Services publics et

TEMPORARY WORKER OR INTERNATIONAL STUDENT APPLICATION FOR SECURITY ASSESSMENT AND EXEMPTION FROM **REGISTRATION - CONTROLLED GOODS PROGRAM (CGP)**

Warning: Any false statement, misrepresentation, or concealment of any material fact on this application or any document presented in support of this application may lead to denial, suspension, or revocation of your application and be grounds for criminal prosecution under subsection 45(2) of the Defence Production Act.

In any instance where this form does not allow sufficient space for a complete answer, attach a separate page as required. Incomplete or illegible applications will not be processed and will be returned to the applicant. If a section does not apply, indicate `N/A' (not applicable). For a list of supporting documentation that must accompany each Security Assessment Application, please refer to the security assessment checklists on our website. The Controlled Goods Program has a service standard of 30 business days to process complete applications.

Privacy notice

The information requested is collected by the Controlled Goods Program to determine the current and ongoing entitlement of your company to register with the Controlled Goods Program. The information is collected under the authority of the Defence Production Act and the Controlled Goods Regulations.

Refusal to provide personal information or the provision of incorrect information will result in your being prohibited from examining, possessing, or transferring items identified in the Controlled Goods List contained in the Schedule to the Defence Production Act.

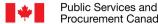
Your personal information is used, protected, or disclosed in accordance with the *Privacy Act* and is described in the Personal Information Bank, Controlled Goods Program, PWGSC PPU 045. Under the Privacy Act, you have the right to access your personal information and to request corrections if you believe that your personal information is inaccurate or incomplete. The personal information provided in this form will be retained for a period of 5 years after the last administrative action, and then destroyed.

If you require clarification about this privacy notice, you may contact the Public Services and Procurement Canada's Access to Information and Privacy Directorate by email at TPSGC.ViePrivee-Privacy.PWGSC@tpsgc-pwgsc.gc.ca. If you are not satisfied with the response to your privacy concern or if you want to file a complaint about the handling of your personal information, you may wish to contact the Office of the Privacy Commissioner of Canada.

THIS SECTION IS TO BE COMPLETED BY THE DESIGNATED OFFICIAL

A – Preferred language of correspondence						
English	French					
B - Type of application						
1 - New	Extension	Amendment				
2 - Security assessment for						
Temporary Worker	International S	tudent				
C - Registered business inform	mation					
3 - Legal name		4 - Mailing address				
5 - Worksite address in Canada:						
6 - Describe the purpose of emplo	oyment, including when an	d where the applicant will examine/possess/ transfer controlled goods:				
7 - Period of employment:						
From (year-month-day)		To (year-month-day)				





Controlled goods information

8 - Provide a description of the controlled goods that this individual may be required to examine, possess and/or transfer. Refer to the Guide to the Schedule to the Defence Production Act and provide the Schedule and Export Control List (ECL) number.

Refer to the United States Munitions List (USML)—part 121 of the United States International Traffic in Arms Regulations (ITAR) for U.S. ITAR defence articles that are manufactured in the U.S. or manufactured from technical data (technology) that is currently controlled under the USML to populate the last two columns of the table below. Please list the category number to its greatest extent.

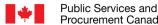
Use "N/A" if not applicable, as scenarios vary. **Do not leave any table cells blank.**

Schedule / Export Control List (ECL) number	Description of controlled goods	Controlled by the USML - part 121 of the United States ITAR?		USML category number			
THE FOLLOWING ARE L	EXAMPLES ONLY:						
2-6.a.	Military tank	Yes	No	VII a.1.			
N/A	Ground vehicle suspension for military vehicle	Yes	No	VII g.10			
2-7.b.2.b.	2-chlorovinyldichloroarsine (CAS 541-25-3);	Yes	No	N/A			
BEGIN BELOW:							

Yes	No
Yes	No

D - Statement of designated official						
I, the undersigned, as the individual authorized by the applicant, do hereby certify that the information contained in and accompanying this application to be true, complete, and accurate. I acknowledge and agree to comply with the responsibilities outlined in the Defence Production Act and the <i>Controlled Goods Regulations</i> with respect to the examination, possession, or transfer of Public Services and Procurement Canada's controlled goods.						
9 - Surname	10 - Given name		11 - Title			
12 - Business mailing address						
13 - Telephone		14 - E-mail address				
Signature of designated official		Date				





THIS SECTION IS TO BE COMPLETED BY THE TEMPORARY WORKER OR INTERNATIONAL STUDENT

E - Consent

I, the undersigned, have read the privacy notice above and consent to the collection, use, or disclosure of my personal information in this application for its subsequent verification, inquiry, assessment, and/or use in an investigation to determine the risk posed for the unauthorized transfer of items identified in the Controlled Goods List contained in the Schedule to the Defence Production Act.

My consent will remain valid until I no longer have the requirement to examine, posses, or transfer items identified in the Controlled Goods List contained in the Schedule to the Defence Production Act, until I am no longer associated with the business listed in the initial application, or until I send written notice to the Controlled Goods Program to revoke my consent.

I understand that if I refuse to provide consent I will be prohibited from submitting this application and from examining, possessing, or transferring items identified in the Controlled Goods List contained in the Schedule to the Defence Production Act.

Law enforcement record check

I consent that my personal information (including fingerprints when applicable) may be disclosed to Canadian or foreign law enforcement agencies or police forces, or other entities within or outside government departments and agencies (e.g. credit bureau) which conduct verifications and/or investigations, and that my personal information may be verified to enable an assessment of my trustworthiness and reliability for the purpose of security assessment and that the result of such verifications and/or investigations may be released to the Government of Canada or the Royal Canadian Mounted Police (RCMP) along with any other information about me or my associations contained in any accessible records and databases under their control.

I further authorize any and all Canadian law enforcement agency - such as any Canadian or foreign police force, - or any person or organization, whether public, parapublic private or governmental to check, and release to the Controlled Goods Program or the RCMP, all of my criminal history, charges, court orders and any other information concerning me contained in any accessible records and databases under their control. I understand that this consent also authorizes any Canadian law enforcement agency - or any person or organization, whether public, parapublic private or governmental to release to the Controlled Goods Program or the RCMP any information enabling investigation of my associates and thus enabling determination of whether I am of good character.

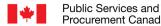
For this same purpose, I give the RCMP permission to release to Controlled Goods Program, in whole or in part, the information it has collected during my security assessment and understand it may be released to the Designated Official of the registered person in relation to this security assessment.

Signature of applicant	Date (year-month-day)

The following documents must be submitted along with this application for security assessment:

- A copy of a valid passport signature page of each passport held
- A copy of a valid work and/or study permit, in the case of a study permit a letter from the educational institution confirming the work is integral to the studies
- An original international criminal record check accompanied by a translation to English or French (required for when an individual was in a foreign country for a period longer than six consecutive months or in the United States for a period longer than twelve consecutive months within the last five (5) years)
- Copies of all identity documents issued by the Government of Canada or provincial government





F - Biographical information					
15 - Surname		16 - Given name(s) (add parenthesis around the usual name used)			
17 - Surname at birth		18 - Other names us	ed (nicknames, aliases)		
19 - Gender		20 - Date of birth (ye	ear-month-day)		
Male Female	Another gender				
21 - Indicate any change of name (include	former names and mai	iden name)			
From: Surname, Given name	To: Surname	, Given name	Date of change (year-month-day)		
22 - Marital information					
Married Common	n-law partnership	Separated			
Widowed Divorced	t	Single			
G - Personal contact information					
23 - Business telephone (include extension)	24 - Home telephone		25 - Mobile telephone		
26 - Business e-mail		27 - Personal e-mail			
H – Citizenship and country of origin Attach a copy with signature page of each	valid passport held				
28 - List all citizenships held		29 - If you hold permanent resident status in any country, list the country:			
30 - Municipality and country of birth		31 - Country of depa	rture		
32 - Port of entry		33 - First date of ent	ry into Canada (year-month-day)		

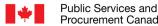




34 - List of valid passports						
Country of issuance	Passport number	Date of issuance	Name on passport	Expiry date		

35	- Residential histor	у					
dat	- List all places of restes. Canadian address	sidence during the last fi s must be provided.	ve (5) years beginning with your cur	rent addre	ss. Do not lea	ave any gap	s in
Ful				F	rom		То
	te	erritory; country and p	ostal code)	year	month	year	month
а						Pre	esent
b							
С	1						
d	1						
е	1						
J-	Employment and e	educational history					
36	- List all employment	t and/or educational acti	vities during the last five (5) years b	eginning w	ith the most	recent. Incl	ude all
em em	iployment (full-time/p iployment. Do not lea	part-time/seir-employme ive any gaps in dates.	nt), education and any periods of un	employme	nt or any oth	er long-tern	i leave from
En	nployer / Academic	Title / Field of study	Full address	From		То	
	institution			year	month	year	month
а						Pre	esent
b							
b	-						
b c							
С							
С							
С							
c d							
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c d							
c d							





K - Criminal history

Individuals who currently reside in or have resided in a country other than Canada for a period greater than six consecutive months, or in the United States of America for a period greater than one year within the past 5 years, must obtain a Police Certificate from that country covering that period of time.

As per subsection 15(5) of the Controlled Goods Regulations an individual who is or has been the subject of a security assessment shall advise the Minister or the designated official, as the case may be, of any change concerning their criminal history within five business days after the day on which the change occurs.

37 - In the past five (5) years, have you been convicted of a criminal offence, in any country, for which you have not been granted a pardon / record suspension?

Yes No

38 - If you answered yes, provide the details below

Charges	Police service/agency	City, province/ territory, country	Date (year-month)	Sentence
	50. 1.56, a.g	,		

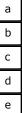
39 - If you have been detained, arrested in the past or the subject of a criminal action in any country including Canada, specify the occurrence, provide details of the detention or arrest and reason for criminal action, city, province or state and country, date and occurrence status.

Occurrence/ Incident	Details/reasons	City, province / territory, country	Date (year-month)	Status

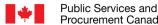
L - Travel history

40 - Provide details of international travel (outside of Canada) including any denial of entry into another country. List all the countries you have visited in the last 5 years, the purpose and dates of travel (if you travel frequently you may group the travel per country per time frame)

Country	Purpose	From		То		Total weeks spent
(E	(Business or Personal)	year	month	year	month	

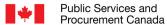






M	- References							
con	- Provide the following informati firm the information on this app habitants cannot be used as refe	lication. Fa	mily members (in	cluding step, in	-law, con	nmon law, ac	lopted and hal	f) and
а	Surname	Given name Relationship			Known you since (year)			
	Talanhana (husinasa haura)	E-mail			Full roci	idential addre		
	Telephone (business hours)	E-IIIdii			ruii resi	idential addre	:55	
b	Surname	Given n	ame	Relation	ship		Known you	since (year)
	Telephone (business hours)	E-mail			Full resi	idential addre	ess	
С	Surname	Given na	ame	Relation	ship		Known you	since (year)
	Telephone (business hours)	E-mail		I	Full resi	idential addre	ess	
N -	Security clearance							
42	- If you possess a valid security I the expiry date (select all that		indicate the level,	, the country of	issuance	e, the issuing	government o	lepartment
une		Secret	To	op Secret				
	NATO Secret	NATO Cosi		ther (specify)				
43	- Issuing country		44 - Issuing gove	ernment departr	ment	45 - Expiry	date (year-mo	onth-day)
0 -	Security assessment statem	ents						
	- The information requested belonediately preceding the date of						Yes	Non
1	I hold a valid passport of a cou If yes, specify which country or	ntry other	than Canada.					
2	I have previously been ordered (i.e.: customs, police, passport surrendered your passport, loca outcome:	agency or	similar). If yes, p	rovide date, to	whom yo			





3	I have previously applied for a security status/ and or clearance with the Government of Canada, a foreign government and/or private sector organization or an international body. If yes, provide details (e.g., type, reason, etc)	
4	I have previously been issued a security status and/or clearance that was denied, suspended, or revoked. If yes, provide details (e.g., type, reason, etc)	
5	I have meaningful associations with an individual(s), who is a member of, or is a supporter of, a group involved in espionage, terrorism, organized crime, proliferation of controlled goods, or subversive or militant activities. <i>If yes, provide details:</i>	
6	I have, or a member of my immediate family, had contact with non-Canadian officials (e.g. government, industry, foreign security or intelligence services, defence members, etc.) that are interested in my work or work of a colleague. <i>If yes, provide details:</i>	
7	I have or a member of my immediate family, had contact with foreign representatives in Canada or visited their place of employment or residence. <i>If yes, provide details:</i>	
8	I have or my family has received correspondence, whether solicited or not, from a foreign government. <i>If yes, provide details:</i>	
9	I have had direct or indirect contact with anyone whom I know, belongs to or I suspect belongs to a foreign intelligence service. <i>If yes, provide details:</i>	
10	I have had professional or social contacts with representatives of foreign governments. If so, which government(s) and under what circumstances.	
11	I have financial, personal or property assets including bank accounts in countries for which I am not a citizen of. If yes, provide details (e.g. banking institution name, country that the banking institution is based, location of property, etc):	



12	I currently financially support an individual(s) or organization(s) outside of Canada. <i>If yes, provide details:</i>	
13	I have been terminated or asked to resign from a position due to a theft or fraud related incident(s). <i>If yes, provide details:</i>	
14	I have previously filed for bankruptcy. If yes, provide details:	
15	I currently have a financial judgement against me (this includes a fine or restitution regardless of whether you are in arrears; or any other type of financial judgement e.g. child support, taxes in which you are in arrears more than three months). <i>If yes, provide details:</i>	
16	I have previously been denied credit and/or had a credit card revoked. If yes, provide details:	

