

Government Gouvernement du Canada of Canada

# **SECURITY CLEARANCE FORM**

	OFFICE USE ONLY	
Reference number	Department/Organization number	File number

### The Privacy Act Statement

The Privacy Act Statement
The information on this form is required for the purpose of providing a security assessment. It is collected under the authority of subsection 7(1) of the Financial Administration Act and the Government Security Policy (GSP) of the Government of Canada and is protected by the provisions of the Privacy Act in institutions that are covered by the Privacy Act. Its collection is mandatory. A refusal to provide information will lead to a review of whether the person is eligible to hold the position or perform the contract that is associated with this Personnel Screening Request. The information collected by the government institution may be disclosed to the Royal Canadian Mounted Police (RCMP) and the Canadian Security Intelligence Service (CSIS), which conduct the requisite checks and/or investigation in accordance with the GSP and to entities outside the federal government (e.g. credit bureaus). It is used to support decisions on individuals working or applying to work through appointment, assignment or contract, transfers or promotions. It may also be used in the context of updating, or reviewing for cause, the reliability status, site access or security clearance, both of which may lead to a reassessment of the applicable type/level of security screening. Information collected by the government institution, and information gathered from the requisite checks and/or investigation, may be used to support decisions, which may lead to discipline and/or termination of employment or contractual agreements. The personal information collected is described in Standard PIB PSU 917 (Personnel Security Screening) which is used by all government agencies, except the Department of National Defence PIB DND/PPE 834 (Personnel Security Investigation File), RCMP PIB CMP PPU 065 (Security/Reliability Screening Records), CSIS PIB SIS PPE 815 (Employee Security), and PWGSC PIB PWGSC PPU 015 (Personnel Clearance and Reliability Records) used for Canadian Industry Personnel. Personal information related to sec

Please typewrite or print in block letters.

NOTE:	Level I and II must complete sections A to J inclusive and P
	Level III must complete all sections.

		Level III must	com	plete <u>all</u> sections.													
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4	All	other names used	(i.e. l	Nickname)					5. Sex					Date of	Y M	1 D	
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7.	. Pla	ace of birth (city)				Prov	rince/Sta	ate					Cou	ntry			
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9.	Pla	ace of change (city,	prov	ince or state, and c	ountry	)							10. 1	Method (authority)			
Ľ		ECURITY SCRE	ENIII	NC.													
1		ave you previously	EINII	NG		If yes	s, give n	name of dep	partment	/agency	organization, and	d the year and	level o	of clearance.			Y
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늗		reening form?															
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						•											
	D)	Date of marriage/ common-law partnership		Y M	D	[ E	E) City, <sub>I</sub>	province or	state, a	nd count	ry of marriage/co	mmon-law pai	rtnersh	iip			
  1	F)	City, province or sta	ate, a	and country of birth		I_								G) Date of	Y	М	D
	H)	Present address (a	nartr	ment number stree	t numl	per street n	ame civ	vic number	(if applic	able) ci	ty province or sta	ate and countr	v)	birth  I)If separated, wid	dowed '	Y N	l D
							ao, o		( арр		,,, p. evee e. e		y) I)If separated, widowed Y M D or divorced, specify date				
	J)	Name and address	of er	nployer (job title)													
H	A)	PREVIOUS SPOU	SE/C	OMMON-LAW PAI	RTNE	R: Surname,	, given r	names (cov	er only tl	ne past f	ive years)	B) Present	citizen	ship of former spou	ise/comm	non-la	w partner
		Data of marriage/				1,	D) City		atata a		hu. of monumin and /on			·im			
١,	'	Date of marriage/ common-law partnership		Y M	D		D) City,	province or	state, a	na coun	try of marriage/co	mmon-iaw pai	rtnersr	пр			
2		Date of divorce/ separation/ deceased		Y M	D	F	F) City, p	province or	state, ar	nd count	ry of divorce						
	G)	Country of Birth (if	know	/n)		•								H) Date of birth	Υ	М	D
L																	
L	i II	MMEDIATE REL	ATIV	ES (including t	hose	living out	side C	anada) (s	ee inst	ructior	ıs)						
N	_	: Do not use initia Full name (surnam		d all given names i	ncludi	ng maiden n	name)							B) Relationship			
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	C)	City, province or st	ate, a	and country of birth										D) Date of birth	Y	М	D
	E)	Present address (a	partr	ment number, stree	t numb	per, street na	ame, civ	ic number	(if applic	cable), c	ity, province or st	ate and counti	ry)	F) Date of death	Y	М	D
O) Niema and address of analysis									(if applicable)								

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H										
E	. (,									
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	C) City, province or state, and country of birth					D) Date of birth	Y M	D		
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	G) Name and address of employer	H) Job title								
	A) Full name (surname and all given names, including maiden name)	B) Relationship								
	C) City, province or state, and country of birth	D) Date of Y M D birth								
3	E) Present address (apartment number, street number, street name, c	civic nur	mber (if ap	plicable), city, province or state and cour	itry)	F) Date of death (if applicable)	Y M	D		
	G) Name and address of employer					H) Job title				
	A) Full name (surname and all given names, including maiden name)					B) Relationship				
4	C) City, province or state, and country of birth					D) Date of birth	Y M	D		
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	G) Name and address of employer	H) Job title								
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	E) Present address (apartment number, street number, street name, or	civic nur	mber (if ap	plicable), city, province or state and cour	itry)	F) Date of death (if applicable)	Y M	D		
	G) Name and address of employer					H) Job title				
	A) Full name (surname and all given names, including maiden name)	B) Relationship								
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	E) Present address (apartment number, street number, street name, o	itry)	F) Date of death (if applicable)	Y M	D					
	G) Name and address of employer					H) Job title				
	A) Full name (surname and all given names, including maiden name)					B) Relationship				
7	C) City, province or state, and country of birth      Present address (apartment number, street number, street name, country of birth	olydo nun	mhor (if an	pliaghla) situ province ar state and sour	tn ()	D) Date of birth	Y M	D D		
		death (if applicable)								
L	G) Name and address of employer					H) Job title				
F			nstructio	ons)						
Ha be	ave you ever been convicted of a criminal offence for which you have not en granted a pardon?  Yes  No	t		If yes, give details. (charge(s), name country and date of conviction)	f police	e force, city, province/s	tate,	•		
CI	<u> </u>	ame of p	police force	,		City				
Pr	ovince/State Co				Y M D					
				Dat	e of co	nviction <b>&gt;</b>				
G		DA OF			ZENS	HIP (see instructio	ns)			
1.	Date of entry into Canada Y M D		2. Prese	nt citizenship						
3.	If you are a naturalized Canadian, give the certificate number and date of issue.  Y M D	Pate of app	lication Y M	D						
5.	Certificate No.  Do you maintain citizenship of a country other than Canada?  If yes, please provide the name of the country and explain why.	res	No No	fing documentation.  6. Have you used a passport other thar If yes, explain why.			Yes	No		
	(If yes) Name of Country:  Explain:	L	<b>-</b>	il yes, explain why. (If yes) Explain:		L				

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30	mame and full	given names								Da	te of birth	Y	МБ			
Н	RESIDENC	E (there shoul	d be no gaps)							!						
			ve lived during	the last 10 yea	ars, start	ting with the	most cur	rrent. (	(Rural add	dress to in	clude lot	and civic	number.)			
	Apartment number	Street number	Street name					Civic r	number (if a	pplicable)		om M		To esent		
1	City		Province or state Postal code Cou								Telephone number					
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2	City	City Province or state Postal code Coun									Telephone number					
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3	City			Province or stat	te	Postal code		Count	ry		Telephone	number	_	-		
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4	City			Province or stat	te	Postal code		Counti	ry		Telephone	- e number		-		
	Apartment number	Street number	Street name			<u> </u>		Civic r	number (if a	pplicable)		om M	1	<b>Го</b> М		
5	City			Province or stat	te	Postal code		Counti	ry		Telephone	- e number		-		
L	1											( )	-			
<u> </u>	EMPLOYM	ENT (last 10 ye	ears) (see instru	uctions for self	-employ	ed and cons	sultants) ( —	(there	should be	no gaps)						
ᆫ			dized if your curren				Yes		No	)						
If y	es, provide the	name of an alteri	nate employment c	ontact and telepho	one numb	oer. 										
ᆫ			sign from any posit	ion(s) as listed bel	low?		Yes		No	1						
	ves, give name ime of employe	of employer, supe r	ervisor, and date.	Sul	pervisor				Position ti	tle			Date	Y M		
	A) Name of er	mployer - do not u	ise initials (departm	nent/organization/a	agency, if	applicable)			B) From	Y	M -	То	Pre	esent		
	C) Job-site address (street number, street name, city, province or state and country)															
1	D) Job title/de	scription							E) Rank and service number (if applicable)							
	F) Supervisor	s name in full									G) Supervisor's telephone num			er		
			se initials (departm						B) From	Y	M -	То	Y	M -		
2	C) Job-site ad	aress (street num	ber, street name, o	city, province or sta	ate and c	ountry)										
-	D) Job title/de	scription							E) Rank and service number (if applicable)							
	F) Supervisor												hone numbe			
			se initials (departm						B) From	Y	M -	То	Y	M -		
3	C) Job-site address (street number, street name, city, province or state and country)								I-va .							
	D) Job title/description								E) Rank a	nd service n	umber (if applicable)					
	F) Supervisor								1				hone numbe			
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4		· 	ber, street name, o	city, province or sta	ate and c	ountry)			I = \ = \ :	- d						
	,	D) Job title/description E) Rank and se														
	F) Supervisor's name in full										G) Superv		hone numbe - [ ]	er		

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( ) - [ ]

Su	name and full given names				Date of b	irth	Y M D			
1. /	FOREIGN EMPLOYMENT  Are you now or have you ever been employed by cacted as a consultant for a foreign government, firm agency?  Yes  No		(country, organization, nat yment	ure of work and dates) ii	nclude military	(cadets), law en	forcement and sec	urity		
SE	CTIONS "K" TO "O" MUST ALSO BE COM	MPLETED FOR LEVEL	. III ONLY							
κ	TRAVEL									
Lis	et countries visited within the last five yea	ars for personal travel	and/or non-Governm	ent business, other	than Canad	a, the USA an	d Mexico.			
	Country		Purpose		Y M	YM				
						-	-			
						-	-			
						-	-			
						-	-			
							_			
<u></u>										
L	FOREIGN ASSETS									
	you have any business, financial or personal asse side Canada?	ts If yes, list the relev	ant countries (exclude sto	cks and mutual funds pu	irchased in Car	ada)				
	Yes No									
L										
м	CHARACTER REFERENCES IN CANADA	A (see instructions)								
Lis	three character references (non-family members)	and one neighbourhood re	eference	In i.e. ii						
	Name in full (no initials)			Relationship		Period known				
П	Complete home address			<u> </u>		Telephone number				
1	Occupation title and business address					(	) -			
	Complete title and business address					Business Telephone number				
						( ) - [ ]				
	Name in full (no initials)			Relationship		Period known				
Н	Complete home address					Telephone number				
2						( ) -				
	Complete title and business address					Business Telephone number				
						( ) - [ ]				
П	Name in full (no initials)			Relationship		Period known				
Н	Complete home address			ļ		Telephone number				
3						( ) -				
	Complete title and business address					Business Telephone number				
						( )	- [ ]			
_	ghbourhood reference (see instructions)									
Na	me in full (no initials)					Telephone num	ber \ -			
Со	mplete home address					Business Telep	hone number			
						( )	- [ ]			
N	EDUCATION									
1.	Name of the last school or university you attended		3. Location of institution	4.	Period of attend	dance				
'	ull time	(if known)				М	Y M			
Ļ	Field of study (Diploma or doggo obtained)			Fror	m .	То	-			
5.	Field of study (Diploma or degree obtained)									
느										
़—	MILITARY SERVICE									
Mil	itary service in the Canadian Armed Forces: Re	egular, Reserves and Sea	, Army and Air Cadets (f	rom the period since y	our 16th birth	day).				
1	Name and last location	2. Rank and Se	rvice no	1 3	Period of service					
``	and last loudion	2. Italik and Se		]	Y		Y M			
L				Fro	om .	То	-			
	CERTIFICATION									
	ereby certify that the information set out	by me in this docume	nt is true and correct	to the best of my kr	nowledge an	d belief				
	Signature	2. Date		. Telephone (home)		4. Telephone	(business)			

ALL INFORMATION SUPPLIED IS SUBJECT TO VERIFICATION BY INVESTIGATION

### INSTRUCTIONS FOR COMPLETION OF SECURITY CLEARANCE FORM TBS/SCT 330-60E (Rev. 2006-02)

### General:

- Once completed this form shall be safeguarded and handled at the level of PROTECTED A.
- If clarification of information is required, a Canadian Government Official may contact the applicant to obtain additional information in order to complete the security screening investigation and an interview of the applicant may be requested.
- This form is to be completed using an automated system or if not available using a typewriter or printing in block letter format in black ink.
- Please read and follow these instructions carefully.
- The original signed copy must be submitted.
- It is important that a copy of the completed questionnaire be retained by the applicant for future reference.
- Incomplete or illegible forms will NOT be considered.
- All names are to be in full (no initials) (Maternal and Paternal or other names used).
- Addresses are to include, where applicable civic or township name and the lot and concession numbers.
- If information is not known or is unavailable please indicate this on the form and on a separate sheet of paper explain the cause of circumstance.
- All dates are to be entered in order of YEAR, MONTH, and DAY as applicable.
- If space allotted in any portion is insufficient please use separate sheet using same format.

### **Detailed Instructions:**

### **SECTION A**

- To be completed by the department, agency or organization.
- "Other" This should be used to identify if the security screening is for Site Access, NATO, SIGINT etc.

**SECTION B** (Remainder of the form is to be completed by the applicant)

- Complete as requested.

# **SECTION C**

- Complete as requested.

#### SECTION D

"common-law partner" - in relation to an applicant, means a person who is cohabiting with the individual in a conjugal relationship, having so cohabited for a period of at least one year. This includes persons of the same sex.

- 1. includes current spouse and common-law partner as applicable.
- If any person is deceased, date of death and last address while living are to be shown.
- 2. includes previous spouse and common-law partner as applicable during the last five years.
- If a person is deceased, date of death is to be shown in 2e.
- All other questions to be answered as set forth.

# **SECTION E**

- Questions 1 to 8 experience has shown that incomplete answers to these questions are the most common cause of delay. Please follow the instructions carefully.
- For all security clearance requests all Immediate Relative(s) information must be provided.
- Immediate family includes the following:
- All children 18 years and over that you or your spouse or common-law partner have a parental relationship.
- Your father, mother, brothers, sisters. Include "half" or "step" relatives in this category.
- Your current spouse's or common-law partner's father and mother. Include "half" or "step" relatives in this category.

If any person is deceased, date of death and last address while living are to be shown.

# **SECTION F**

- List only criminal convictions for which a pardon has NOT been granted. Include on a separate attached sheet of paper, if more than one conviction. Applicant must include those convictions outside Canada.
- Offences under the National Defence Act are to be included as well as convictions by courts-martial are to be recorded.

# **SECTION G**

- If a naturalized Canadian, it is important to show the certificate number, date of issue. Attach a photocopy of the certificate.
- If born abroad of Canadian parents, please provide a copy of your Certificate of Registration of Birth Abroad.
- If not a Canadian Citizen indicate if application has been made for Citizenship. In this case, passport or identity card number and particulars should be recorded in box "6". Please provide copy of Immigrant Visa or Record of Landing documentation.
- Questions 5 and 6 Attach a separate sheet of paper if more space is required. Each sheet must be signed.

# **SECTION H**

- As set forth, ensuring current address is recorded first.
- The Postal code is mandatory for the current address, and if known, for previous addresses.
- For rural area, include civic number or lot, concession and township number.

#### **SECTION I**

- Record your present employment first.
- Please note that it may be necessary to contact your present employer.
- Time at school and periods of unemployment are also to be shown; (as well as, secondments, edcuational leave, and courses of over six months' duration; include supervisor or colleague's name)
- Job-site address is the address where your work is performed and may be different from your employer's address.

NOTE: If you are self-employed or a consultant, or have been self-employed or a consultant, provide the following:

- Name of employer give your business name; if not applicable, give your name;
- No change:
- Job-site address give your permanent business address; if not applicable, give your residence address; c)
- ď) No change:
- No change; e)
- Supervisor's name give a name of a person who can verify your employment;
- No change.

#### **SECTION J**

- Is related to determining past employment of security concern. A security official may ask for further details.

#### **SECTION K**

- Travel record is for less than six months, if more than this period it is to be recorded as residence in part "H".
- One day visits to countries, such as cruise stopover, do not have to be recorded.
- A security official may ask for details of travel.
- An employee or contractor on Canadian Government business is not required to record details of travel in this section.

#### **SECTION L**

- A security official may ask for details in terms of the type of assets and estimated value.

### SECTION M

- Character references must be colleagues, peers, and friends who have known you well for over three years and should be able to cover your non-work environment and activities.
- Character references are NOT to include relatives and MUST be residing in Canada.
- Faster processing is facilitated if references listed are in your geographic area.
- Neighbourhood reference is an individual who has known you for over six months preferably at your current address. If not, the individual has been a neighbour during the past five years.

### **SECTION N**

- Complete as requested.

# **SECTION O**

- Question to be answered if not covered in employment section. List last or current unit and dates of total service in the Canadian Armed Forces.
- If more space is required use a separate sheet of paper. Each sheet must be signed.

# **SECTION P**

- Complete as requested.

# SUPPLEMENTAL INFORMATION REQUIREMENTS

Persons who have previously completed a SECURITY CLEARANCE and subsequently marry, remarry or commence a common-law partnership are required to submit an original Security Clearance Form with the following parts completed:

- Part A As set forth in each question
- Part B As set forth in each question
- Part C As set forth in each question
- Part D As set forth in each question
- Part E Provide details on parents of new spouse/common-law partner and any children (over the age of 18 years) of the new spouse/common-law partner
- Part P To be signed by person submitting the form

In addition to the above, in those cases where an individual marries or commences a common-law partnership with a Note: Non-Canadian National or Landed Immigrant who has not yet arrived in Canada, the followng information is required:

Parts A-D As set forth in each question

Part E - Parents of new spouse-common-law partner, brothers, sisters (include "half" and

step" relatives) and any children (over the age of 18 years) of the new spouse/common-law partner" Part H - For new spouse/common-law partnership

For new spouse/common-law partnership

Part P - To be signed by person submitting the form

# **CYCLICAL UPDATE REQUIREMENTS**

- Levels I+II (10 year update). Complete all portions of the form as per instructions above.
- Level III (5 year update cycle)

With the exceptions of Parts H and I, where the information required is that which covers the period of time since the last submission of a questionnaire, ALL OTHER parts of the questionnaire must be completed IN FULL.

