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
Lawful Permanent Resident ☐
Resident Alien Number

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.