

## **DHS Privacy Act Statement**

### **OMB 1651-0024, CBP Form 3461& 3461 ALT, 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.

#### **AUTHORITY:**

CBP Form 3461 and 3461 ALT are authorized to collect the information requested on these forms pursuant to 19 CFR 142.3, 142.16, 141.22, and 141.24. SSNs can be used to uniquely identify any importer or consignee that does not have an importer ID. The legal authority to collect SSNs is granted through 31 U.S.C. 7701, 19 CFR 24.5 & 19 CFR 149.3.

#### **PURPOSE:**

CBP is requesting this information for imports into the United States, which are subject to examination before entering the commerce of the United States. The information collected on CBP Forms 3461 and 3461 ALT allow CBP Officers to verify that the information regarding the consignee and shipment is correct and that a bond is on file with CBP. CBP also uses these forms to close out the manifest and to establish the obligation to pay estimated duties in the time period prescribed by law or regulation.

#### **ROUTINE USES:**

The information requested on this form may be shared externally as a “routine use” with appropriate federal, state, local, tribal, or foreign governmental agencies, or multilateral governmental organizations, to assist DHS in investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, license, or treaty or when DHS determines that the information would assist in the enforcement of civil or criminal laws. A complete list of the routine uses can be found in the system of records notice associated with this form, “DHS/CBP-001 Import Information System.” 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>.

#### **CONSEQUENCES OF FAILURE TO PROVIDE INFORMATION:**

Providing this information will enable importers and brokers to obtain the release of the merchandise from CBP custody. Failure to provide the information may prevent the release of the merchandise.