

Visa Applicant/Beneficiary Affiliation Due Diligence Questionnaire

The following information should be completed and returned by the visa applicant/ beneficiary.

1. Please identify the name and address of all entities with whom you hold an affiliation in the box below. Please refer to the definition of “affiliation” below. If funding source(s) is/are different from the affiliated entity(ies), please identify every source of funding from any institution, organization, or agency that makes it possible for you to participate in this visa program. If funding sources are completely or partially derived from personal funds, please indicate as well.

An *affiliation* with an institution or program in a foreign (non-U.S.) country includes any academic, professional, or institutional appointments or positions, board/advisory positions or collaborative projects (*whether paid or unpaid, full-time or part-time*), and even if described as honorary, courtesy, visiting, adjunct, volunteer, or other similar description -- with any foreign government, university or other entity in a foreign country (including but not limited to your country of citizenship).

2. Please also specify whether you hold an affiliation with a **Foreign Government Talent Program**. Please refer to the definition below.

A Foreign Government Talent Program is defined as a foreign government sponsoring organization which funds or in any way directs your research work conducted in the U.S. in exchange for transferring knowledge and expertise gained in the U.S. to the foreign country for purposes unrelated to your academic and professional scholarly research pursuits. Compensation or funding for this effort can take several forms, such as cash, research funding, honorific titles, career advancement opportunities, promised future compensation, or other types of remuneration or other consideration.

☐ NO ☐ YES: If yes, please explain all details of affiliation and dates of engagement with entity(ies):

3. Do you participate (whether on a paid or unpaid basis) in any government, military, intelligence agency, or police entity? If not currently, have you participated in past service? If yes, indicate any on-going obligation with the entity(ies).

☐ NO ☐ YES If yes, please list entity and dates of service:

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Thank you for completing these responses for our due diligence process. A Missouri S&T representative may contact you for a routine follow-up conversation if any clarifications are needed.

Host/Supervising Faculty Member/Supervisor Name: _____

Host/Supervising Faculty Member/Supervisor Email: _____

Visa Applicant/Beneficiary Name: _____

Visa Applicant/Beneficiary Email: _____

Visa Applicant/Beneficiary Signature: _____

Date: _____