

## Visa Candidate: Due Diligence Form

The following information should be completed by the visa candidate. The following questions are intended to assist FIU in supporting your Visa application, and we request that you respond to these questions as fully and completely as possible. Failure to disclose any pertinent fact or circumstance may result in the delay, discontinuation, or cancellation of your visa application. At the conclusion of these questions, please sign and date the Acknowledgment where indicated. Once completed, please return this form to your sponsoring faculty member.

1. Applicant/Beneficiary Name: \_\_\_\_\_
2. Please identify the name and address of all entities with whom you hold an affiliation. 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.

An *affiliation* with an institution or program in a foreign (non-U.S.) country includes any titled academic, professional, or institutional appointments, affiliations, activities, interests, 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. Included in this definition is any involvement in a talent program (e.g., a program in which you have been recruited and/or funded by a foreign university, entity or government).

3. If you are being funded by another (non-FIU) institution, please indicate whether your funding agreement requires you to perform any activities (academic, research, advising, publication support, etc.) for that institution while you are at FIU and if so, please specify the nature and scope of these activities.

4. Please list any paid or unpaid positions that you currently hold. Examples include, but are not limited to: employment at an entity or institution, honorary appointments, Board or advisory positions, etc. For each position, indicate the entity, and the position held.

5. 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:

**I hereby certify that I have answered the foregoing questions as completely as possible. I further understand that failure to provide or misstate the requested information may result in the delay, discontinuation, or cancellation of my visa application.**

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

Print Name: \_\_\_\_\_

Email: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_