

## CFIUS - Real Estate Declaration Create

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To start processing a Real Estate 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

Current Holder of Interest

Country of Ultimate Parent of Foreign Person

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[Create New Record](#)

# Real Estate Declaration

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## Real Estate Declaration Stages

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<b>Participant Administration</b> Add users to this Real Estate 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>Real Estate Details</b> Please describe the real estate that is the subject of the transaction	<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> Please review all submission entries and submit Real Estate Declaration here	<a href="#">Edit</a>

## Participant Administration

**i** 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
--------	-------	---------------	-------------	------------

There are no records to display.

Save

Save and Next

**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

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## Real Estate Declaration Stages

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### Participant Administration

Add users to this Real Estate Declaration

[Edit](#)

### Persons Associated with the Transaction

List all U.S. and foreign parties, parents, and owners

[Edit](#)

### General Details

Please provide a general introduction of the transaction

[Edit](#)

### Real Estate Details

Please describe the real estate that is the subject of the transaction

[Edit](#)

### Foreign Person that is a Party to the Transaction

Please provide general details about the foreign person that is a party to the transaction

[Edit](#)

### Document Uploads

Please provide required and additional attachments

[Edit](#)

### Submission Review

Please review all submission entries and submit Real Estate Declaration here

[Edit](#)

## Persons Associated with the Transaction



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

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

[+ Add New](#)

Name [↑](#)

Company/Firm of Representative(s) [Created On](#)

There are no records to display.

# Representative Information Create

Name of Party to the Filing

Company/Firm of Representative(s)

## Representative's Mailing Address

International

Country

  

Address Line 1

Address Line 2

Address Line 3

City

State/Province ID

 

Postal Code

# Representative Information Create

## Contact Information

### Primary Contacts

[+ Add New](#)

Full Name ↑	Email	Company Name	Business Phone
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There are no records to display.

### Other Contacts

[+ Add New](#)

Full Name ↑	Email	Company Name	Business Phone
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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 name of the foreign person and the current holder of interest in the real estate that are parties to, or, in applicable cases, the subject of the transaction, as well as the name, telephone number, and email address of the primary point of contact for each party.

**For the current holder of interest in the real estate:**

Business or person name  Regulation	Primary email  Regulation
<input type="text" value="802 Declaration - User 6"/>	<input type="text"/>
Primary point of contact name  Regulation	Secondary email [optional]  Regulation
<input type="text"/>	<input type="text"/>
Phone number  Regulation	
<input type="text"/>	

**For the foreign person:**

Business or person name  Regulation	Primary email  Regulation
<input type="text"/>	<input type="text"/>
Primary point of contact name  Regulation	Secondary email [optional]  Regulation
<input type="text"/>	<input type="text"/>
Phone number  Regulation	<input type="checkbox"/> International Number
<input type="text"/>	



In this subgrid please provide information on: the current holder of interest in the real estate, the foreign person that is a party to the transaction, the ultimate parent of the foreign party, sources of financing for the transaction, and any brokers or real estate agents associated with the transaction.

 Regulation

Individual

Organization

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

There are no records to display.

Back

Save

Save and Next

 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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### Persons Associated with the Transaction

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[Edit](#)

### Foreign Person that is a Party to the Transaction

Please provide general details about the foreign person that is a party to the transaction

[Edit](#)

### Document Uploads

Please provide required and additional attachments

[Edit](#)

### Submission Review

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[Edit](#)

## General Details



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

### Provide or describe the following information regarding the transaction in question:

Provide the rationale for and nature of the transaction, including its structure, such as a purchase, lease, or concession, and term

Regulation

Describe whether the foreign person is acquiring a collection of assets or an interest in an entity

Regulation

Describe the extent to which the transaction is part of a larger project undertaken by the foreign person

Regulation

The total transaction value in U.S. dollars, as determined under § 802.1103.

Regulation

Has the transaction already closed?

Regulation

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

Regulation

## Stipulations and Affirmations

**i** 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 real estate 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 real estate transaction.

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

**i** Regulation

Provide a description of the basis for this stipulation, for example, with respect to: (i) the party or parties to the transaction that are a foreign person under § 802.221; (ii) the property rights under § 802.233 afforded to the foreign person; (iii) how the real estate that is the subject of the transaction is covered real estate; and (iv) the parties' determination that the transaction is a covered real estate transaction under § 802.212(a), (b), or (c). Please identify the party or parties making this stipulation. [optional]

**i** Regulation

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

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

Consider classifying your covered transaction as one of the following.

### Prior Transactions

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

**i** Regulation

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

**i** Regulation

**+** Add New

Case Number ↑

There are no records to display.

 Create

Case Number

Save

### Criminal Convictions

Has the holder of the real estate, 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 a brief statement, including relevant jurisdiction and criminal case law number or legal citation. [optional]

Back

Save

Save and Next

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## Real Estate Declaration Stages

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### Participant Administration

Add users to this Real Estate Declaration

[Edit](#)

### Persons Associated with the Transaction

List all U.S. and foreign parties, parents, and owners

[Edit](#)

### General Details

Please provide a general introduction of the transaction

[Edit](#)

### Real Estate Details

Please describe the real estate that is the subject of the transaction

[Edit](#)

### Foreign Person that is a Party to the Transaction

Please provide general details about the foreign person that is a party to the transaction

[Edit](#)

### Document Uploads

Please provide required and additional attachments

[Edit](#)

### Submission Review

Please review all submission entries and submit Real Estate Declaration here

[Edit](#)

## Real Estate Details



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

Please provide a statement as to whether the foreign person will have any of the following rights or abilities with respect to the real estate as a result of the transaction:

To physically access the real estate

[Regulation](#)

Additional details may be provided here [optional]

The right to exclude others from physically accessing the real estate

[Regulation](#)

Additional details may be provided here [optional]

To improve or develop the real estate

[Regulation](#)

Additional details may be provided here [optional]

To attach fixed or immovable structures or objects to the real estate

[Regulation](#)

Additional details may be provided here [optional]

To attach fixed or immovable structures or objects to the real estate

[Regulation](#)

Additional details may be provided here [optional]

Provide the following information regarding the real estate that is the subject of the transaction:

 Regulation

 Add New

Name 

Nature of Real Estate

Created On

There are no records to display.

Back

Save

Save and Next

**Provide a description of real estate that is the subject of the transaction, including as applicable:**

The approximate size (in acres, feet or other appropriate measurement)

The nature of the real estate (e.g., zoning type and the major topographical or other features of the real estate)

The current use of the real estate, including any physical security measures

A description of the plans of the foreign person with respect to the real estate and structures that are or will be on the real estate

A description of any leases, licenses, permits, easements, encumbrances, or other grants or approvals associated with the real estate, including whether any involve the U.S. Government

---

**Next**

# CFIUS - Real Estate Location Create - Declaration

Please add information regarding the covered Real Estate Location.

**The following information regarding the real estate that is the subject of the transaction:**

Name

Geographic latitude coordinates (in decimal degrees to the fourth digit)

Geographic longitude coordinates (in decimal degrees to the fourth digit)

**Address**

Address line 1

Address line 2

Address line 3

City

State/province



Postal code

Provide a description of real estate that is the subject of the transaction, including as applicable:

The approximate size (in acres, feet or other appropriate measurement)

The nature of the real estate (e.g., zoning type and the major topographical or other features of the real estate)

The current use of the real estate, including any physical security measures

A description of the plans of the foreign person with respect to the real estate and structures that are or will be on the real estate

A description of any leases, licenses, permits, easements, encumbrances, or other grants or approvals associated with the real estate, including whether any involve the U.S. Government

Next

## Relevant Items

[+ Add New](#)

Name ↑

Relevant Item Type

Created On

There are no records to display.

Submit

 Create

The name(s) of and distance(s) to any facility that is relevant to CFIUS jurisdiction

Name

Facility or property type

Distance to the real estate (in miles, kilometers, or other appropriate measurement)

Description

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Please provide general details about the foreign person that is a party to the transaction

[Edit](#)

### Document Uploads

Please provide required and additional attachments

[Edit](#)

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[Edit](#)

## 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.

### Describe or provide, as applicable, the following:

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

[Regulation](#)

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](#)

[Back](#)

[Save](#)

[Save and Next](#)

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[Edit](#)

### Document Uploads

Please provide required and additional attachments

[Edit](#)

### Submission Review

Please review all submission entries and submit Real Estate Declaration here

[Edit](#)

## Document Uploads

**i** 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 § 802.402, a party or parties submitting a declaration of a transaction under § 802.401 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) (v) A copy of the definitive documentation of the transaction, such as a purchase, lease, or concession agreement, or if none exists, the document establishing the material terms of the transaction, which in the context of a transaction involving a covered port, must be signed and dated.
- (c) (7) A complete pre-transaction organizational chart (and post-transaction, if different) including, information that identifies the name, principal place of business, 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; and
  - Where the ultimate parent is a public company, any shareholder with an interest of greater than five percent in such parent.
- (d) Each party submitting a declaration shall provide a certification of the information contained in the declaration consistent with § 802.202. A sample certification may be found on the Committee's section of the Department of the Treasury website.

### General Documents

[+ Add New](#)

Name 	Document Type	Created On
--	---------------	------------

There are no records to display.

 Create

Name

Document Type

Attach a file

No file chosen

---

Mitigation Documents

Name ↑

Document Type

Created On

There are no records to display.

 Create

Name

Document Type

Attach a file

No file chosen

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## Restricted Documents

[+ Upload Restricted Document](#)

Name 	Restricted Document Type	Created On
--	--------------------------	------------

There are no records to display.

 [Privacy Policy](#)

[Back](#)

[Save](#)

[Save and Next](#)

[Generate Zip of General Documents](#)

 Create

### Restricted Document

Name

Restricted Document Type

Attach a file

No file chosen

[Save](#)