APPLICATION FOR CBP SECURITY SEAL

COMPANY NAME____

STREET NUMBER____________STREET______________________________________

CITY____

COUNTRY____

STATE____POSTAL CODE ________________

DATE OF HIRE ________________

EMPLOYEE LAST________________________FIRST_____________________MIDDLE________

BIRTH COUNTRY____

CITIZENSHIP____ Gender

JOB TITLE____________________________________EMAIL ADDRESS____________________

ZONES REQUESTED: FIS ☐ GAF ☐ OTHER ☐

SPECIFIC DESCRIPTION OF DUTIES (below)

CURRENT RESIDENTIAL ADDRESS:

HOUSE NUMBER__________STREET___________________________APT. #_______________

CITY____ POSTAL CODE_____________________

COUNTRY____

STATE____

U.S. Customs and Border Protection

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

OMB APPROVAL NUMBER: 1651-0008
EXPIRATION DATE: 03/31/2028

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
☐ Cartman/ Lighterman ☐ Broker's Employee ☐ CBP Security Area Identification ☐ Warehouse Officer or Employee ☐ Container Station Employee ☐ Foreign Trade Zone Employee ☐ CES Employee ☐ OPR

2. Date

3. Name *(Last, First, MI)*

4. Social Security Number

5. Citizenship
Resident Alien Number
Lawful Permanent Resident ☐

6. List Any Other Names You Have Ever Been Known By *(Nicknames, aliases, etc.)*

7. Date Of Birth

8. Home Address *(Number, Street, City, State, and ZIP Code)*

9. Name And Address Of Present Employer

10. If you checked CBP Security Area Identification in block 1. Describe the employee's job description, responsibilities and zone requested"

11. General Comments

12. Home Phone Number

13. Mobile Phone Number

14. Email Address

15. Business Phone Number

16. Employer Email Address

17. Place Of Birth *(City, County, State, and Country)*

18. Height 19. Weight 20. Color Hair 21. Color Eyes

22. Visible Scars Or Marks

23. U.S. Coast Guard Port Security Card Number

24. U.S. Merchant Marine Card Number

25. Have You Ever Applied For Card In Item 23 Or Item 24?
☐ YES ☐ NO *(Skip Items 26 and 27)*

26. Has Application For Card In Item 23 Or 24 Been Denied?
☐ YES *(If Yes, explain in Item 27)* ☐ NO *(Skip Item 27)*

27. Explanation Of Application Denial

28. List All Residences During The Last 5 Years *(List in reverse order, beginning with the present address)*

DATES		Number and Street	City	State	Country
From	To				
	PRESENT				

29. Have You Ever Served In The Armed Services Of The U.S.?
☐ YES ☐ NO *(Skip Items 30-34)*

30. Branch Of Service

31. Dates Of Service

32. Serial Number

33. Type Of Discharge

34. If Discharge Was Other Than Honorable, Explain In Full Detail

35. Have You Ever Applied For An Identification Card With U.S. Customs And Border Protection? ☐ YES *(If Yes, explain details)* ☐ NO

36. PREVIOUS EMPLOYMENT -- *(List in reverse order, beginning with the most recent employment (Last 10 Years)*

DATES		EMPLOYER ADDRESS	EMPLOYER NAME AND YOUR OCCUPATION
From	To		

37. Have You Ever Been Convicted Of Any Crime Or Offense Including Customs And Immigration Violations *(Other than traffic violations, you may exclude any items which occurred before your 16th birthday)* In This Country Or Elsewhere? ☐ YES *(If YES, explain in Item 38.)* ☐ NO

38. Explanation Of All Convictions *(Federal, State, Military, or Foreign)*

Date	Place	Charge	Court	Final Disposition

39. Do You Now Use Or Have You Ever Used Narcotic Drugs? ☐ YES *(If YES, explain below.)* ☐ NO

40. Attach a Copy Of Any Of The Listed Acceptable Forms Of Identification Here

41. CERTIFICATION

Applicant acknowledges any false statement or material misrepresentation in this application may cause their access to the Customs Security Area to be revoked or suspended. Applicant acknowledges, under the laws of the United States, that the foregoing is true and correct, and that Applicant is the person named above and understands that any false statements in this application may be punishable under the 18 U.S.C.1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both.

Signature	Date

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.

U.S. Customs and Border Protection

ADDITIONAL INSTRUCTIONS TO APPLICANTS FOR CUSTOMS AND BORDER PROTECTION AIRPORT SECURITY ACCESS

Customs and Border Protection (CBP) Form 3078, Application for Identification Card, CBP Security Area Identification, question #31 asks, “Have you ever been convicted of any crime or offense (other than traffic violations, you may exclude any items which occurred before your 16^{th} birthday) in this country or elsewhere?”

To properly answer this question, you must include the following:

- Any offenses, whether misdemeanor or felony, to which you pled *nolo contendere*, or no contest
- Any offenses, whether misdemeanor or felony, to which you pled guilty or were found guilty
- Any offenses, whether misdemeanor or felony, for which adjudication was withheld
- Any offenses, whether misdemeanor or felony, for which you were sentenced to incarceration
- Any offenses, whether misdemeanor or felony, for which you were placed on probation
- Any offenses, whether misdemeanor or felony, for which you were ordered to pay fines or restitution
- Any offenses, whether misdemeanor or felony, for which the record was sealed or expunged
- Any offenses meeting the above criteria that occurred in any state or country

There are no time limits for items above that must be included, except that offenses which occurred before your 16^{th} birthday need not be included.

For the purpose of responding to this question, you are not required to disclose traffic violations, which are defined herein as non-criminal traffic or parking infractions. However, criminal traffic offenses punishable by incarceration must be disclosed.

Question #33 asks “Do you now use or have you ever used narcotic drugs?” To properly answer this question, please remember that the Federal government considers Marijuana use to be a schedule 1 narcotic. Note that the question asks *have you ever?*, all prior narcotics use should be included, as there are no time limits for this question. If answering yes, include the type of narcotic, and dates used.

The Port Director considers any false statement or omission on the application to be material to the applicant’s honesty and integrity. By signing below, I affirm that I have read and understand the above statement on how to properly answer question #31 and question #33 of CBP Form 3078. I understand that failure to properly answer this, or any other question, on CBP Form 3078 may cause a denial or revocation of my application for Customs and Border Protection Security Access. **Furthermore, I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form and all attachments per 18 USC 1001.**

____

Signature

____

Print name

____

Date

AUTHORIZED SIGNER ONLY

BACKGROUND INVESTIGATION ACKNOWLEDGEMENT

A BACKGROUND INVESTIGATION HAS BEEN PERFORMED ON THE APPLICANT TO THE EXTENT ALLOWABLE BY LAW. THIS INCLUDES, AT A MINIMUM, REFERENCES AND THE APPLICANT'S EMPLOYMENT HISTORY WHICH HAS BEEN VERIFIED FOR THE PRECEDING FIVE YEARS. TO THE BEST OF MY KNOWLEDGE THE APPLICANT MEETS THE CONDITIONS NECESSARY TO CONDUCT OFFICIAL COMPANY BUSINESS IN THE CUSTOMS SECURITY AREAS AS OUTLINED IN 19 CFR PART 122.

CHECKLIST FOR EMAIL

- ☐ Signed letter on company letterhead justifying issuance and describes duties to be conducted in the FIS.
- ☐ Scanned copy of REAL ID compliant photo identification of the applicant.

SIGNED:__________________________

NAME:____________________________

EMAIL:____________________________

DATE:____________PHONE:__________