

Mod 1 Job Aid: Majority Ownership Agreements

Special Security Agreement (SSA)	Proxy Agreement (PA)	Voting Trust Agreement (VTA)
<ul style="list-style-type: none"> • Requires a Government Security Committee (GSC) with a minimum of three (3) cleared Outside Directors. • Allows interlocking officers/directors if they are identified as Inside Directors. (The number of Inside Directors shall not exceed the total of Outside Directors.) • Requires a NID be processed by DSS or the GCA (and approved by the GCA) when classified contract performance requires access to proscribed information. • Limited Shared Administrative Services with the Foreign Parent may be approved. • FOCI collocation must be reviewed and approved. 	<ul style="list-style-type: none"> • Requires a GSC with a minimum of three (3) cleared Proxy Holders. • Prohibits interlocking officers/directors. • Requires financial independence from the Foreign Parent. • Specific category of information being authorized for release. • Shared Administrative Services with the Foreign Parent will not normally be approved. • FOCI collocation must be reviewed and approved. 	<ul style="list-style-type: none"> • Requires a GSC with a minimum of three (3) cleared Trustees. • Prohibits interlocking officers/directors. • Requires financial independence from the Foreign Parent. • Foreign Parent transfers legal title of the company to the Trustees. • Specific category of information being authorized for release. • Shared Administrative Services with the Foreign Parent will not normally be approved. • FOCI collocation must be reviewed and approved.

Reference: https://www.dss.mil/isp/foci/foci_mitigation.html#spec_sec_agree