

DHS Privacy Act Statement

Customs Broker National Permit Application & Issuance Process

Pursuant to 5 U.S.C. § 552a(e)(3), this Privacy Act Statement serves to inform you of the following concerning the collection of the information through the Customs Broker National Permit Application and Permit Issuance process (CBP Form 342A) . This information collection is covered by the paperwork reduction act under OMB No. 1651-034, Customs Regulations Pertaining to Customs Brokers.

A. AUTHORITY:

The authority to collect information on the Customs Brokers National Permit Application and Issuance Process is pursuant to Title 19 CFR § 111.2 License and Permit Required.

B. PURPOSE:

The primary purpose for soliciting this information is to enable you to obtain the Customs Broker National Permit to engage in transacting customs business as a broker. Additionally, CBP uses this same information to conduct a background suitability check, once you meet the criteria established for the issuance of a Customs Broker National Permit. The information requested on this form is used by CBP to verify that the individual applying for the Customs Broker National Permit is the same individual.

C. ROUTINE USES:

CBP uses the information provided by you to confirm your eligibility and ensure you have met the criteria established for the issuance of a Customs Broker National Permit, and to conduct a background suitability check. The information solicited on the eCBP Portal may be available as a "routine use" to other DHS components that have a need to know the information to carry out their national security, law enforcement, immigration, intelligence, or other homeland security functions. DHS/CBP may share information with appropriate federal, state, local, tribal, territorial, foreign, or international government agencies. In addition, DHS/CBP may share information with contractors and their agents, grantees, experts, consultants, and others performing or working on a contract, service, grant, cooperative agreement, or other assignment for DHS, when necessary to accomplish an agency function related to this system of records.

For a complete list of the routine uses, please refer to the "Department of Homeland Security/U.S. Customs and Border Protection - DHS/CBP-010 Persons Engaged in International Trade in Customs and Border Protection Licensed/Regulated Activities", the "Department of Homeland Security/U.S. Customs and Border Protection- DHS/CBP-001 Import Information System (IIS)", and the "Department of Homeland Security/U.S. Customs and Border Protection - DHS/CBP-027 Customs Broker Management (CBM) System of Records", and the "Department of Homeland Security - DHS/ALL-008 Accounts Receivable System of Records". The Department's system of records notices can be found on the Department's website at <http://www.dhs.gov/system-records-notice-sorn>.

D. CONSEQUENCES OF FAILURE TO PROVIDE INFORMATION:

Currently, except as otherwise provided in 19 CFR 111.2 (paragraph (a)(2)), a person must obtain the Customs Broker National Permit license to engage in transacting customs business as a broker within the customs territory of the United States. Providing this information is not legally required, however failure to do so may result in you being unable to obtain a Customs Broker National Permit.



U.S. Customs and
Border Protection