

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

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 Requiring Identification Card 2										
Cartman/ Broker's CBP Warehouse Officer Container Station Foreign CES OPR Lighterman Employee Identification or Employee Employee Employee										
3. Name (Last, Fil	rst,MI)	4. Social Secu	urity Number	5. Citizenship		Lawfu	Il Permanent Resident			
				Resident Alien	Number					
6. List Any Other	Names You Have E	ver Been Known By <i>(Nicknames, alia</i>	ses, etc.)				7. Date Of Birth			
8. Home Addres	SS (Number, Street, C	tity, State, and ZIP Code) 9. Name And	d Address O	f Present Emp	loyer		I			
10. If you checked CBP Security Area Identification in block 1. Describe the employee's job description, responsibilities and zone requested"										
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 Birth	n (City, County, Sta	te, and Country)								
		18. Height 19. Weight 20. Color Hair 21. Color Eyes 22. Visible Scars Or Marks								
23. U.S. Coast Gu	ard Port Security C	ard Number	24. U.S. Merchant Marine Card Number							
25. Have You Ever	Applied For Card	In Item 23 Or Item 24?	26. Has Application For Card In Item 23 Or 24 Been Denied?							
YES		(Skip Items 26 and 27)	YES (If Yes, explain in Item 27) NO (Skip Item 27)							
27. Explanation Of	Application Denial									
28. List All Reside	ences During The L	ast 5 Years (List in reverse order, beg	inning with the	present addres	ss)					
DA	TES	Number and Street								
From	То	Number and Street		City		State	Country			
	PRESENT									
29. Have You Eve	r Served In The Arr	Ined Services Of The U.S.?		30. Branch Of S	Service					
YES		NO (Skip Items 30-34)								
31. Dates Of Serv	ice			32. Serial Number 33. Type Of Di		Discharge				
34. If Discharge V	Vas Other Than Ho	norable, Explain In Full Detail	I							

35. Have You Eve	r Applied For An Identificat	ion Card With	U.S. Customs And Borde	r Prote	ection?	(If Yes, explain details) 🛛 🗌 NO
36. PREVIOUS EN	MPLOYMENT LIST IN C	HRONOLOGIC	CAL ORDER, GIVING EA	RLIES	T EMPLOYMENT FIRST (La	st 10 Years)
	DATES					
From	То	-	EMPLOYER AD	EMPLOYER NAME AND YOUR OCCUPATION		
37. Have You Ever	Been Convicted Of Any C	rime Or Offens	se Including Customs And	Immi	gration Violations <i>(Other than</i>	traffic YES (If YES, explain NC
violations, you may	exclude any items which o	occurred before	e your 16th birthday) In Th	is Cou	untry Or Elsewhere?	in Item 38.)
Date	Place		Charge		Court	Final Disposition
39. Do You Now U	se Or Have You Ever Use	d Narcotic Druç	gs?		(ES (If YES, explain 🗌 NO below.)	40. Attach a Copy Of Any Of The Listed Acceptable Forms Of Identification Here
41. CERTIFICA	are true, complete,	and correct to	Sig atements made in this Application I correct to the best of my and are made in good faith.		ature	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 http://www.dhs.gov/system-records-notices-sorns.

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.