## **INSTRUCTION SHEET-READ CAREFULLY**

- 1. *Use.* All persons required to register under this Act shall use this form in submitting the information required by Section 2(a).
- 2. Read Act and Rules. Registrant should carefully read the Act and the Rules thereunder before completing this form.
- 3. Answer. Unless otherwise specifically instructed, a registrant shall answer every item on this form.
- 4. *Filing.* The completed statement, including all exhibits, shall be filed in electronic form with the FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice at <a href="https://www.fara.gov">https://www.fara.gov</a>. The statement must be filed in accordance with 28 U.S.C. § 1746. A copy should be retained by the registrant.
- 5. *Filing Fee.* Registration requires the payment of a filing fee for each listed foreign principal as set forth in Rule 5(d)(1), 28 C.F.R. § 5.5(d)(1).
- 6. Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: <a href="https://www.fara.gov">https://www.fara.gov</a>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which hists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public online at: <a href="https://www.fara.gov">https://www.fara.gov</a>.
- 7. *Public Reporting Burden.* Public reporting burden for this collection of information is estimated to average .75 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

Note: Omit this instruction sheet when filing this Statement.

### **I--REGISTRANT**

1. Name of Registrant

2. Registration Number (To be assigned by the FARA Unit)

3. Primary Business Address

4. If the registrant is an individual, furnish the follow	ing information:		
(a) Residence address(es)			
(b) Nationality			
(c) Year of birth			
(d) Present citizenship	11		
(e) If present citizenship not acquired by birth, sta	ate when, where, and how	acquired	
(f) Occupation	<b>O</b>		
5. If the registrant is not an individual, furnish the fo	llowing information:		
(a) Type of organization: Committee	Association	Partnership	Voluntary group
Corporation	Other (specify)		
(b) Date and place of organization			
<ul><li>(c) Name of responsible individual</li><li>(e.g., officer, director or partner)</li></ul>			
<ul> <li>(d) Other business address(es), if any, including locations of branch or local offices</li> </ul>			
(e) If a membership organization, provide number	r of members		

(f) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name	Residence Address	Citizenship	Position

(g) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Name	Foreign Principa	l(s) Se	ervices	
	nature of the registrant's regular bus lete description of the ownership and		egistrant.	
			will render services to the registrant directly in	_
furtherance of the	e interests of any foreign principal(s)	in other than a cierical, se	ecretarial, or in a related or similar capacity.	
Name	Residence Address	Foreign Principal(s)	Services	

#### **II--FOREIGN PRINCIPAL**

7. List every foreign principal<sup>1</sup> for whom the registrant is acting or has agreed to act.Foreign Principal Foreign Principal Address

		IIIACTIVITIES
		Exhibit B to this statement, will the registrant engage or is the registrant engaging own behalf which benefits any or all of its foreign principals?
Yes 🗌	No 🗆	
If yes, describe fully.		
Foreign Principal		Activities/Services
		IVFINANCIAL INFORMATION
registration, has the i	ginning 60 days prior registrant received fro of any such foreign p	to the date of the registrant's obligation to register <sup>2</sup> under FARA to the date of m any foreign principal named in Item 7 of this statement, or from any other source, rincipal, any contributions, income, or money either as compensation, or for No $\square$

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.<sup>3</sup>

Foreign Principal	Date Received From Whom	Purpose	Amount	Subtotal
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<sup>1</sup> The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

<sup>2</sup> An agent must register within 10 days of becoming an agent, and before acting as such.

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, monies, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See 28 C.F.R. § 5.201(e)).

D re	uring the per gistration, h is statement	has the registrate, or from any o	60 days prior to t nt received anythin other source, for o	ng of value <sup>5</sup> other	than mo	oney, from any	y foreign princ	FARA to the date ipal named in Item	of 7 of
	Yes 🗌	No							
If	yes, furnisł	n the following	information:						
F	oreign Princ	cipal	Date Received	From Whom	P	urpose		Thing of Value	
	·	SEMENTS-M					transfer de star		
re	gistration, h	as the registra		pended monies in	connecti	ion with activ		FARA to the date f any foreign princ	
	Yes 🗆	No [							
		th below in the n foreign princi		d separately for ea	ach such	foreign princ	ipal named inc	cluding monies tran	nsmitted,
Fe	oreign Princ	cipal Da	te Recip	ient	Purpo	ose	Amoun	t Subtota	1
				~	)	X		Total	
D	Ouring the po egistration, l	eriod beginning has the registra		the date of the reg thing of value <sup>8</sup> o	ther that	n money in fu		r FARA to the date r in connection with No □	
		the following i		amed in item 7 of	this stat	ement?			
Fc	oreign Princ	ipal	Date	Recipient		Purpose		Thing of Value	
(c	) DISBURS	SEMENTS-PO	DLITICAL CON	TRIBUTIONS					
re fu	gistration, h inds and on	as the registration its own behalf	nt (or any short for	rm registrant) mad h an election to ar	le any co ny politio	ontribution of cal office or in	money or othe	FARA to the date or thing of value fro ith any primary ele No	om its own
If	yes, furnisł	the following	information:						
D	ate	Donor	Political	Organization/Can	didate	Method		Amount/Thing o	f Value

<sup>4, 6, 7</sup> and 9 See supra note 2, at 3. 5 and 8 Things of value include but are not limited to gifts, interest-free loans, expense-free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

	V-INFORMATIO	NAL MATERIALS <sup>10</sup>	
	is statement, <sup>11</sup> has the registrant problem is statement, behalf of any foreign principal lister and the principal liste		d to be disseminated, any
If yes, identify each foreign	principal, list the type of informat	ional materials, and file the inf	formational materials.
Foreign Principal		Type of Informational Materia	ıls
12. (a) Will the activities of the informational materials?	registrant on behalf of any foreigr	n principal include the preparation	ion or dissemination of
Yes D No	П		
(b) If yes, identify each for	eign principal and respond to the r	emaining items in this section.	
13. Has a budget been establish disseminating informational	ed or specified sum of money allo materials? Yes	cated to finance the registrant's No 🗖	activities in preparing or
If yes, identify each foreign Foreign Principal	principal, and specify the period of P	of time and the amount. eriod of Time	Amount
	C.U.		Total
<ul> <li>14. Will any individuals or orgation dissemination of information</li> <li>Yes □ No □</li> </ul>		ns firms or publicity agents, pa	rticipate in the preparation or
If yes, furnish the names and	d addresses of the individuals or o	rganizations.	
Name	Address	Foreign Pri	incipal(s)
15. Activities in preparing or di	sseminating informational materia	ls will include the use of the fo	llowing:
☐ Magazine or newspaper	Advertising campaigns	Press releases	Pamphlets or other publications
Lectures or speeches	Radio or TV broadcasts	☐ Motion picture films	Letters or telegrams
Email Website URL(s):			
	3):		
□ Other (specify)	<i>y</i>		-

10 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, electronic communications, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

11 See supra note 2, at 3.

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16. Informational materials will be disseminated among the foll	owing groups:		
Public officials	□ Civic groups or associations		
□ Legislators	Libraries		
□ Government agencies	Educational groups		
□ Newspapers	Nationality groups		
□ Editors	Other (specify)		
17. Indicate the language to be used in the informational materials:			
English	Other (specify)		

#### VI--EXHIBITS AND ATTACHMENTS

18. (a) The following described exhibits shall be filed with a Registration Statement:

- *Exhibit A* This exhibit, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal named in Item 6.
- *Exhibit B-* This exhibit, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.
- (b) An Exhibit C shall be filed when applicable. This exhibit, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530. (See 28 C.F.R. § 5.201(c) and (d)).
- (c) An Exhibit D shall be filed when applicable. This exhibit, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal (See 28 C.F.R. § 5.201(e)).

# VII--EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature<sup>12</sup>

12 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.