Mod 1 Job Aid: Identify FOCI Mitigation Instruments

**Flowchart:**

1. **Does the case involve foreign ownership/control?**
   - **Yes:** Is the case Majority or Minority owned?
     - **Majority Ownership/Control:** Process SSA, PA, or VTA
     - **Minority Ownership:** Does the foreign owner sit or have voting rights on board?
       - **No:** Process Board Resolution
       - **Yes:** Process SCA
   - **No:** Process non-ownership/control case