

# DEPARTMENT OF HOMELAND SECURITY U.S. Customs and Border Protection

OMB APPROVAL NO: 1651-0008 EXPIRATION DATE: 11/30/2024

## **APPLICATION FOR IDENTIFICATION CARD**

19 U.S.C. 66, 1551, 1555, 1565, 1624, 1641; 19 CFR 112.42, 118, 122.182, 146.6

1. Type Of Activity	2. Date							
Cartman/ Broker's CBP Warehouse Officer Container Station Foreign CES OPR Lighterman Employee Security Area or Employee Employee Employee Employee Employee								
3. Name (Last, Fi	irst,MI)	4. Social Se	curity Number					
			·	Resident Alier	n Number			
6. List Any Other	Names You Have E	ver Been Known By <i>(Nicknames, ali</i>	ases, etc.)				7. Date Of Birth	
8. Home Addre	SS (Number, Street, C	Sity, State, and ZIP Code) 9. Name Al	nd Address C	)f Present Emp	oloyer			
10. If you checke	d CBP Security Area	l a Identification in block 1. Describe the	ne employee's	job description,	responsibilitie	es and zone requ	uested"	
11. General Com	ments							
12. Home Phone Number 13. Mobile Phone Number			14. Email Address					
15. Business Pho	16. Employer Email Address							
17. Place Of Birtl	n (City, County, Stat	te, and Country)	18. Height	18. Height 19. Weight 20. Color Hair 21. Color Eyes				
	22. Visible Scars Or Marks							
23. U.S. Coast Gu	ard Port Security Ca	ard Number	24. U.S. Merchant Marine Card Number					
25. Have You Eve	r Applied For Card I	n Item 23 Or Item 24?	26. Has Application For Card In Item 23 Or 24 Been Denied?					
YES	☐ NO	(Skip Items 26 and 27)	YES (If Yes, explain in Item 27) NO (Skip Item 27)					
27. Explanation O	f Application Denial							
28. List All Reside	ences During The La	ast 5 Years (List in reverse order, beg	ginning with the	e present addres	s)			
	TES							
From	То	Number and Street		C		State	Country	
	PRESENT							
29. Have You Eve	30. Branch Of Service							
YES		NO (Skip Items 30-34)		oor Branien or				
31. Dates Of Serv		32. Serial Number 33. Type Of		33. Type Of D	Discharge			
34. If Discharge V	Vas Other Than Hor	norable, Explain In Full Detail		I		1		

35. Have You Ever Applied For An Identification Card With U.S. Customs And Border Protection?   YES (If Yes, explain details)  NO									
		RONOLOGIC	CAL ORDER, GIVING EARLIE	ST EMPLOYMENT FIRST (La	ast 10 Years)				
From	DATES To	EMPLOYER ADDRESS			EMPLOYER NAME AND YOUR OCCUPATION				
37. Have You Ever I	Been Convicted Of Any Cri	ccurred before	nse Including Customs And Imm e your 16th birthday) In This Co or Foreign)	nigration Violations <i>(Other than</i> nuntry Or Elsewhere?					
			Г						
Date	Place		Charge	Court	Final Disposition				
39. Do You Now Use	e Or Have You Ever Used	Narcotic Drug	gs?	YES (If YES, explain No below.)	40. Attach a Copy Of Any Of The Listed Acceptable Forms Of Identification Here				
41. CERTIFICATI	I certify that all of the are true, complete, a knowledge and believed.	nature	Date						

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Paperwork Reduction Act Notice: The Paperwork Reduction Act says we must tell you why we are collecting this information, how we will use it, and whether you have to give it to us. We ask for this information to carry out U.S. Customs and Border Protection laws of the United States. This form is used by licensed cartmen or lightermen or their employees as an application to apply for a CBP identification card and is required to obtain or retain a benefit. The estimated average burden associated with this collection of information is 17 minutes per respondent or recordkeeper depending on individual circumstances. The valid OMB Control Number for this Information Collection is 1651-0008.

## CBP Form 3078/OMB No. 1651-0008 DHS Privacy Act Statement

Pursuant to 5 U.S.C. § 552a(e)(3), this Privacy Act Statement serves to inform you of why DHS is requesting the information on this form.

#### A. AUTHORITY:

Collection of the information solicited on the CBP Form 3078/OMB No. 1651-0008, is authorized by 5 U.S.C. 301; 19 U.S.C. § 1551, 1565, 1624, 1641; and 19 CFR§ 112.42.

#### **B. PURPOSE:**

The primary purpose for soliciting this information is to enable CBP to conduct a background investigation and thereby determine whether the applicant meets the criteria required for the issuance of an identification card. Additionally, CBP solicits information through this form to enable CBP/Office of Personal Responsibility (OPR) to conduct a background investigation and thereby determine whether a visitor or contractor may be cleared to enter a CBP Port of Entry (POE).

### **C. ROUTINE USES:**

CBP may provide information collected and contained in the applicant's file to those employees of CBP who have a need for the records in the performance of their duties. CBP may also use this information, when deemed appropriate, in a proceeding to revoke or suspend the identification card or CBP POE.

The information solicited on the CBP Form 3078/OMB No. 1651-0008 may be shared externally as a "routine use" to other government agencies to assist the Department of Homeland Security in investigating and assessing an applicant's eligibility for an identification card. A complete list of the routine uses can be found in the system of records notice associated with this form; DHS/ALL-023 Department of Homeland Security Personnel Security Management, October 13, 2020, 85 FR 64511, and DHS/ALL-026 Department of Homeland Security Personal Identity Verification Management System, June 25, 2009, 74 FR 30301. The Department's full list of system of records notices can be found on the Department's website at <a href="http://www.dhs.gov/system-records-notices-sorns">http://www.dhs.gov/system-records-notices-sorns</a>.

#### D. CONSEQUENCES OF FAILURE TO PROVIDE INFORMATION:

Providing this information is not legally required and is voluntary. However, failure to do so may result in CBP's inability to conduct the background investigation required to issue the identification card or to grant clearance to CBP POE.

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