

Regulation N. 527 of 14 December 2005**Regulation on Establishing Formats in Areas of Personnel Security and Security Capacity and on the Lists of Documents to be Enclosed to the Application for Issuance of a Personnel Security Clearance and to the Application for the Certificate of the Security Capacity of the Natural Person and on the Method of Making these Applications
(Regulation on the Personnel Security)****Legal Disclaimer**

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The National Security Authority lays down the following according to S. 7 par. 3, S. 9 par. 8, S. 64, S. 85 par. 5 and S. 135(a) to (f) and (h) of the Act N. 412/2005 Coll., on the Protection of Classified Information (hereinafter “the Act”):

Section 1**Formats in areas of personnel security and security capacity**

(1)The format of a statement of the legal capacity of the natural person is shown in Annex 1 to this Regulation.

(2)The format of a statement of the personal eligibility is shown in Annex 2 to this Regulation.

Section 2**Formats in the area of personnel security**

(1)The format of a notice of compliance with conditions for access to RESTRICTED classified information is shown in Annex 3 to this Regulation.

(2)The format of a briefing is shown in Annex 4 to this Regulation.

(3)The format of an application for issuance of the Personnel Security Clearance is shown in Annex 5 to this Regulation.

(4)The format of a personnel questionnaire is shown in Annex 6 to this Regulation. The format of

the personnel questionnaire shall also determine the range of data of the personnel questionnaire to be completed in the case of the application according to S. 94 par. 4 of the Act.

(5)The format of a personnel security clearance is shown in Annex 7 to this Regulation.

(6)The format of an application for issuance of the personnel security clearance for a foreign power is shown in Annex 8 to this Regulation.

(7)The format of an application for recognition of the security authorization of the natural person is shown in Annex 9 to this Regulation.

(8)The format of a briefing according to S. 58 par. 5 of the Act is shown in Annex 10 to this Regulation.

Section 3**Formats in the area of security capacity**

(1)The format of an application for a certificate of security capacity of the natural person is shown in Annex 11 to this Regulation.

(2)The format of a questionnaire is shown in Annex 12 to this Regulation. The format of the questionnaire shall also determine the range of data in the questionnaire to be completed in the case of an application according to S. 99 par. 4 of the Act.

(3)The format of a certificate of security capacity of the natural person is shown in Annex 13 to this Regulation.

Section 4

The list of documents enclosed to the application for issuance of a personnel security clearance and to the application for the certificate of the security capacity of the natural person

The following shall be enclosed by the natural person to the application for issuance of the personnel security clearance or to the application for the certificate of security capacity of the natural person according to S. 94 par. 2(b) or S. 99 par. 2(c) of the Act

- (a) the birth certificate or the certificate of baptism or other similar documents if necessary;
- (b) the certificate of the highest level of education achieved;
- (c) in the case of foreign studies the certificate of the study including its duration;
- (d) the decision of investigative, prosecuting and adjudicating bodies in criminal cases;
- (e) the proof of employer of income including its amount, in the case of other type of income an income-tax return or other document confirming this income, five years retrospectively in the case of the first application for issuance of the security clearance or for the period from the last submission of these documents in the security clearance procedure;
- (f) the documents of rights of the third persons encumbering the property of the applicant;
- (g) the documents submitted in evidence of the difference between the entry in the public register of the court or of another State body and the reality; and
- (h) the decision of the competent body on order to execute a judgment.

Section 5

The method of making application

(1)Completed formats shown in Annexes 1, 2, 6 and 12 to this Regulation will be submitted in electronic and paper forms, in the case of electronic submission these will be submitted on a technical data carrier.

(2)An electronic pattern of formats shown in Annexes 1 to 6 and 8 to 12 to this Regulation will be

published in a manner permitting remote access on Internet address of the National Security Authority.

(3)A paper form of formats completed according to paragraph 1 shall be equal to that in the electronic form, with the exception of the signature.

Section 6

Coming into force

This Regulation shall come into effect on 1 January 2006.

Director

Signed
Mgr. Mareš