

## First Degree Security Vetting Questionnaire

NOTE:

- Please use block letters and ink to complete the Questionnaire;
- Circle the correct answer;
- All sections of the Questionnaire must be completed;
- Where a question is not applicable or the answer is not known, please enter /;
- If there is not enough space for an answer, use an additional sheet of paper, sign it and enclose it with the Questionnaire;
- Unauthorised copying of this Questionnaire after completion is forbidden.

<b>IDENTIFICATION DETAILS</b>	
<b>Forename</b>	
<b>Surname</b>	
<b>Names of parents</b>	
<b>Personal register number</b>	
<b>Tax number</b>	
<b>Previous forenames and surnames</b> (If YES, state which and when you changed them)	YES NO
Date of birth	
Place of birth	
Country of birth	
Citizenship	
Do you have dual citizenship? (If YES, which)	YES NO
Have you had any other citizenship? (If YES, which, date of change or termination and reason)	YES NO
<b>PERMANENT RESIDENCE ADDRESSES</b>	
Current residence address (street, number, place)	
Permanent residence addresses in the last 20 years (street, number, place and period)	
<b>TEMPORARY RESIDENCE ADDRESSES</b>	
Current residence address (street, number, place)	
Temporary residence address in the last 20 years (street, number, place and period)	
<b>TELEPHONE NUMBERS</b>	
Mobile telephone numbers	
Numbers at work	
Numbers at home	
<b>PASSPORT AND PERSONAL ID CARD</b>	
Passport number	
Date of issue/expiry	
Issuing authority	
Personal ID card number	
Date of issue/expiry	

<b>FOR ACTIVE MILITARY PERSONNEL</b>	
Personal rank	
Year when awarded/promoted	

<b>EDUCATION DETAILS</b>	
Primary school <small>(Name of school, place)</small>	
Secondary school <small>(Name of school, place, period)</small>	
College or university <small>(Name of school, place, period)</small>	
Vocation	
Number and date of certificate or diploma	
Have you published any professional or scientific papers? <small>(If YES, write title, place and date of issue)</small>	YES NO
Do you speak any foreign languages? <small>(If YES, specify which and whether your knowledge is active or passive)</small>	YES NO

<b>EMPLOYMENT DETAILS</b>			
Present position/job title			
Name and address of present employer			
Previous employment, name(s) of employer(s)	Job title/position	Employment duration	Reason for employment termination
Are you engaged in any part-time work? <small>(If YES, state what and since when)</small>	YES NO		
Are there any disciplinary proceedings in process against you or have any disciplinary proceedings been initiated against you in the past four years? <small>(If YES, state which and when)</small>	YES NO		

<p>Have any measures been imposed against you after disciplinary proceedings in the past four years? (If YES, state which and their duration)</p>	<p>YES NO</p>
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<b>ASSETS DETAILS</b>	
<p>List your immovable property (e.g. apartment, house, holiday home, etc.)</p> <p>If you own immovable property, specify what, its location, value and the way you acquired it.</p>	
<p>List your movable property (e.g. vehicles, boats, art pieces, etc.)</p>	
<p>Do you own a company in the Republic of Croatia or abroad, or have a share of over 5 per cent?</p> <p>(If YES, write the name and address of the company)</p>	<p>YES NO</p>
<p>Do you own any stocks, bonds, shares, etc.?</p> <p>(If YES, state in which companies and enter their value)</p>	<p>YES NO</p>
<p>List the banks in the Republic of Croatia and abroad in which you have personal accounts (e.g. current account, foreign exchange account, transfer account, etc.)</p>	
<p>Enter the amount of your monthly salary</p>	
<p>Specify your other income</p>	
<p>Enter the amounts of your financial obligations (e.g. loans, guarantees, etc.)</p>	

<b>PARENTS, BROTHERS, SISTERS, CHILDREN AND CO-RESIDENTS DETAILS</b>					
<b>Forename and surname</b>	<b>Kinship</b>	<b>Place and date of birth</b>	<b>Registered permanent residence</b>	<b>Temporary residence</b>	<b>Present workplace, name and address of employer</b>

<b>CLOSE RELATIVES LIVING ABROAD</b>			
<b>Forename and surname</b>	<b>Place and country</b>	<b>Temporary/Permanent</b>	<b>Employment</b>

<b>MARITAL STATUS</b>	
Are you married, cohabiting, divorced, widowed?	
Forename and surname of spouse or common-law spouse	
Previous forenames and surnames (Write which and when they were changed)	

Date of birth	
Place of birth	
Country of birth	
Citizenship	
Do they have dual citizenship?  (If YES, which)	YES NO
Have they had any other citizenship?  (If YES, which, date of change or termination and reason)	YES NO
Present position/job title	
Name and address of present employer	
List immovable property (e.g. apartment, house, holiday home, etc.)	
List movable property (e.g. vehicles, boats, art pieces, etc.)	
Annual income	

<b>HEALTH DETAILS</b>	
Have you been treated or are you currently being treated for any mental diseases?  (If YES, specify the diseases and duration of treatment)	YES NO
Are you addicted to drugs, alcohol, gambling or anything else?  (If YES, state what)	YES NO

<b>INFORMATION ON CRIMINAL AND MINOR OFFENCES</b>	
Are any criminal proceedings in process against you?  (If YES, state for which offence, at which court and since when)	YES NO
Are any minor offence proceedings in process against you?  (If YES, state for which offence, at which court and since when)	YES NO
Have any valid or invalid court verdicts or decisions been issued against you?  (If YES, state which verdict or decision, for which offence, at which court and when)	YES NO

<b>Place and country of compulsory military service</b>	<b>Military unit</b>	<b>Time</b>

<b>PARTICIPATION IN THE HOMELAND WAR</b>		
Did you participate in the Homeland War?  (If YES, continue completing the section)	YES NO	
	<b>Military unit</b>	<b>Time</b>
<b>Reserve rank and year when awarded</b>		

<b>FOREIGN MILITARY UNITS AND INTERNATIONAL MISSIONS</b>	
Have you been a member of foreign military units?  (If YES, continue completing the section)	YES NO

Country	Name of military unit	Time	
Have you participated in international military units' operations?  (If YES, continue completing the section)		YES NO	
NATO, EU or UN	Name and place of operation	Superior command	Time

RESIDENCE ABROAD	
Have you stayed abroad for more than three (3) consecutive months?  (If YES, state the country, place, time and reason)	YES NO

SECURITY INFORMATION	
Have you completed a security questionnaire or made a security statement in the Republic of Croatia or another country for reasons other than visa, residence or citizenship?  (If YES, state in which country, time of completion and reason)	YES NO
Have you had contact with members of the police, military or security and intelligence services of other countries?  <u>Does not refer to official contacts.</u>  (If YES, describe circumstances, nature of contact, time and place)	YES NO



Have you had contact with persons (organizations) that pose or have posed a threat to the security of the Republic of Croatia, the security of other countries or values protected by international law?  <u>Does not refer to official contacts.</u>  (If YES, describe circumstances, nature of contact, time and place)	YES NO
Have you had contact with persons (organizations) engaged in criminal activity?  <u>Does not refer to official contacts.</u>  (If YES, describe circumstances, nature of contact, time and place)	YES NO

**NOTES**

**(You can use this section to write the information you consider important for the security vetting procedure or information which can corroborate that which is stated in the Questionnaire.)**

**Consent for the First Degree Security Vetting**

By completing and signing this Questionnaire, I hereby consent to the competent security and intelligence agency to check and process the information provided in this Questionnaire and to undertake the procedures stipulated by law for the implementation of the first degree security vetting procedure.

Place and Date:

Signed:

\_\_\_\_\_

\_\_\_\_\_

## CONSENT FORM

I, \_\_\_\_\_ , \_\_\_\_\_  
(FORENAME AND SURNAME) (PERSONAL ID NUMBER)  
born on \_\_\_\_\_ at \_\_\_\_\_ , \_\_\_\_\_  
(DATE) (PLACE) (ADDRESS)

hereby consent, in accordance with law, to the competent security and intelligence agency, to check the balances of my personal accounts and financial transactions exceeding 100,000 Croatian Kuna during the last two (2) years, with all the credit institutions based in the Republic of Croatia and branches of the credit institutions based outside the Republic of Croatia licensed by the Croatian National Bank to operate in the Republic of Croatia.

At \_\_\_\_\_, on \_\_\_\_\_

Foreame and Surname

\_\_\_\_\_

Verified by:

\_\_\_\_\_

not for official use