

# Understanding FOCI

## Student Guide

### **Module 1: Course Introduction**

Welcome to the Understanding Foreign Ownership, Control or Influence course. Foreign ownership, control or influence is commonly referred to as FOCI. This course defines the meaning of FOCI, explains what it means to be under FOCI, and FOCI's effect on a company seeking initial or continued eligibility for access to classified information. It will familiarize you with the responsibilities of Industrial Security Representatives, also known as IS Reps, in helping the Government determine the existence of FOCI, verifying required information, and working with the Facility Security Officer, the FSO, to ensure that the information the company reports is complete and accurate.

#### **Course Information**

**Purpose:** Enable this student to understand more fully Foreign Ownership, Control or Influence (FOCI), what it recognizes the procedures involved in determining whether a facility is under FOCI.

**Students:** Civil Industrial Security Representatives, Facility Security Officers, and others involved in the facility security process who must learn more understanding FOCI.

**Practical Percentage:** 70%.

#### **Student Goals**

- Course Introduction
- Why is Foreign Ownership, Control or Influence?
- Identifying the Elements of FOCI
- Reporting FOCI
- Mitigating FOCI
- Removing Facilities under FOCI
- The Committee on Foreign Investment in the United States (CFIUS)
- Course Overview
- Course Handbook
- Course Workbook

#### **Course Objectives**

- Explain Foreign Ownership, Control or Influence and the overall process by which DOE requires the FOCI to affect a Facility Security Clearance (FSC)
- Describe the measures taken in the FOCI process by companies seeking a Facility Clearance
- Describe the FOCI factors, after which the user would evaluate the FOCI, and what actions would follow
- Distinguish between FOCI mitigation action plans that may be imposed on a company by DOE

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**A Gutmann**



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