here](#). If the individual you wish to add does not have an account, they will need to create one prior to accessing this filing.

[+ Add New](#)

Name ↑

Email

Filing  
Admin?

Payer  
Only?

Created  
On

Create

PLEASE NOTE: Only participants with an ID.me account associated with the provided email address can be added to the submission.

For security reasons, participant entries without an ID.me accounts for the provided email address will be removed from the list and must be added after an ID.me account is acquired.

Name

Email

Would you like to make this new user a filing admin?

No  Yes

Would you like to make this new user payer-only?

No  Yes

[Save](#)

[Save](#)

[Save and Next](#)

# Declaration

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## Persons Associated with the Transaction



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Declaration Name

Please identify the individuals representing each party to the transaction and provide the Committee with a name and address for correspondence.

[+ Add New](#)

Name ↑

Primary Representative's  
Name

Company/Firm of  
Representative(s)

# Representative Information Create

Name of Party to the Filing

Company/Firm of Representative(s)

Representative's Mailing Address

International

Country

UNITED STATES



Address Line 1

Address Line 2

Address Line 3

City

State/Province

Postal Code

Next

## Representative Information Create

### Contact Information

#### Primary Contacts

[+ Add New](#)

Full Name ↑	Email	Company Name	Business Phone
-------------	-------	--------------	----------------

There are no records to display.

#### Other Contacts

[+ Add New](#)

Full Name ↑	Email	Company Name	Business Phone
-------------	-------	--------------	----------------

There are no records to display.

[Save Representative Information](#)

 Create

### CONTACT INFORMATION

First Name


Last Name

Salutation

Email

Business Phone

[Save Primary Contact](#)

 Create

**CONTACT INFORMATION**

First Name

Last Name

Email

Business Phone

**Save Secondary Contact**



Provide the following information below for the foreign person and U.S. business that are parties to, or, in applicable cases, the subject of, the transaction:

**For the U.S. business:**

Business or person name <input type="text" value="test"/>	Primary email <input type="text"/>
Primary point of contact name <input type="text"/>	Secondary email [optional] <input type="text"/>
Phone number <input type="text" value="XXX-XXX-XXXX"/>	

**For the foreign person:**

Name of foreign person <input type="text"/>	Primary email <input type="text"/>
Primary point of contact name <input type="text"/>	Secondary email [optional] <input type="text"/>
Phone number <input type="text" value="XXX-XXX-XXXX"/>	<input type="checkbox"/> International Number

List the foreign person(s) and U.S. business(es) that are parties to, or, in applicable cases, the subject of, the transaction, including those identified above.

**i** In this subgrid please provide information on: the U.S. business, the foreign person that is a party to the transaction, the ultimate parent of the foreign person, and the sources of financing for the transaction.

**i** Regulation


Name ↑	Type	Relationship
--------	------	--------------

There are no records to display.

Back

Save

Save and Next

 Create

Relationship

U.S. Business ▼

Type

Organization

Name

Website Address (if any) [optional]

Public / Private [optional]

▼

Place of incorporation or other legal organization

Address

International Address?

Address Line 1

Address Line 2 [optional]

Address Line 3 [optional]

City

State

Postal Code

### Address of the principal place of business

Use Primary Address for PPB Address

No  Yes

International Address?

Address Line 1

Address Line 2 [optional]


Address Line 3 [optional]

City

State

Postal Code

Save

 Create

Relationship

Foreign Person that is a Party ▼

Type

Organization

Name

Public / Private [optional]

Place of incorporation or other legal organization [optional]

### Address

International Address?

Address Line 1

Address Line 2 [optional]

Address Line 3 [optional]

City

State

Postal Code

### Address of the principal place of business

Use Primary Address for PPB Address

No  Yes

International Address?

Address Line 1

Address Line 2 [optional]


Address Line 3 [optional]

City

State

Postal Code

Save

 Create

Relationship

Source of Financing 

Type

Organization

Name

---

Save

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## General Details



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Provide the rationale for and nature of the transaction, including its structure (e.g., effectuated via a share purchase, merger, asset purchase).

Regulation

Provide the percentage of voting interest acquired by the foreign person and its affiliates.

Provide the resulting aggregate voting interest held by the foreign person and its affiliates.


Provide the percentage of economic interest acquired by the foreign person and its affiliates.

Provide the resulting aggregate economic interest held by the foreign person and its affiliates.

Does the U.S. business have multiple classes of ownership?

Regulation

If yes, list the pre- and post-transaction share ownership of the foreign person(s) in the U.S. business broken out by class. [optional]

 [Regulation](#)

Total transaction value in U.S. dollars

 [Regulation](#)

Has the transaction already closed?

 [Regulation](#)

Provide the status of the transaction, including the actual or expected completion date.

 [Regulation](#)

**Will the foreign person acquire any of the following with respect to the U.S. business:**

Access to any material nonpublic technical information in the possession of the U.S. business. If yes, describe the access and information.

 [Regulation](#)

Membership, observer rights, or nomination rights as set forth in § 800.211(b)(2). If yes, provide a description of such rights and a statement as to the composition of the board both before and after the completion date of the transaction.

 [Regulation](#)

Any involvement, other than through voting of shares, in substantive decisionmaking of the U.S. business regarding covered investment critical infrastructure, critical technologies, or sensitive personal data as set forth in § 800.211(b)(3). If yes, provide a brief explanation of the nature and extent of involvement.

 [Regulation](#)

Any rights that could result in the foreign person acquiring control of the U.S. business. If yes, describe the rights.

 [Regulation](#)

## Stipulations and Affirmations



***While stipulations are not required from parties submitting a declaration, they may help expedite the Committee's review, and may increase the likelihood of the Committee concluding all action under section 721 with respect to the covered transaction on the basis of the declaration. A party that offers a stipulation acknowledges that the Committee and the President are entitled to rely on such stipulation in determining whether the transaction is a covered investment, a covered control transaction, or a foreign government-controlled transaction for the purposes of section 721 and all authorities thereunder, and waives the right to challenge any such determination. Neither the Committee nor the President is bound by any such stipulation, nor does any such stipulation limit the ability of the Committee or the President to act on any authority provided under section 721 with respect to any covered transaction.***

Does any party filing the declaration stipulate that the transaction is a covered transaction? [optional]

[Regulation](#)

Provide a detailed description of the basis for this stipulation, for example, with respect to: (i) how one or more parties to the transaction is a foreign person under § 800.224; (ii) how the entity constitutes a U.S. business under § 800.252, including how such entity is engaged in interstate commerce in the United States, and, if relevant, how such U.S. business constitutes a TID U.S. business under § 800.248; and (iii) the parties' determination that the submitted transaction is a covered transaction under §§ 800.213(a), (b), (c), or (d). [optional]

Does any party filing the declaration stipulate that the transaction is a foreign government-controlled transaction? [optional]

[Regulation](#)

Provide a detailed description for the basis of this stipulation, including, but not limited to, discussion of all relevant information responsive to § 800.404(c)(18). Identify the party or parties making this stipulation. [optional]

[Regulation](#)

**Parties are invited to respond to the following additional questions:**

Consider classifying your transaction as one of the following: [optional]

[Regulation](#)

Are all parties to this transaction submitting this declaration jointly? [optional]

[Regulation](#)

Do the parties believe that submitting this declaration is mandatory under § 800.401(b) and/or § 800.401(c)?

**Prior Transaction**

Has any party to the transaction been party to another transaction previously notified or submitted to the Committee?

[Regulation](#)


If yes, provide the case number(s) assigned by the Committee regarding such transaction(s).

[Regulation](#)

[Add New](#)

Case Number ↑

There are no records to display.

 Create

Case Number

---

**Save**

### Criminal Convictions

Has the U.S. business, the foreign person, any parent of the foreign person, or any person of which the foreign person is a parent been convicted in the last 10 years of a crime in any jurisdiction?

 [Regulation](#)

If yes, provide the relevant jurisdiction and criminal case law number or legal citation. [optional]

 [Regulation](#)

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## U.S. Business Part 1



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

### Information regarding the U.S. business involved in the transaction:

Provide a brief description of the U.S. business and any entity of which that U.S. business is a parent, including their respective business activities and each of their product/service categories, and an explanation of how the U.S. business is engaged in interstate commerce within the United States, where applicable.

[Regulation](#)



Answer the following with respect to the U.S. business and any entity of which that U.S. business is a parent:

Please provide, as applicable, the relevant NAICS code(s), CAGE code(s), and DUNS identification number(s)

[Regulation](#)

[+ Create](#)

Name


NAICS Code

CAGE Code

DUNS  
Number

There are no records to display.



 Create


NAICS Code


CAGE Code

DUNS Number

List below addresses or geographic coordinates (to at least the fourth decimal) of all locations of the U.S. business, including the U.S. business's headquarters, facilities, and operating locations:

 [Regulation](#)

Name 	Type	City	Postal Code	Country
There are no records to display.				

 Create

Name

Latitude

Type

Longitude

Other type

Description

## Address

International address

Country

UNITED STATES



Address line 1

Address line 2

Address line 3

City

State/province



Postal code

Save

Has the U.S. business received any grant or other funding or participated in or collaborated on a program or product as set forth in § 800.404(c)(12)?

 [Regulation](#)

Has the U.S. business participated in a Defense Production Act Title III Program within the past seven years?

 [Regulation](#)

For the prior three years, has the U.S. business received or placed any priority rated contracts or orders under the Defense Priorities and Allocations (DPAS) regulations?

 [Regulation](#)

If the U.S. business received or placed any priority rated contracts or orders under the DPAS regulation within the past three years, provide the priority of such contracts or orders ("DX" or "DO"). [optional]

Does the U.S. business have any contract that is currently in effect or was in effect within the past five years with any agency of the U.S. Government involving any information, technology, or data that is classified under Executive Order 12958?

 [Regulation](#)

Does the U.S. business have any contracts currently in effect or that were in effect with any U.S. Government agency or component in the past three years, or in the past 10 years if the contract included access to personally identifiable information of U.S. Government personnel?

 [Regulation](#)

If yes to the above question, list all such contracts here or as an attachment in the Uploads Section of this form:

 [Regulation](#)  
[+ Create](#)

Name ↑	Is it classified	Classification Level	Level of Priority	U.S. Government Agency or Component	Start Date	Estimated Completion Date
--------	------------------	----------------------	-------------------	-------------------------------------	------------	---------------------------

There are no records to display.

[Back](#) [Save](#) [Save and Next](#)

Contract Title

Contract Number

Is the contract classified?

Classification level [optional]

Level of priority, if applicable

Name of the U.S. Government agency or component

The primary contractor (if the U.S. business is a subcontractor)

Contracting official – name

Contracting official – office

Contracting official – telephone number

Start date

Estimated completion date

---

**Save**

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## U.S. Business Part 2



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

### Critical Technology

Select below any types of critical technology that the U.S. business produces, designs, tests, manufactures, fabricates, or develops as defined in 31 CFR § 800.215:

EAR/CCL items

ITAR/USML items

[Regulation](#)

Nuclear products (10 CFR part 810)

Nuclear products (10 CFR part 110)

Select Agents and Toxins

Emerging and foundational technologies

List (grouping similar items into general product categories) each critical technology, as defined in § 800.215, produced, designed, tested, manufactured, fabricated, or developed by the U.S. business, and identify any relevant ECCNs under the EAR, USML categories under the ITAR, and, if applicable, identify whether there are specially designed and prepared nuclear equipment, parts and components, materials, software, and technology covered by 10 CFR part 810; nuclear facilities, equipment, and materials covered by 10 CFR part 110; or select Agents and Toxins covered by 7 CFR part 331, 9 CFR part 121 or 42 CFR part 73.

[Regulation](#)


[+ Add New](#)

[Critical Technology](#) ↑

[U.S. Role](#)

[Classification](#)

There are no records to display.

 Create

Critical technology

Role of the U.S. business with respect to such technology (i.e., does it produce, design, test, manufacture, fabricate and/or develop)


Applicable export control classification (i.e., ECCN, USML category, or other basis for control)

**Submit**

Describe each critical technology identified above, and explain the specific actions the U.S. business undertakes when it produces, designs, tests, manufactures, fabricates, and/or develops such technology. [optional]

 [Regulation](#)

If the U.S. business does not produce, design, test, manufacture, fabricate, or develop one or more critical technologies, as defined in § 800.215, provide an explanation. [optional]

 [Regulation](#)

## Critical Infrastructure

Select below any types of critical infrastructure that the U.S. business produces, designs, tests, manufactures, fabricates, or develops as defined in 31 CFR § 800.215, as applicable:

 [Regulation](#)

- (i) Own/operate - internet protocol network/telecommunications service
- (ii) Own/operate - internet exchange point
- (iii) Own/operate - submarine cable system
- (iv) Supply/service - submarine cable/facility
- (v) Own/operate - submarine cable data center
- (vi) Own/operate - DoD satellite
- (vii) Manufacture/operate - Major Defense Acquisition Program/Major System industrial resource
- (viii) Manufacture - DX-rated industrial resource
- (ix) Manufacture - DoD "Buy America" materials
- (x) Manufacture/operate - DoD-funded industrial resource
- (xi) Own/operate - bulk-power system/facility
- (xii) Own/operate - bulk-power system electric storage resource
- (xiii) Own/operate - DoD electric power facility
- (xiv) Manufacture/service - bulk-power system/DoD electric power ICS
- (xv) Own/operate - refineries
- (xvi) Own/operate - crude oil storage facility
- (xvii) Own/operate - LNG facility

- (xviii) Own/operate - financial market utility
- (xix) Own/operate - securities exchange
- (xx) Own/operate - Significant Service Provider Program technology service provider
- (xxi) Own/operate - STRACNET rail line
- (xxii) Own/operate - interstate oil pipeline
- (xxiii) Own/operate - interstate natural gas pipeline
- (xxiv) Manufacture/service - interstate pipeline ICS
- (xxv) Own/operate - airport
- (xxvi) Own/operate - maritime port/terminal
- (xxvii) Own/operate - public water system/treatment works
- (xxviii) Manufacture/service - public water system/treatment works ICS

Provide a statement as to which functions set forth in column 2 of appendix A to 31 CFR part 800 that the US business performs with respect to covered investment critical infrastructure, if applicable. Describe such functions and the applicable covered investment critical infrastructure. [optional]

 [Regulation](#)

If the U.S. business does not perform any of the functions as set forth in column 2 of appendix A to part 800 with respect to covered investment critical infrastructure, as defined in § 800.212, provide an explanation. [optional]


 [Regulation](#)

### **Sensitive Personal Data**


Does the U.S. business directly or indirectly maintain or collect sensitive personal data of U.S. citizens, or has it collected or maintained such data in the 12 months prior to any of the applicable events specified in § 800.241(a)(1)(i)(B)?

 [Regulation](#)

If no, provide an explanation. [optional]


 [Regulation](#)

Select the applicable category or categories of data from the checkboxes below (the letters correspond to the definition of sensitive personal data at 31 CFR § 800.241(a)(1)(ii) and 31 CFR § 800.241(a)(2)) of U.S. citizens maintained or collected, directly or indirectly by the U.S. business:


 [Regulation](#)

- |  |   |
|--|---|
| <input type="checkbox"/> (A) – Financial data            | <input type="checkbox"/> (B) – Consumer report                |
| <input type="checkbox"/> (C) – Insurance                 | <input type="checkbox"/> (D) – Health conditions              |
| <input type="checkbox"/> (E) – E-communications          | <input type="checkbox"/> (F) – Geolocation data               |
| <input type="checkbox"/> (G) – Biometric data            | <input type="checkbox"/> (H) – ID card data                   |
| <input type="checkbox"/> (I) – Security clearance status | <input type="checkbox"/> (J) – Security clearance application |
| <input type="checkbox"/> (K) – Genetic data              |   |

For each category of data selected above, individually and in the aggregate, provide the approximate number of total unique persons from whom (i) the data is currently maintained and (ii) the data has been maintained or collected at any point during the 12 months prior to any of the applicable events specified in § 800.241(a)(1)(i)(B). [optional]

 [Regulation](#)

Does the U.S. business have a demonstrated business objective to maintain or collect identifiable data described in § 800.241(a)(1)(ii) on greater than one million individuals, where such data is an integrated part of the U.S. business's primary products or services? [optional]

 [Regulation](#)


If yes, explain such demonstrated business objective, including whether such data is an integrated part of the U.S. business's primary products or services. [optional]

 [Regulation](#)

Does the U.S. business target or tailor its products or services to any U.S. executive branch agency or military department with intelligence, national security, or homeland security responsibilities or to their personnel or contractors? [optional]

 [Regulation](#)

If yes, describe how the U.S. business does such targeting or tailoring. [optional]

 [Regulation](#)

Can the U.S. business demonstrate that at the time of the completion date of the transaction it had (or will have, if the transaction has not yet been completed) neither the capability to maintain nor the capability to collect identifiable data within one or more categories described in § 800.241(a)(1)(ii) on greater than one million individuals? [optional]

[Back](#)

[Save](#)

[Save and Next](#)

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## Foreign Person that is a Party to the Transaction



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Provide a brief summary of the respective business activities of the foreign person that is a party to the transaction and any of its parents.

[Regulation](#)

Provide information regarding all foreign government ownership in the foreign person's ownership structure, including nationality and percentage of ownership, as well as any rights that a foreign government holds, directly or indirectly, with respect to the foreign person.

[Regulation](#)

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[Save](#)

[Save and Next](#)

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## Document Uploads



Please upload documentation required for acceptance of the declaration by the Staff Chairperson, and, as applicable, supplemental attachments to your declaration.

Documentation submitted through the General Upload feature will be accessible by any individual granted permission to access the declaration submission form for the transaction. Should a party to the transaction wish to restrict accessibility of any uploaded documentation, such party may submit such documentation through the Restricted Document feature. Parties may also password protect such documents and relay the document password to Treasury separately. To access the template for a PII upload click [here](#). For frequently asked document upload questions click [here](#). Personal Identifier Information must be submitted via Restricted Upload only.

Under § 800.404, a party or parties submitting a declaration of a transaction under § 800.401 or § 800.402 shall provide certain additional materials, which may be uploaded below. Please refer to the regulations for a description of information required to be included in your submission. Parties are encouraged to review the regulatory provisions listed below:

- (c) (2) (viii) A copy of the definitive documentation of the transaction, or if none exists, the document establishing the material terms of the transaction.
- (c) (17) Complete organizational charts, both pre- and post-transaction, including information that identifies the name, principal place of business, and place of incorporation or other legal organization (for entities); nationality (for individuals); and ownership percentage (expressed in terms of both voting and economic interest, if different) for each of the following:
  - The immediate parent, the ultimate parent, and each intermediate parent, if any, of each foreign person that is a party to the transaction;
  - Where the ultimate parent is a private company, the ultimate owner(s) of such parent;
  - Where the ultimate parent is a public company, any shareholder with an interest of greater than five percent in such parent; and
  - The U.S. business that is the subject of the transaction, both before and after completion of the transaction.
- (d) Each party submitting a declaration shall provide a certification of the information contained in the declaration consistent with § 800.204. A sample certification may be found on the Committee's section of the Department of the Treasury website.

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