

## **Relationships under 18 U.S.C. § 208 and 5 C.F.R. § 2635.502(b)**

<b>Imputed Interests under 18 U.S.C. § 208</b>	<b>Covered Relationships under 5 C.F.R. § 2635.502(b)</b>
<ul style="list-style-type: none"><li>• Spouse</li><li>• Minor Child</li><li>• General Partner</li><li>• Organization which the employee serves as:<ul style="list-style-type: none"><li>◦ Officer</li><li>◦ Director</li><li>◦ Trustee</li><li>◦ General partner or</li><li>◦ Employee</li></ul></li><li>• Organization with which employee is negotiating for or has an arrangement concerning prospective employment.</li></ul>	<ul style="list-style-type: none"><li>• Person with whom the employee has or seeks a business, contractual, or other financial relationship that involves other than a routine transaction</li></ul> <p><i>NOTE: This definition does NOT include a prospective employer described in § 2635.603. An employee seeking employment shall comply with Subpart F instead of this section.</i></p> <ul style="list-style-type: none"><li>• Person who is a member of the employee's household</li><li>• Relative with whom the employee has a close personal relationship</li><li>• Person for whom the employee's spouse, parent or dependent child is, to the employee's knowledge, serving or seeking to serve as an officer, director, trustee, general partner, agent, attorney, consultant, contractor or employee</li><li>• Any person for whom the employee has, within the last year, served as officer, director, trustee, general partner, employee, agent, attorney, consultant or contractor</li><li>• Organization, other than a political party, in which the employee is an active participant.</li></ul>