Mod 1 Job Aid: Identify FOCI Mitigation Instruments

```
                    Does the case involve
                   foreign ownership/control?
                    │                    │
         ┌──────────┘                    └──────────┐
         ▼                                          ▼
   Yes:  Is the case Majority                 No:  Process non-
      or Minority owned?                    ownership/control case
    │                    │
 ┌──┘                    └──────────┐
 ▼                                  ▼
Majority Ownership/Control:    Minority Ownership:  Does
  Process SSA, PA, or VTA        the foreign owner sit or have
                                  voting rights on board?
                                   │                    │
                          ┌────────┘                    └────────┐
                          ▼                                      ▼
                   No:  Process Board                   Yes:  Process SCA
                       Resolution
```