

Know your NISPOM Reporting Requirements

The NISPOM rule 32 CFR Part 117 includes new requirements for what cleared personnel must report. Make sure you know these rules to stay in compliance with NISPOM.



EVERYONE NEEDS TO REPORT

Foreign contacts
Foreign travel



FOR THOSE WITH ACCESS TO TOP SECRET INFORMATION

Direct involvement in foreign business
Adoption of non-U.S. citizen children
Foreign bank accounts
Foreign property
Voting in a foreign election
Financial anomalies
Foreign national roommates
Cohabitants or marriage



FOR THOSE WITH ACCESS TO SECRET OR CONFIDENTIAL INFORMATION

Alcohol- and drug-related treatment
Foreign citizenship
Attempted coercion or blackmail
Foreign passport
Media contacts
Arrests
Bankruptcy



REPORTABLE ACTIONS BY OTHERS

Noncompliance with rules
Drug use and alcohol abuse
Mental health issues
Criminal conduct
Foreign activities



For more information on these requirements and how to report them, check out Adamo Security Group's post on this topic.