

# Outbound Notification System (ONS) Public Portal User Guide

Version 1.0

January 2025

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## 1. Purpose

This user guide supports the implementation of Executive Order 14105 of August 9, 2023 and the regulations at 31 C.F.R. part 850, by providing Portal users with clear and concise instructions on how to use the ONS Public Portal. The guide systematically covers all essential Portal operations.

## 2. Overview of the Public Portal

The Public Portal enables users to submit, amend, and manage notifications in compliance with regulations § 850.401, § 850.402, and § 850.403. It also facilitates interaction with the Outbound Notification System for user management and document uploads.

To access the Public Portal, users must register through ID.me, a secure digital identity verification and authentication service.

The Public Portal is compatible with modern web browsers, including Microsoft Edge (Chromium-based) and Google Chrome (version 129 and later).

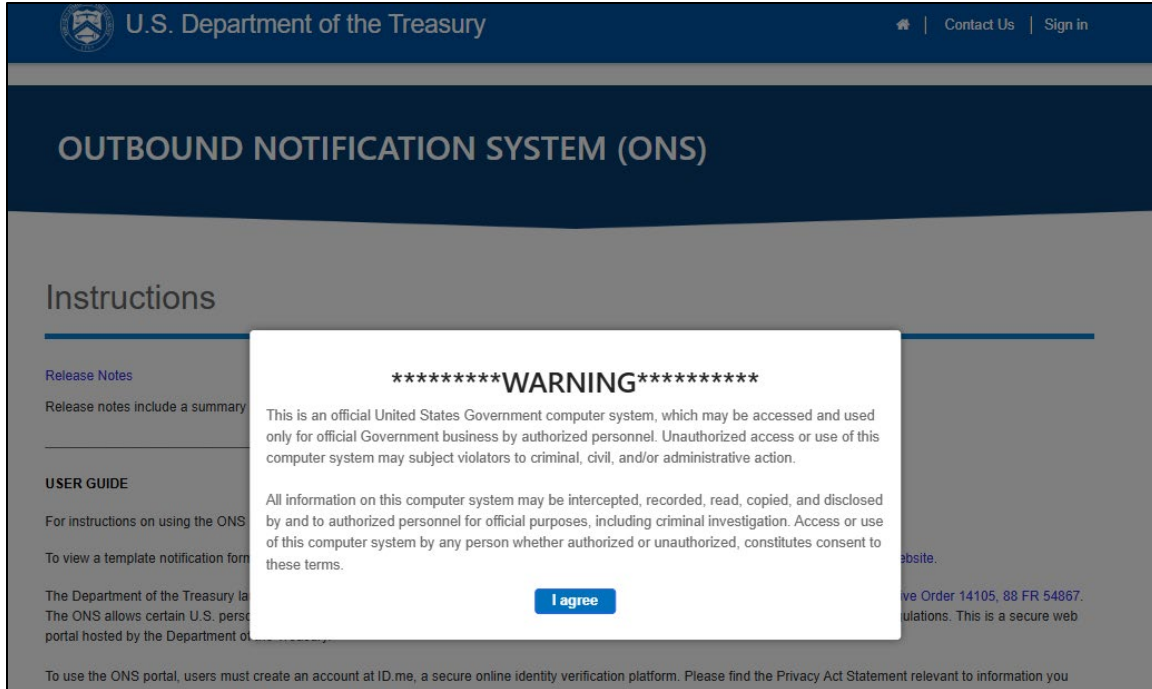
- How to Access the Public Portal
- How to Register
- How to Sign in
- How to Create a Notification
- How to Edit a Notification
- How to Upload a Document
- How to Download a Certification Template
- How to Upload a Certification
- How to Submit a Notification
- How to Contact ONS Support

### 3. How to Access the Public Portal

To access the ONS Public Portal, launch a web browser (e.g., Google Chrome, Microsoft Edge).

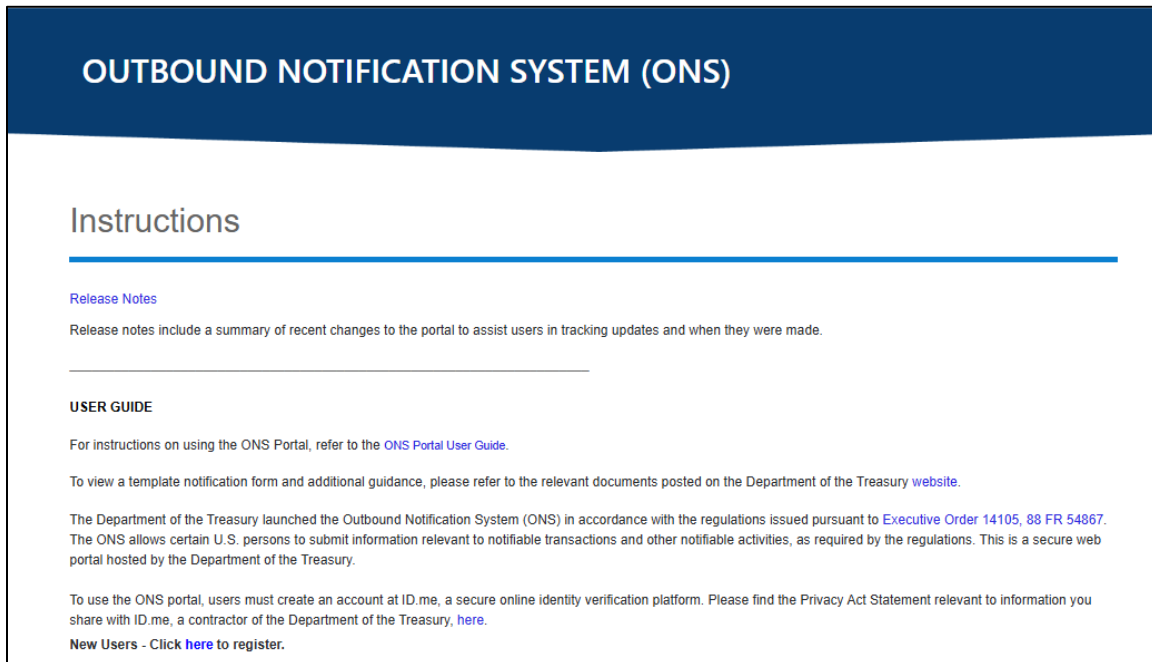
Enter <https://outbound.high.powerappsportals.us/> in your browser's address bar and press **Enter**.

The **ONS Public Portal Home** page will display.



Click the **I agree** button.

The **Home** page displays.



The **Home** page displays the following sections:

- Instructions
- Release Notes
- User Guide
- Contact Us
- Confidentiality
- Paperwork Reduction Act Notice
- Warning
- About ONS (Footer)

The screenshot shows the top navigation bar with the U.S. Department of the Treasury logo and name, and links for Contact Us and Sign in. Below this is a dark blue header with the text "OUTBOUND NOTIFICATION SYSTEM (ONS)". The main content area is titled "Instructions" and contains several sections: "Release Notes" (with a sub-section for release notes), "USER GUIDE" (with instructions on using the portal and a link to the user guide), "CONTACT US" (with contact information for general inquiries, regulations, media, and technical support), "CONFIDENTIALITY" (with a reference to 31 CFR 850.801), "PAPERWORK REDUCTION ACT NOTICE" (with information on the assessment of the collection), and a "WARNING" section (with a disclaimer about the system's use).

U.S. Department of the Treasury

Contact Us | Sign in

## OUTBOUND NOTIFICATION SYSTEM (ONS)

### Instructions

[Release Notes](#)

Release notes include a summary of recent changes to the portal to assist users in tracking updates and when they were made.

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#### USER GUIDE

For instructions on using the ONS Portal, refer to the [ONS Portal User Guide](#).

To view a template notification form and additional guidance, please refer to the relevant documents posted on the Department of the Treasury [website](#).

The Department of the Treasury launched the Outbound Notification System (ONS) in accordance with the regulations issued pursuant to [Executive Order 14105, 88 FR 54867](#). The ONS allows certain U.S. persons to submit information relevant to notifiable transactions and other notifiable activities, as required by the regulations. This is a secure web portal hosted by the Department of the Treasury.

To use the ONS portal, users must create an account at ID.me, a secure online identity verification platform. Please find the [Privacy Act Statement](#) relevant to information you share with ID.me, a contractor of the Department of the Treasury, [here](#).

**New Users - Click [here](#) to register.**

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#### CONTACT US

The Department of the Treasury can be reached using the contact information below:

- General Outbound inquiries: [Outbound@treasury.gov](mailto:Outbound@treasury.gov)
- General regulations inquiries: [OIS-Outbound-Regulations@treasury.gov](mailto:OIS-Outbound-Regulations@treasury.gov)
- Media inquiries: [Press@treasury.gov](mailto:Press@treasury.gov)
- Outbound Notification System Technical Support: [Outbound.ITSupport@treasury.gov](mailto:Outbound.ITSupport@treasury.gov)

Additional information on the ONS process is also available on the [ONS website](#).

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#### CONFIDENTIALITY

31 CFR 850.801 mandates confidentiality protections with respect to information or documentary material submitted to or filed with the Department of the Treasury, subject to limited exceptions.

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#### PAPERWORK REDUCTION ACT NOTICE

The information collected will be assessed by the U.S. Government in connection with the implementation of Executive Order 14105 of August 9, 2023, 88 FR 54867. The Department of the Treasury estimates that it will take an average of 50-90 hours per notification. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave, N.W., Washington, D.C. 20220. An agency may not conduct nor sponsor, and a person is not required to respond to a collection of information unless it displays a valid control number assigned by OMB. The OMB Control Number for this collection is 1505-0282.

\*\*\*\*\*WARNING\*\*\*\*\*

This is an official United States Government computer system, which may be accessed and used only for official Government business by authorized personnel. Unauthorized access or use of this computer system may subject violators to criminal, civil, and/or administrative action.

All information on this computer system may be intercepted, recorded, read, copied, and disclosed by and to authorized personnel for official purposes, including criminal investigation. Access or use of this computer system by any person whether authorized or unauthorized, constitutes consent to these terms.

## 4. How to Register

External parties will register to use the **ONS Public Portal** through ID.me, a registration and authentication service utilized by numerous Federal and commercial entities. Instructions for registering with ID.me and logging in to the ONS Public Portal are available at [Outbound ID.me Instructions](#).

Please [click here](#) for the **Privacy Act Statement** relating to information you share with ID.me.

## 5. How to Sign In

From the **ONS Home** page, click the **Sign in** button in the top right corner.

The screenshot shows the top navigation bar of the U.S. Department of the Treasury website with the logo and 'U.S. Department of the Treasury' text, and links for 'Contact Us' and 'Sign in'. Below this is a dark blue header with the text 'OUTBOUND NOTIFICATION SYSTEM (ONS)'. The main content area is titled 'Instructions' and contains several sections: 'Release Notes' with a link to 'Release Notes' and a paragraph stating they include a summary of recent changes; 'USER GUIDE' with a paragraph referring to the 'ONS Portal User Guide'; a paragraph about template notification forms; a paragraph about the system's launch in accordance with Executive Order 14105, 88 FR 54867; a paragraph about account creation at ID.me; and a final paragraph for 'New Users' with a link to register.

The **Sign In** page displays.

The screenshot shows the 'ONS Public Portal Prod' sign-in page. At the top, it says 'An official website of the United States government'. Below is the 'ONS Public Portal Prod' logo. A prominent green button says 'Sign in with ID.me'. To the right, under the heading 'Who is ID.me?', there is a paragraph describing ID.me as a trusted provider specializing in digital identity protection. Below this is another paragraph stating that by selecting ID.me, users will be redirected to its website and that ID.me is not a government entity. At the bottom of this section are links for 'Terms of Service', 'Privacy Policy', and 'FAQ'. A footer bar contains links for 'Accessibility Statement', 'Freedom of Information Act', 'Privacy Policy', and 'Privacy Impact Assessments'. At the very bottom, a small disclaimer states that there is no expectation of privacy in this system and that unauthorized use is prohibited.

Click on the **Sign in with ID.me** button.

The **Treasury ID.me** page displays.

**ID.me** + **TREASURY**

### Sign in to ID.me

New to ID.me?  
[Create an ID.me account](#)

\* Indicates a required field

Email\*

Password\*

**Remember me**  
For your security, select only on your devices.

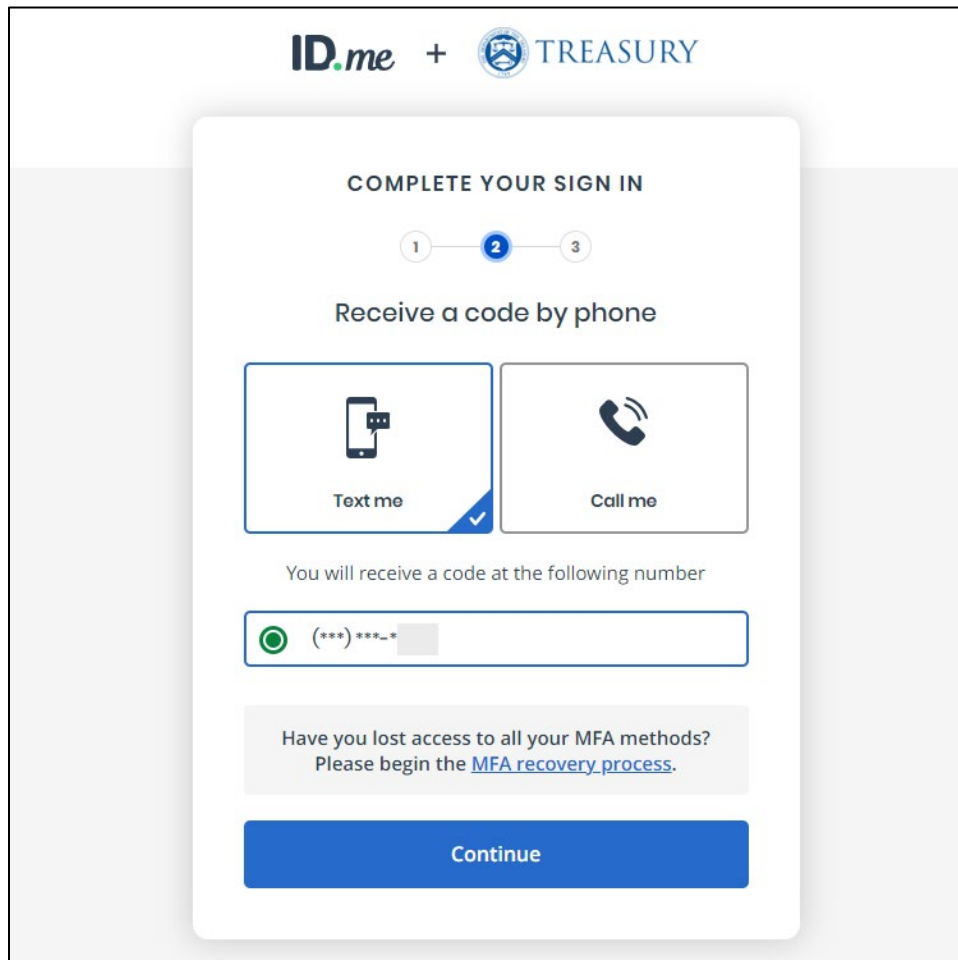
**Sign in**

[Forgot password](#)

Enter the ID.me **Email address** and **Password**, then click on the **Sign in** button.



The second **Treasury ID.me** page displays.



Click the **Continue** button to receive a code by phone.

The third **Treasury ID.me** page displays.

**ID.me** + **TREASURY**

**COMPLETE YOUR SIGN IN**

1 — 2 — **3**

Enter the code we sent to (\*\*\*) \*\*\*.\*

Enter the 6-digit code \*

-----

Didn't receive it? [Resend my verification code](#)

Have you lost access to all your MFA methods?  
Please begin the [MFA recovery process](#).

**Continue**

Enter the **6-digit** code, then click on the Continue button.

The **Profile** page displays.

An official website of the United States government

**U.S. Department of the Treasury** | Notifications | Contact Us

ONS - Home / **Profile**

Profile

**Your information**

Profile

Security

Set password

Manage external authentication

First Name \*

Last Name \*

E-mail

Phone Number  
Provide a telephone number

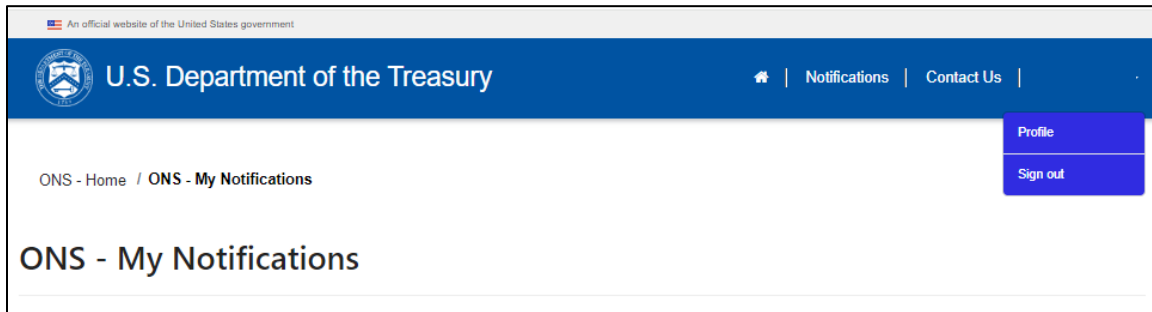
Organization Name

Title

**Update**

## 6. How to View and Update Profile

Click the **User's name** in the top right corner and select **Profile**.

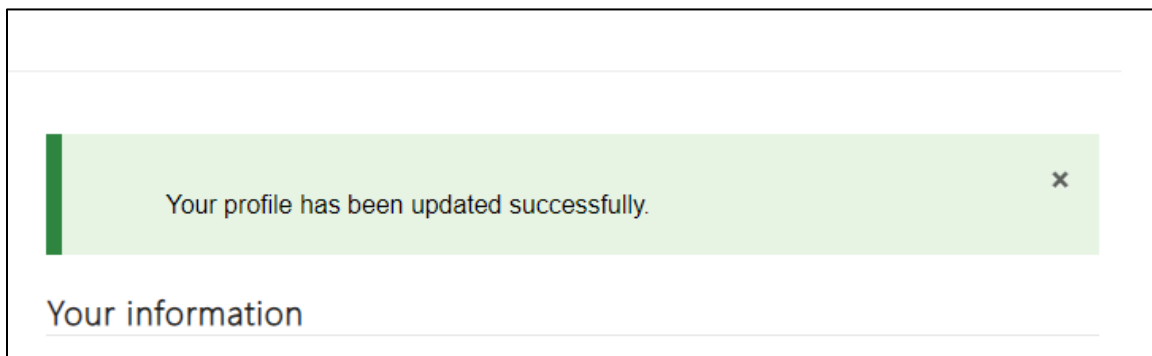


The **Profile** page displays.



Update any incorrect or missing Profile information and click the **Update** button.

A message will display reading **“Your profile has been updated successfully.”**

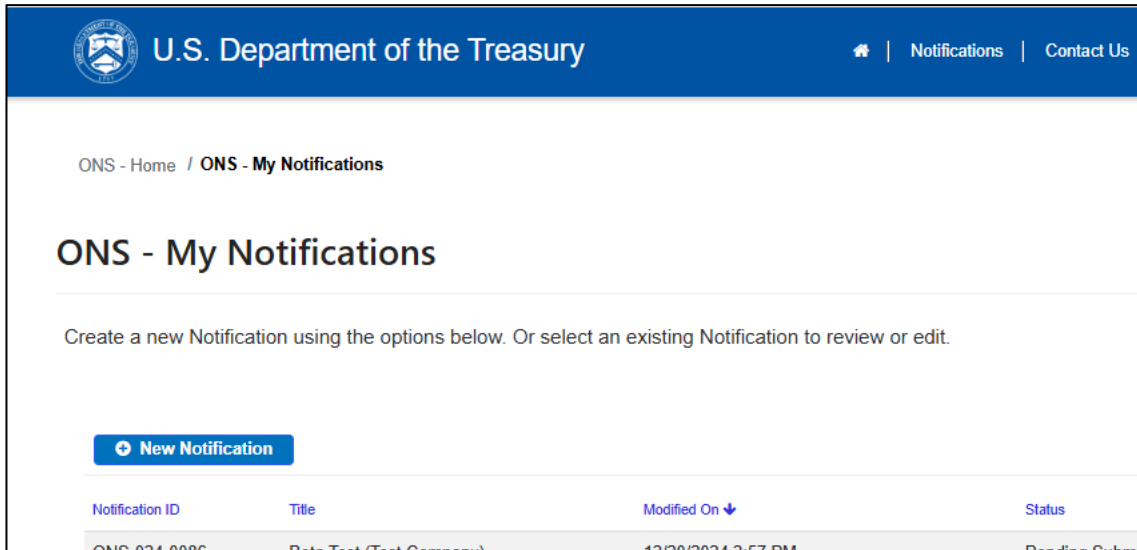


## 7. How to Create a Notification

From the **Home** page, click on the **Notifications** tab.

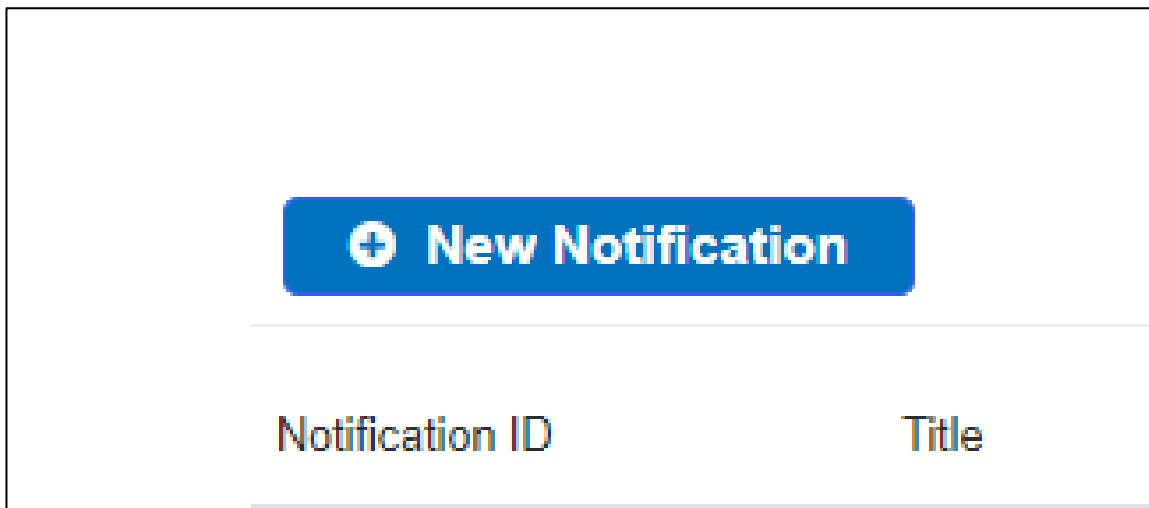
**Note:** You must be signed in to create a Notification.

The **ONS – My Notifications** page displays.



The **ONS – My Notifications** page allows you to create, view, edit, amend and/or delete a Notification.

To create a Notification, click the **+ New Notification** button.



The **ONS – Create Notification** page displays.

ONS - Home / **ONS - Create Notification**

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To start processing a Notification, read the definitions below and select the Notification type that best describes the reason of this Notification. Then, fill out these fields and click 'Create New Record'. These fields will be used to generate the Notification ID for your draft.

**§ 850.401 Undertaking a notifiable transaction.**  
A U.S. person that undertakes a notifiable transaction shall file a notification of that transaction with the Department of the Treasury pursuant to § 850.404.

**§ 850.402 Notification of actions of a controlled foreign entity.**  
A U.S. person shall file a notification with the Department of the Treasury pursuant to § 850.404 with respect to any transaction by a controlled foreign entity of that U.S. person that would be a notifiable transaction if engaged in by a U.S. person.

**§ 850.403 Notification of post-transaction knowledge.**  
A U.S. person that acquires actual knowledge after the completion date of a transaction of a fact or circumstance such that the transaction would have been a covered transaction if such knowledge had been possessed by the relevant U.S. person at the time of the transaction shall promptly, and in no event later than 30 calendar days following the acquisition of such knowledge, submit a notification pursuant to § 850.404. This requirement applies regardless of whether the transaction would have been a notifiable transaction or a prohibited transaction.

Please note there may be a delay of a few minutes before this information fills in on your notification.

**Notification Type**

Notification Type \*

Select

- Select
- 850.401 - Notifiable Transaction
- 850.402 - Notification of actions of a controlled foreign entity
- 850.403 - Notification of post-transaction knowledge

Full Name: \_\_\_\_\_ Title: \_\_\_\_\_

There are three types of Notifications. Select the desired Notification Type.

- **850.401 – Notifiable Transaction**
- **850.402 – Notification of actions of a controlled foreign entity**
- **850.403 – Notification of post-transaction knowledge**

## 8. 850.401 Notifiable Transaction

For the purposes of this user guide, the section headers reflect the notification stages for **850.401 – Notifiable Transaction**. However, the stages for **850.402 – Notification of actions of a controlled foreign entity** and **850.403 – Notification of post-transaction knowledge** are nearly identical.

If **850.401**, **850.402**, or **850.403** is selected, users will be prompted to answer the questions described and displayed below.

On the **create notification** page, select a **Notification type**, and fill out the **U.S. Person Primary Representative Contact Information** and the **U.S Person Primary Representative Mailing Address**.

### Notification Type

Notification Type \*

### U.S. Person Primary Representative Contact Information

Full Name: *	Title: *
<input type="text"/>	<input type="text"/>
Email: *	Phone Number: *
<input type="text"/>	<input type="text" value="Provide a telephone number"/>
Employer: *	
<input type="text"/>	

### U.S. Person Primary Representative Mailing Address

International

Address Line 1: \*

Address Line 2:

Address Line 3:

City: \*

State \*

Postal Code: \*

**Note:** Checking the **International** Checkbox causes **Country** and **State/Province** dropdown menus to show. Also, the **Phone number** and the **Zip Code** fields only accept numerical values.

### U.S. Person Primary Representative Mailing Address

International

Country: \*

Select

Address Line 1: \*

Address Line 2:

Address Line 3:

City: \*

State/Province: \*

Postal Code:

Create New Record

Click the **Create New Record** button.



The **Notification** page displays.

## Notification

The instructions in these forms are provided to help facilitate the submission of information required under 31 CFR Part 850. Please consult the regulations or the Outbound Investment Security Program website for additional information.

Please note that information and documentary material saved in or submitted via this system will be visible to the U.S. Government. However, as a matter of practice by the Department of the Treasury, information will not be accessed until the U.S. Person has submitted the notification in final form.

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Notification Components

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User Management	<a href="#">Edit</a>
Persons Associated with the Transaction	<a href="#">Edit</a>
U.S. Person	<a href="#">Edit</a>
Covered Transaction	<a href="#">Edit</a>
Covered Foreign Person	<a href="#">Edit</a>
Covered Activity	<a href="#">Edit</a>
Document Uploads	<a href="#">Edit</a>
Certification	<a href="#">Edit</a>
Notification Review	<a href="#">Edit</a>

Click on the **Edit** button next to **User Management** to move onto the **User Management** page.

## 8.1 850.401 User Management

Add or remove users from the **User Management** page.

The screenshot shows the 'User Management' page. On the left is a navigation menu with 'Main Page' selected and 'User Management' highlighted. Below it are links for 'U.S. Person', 'Covered Transaction', 'Covered Foreign Person', 'Covered Activity', 'Document Uploads', 'Certification', and 'Notification Review'. The main content area has a title 'User Management' and a grey informational box with text: '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 and to submit the filing to ONS. 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. It is your responsibility to appropriately limit and keep current the individuals added to your filing. If the individual you wish to add does not have an account, they will need to create one prior to accessing this filing.' Below this is a '+ Add New' button. A table with columns 'Name ↑', 'Email', and 'Filing Admin?' contains one row with a greyed-out name and email, 'Yes' for Filing Admin, and a 'Delete' button. At the bottom are 'Save' and 'Save and Next' buttons.

To add a new user, click on the **+ Add New** button.

The create pop-up window displays.

Enter the new users **Name** and **Email Address**, and click yes or no to make them a **Filing Admin**.

Then, click the **Submit** button.

The new user is populated in the sub grid.

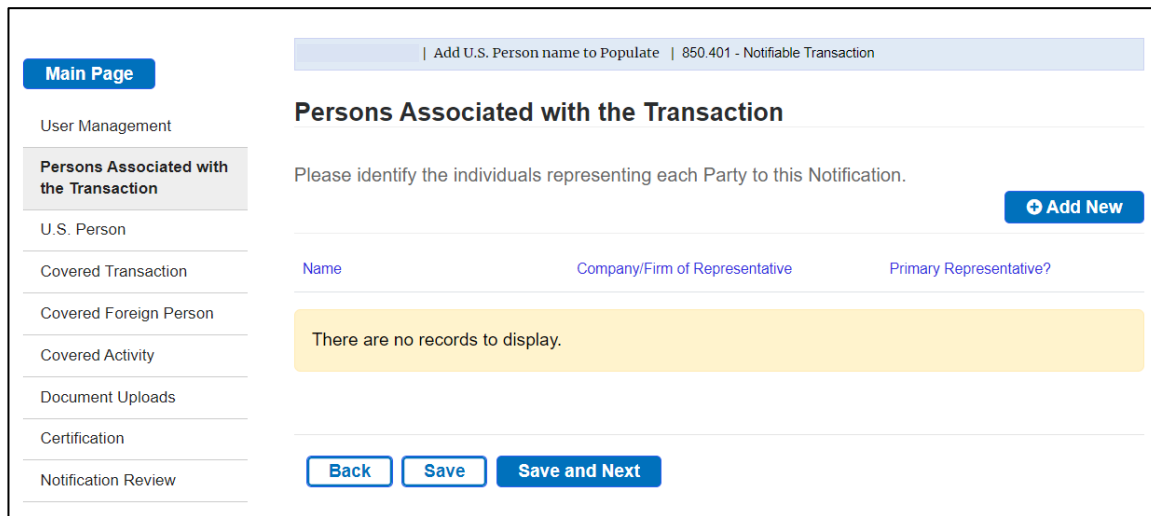
This close-up screenshot shows the table with two rows. The first row has a greyed-out name and email, 'No' for Filing Admin, and a 'Delete' button. The second row has a greyed-out name and email, 'Yes' for Filing Admin, and a 'Delete' button. The '+ Add New' button is visible in the top right corner.

Click the **delete** button to remove the user from the Notification.

Click the **Save and Next** button to move onto the **Person Associated with the Transaction** page.

## 8.2 850.401 Persons Associated with the Transaction

Add or remove **Persons Associated with the Transaction**.

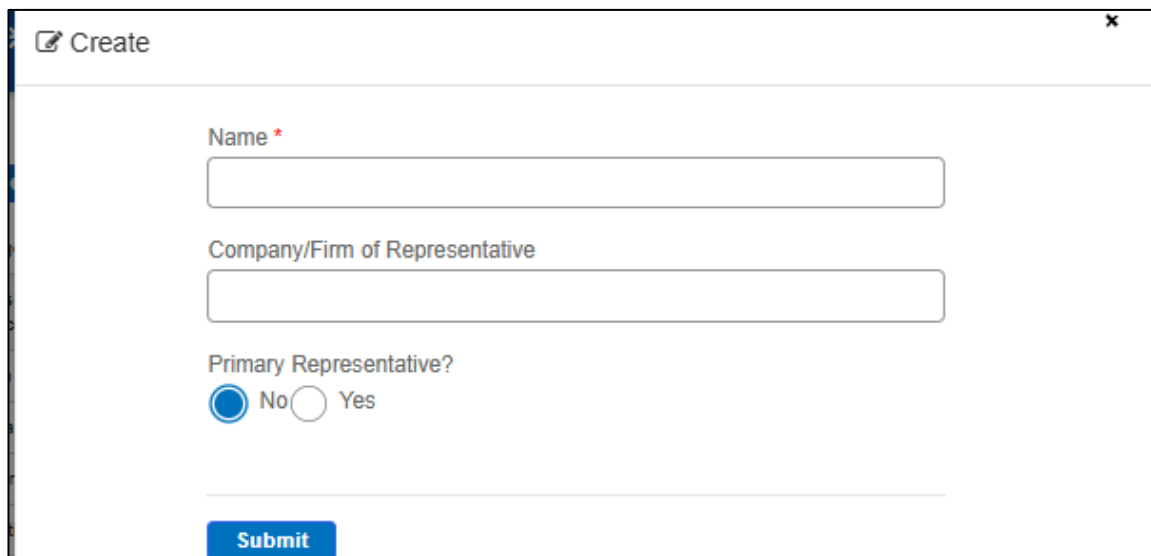


The screenshot shows a web application interface. On the left is a navigation menu with items: Main Page (highlighted), User Management, Persons Associated with the Transaction (highlighted), U.S. Person, Covered Transaction, Covered Foreign Person, Covered Activity, Document Uploads, Certification, and Notification Review. The main content area has a breadcrumb trail: | Add U.S. Person name to Populate | 850.401 - Notifiable Transaction. Below this is the title 'Persons Associated with the Transaction' and a sub-header 'Please identify the individuals representing each Party to this Notification.' To the right of the sub-header is a blue '+ Add New' button. Below the sub-header are three columns: 'Name', 'Company/Firm of Representative', and 'Primary Representative?'. A yellow message box states 'There are no records to display.' At the bottom are three buttons: 'Back', 'Save', and 'Save and Next'.

To add a new Person, click on the **+ Add New** button.

The create pop-up window displays.

Enter the new Persons **Name** and **Company/Firm of Representative** and select yes or no to make them a **Primary Representative**.



The screenshot shows a 'Create' pop-up window with a title bar containing a pencil icon and the word 'Create' and a close button (x). The form contains three input fields: 'Name \*' (with a red asterisk), 'Company/Firm of Representative', and 'Primary Representative?'. Below the 'Primary Representative?' label are two radio buttons: 'No' (selected) and 'Yes'. At the bottom of the form is a blue 'Submit' button.

Then, click the **Submit** button.

The new user is populated in the sub grid.

### Persons Associated with the Transaction

Please identify the individuals representing each Party to this Notification.

[+ Add New](#)

Name	Company/Firm of Representative	Primary Representative?	
Roger Blue	Test LLC	Yes	<input type="button" value="v"/>






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

Click the **delete** button to remove the user from the Notification.

Click the **Save and Next** button to move onto the **US Person** page.

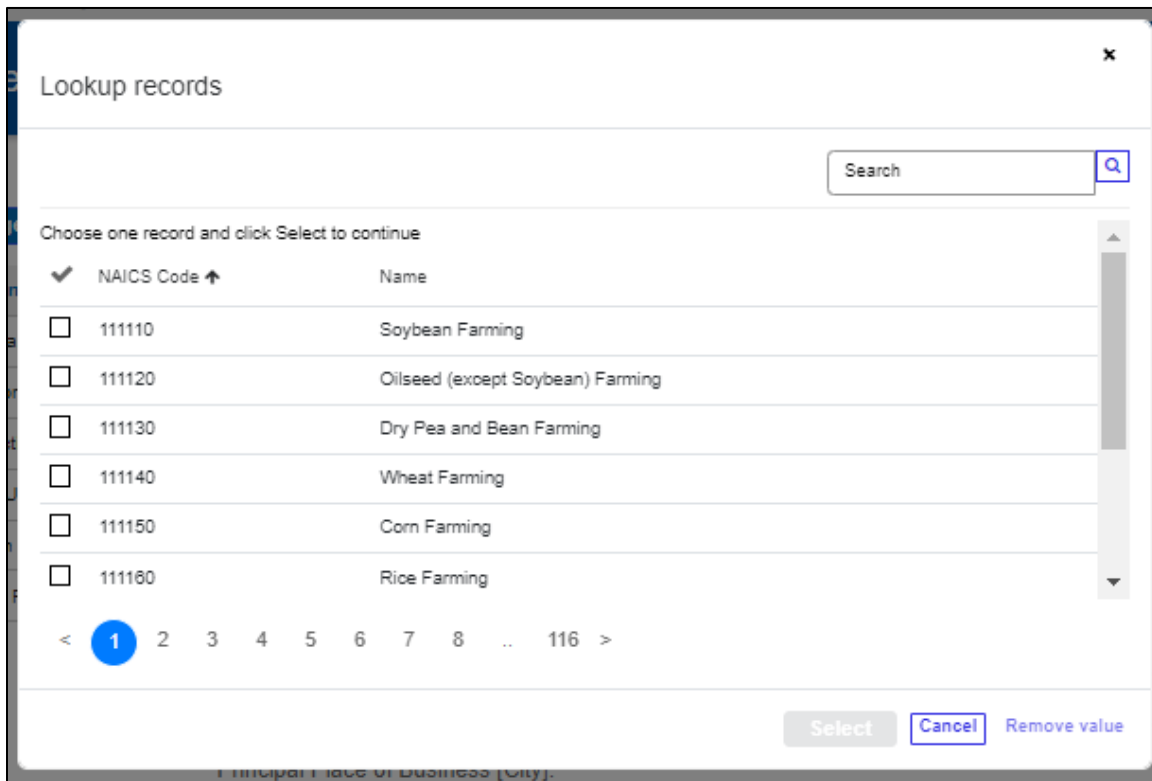
## 8.3 850.401 U.S. Person

Fill out the **U.S. Person** information.

User Management	<b>U.S. Person</b>
Persons Associated with the Transaction	The term U.S. person means any United States citizen, lawful permanent resident, entity organized under the laws of the United States or any jurisdiction within the United States, including any foreign branch of any such entity, or any person in the United States.
<b>U.S. Person</b>	
Covered Transaction	
Covered Foreign Person	
Covered Activity	
Document Uploads	<b>U.S. Person Information</b>
Certification	Is the U.S. Person an individual or entity?
Notification Review	<input type="text" value="Select"/>
	Full Name:
	<input type="text"/>
	Principal Place of Business [City]:
	<input type="text"/>
	Principal Place of Business [Country]:
	<input type="text" value="Select"/>
	Place of Incorporation or Legal Organization:
	<input type="text"/>
	Primary NAICS Code:
	<input type="text" value=""/> <input type="button" value="a"/>
	Please provide a brief description of the U.S. Person:
	<div style="border: 1px solid #ccc; padding: 5px;"><p><b>B</b> <i>I</i> <u>U</u>     </p><p>Enter text...</p></div>
	Website Address (if any):
	<input type="text"/>

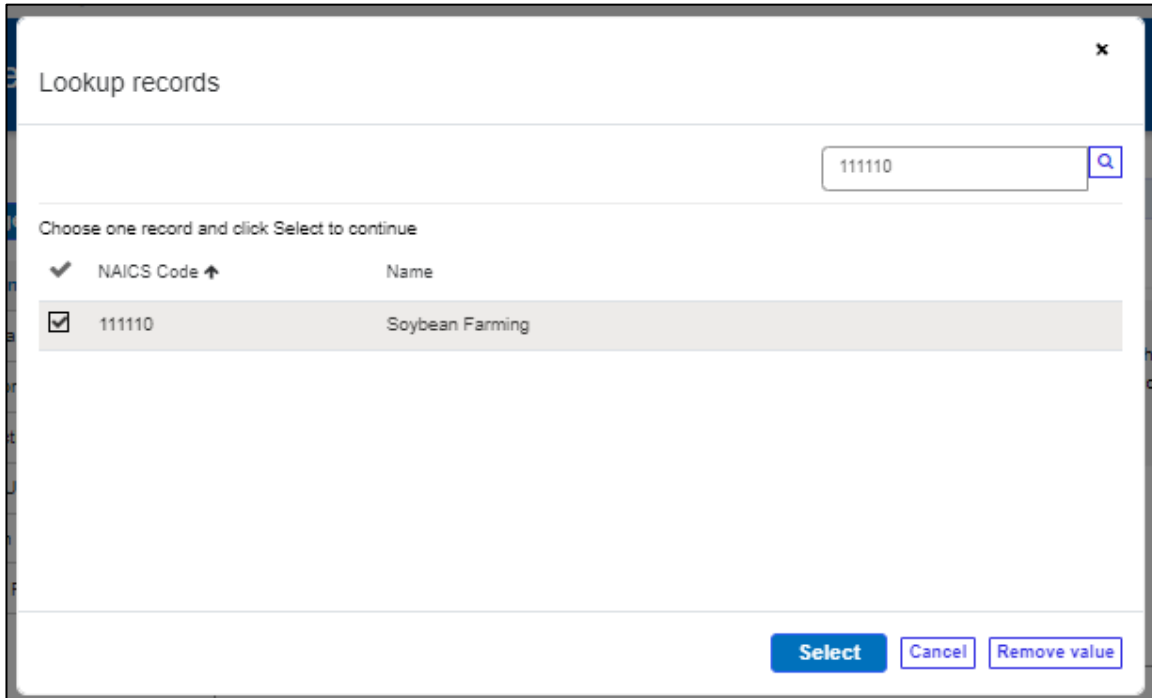
To select a **NAICS Code**, click on the **NAICS Code** magnifying glass search button.

The **lookup records** pop-up window displays.



You can either type in the full **NAICS Code** or the **NAICS Code** Name into the search bar, then either press enter or click the magnifying glass button. The Filtered list will display.

Click the desired **NAICS Code**. **Note:** Only one **NAICS Code** can be selected per Notification.



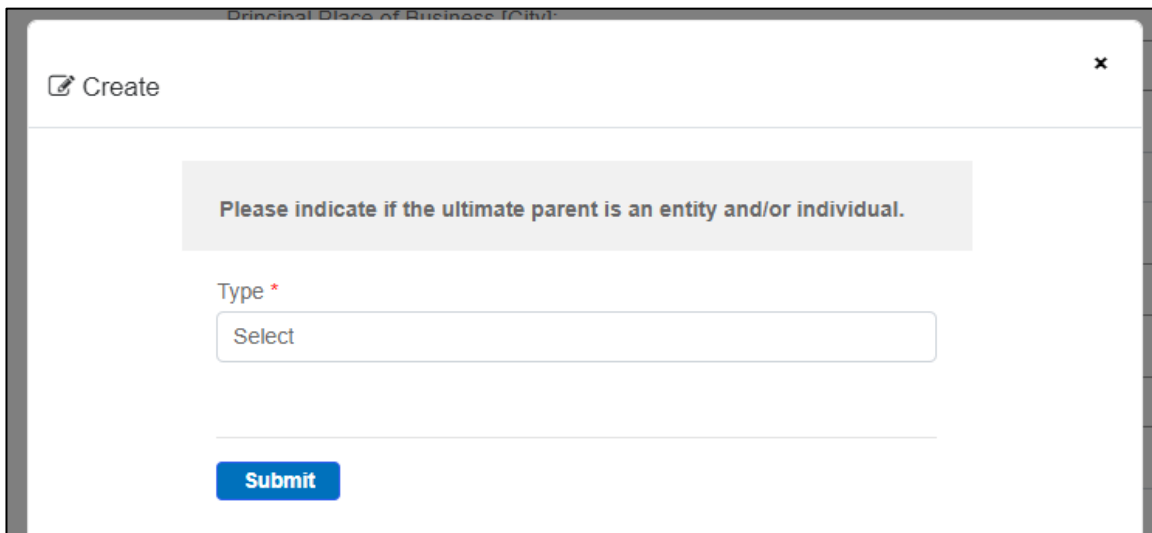
NAICS Code	Name
<input checked="" type="checkbox"/> 111110	Soybean Farming

Once the check box is checked, click the **Select** button to select the **NAICS Code** and return to the current page. To unselect the **NAICS Code**, click the **NAICS Code** again or click the remove value or cancel button.

The **Lookup record** pop-up window will disappear.

The **U.S. Person Parent(s)** section allows you to add one **Entity** or **Individual** and up to four **Intermediate Parents**.

Click the **Add Entity** button to add an **U.S. Person Parent**. The create pop-up window will display.



Please indicate if the ultimate parent is an entity and/or individual.

Type \*

Select

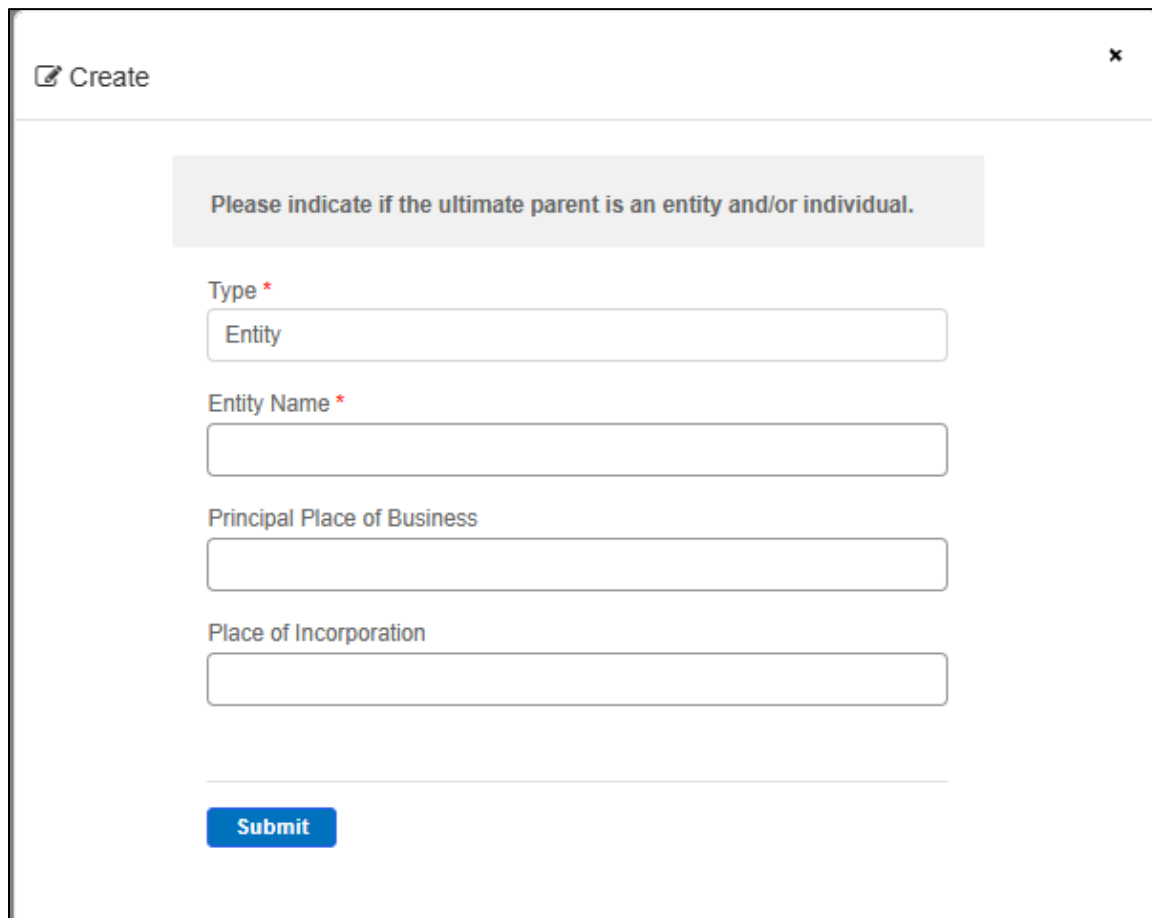
Submit

Select **Entity** or **Individual** from the Type dropdown menu.



A screenshot of a web form showing a dropdown menu for the field 'Type \*'. The dropdown is open, displaying four options: 'Select', 'Entity', 'Individual', and a blue 'Submit' button at the bottom. The 'Entity' option is currently selected and highlighted in blue.

Selecting **Entity** will cause its required fields to display.

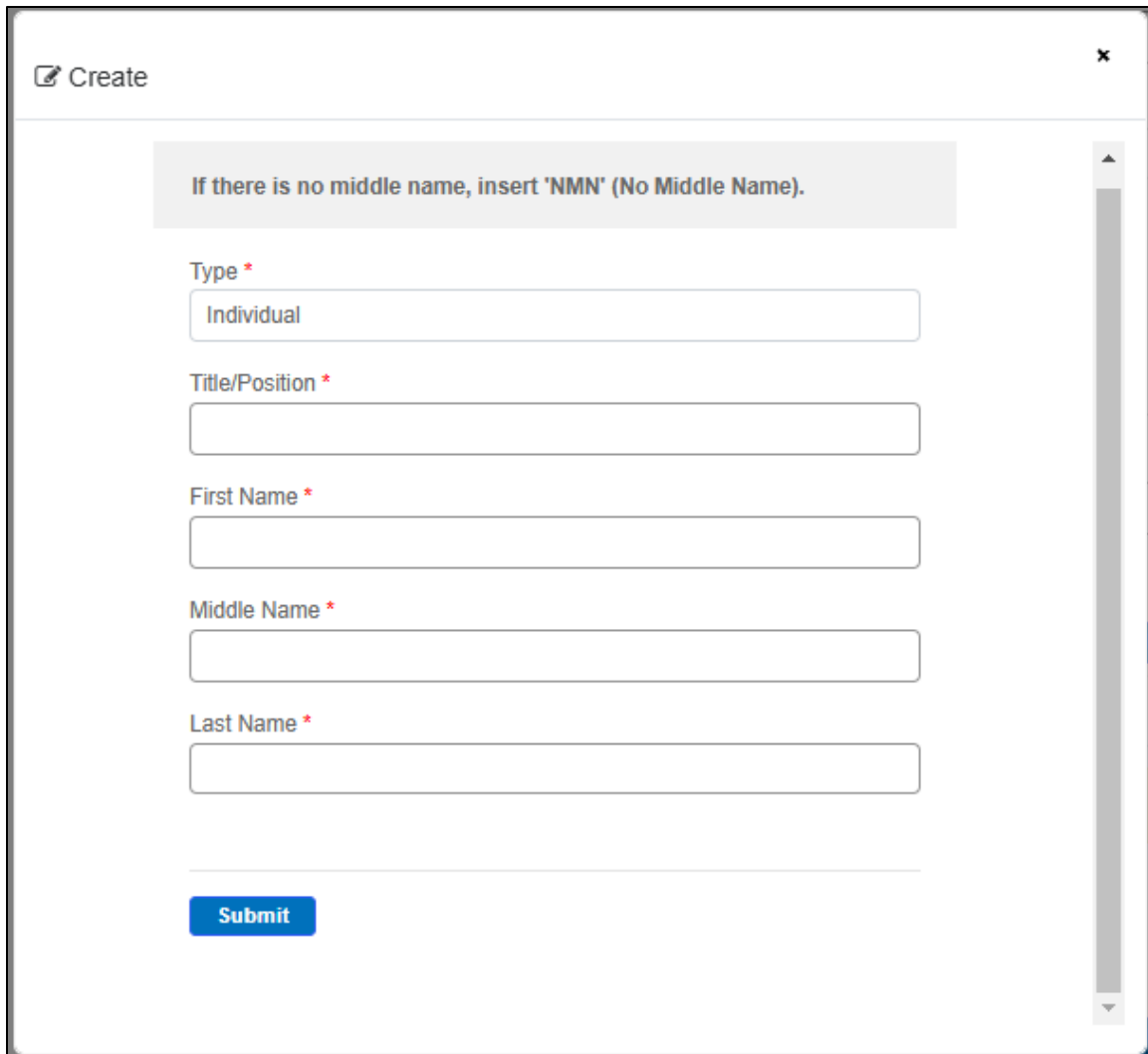


A screenshot of a 'Create' form window. At the top left is a pencil icon and the word 'Create', and at the top right is a close 'x' icon. Below this is a grey instruction box: 'Please indicate if the ultimate parent is an entity and/or individual.' The form contains four input fields: 'Type \*' (with 'Entity' selected), 'Entity Name \*', 'Principal Place of Business', and 'Place of Incorporation'. A blue 'Submit' button is located at the bottom of the form.

Once complete, click the **Submit** button.



Selecting **Individual** will cause its required fields to display.



The screenshot shows a 'Create' form window. At the top left, there is a pencil icon and the text 'Create'. At the top right, there is a close icon 'x'. Below the header, a grey box contains the instruction: 'If there is no middle name, insert 'NMN' (No Middle Name)'. Below this, there are five required text input fields, each with a red asterisk: 'Type \*' (containing 'Individual'), 'Title/Position \*', 'First Name \*', 'Middle Name \*', and 'Last Name \*'. At the bottom of the form, there is a blue 'Submit' button. A vertical scrollbar is visible on the right side of the form area.

**Note:** If there is no middle name, insert 'NMN' (No Middle Name).

Once complete, click the **Submit** button.

The **Create** pop-up window will disappear and the sub grid will be populated.

U.S. Person Parent(s) **+ Add Entity**

---

Type	Name	Principal Place of Business	Place of Incorporation
Entity	Test Entity	Test City	Test Country <span style="float: right;">▼</span>

U.S. Person Parent(s) **+ Add Entity**

---

Type	Name	Principal Place of Business	Place of Incorporation
Individual	First Middle Last		<span style="float: right;">▼</span>

To delete the **Ultimate Parent Entity** or **Individual** click the **delete** button.

If the Ultimate Parent does not have Intermediate Parents **do not check** the checkbox next to the question:

“Does the Ultimate Parent have any Intermediate Parent(s)?”

If yes, **check** the check box. The **Intermediate Parent(s)** Sub grid will display.

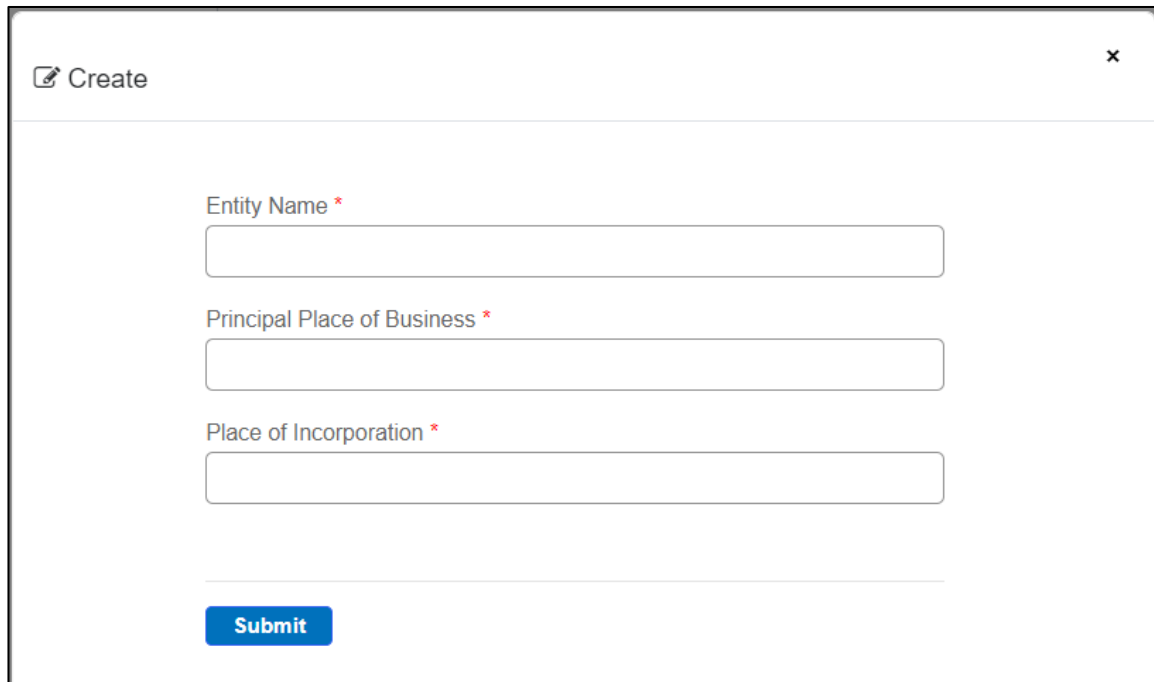
Intermediate Parent(s) **+ Add Entity**

---

Entity Name	Principal Place of Business	Place of Incorporation
There are no records to display.		

You can **add up to four** Intermediate Parent(s) per Notification.

To add **Intermediate Parent(s)** click the **Add Entity** button. The **create** pop-up window will display.



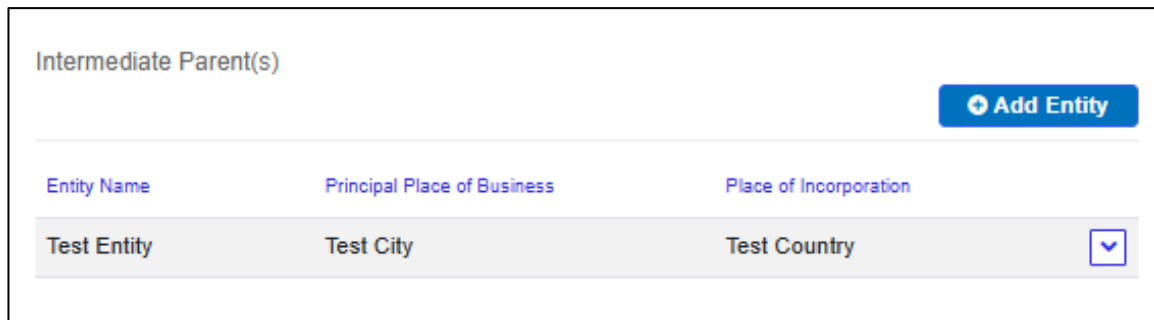
Entity Name \*

Principal Place of Business \*

Place of Incorporation \*

Submit

Once complete, click the **Submit** button.



Entity Name	Principal Place of Business	Place of Incorporation
Test Entity	Test City	Test Country

To delete the **Intermediate Parent(s)** click the **delete** button.

Next, fill out the **U.S. Person Address** section.

### U.S. Person Address

Street Address:

City:

State:

Zip Code:

Additional Information:  

**B** *I* U ≡ ≡ ↶ ↷

Enter text...

---

Then, click the **Save and Next** button go to the **Covered Transaction** page.

## 8.4 850.401 Covered Transaction

Fill out the **Covered Transaction** information.

User Management	<b>Covered Transaction</b>
Persons Associated with the Transaction	Click into each field to see the specific information requirements for the relevant section.
U.S. Person	
<b>Covered Transaction</b>	
Covered Foreign Person	Briefly describe the commercial rationale for the transaction:
Covered Activity	<p><b>B I U</b> [List Bulleted] [List Numbered] [Link] [Undo]</p> <p>Enter text...</p>
Document Uploads	
Certification	
Notification Review	

Notification Type

850.401 - Notifiable Transaction


Provide a brief description of why the U.S. person has determined the transaction is a covered transaction that includes an explanation of the nature of the transaction, its structure, reference to the paragraph of § 850.210(a) that best describes the transaction type, and whether the notification is being submitted pursuant to § 850.401, § 850.402, or § 850.403:

[Regulation](#)

**B I U** [List Bulleted] [List Numbered] [Link] [Undo]

Enter text...


Provide the actual date of the completed transaction:

MM/DD/YYYY 

Click the calendar button to select the actual date of the transaction.

**Note:** The actual date must be within 30 days prior to the current date.

Provide the actual date of the completed transaction:

MM/DD/YYYY 

**< December 2024 >**

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6	7	8	9	10	11

action:

Continue filling out the **Covered Transaction** information.

Please describe the status of the transaction:

**B** *I* U ≡ ≡ ↶ ↷

Enter text...

Total transaction value (in U.S. dollars):

Please provide an explanation of how the transaction value was determined:

**B** *I* U ≡ ≡ ↶ ↷

Enter text...

Provide the consideration from the U.S. Person (including cash, securities, other assets, and debt forgiveness) for the transaction:

**B** *I* U ≡ ≡ ↶ ↷

Enter text...

Pre-transaction equity interest percentage (do not include special characters):	Post-transaction equity interest percentage (do not include special characters):
<input type="text"/>	<input type="text"/>

Provide the aggregate equity interest, voting interest, board seat (or equivalent holdings) of the U.S. person and its affiliates in the covered foreign person (or in the joint venture, as applicable) following the completion date of the transaction:

**B** *I* U ≡ ≡ ↶ ↷

Enter text...

Was this transaction undertaken directly or indirectly?

Select **Yes** or **No** to any agreement(s) or options for future investments. If **yes**, provide a description.

**Agreements or Future Investments**

Are there any agreements or commitments for future investment or options to make future investment(s) not discussed above?

Yes

If yes, please include a description of any agreements or commitments for future investment or options to make future investments in the covered foreign person (or joint venture):

**B I U** [List Bulleted] [List Numbered] [Link] [Unlink]

Enter text...

**Note:** The **Post-Transaction Knowledge** questions will display here and only apply to the **850.403 Notification Type**.

**Post-Transaction Knowledge**

Please provide an identification of the fact or circumstance of which the U.S. Person acquired knowledge post-transaction:

**B I U** [List Bulleted] [List Numbered] [Link] [Unlink]

Test

Please provide the date upon which the U.S. Person acquired such knowledge:

12/6/2024 [Calendar icon]

Please provide a statement explaining why the U.S. Person did not possess or obtain such knowledge at the time of the transaction:

**B I U** [List Bulleted] [List Numbered] [Link] [Unlink]

Test

Provide a description of any pre-transaction diligence undertaken by the U.S. Person, including, as applicable, any steps described in § 850.104(c):

**B I U** [List Bulleted] [List Numbered] [Link] [Unlink]

Test

Once complete, **select the type of transaction undertaken.**

**Select the type of transaction undertaken:**

- Equity Interest
- Contingent Equity Interest
- Conversion of Equity Interest
- Debt Financing
- Assets
- Joint Venture
- Acquisition of Interest in a Fund

**Note:** Selecting Equity Interest will cause a dropdown menu to appear with the following selection options (Majority, Minority, Full Acquisition).

Selecting **Assets** will cause the following selection options to appear (Acquisition, Leasing, Development).

**Select the type of transaction undertaken:**

- Equity Interest

Select

- Select
- Majority
- Minority
- Full Acquisition

- Majority
- Minority
- Full Acquisition

- Assets
- Acquisition
- Leasing
- Development
- Joint Venture
- Acquisition of Interest in a Fund

Next, complete the **Prior Transactions** sections.



**Prior Transactions**

Is the transaction identified in this notification related to a prior transaction (e.g., between similar parties, acquiring additional interests, etc.)?

Select

Has any party to this notification ever submitted a prior notification to the U.S. Department of the Treasury under 31 CFR Part 850?

Select

Additional information:

**B** *I* U

Enter text...

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

Selecting **Yes** to each question will display a Notification ID sub grid to add the requested information.

**Prior Transactions**

Is the transaction identified in this notification related to a prior transaction (e.g., between similar parties, acquiring additional interests, etc.)?

Yes

If yes, please provide the related Notification ID, if applicable.

[+ Notification ID](#)

Related Notification ID

**There are no records to display.**

Has any party to this notification ever submitted a prior notification to the U.S. Department of the Treasury under 31 CFR Part 850?

Yes

If yes, please provide the relevant Notification ID, if applicable.

[+ Notification ID](#)

Prior Notification ID

**There are no records to display.**

Additional information:

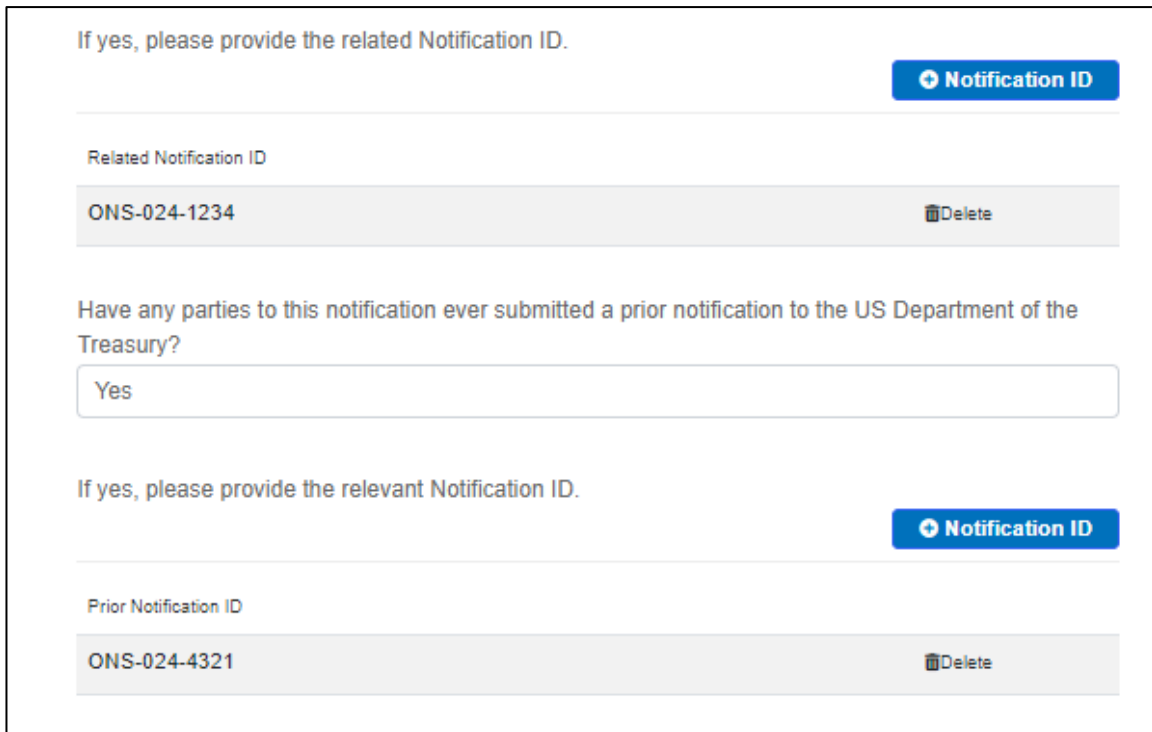
Click the **Notification ID** buttons to provide the required information, which is auto formatted.



The screenshot shows a modal window titled "Create" with a close button (x) in the top right corner. Inside the modal, there is a text input field labeled "Related Notification ID \*" containing the text "eg. ONS-024-1234". Below the input field is a blue button labeled "Submit".

Then click the **Submit** button.

The sub grid is populated with the Notification ID.



The screenshot shows a form with two sections for providing Notification IDs and a question about prior notifications. The first section is titled "If yes, please provide the related Notification ID." and has a blue button labeled "Notification ID". Below this is a table with one row containing the text "ONS-024-1234" and a "Delete" button. The second section is titled "If yes, please provide the relevant Notification ID." and has a blue button labeled "Notification ID". Below this is a table with one row containing the text "ONS-024-4321" and a "Delete" button. In the middle of the form, there is a question: "Have any parties to this notification ever submitted a prior notification to the US Department of the Treasury?" with a text input field containing the text "Yes".

Once complete, click the **Save and Next** button to move on to the **Covered Foreign Person** page.

## 8.5 850.401 Covered Foreign Person

Fill out the **Covered Foreign Person** information.

### Covered Foreign Person

Click into each field to see the specific information requirements for the relevant section. For more context on Covered Foreign Persons, please click [here](#).

*If Covered Foreign Person is not applicable, please use the below space to describe the Covered Activities' location.*

Full Name:

Principal Place of Business [City]:

Principal Place of Business [Country]:

Place of Incorporation or Legal Organization:

Was the Covered Foreign Person established as a result of the Transaction?

Website Address (if any):

Please include a statement identifying and describing the attributes that cause the entity to be a covered foreign person, and any other relevant information regarding the covered foreign person and covered activity or activities:

[Regulation](#)

**B** *I* U

Enter text...

Check the checkbox of the Country of Concern related to the **Covered Foreign Person**.

- People's Republic of China, Hong Kong SAR, or Macau SAR.

Then fill in the **Fund Information**.

**Please select all Countries of Concern related to the Covered Foreign Person or Covered Activities:**

People's Republic of China       Hong Kong SAR       Macau SAR

**Fund Information**

*If this notice is related to § 850.210(a)(6), please provide the below information*

Full Name:

Principal Place of Business [City]:

Principal Place of Business [Country]:

Place of Incorporation or Legal Organization:

Describe the fund in which the U.S. person acquired interest, including the fund name and identification of any general partner, managing member, and investment adviser:

**B** *I* U ≡ ≡ ≡ ↶ ↷

Enter text...

Describe the process by which the U.S. Person became aware that the relevant fund likely would invest in a Person of a Country of Concern in the semiconductors and microelectronics, quantum information technologies, or artificial intelligence sectors:

**B** *I* U ≡ ≡ ≡ ↶ ↷

Describe the process by which the U.S. Person became aware that the relevant fund may undertake or undertook a transaction that would be a Covered Transaction if undertaken by a U.S. Person:

**B** *I* U ≡ ≡ ↶ ↷

Is the information above attributable to a person of a country of concern?

### Person of a Country of Concern

Name:

Place of Business [City]:

Place of Business [Country]:

Place of Incorporation or Legal Organization:

Website Address (if any):

If the information above is attributable to a person of a country of concern, check the checkbox. The following Section will disappear: **Person of a Country of Concern**

Is the information above attributable to a person of a country of concern?

### Covered Foreign Person Company Address

Street Address:

City:

Country:

Postal Code:

Does the Covered Foreign Person have any Intermediate or Ultimate Parents not referenced above?

Next, Fill in the **Covered Foreign Person Company Address** Information.

If the **Covered Foreign Person** has Intermediate or Ultimate Parents not referenced above, check the checkbox.

Once checked, The **Intermediate and Ultimate Parent(s)** sub grid appears.

Does the Covered Foreign Person have any Intermediate or Ultimate Parents not referenced above?

Intermediate and Ultimate Parent(s)

[+ Add Entity](#)

Parent Type	Parent Name	Principal Place of Business	Place of Incorporation/Organization
There are no records to display.			

Click the **+ Add Entity** button to add **Intermediate** or **Ultimate Entity/Individual**.

The create pop-up window displays.

Create ✕

## Parent

Is this an intermediate or ultimate parent? \*

Select

Is the parent an entity or individual? \*

Entity

Parent Name: \*

Place of Incorporation or Organization: \*

Principal Place of Business: \*

[Submit](#)

✍ Create
✕

## Parent

Is this an intermediate or ultimate parent? \*

Select

Is the parent an entity or individual? \*

Individual

Parent Name: \*

Citizenship: \*

Select

Residence: \*

Select

---

Submit

Fill in the **Intermediate** or **Ultimate Entity/Individual** information.

Then, click the **Submit** button.

The sub grid populates with the **Entity** or **Individual**.

Intermediate and Ultimate Parent(s) + Add Entity

Parent Type	Parent Name	Principal Place of Business	Place of Incorporation/Organization
Ultimate	Beta Tester		▼

Next, add the Covered Foreign person's **Corporate Leadership** members.

## Corporate Leadership

Please provide the full legal names and titles of each officer, director, and other members of management of the covered foreign person.

[+ Add Entity](#)

Title/Position	First Name	Middle Name	Last Name
There are no records to display.			

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

Click the **Add Entity** button. The **create** pop-up window displays.

Create x

If no middle name, please put NMN.

Title/Position \*

First Name \*

Middle Name \*

Last Name \*

Other Name(s)

[Save](#)

Click the **Save** button.



The Corporate Leadership sub grid populates with the member.

### Corporate Leadership

Please provide the full legal names and titles of each officer, director, and other members of management of the covered foreign person.

[+ Add Entity](#)

Title/Position	First Name	Middle Name	Last Name
Officer	First	Middle	Last <input type="button" value="v"/>

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

To delete the **Corporate Leadership** members, click the **delete** button.

Click the **Save and Next** button to move on to the **Covered Activity** page.

## 8.6 850.401 Covered Activity

Fill out the **Covered Activity** information.

### Covered Activity

The term covered activity means, in the context of a particular transaction, any of the activities referred to in the definition of a notifiable transaction in § 850.217 or a prohibited transaction in § 850.224.

**Select all of the technologies and products that apply:**

Artificial Intelligence       Semiconductors and Microelectronics       Quantum Information Technologies

Please identify and describe each of the covered activity or activities undertaken by the covered foreign person that makes the transaction a covered transaction:

B I U = = > <

Enter text...

Please describe the known end use(s) and end user(s) of the covered foreign person's technology, products, or services:

B I U = = > <

Enter text...

If a transaction involves a covered activity identified in § 850.217(a), (b), or (c), identification of the technology node(s) at which any applicable product is produced: Regulation

B I U = = > <

Enter text...

---

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

Select all the **Technology Activities** that apply.

Selecting **Artificial Intelligence** will cause its subcategories to appear.

**Select all of the technologies and products that apply:**

Artificial Intelligence       Semiconductors and Microelectronics       Quantum Information Technologies

**Artificial Intelligence Option(s):**

Develops any AI system designed exclusively for or intended to be used for military, government intelligence, or mass surveillance end use

Develops any AI system trained using a quantity of computing power greater than  $10^{25}$  computational operations

Develops any AI system trained using a quantity of computer power greater than  $10^{24}$  computational operations using primarily biological sequence data

Develops any Other AI system trained using a quantity of computing power greater than  $10^{23}$  computational operations

Develops any Other AI system designed to be used for government intelligence or mass-surveillance end use

Develops any Other AI system intended to be used for cybersecurity applications

Develops any Other AI system intended to be used for digital forensics tools

Develops any Other AI systems intended to be used for penetration testing tools

Develops any Other AI systems intended to be used for the control of robotic systems

You can select multiple subcategories.

Selecting **Semiconductors and Microelectronics** will cause its subcategories to appear.

**Select all of the technologies and products that apply:**

Artificial Intelligence       Semiconductors and Microelectronics       Quantum Information Technologies

**Semiconductors and Microelectronics Option(s):**

Integrated Circuits

IC Equipment

IC Design

IC Fabrication

IC Packaging

Selecting the following subcategories below will cause its subcategories to appear.

- Integrated Circuits
- IC Equipment
- IC Design
- IC Packaging

### **Semiconductors and Microelectronics Option(s):**

Integrated Circuits

- Design of any integrated circuit meeting or exceeding performance parameters in ECCN 3A090.a, or designed for operation at or below 4.5 Kelvin
- Fabricates any logic integrated circuits (using a non-planar transistor architecture or with a production technology node of 16/14 nanometers or less)
- Fabricates any NAND memory integrated circuits (at least 128 layers)
- Fabricates any DRAM integrated circuits (technology node of 18 nanometer half-pitch or less)
- Fabricates any ICs manufactured from gallium-based semiconductor
- Fabricates any ICs using graphene transistors or nanotubes
- Fabricates any ICs designed for operation at or below 4.5 Kelvin

IC Equipment

- Develops or produces any front-end semiconductor fabrication equipment designed for performing volume fabrication of integrated circuits
- Develops or produces any commodity, material, software, or technology designed exclusively for use in/with extreme ultraviolet lithography fabrication equipment
- Develops, installs, sells, or produces any supercomputer enabled by advanced integrated circuits with certain levels of processing power

IC Design

- Develops or produces any electronic design automation software for design of integrated circuits or advanced packaging
- Other IC Design

IC Fabrication

IC Packaging

- Develops or produces any equipment for performing volume advanced packaging
- Advanced packaging techniques used to package any IC
- Other IC Packaging

Selecting **Quantum Information Technologies** will cause its subcategories to appear.

**Quantum Information Technologies Option(s):**

- Develops any Quantum Computer
- Producing any critical components required to produce a quantum computer
- Develops or produces any quantum product designed or intended to be used for any military, government intelligence, or mass-surveillance end use
  - Quantum Sensing
  - Quantum Network
  - Quantum Communication
- Develops or produces any quantum product designed or intended to be used for networking to scale up capabilities of quantum computers
  - Quantum Network
  - Quantum Communication
- Develops or produces any quantum Product designed or intended to be used for secure communications
  - Quantum Network
  - Quantum Communication

After selecting all the **Technology Activities** that apply, complete filling out the remaining text fields.

Please identify and describe each of the covered activity or activities undertaken by the covered foreign person that makes the transaction a covered transaction:

**B** *I* U ≡ ≡ ≡ ↶ ↷

Enter text...

Please describe the known end use(s) and end user(s) of the covered foreign person's technology, products, or services:

**B** *I* U ≡ ≡ ≡ ↶ ↷

Enter text...

If a transaction involves a covered activity identified in § 850.217(a), (b), or (c), identification of the technology node(s) at which any applicable product is produced:

[Regulation](#)

**B** *I* U ≡ ≡ ≡ ↶ ↷

Enter text...

---

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

Once complete, click the **Save and Next** button to move onto the **Document Uploads** page.

## 8.7 850.401 Document Uploads

### Document Uploads

Attach here any documents in connection with this notification (only PDF and XLSX file types are allowed).

[+ Add File](#)

Name ↑	Document Type
There are no records to display.	

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

To add a document to the Notification, click the **+ Add file** button.

The **Create** pop-up window will appear.

[✎ Create](#) ✕

### Upload

Document Type \*

Select

Attach a file

[Choose File](#) No file chosen

[Submit](#)

Select the **Document Type** from the dropdown menu.

Create

## Upload

Document Type \*

Select

- Select
- Annual Report or equivalent
- Covered Foreign Person info
- Exhibit List
- Governance Documents
- Organizational Chart
- Partnership/Integration/Other Side Agreement
- Transaction Documents
- U.S. Person info
- Other

Click the **Choose File** button, then select the desired documents.

Note: The document must either be a new **PDF** or **XLSX** file.

Then, click the **Submit** button.

## Document Uploads

Attach here any documents in connection with this notification (only PDF and XLSX file types are allowed).

[Add File](#)

Name ↑	Document Type
TEST DOCUMENT1 .pdf	Other

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

To delete the uploaded document, click the **delete** button.

Click the **Save and Next** button to move onto the **Certification** page.



## 8.8 850.401 Certification

### Certification

Attach here a certification from the U.S. person submitting the notification that the information contained in the form is consistent with 31 C.F.R. 850.405 (only PDF, JPEG and XLSX file types are allowed). You can directly download the template by clicking [here](#).

For additional information, please visit the [Treasury Outbound Website](#).

[+ Add File](#)

Name ↑	Document Type
There are no records to display.	

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

To add a certification to the Notification, click the **+ Add files** button.

The **Add files** pop-up window will appear.

Create ✕

---

## Upload

Attach a file

[Choose File](#) No file chosen

---

[Submit](#)

Click the **Choose Files** button, then select the desired documents.

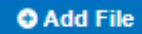
Note: The document must either be a **PDF**, **JPEG** or **XLSX** file.

Then, click the **Submit** button.

## Certification

Attach here a certification from the U.S. person submitting the notification that the information contained in the form is consistent with 31 C.F.R. 850.405 (only PDF, JPEG and XLSX file types are allowed). You can directly download the template by clicking [here](#).

For additional information, please visit the [Treasury Outbound Website](#).

 Add File

Name 

Document Type

TEST CERTIFICATION1.pdf

Certification



Back

Save

Save and Next

To delete the uploaded document, click the **delete** button.

Click the **Save and Next** button to move onto the **Notification Review** page.

## 8.9 850.401 Notification Review

User Management	<b>Contact Information</b>
Persons Associated with the Transaction	<b>U.S. Person Primary Representative Contact Information</b>
U.S. Person	Full Name: * TP-2-12242024
Covered Transaction	Title: * General Counsel
Covered Foreign Person	Email: * TP-2-12242024@TP.COM
Covered Activity	Phone Number: * 2021112222
Document Uploads	Employer: * TP Inc.
Certification	
<b>Notification Review</b>	
	<b>U.S. Person Primary Representative Mailing Address</b>
	<input type="checkbox"/> International
	Address Line 1: 1111 TP LN.
	Address Line 2: 
	Address Line 3: 
	City: Washington
	State: DISTRICT OF COLUMBIA
	Zip Code: 20005

Review the entire Notification for any errors or omissions.

Once complete, you can either click the **Save** button to save the Notification and remain on the same page, click the **Save and Next** button to return to Notifications page or click the **Submit Notification** button to submit the Notification.

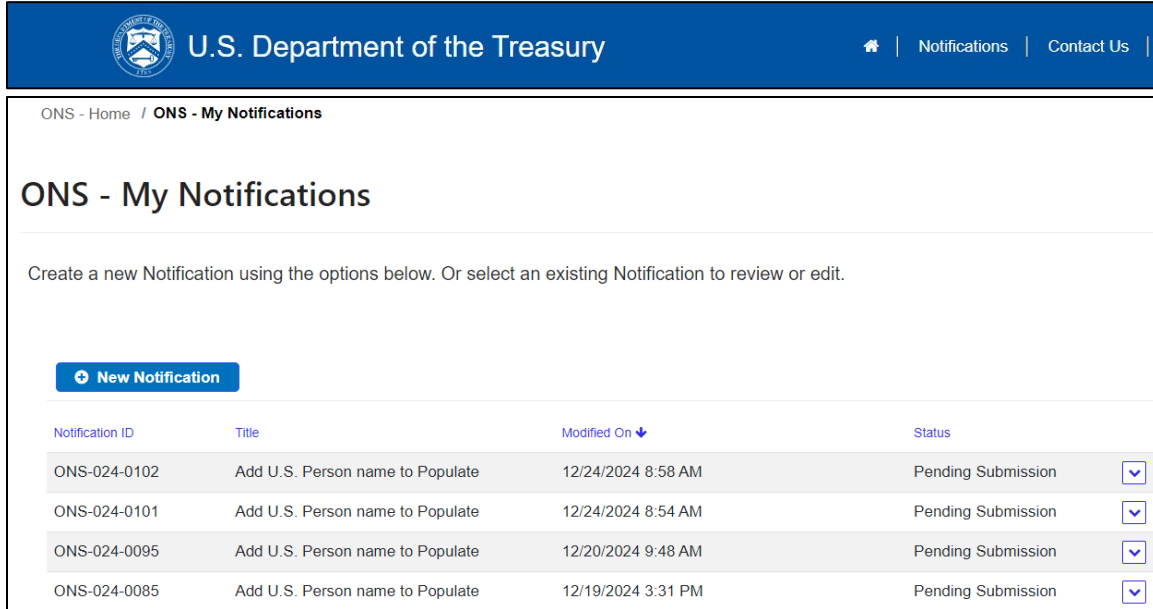
<input type="checkbox"/> We have uploaded signed certifications and are prepared to submit this as a notification.
<hr/>
<input type="button" value="Back"/> <input type="button" value="Save"/> <input type="button" value="Save and Exit"/>
<input type="button" value="Generate PDF Document"/> <input type="button" value="Submit Notification"/>

Click the **Save and Exit** button to return to the **ONS – My Notifications** page.

## 9. How to View My Notifications

From the **Home** page, click on the Notifications button at the top.

The **ONS – My Notifications** page appears.



ONS - Home / **ONS - My Notifications**

### ONS - My Notifications





Create a new Notification using the options below. Or select an existing Notification to review or edit.




[+ New Notification](#)

Notification ID	Title	Modified On ↓	Status
ONS-024-0102	Add U.S. Person name to Populate	12/24/2024 8:58 AM	Pending Submission <input type="button" value="v"/>
ONS-024-0101	Add U.S. Person name to Populate	12/24/2024 8:54 AM	Pending Submission <input type="button" value="v"/>
ONS-024-0095	Add U.S. Person name to Populate	12/20/2024 9:48 AM	Pending Submission <input type="button" value="v"/>
ONS-024-0085	Add U.S. Person name to Populate	12/19/2024 3:31 PM	Pending Submission <input type="button" value="v"/>

## 10. How to View Notification Details

From the **ONS – My Notifications** page, click on the **downward arrow** button to the right of one of your Notifications, then select **View Details**.

Notification ID	Title	Modified On ↓	Status
ONS-024-0102	Add U.S. Person name to Populate	12/24/2024 8:58 AM	Pending Submission 
ONS-024-0101	Add U.S. Person name to Populate	12/24/2024 8:54 AM	Pending Submission 
ONS-024-0095	Add U.S. Person name to Populate	12/20/2024 9:48 AM	Pending Submission 
ONS-024-0085	Add U.S. Person name to Populate	12/19/2024 3:31 PM	Pending Submission 

-  Edit Notification
-  View Details
-  Delete Notification

The Notification form will display in **read-only** state.

### Contact Information

#### U.S. Person Primary Representative Contact Information

Full Name: \*  Title: \*

Email: \*  Phone Number: \*

Employer: \*

#### U.S. Person Primary Representative Mailing Address

International

Address Line 1:

Address Line 2:

Address Line 3:

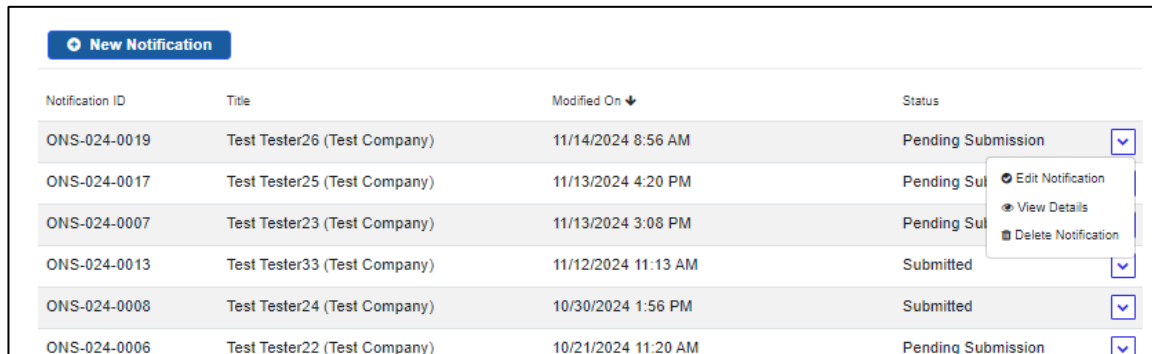
City:

State:

Zip Code:

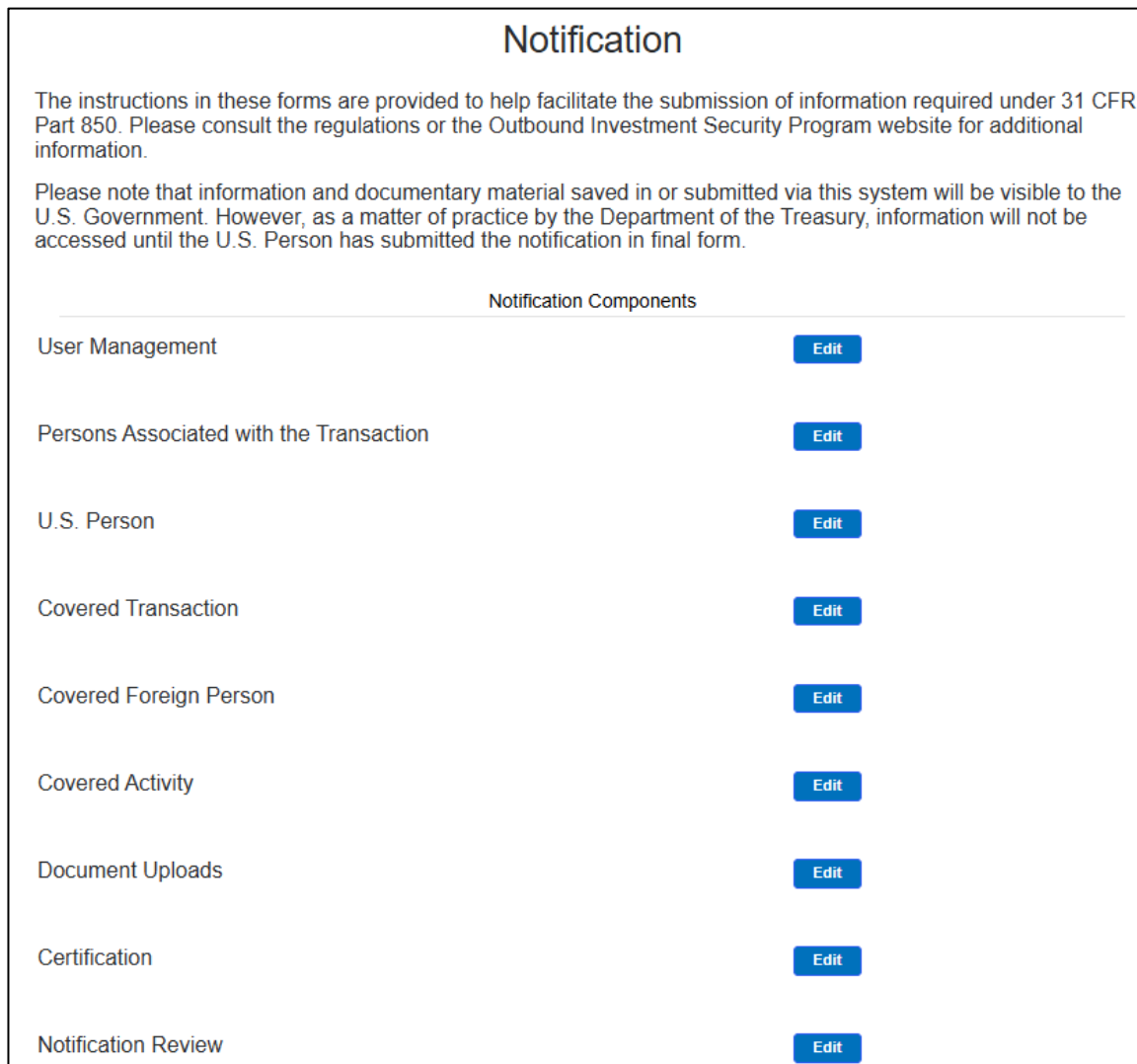
## 11. How to Modify a Notification in a Pending Submission State

From the **ONS – My Notifications** page, click on the **downward arrow** button to the right of one of your Notifications, then select **Edit Notification**.



Notification ID	Title	Modified On	Status
ONS-024-0019	Test Tester26 (Test Company)	11/14/2024 8:56 AM	Pending Submission
ONS-024-0017	Test Tester25 (Test Company)	11/13/2024 4:20 PM	Pending Submission
ONS-024-0007	Test Tester23 (Test Company)	11/13/2024 3:08 PM	Pending Submission
ONS-024-0013	Test Tester33 (Test Company)	11/12/2024 11:13 AM	Submitted
ONS-024-0008	Test Tester24 (Test Company)	10/30/2024 1:56 PM	Submitted
ONS-024-0006	Test Tester22 (Test Company)	10/21/2024 11:20 AM	Pending Submission

The Notification page displays, where you can edit each Notification Component by clicking its **Edit** button.



### Notification

The instructions in these forms are provided to help facilitate the submission of information required under 31 CFR Part 850. Please consult the regulations or the Outbound Investment Security Program website for additional information.

Please note that information and documentary material saved in or submitted via this system will be visible to the U.S. Government. However, as a matter of practice by the Department of the Treasury, information will not be accessed until the U.S. Person has submitted the notification in final form.

#### Notification Components

User Management	<a href="#">Edit</a>
Persons Associated with the Transaction	<a href="#">Edit</a>
U.S. Person	<a href="#">Edit</a>
Covered Transaction	<a href="#">Edit</a>
Covered Foreign Person	<a href="#">Edit</a>
Covered Activity	<a href="#">Edit</a>
Document Uploads	<a href="#">Edit</a>
Certification	<a href="#">Edit</a>
Notification Review	<a href="#">Edit</a>

## 12. How to Submit Notification

After creating a new Notification or after editing a previous Notification, navigate to the bottom of the **Notification Review** page.

You must click the **checkbox** next to the statement below to enable the **Submit Notification** button. Prior to submission.

- We have uploaded signed certifications and are prepared to submit this as a notification.

We have uploaded signed certifications and are prepared to submit this as a notification.

---

Then, click the **Submit Notification** button.

You will receive a confirmation that the new Notification was submitted, and it will appear in your list of Notifications on the **ONS – My Notifications** page.

ONS-024-0013	Test Tester33 (Test Company)	11/12/2024 11:13 AM	Submitted	<input type="button" value="v"/>
ONS-024-0008	Test Tester24 (Test Company)	10/30/2024 1:56 PM	Submitted	<input type="button" value="v"/>

## 13. How to Sign Out

Click the User's name in the top right corner and select **Sign Out**.

The screenshot shows the top navigation bar of the U.S. Department of the Treasury website. It includes the Treasury logo, the text "U.S. Department of the Treasury", and links for "Notifications" and "Contact Us". A user profile dropdown menu is open, showing "Profile" and "Sign out" options. Below the navigation bar is a dark blue banner with the text "OUTBOUND NOTIFICATION SYSTEM (ONS)". The main content area has a white background with the heading "Instructions" and a blue horizontal line. Underneath, there is a link for "Release Notes" and a short paragraph of text. At the bottom left, there is a link for "USER GUIDE".

An official website of the United States government

U.S. Department of the Treasury

Notifications | Contact Us

Profile

Sign out

### OUTBOUND NOTIFICATION SYSTEM (ONS)

## Instructions

[Release Notes](#)

Release notes include a summary of recent changes to the portal to assist users in tracking updates and when they were made.

[USER GUIDE](#)



## 14. Contact Us

The Department of Treasury can be reached using the contact information below.

Additional information is also available on the [ONS website](#).

### Contact Us

The Department of the Treasury can be reached using the contact information below:

- General Outbound inquiries: [Outbound@treasury.gov](mailto:Outbound@treasury.gov)
- General regulations inquiries: [OIS.Outbound.Regulations@treasury.gov](mailto:OIS.Outbound.Regulations@treasury.gov)
- Media inquiries: [Press@treasury.gov](mailto:Press@treasury.gov)
- Outbound Notification System Technical Support: [Outbound.ITSupport@treasury.gov](mailto:Outbound.ITSupport@treasury.gov)

Additional information on the ONS process is also available on the [ONS website](#).