

ALTERNATIVE AND SUPPLEMENTAL CONFIDENTIAL DISCLOSURE SYSTEMS

I. ALTERNATIVE FORMS

A. Certificates of No Conflict (or other certificates as indicated) in Lieu of OGE Form 450

Agency	Filers	Scope
CIA	part-time COTRs	certificate of no conflict prior to work on a contract
DOED	SGE board members	certificate of no conflict prior to each case
DOJ	COTRs and attorneys	certificate of no conflict for each case or contract
FTC	SGEs serving as consultants	certificate of no conflict
GSA	SGE advisory committee members	certificate of no conflict
HHS	SGE advisory committee members	verification certificate to update initial Form 450 prior to each meeting
INS	attorneys and investigative directors	certificate of no conflict for each case
NASA	SGE advisory committee members	annual verification certificate to update initial Form 450
NEH	peer reviewers	certificate of no conflict
NSF	peer reviewers	certificate of no conflict
USDA	food inspectors, graders, and supervisors at specific USDA agencies	certificate of no conflict filed annually and upon a change in assignment

B. Substitute Disclosure Forms in Lieu of OGE Form 450

Agency	Filers	Scope
EPA	SGEs on advisory committees	must disclose additional information including consulting activities, compensated expert testimony, and research support
FDA	SGEs on advisory committees	must disclose only interests related to the agenda of each meeting
NEA	peer reviewers and National Council on the Arts members	must disclose only limited interests related to NEA agenda annually and update information before each meeting
NSF	SGEs on advisory committees	must disclose only those interests and positions which committee decisions may affect
OTS	certain lower-grade employees not otherwise required to file	must disclose specific interests, liabilities, etc. related to OTS's agenda

II. SUPPLEMENTAL INSTRUCTIONS AND FORMS

Agency	Filers	Scope
CFTC	all filers	must indicate those assets which exceed a set value
DOI	all filers	must report assets below the OGE Form 450, Part I reporting threshold

	those with duties subject to the Surface Mining Control and Reclamation Act of 1977	must identify assets, liabilities, etc. for all members of their household
FCC	all filers	must report assets below the OGE Form 450, Part I reporting threshold
FDIC	all employees	must report any interests (even those below the OGE Form 450, Part I reporting threshold) in securities of FDIC-insured depository institutions
	certain employees	must report indebtedness
	Division of Supervision examiners	must report credit card obligations in insured state nonmember banks
Fed. Mediation/Conciliation Service	members of the Grants Review Committee	must identify any positions they hold with labor management committees
HUD	All filers	must report assets below the OGE Form 450, Part I reporting threshold and identify interests related to real estate or HUD
NIH	advisory committee SGEs	must report any non-Federal support (grants, contracts)
OCC	all filers and certain supervised employees not otherwise required to file	must report ownership of bank securities, loans from national banks (regardless of amount), and bank positions held by family members
OTS	all filers	must report assets below the OGE Form 450, Part I reporting threshold
	all filers, as well as certain other lower-grade employees	must also disclose prohibited holdings, credit, etc

DOED	SGE members of the National Assessment Governing Board	In addition to all salary and income, must only disclose interests in entities that may be affected by Board actions
Postal Rate Commission	all filers	must indicate those assets which exceed a set value

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