



U.S. Customs and Border Protection

 Email

 Password

I read and accept the [Privacy Act Statement](#)

LOG IN

[Forgot your password?](#)

CREATE AN ACCOUNT

CBP Login.CBP.Gov Application Privacy Act Statement

Pursuant to 5 U.S.C. § 552a(e)(3), this Privacy Act Statement serves to inform you of the information collection on this website.

AUTHORITY:

U.S. Customs and Border Protection (CBP) is authorized to collect the information requested in the LOGIN.CBP.GOV site under 44 U.S.C. 3101; EO 9397 (SSN), as amended by EO 13487; and 44 U.S.C. 3534.

PURPOSE:

CBP uses LOGIN.CBP.GOV, an identity verification service, for its applications to provide multi-factor authentication to prove the identity of public users. Multi-factor authentication works by sending a verification code to an individual's mobile phone number or email address, who in turn must enter the verification code at login to successfully create an account. An individual can create an account at LOGIN.CBP.GOV by providing their name, email address, and password.

ROUTINE USES:

In general, CBP will not use the information provided for any reasons other than those identified in the purpose portion of this statement. In certain circumstances, the Department of Homeland Security (DHS) may share this information as a "routine use" on a case-by-case basis as required by law or necessary for a specific purpose. A complete list of the routine uses can be found in the system of records notices associated with this information collection, "DHS/ALL-037 E-Authentication Records System of Records" and "DHS/ALL-004 General Information Technology Access Account Records System of Records," which can be found on the Department's website at <http://www.dhs.gov/system-records-notices-sonms>

CONSEQUENCES OF FAILURE TO PROVIDE INFORMATION:

Providing this information to CBP is voluntary. However, not providing this information will prevent individuals from gaining access to authorized CBP information technology systems.

Personal Details | Allegation Details | Violating Importer Details | Attach Documents | Certify and Submit

* Filer Category: Interested Party US Government Entity Other

* Interested Party:

* Are You a Small Business?
 Yes No

[Link: Small Business Administration](#)

* Are You a Lawyer or Agent Representing an Interested Party?
 Yes No

Alleger First Name: Alleger Middle Name:

Alleger Last Name: * Alleger Business or Company Name:

* Alleger Address Line 1: Alleger Address Line 2:

* Alleger City: * Alleger State:

* Alleger Zip Code: * Alleger Country/Territory:

* Alleger Phone Number:

Alleger Email:

An EAPA allegation can only be filed against an importer that is alleged to be evading an ADD or CVD order. If your allegation involves an immediate threat to Loss of Life or damage to property, please call 1-800-BE-ALERT. If your allegation involves a health or safety risk to the public or a Section 232 or 301 violation, please file your allegation on the [eAllegations website](#).

AD Number: CVD Number:

Link: [U.S. International Trade Commission](#)

* Product Description:

* Evasion Violation Type (One or more must be selected):

Available	Selected
Misclassification	Transshipment
Use of Incorrect AD/CVD Rate	
Undervaluation	
Other	

I. Transshipment Details:

* Country of Origin of Goods: * Country Goods Being Transshipped Through:

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* Importer Name: Importer Phone Number:

Importer Email: Confirm Email:

* Importer Address 1: Importer Address 2:

* Importer City: Importer State:

Importer Zip Code: * Importer Country:

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Please Securely Upload Documents

[Upload File\(s\)](#)

File Name	Doc. ID	Doc. Category	Confidentiality	Document Date	Served Date	Options
1 DOCUMENTS UPLOAD.pdf	EDA-00031982	Allegor-Filed	Public Document	Apr 17, 2024	Apr 17, 2024	...

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Please Certify the Statements Below and Submit the EAPA Allegation Submission

Certifications 165.5 (b)(2):

On behalf of the party making this submission, I certify that all statements in this submission (and any attachments) are accurate and true to the best of my knowledge and belief.

Acknowledge

On behalf of the party making this submission, I certify that any information for which I have not requested business confidential treatment pursuant to 19 CFR 165.4(a), may be released for public consumption. Further, in accordance with 19 CFR 165.4(d), this information is either the information the party making the submission has a right to make public (e.g., information from its own business records) or information that was publicly obtained or in the public domain.

Acknowledge

On behalf of the party making this submission, I certify that I will advise CBP promptly of any knowledge of or reason to suspect that the covered merchandise poses any health or safety risk to U.S. consumers pursuant to 19 CFR 165.7(a).

Acknowledge

Informed Consent 165.11(c):

On behalf of the party making this submission, I certify my understanding and consent that the information provided for in 19 CFR 165.11(b)(1) through (5) may be released for public consumption.

Acknowledge

Signature:

This serves as an electronic signature, per 19 CFR 165.11(d), and declares that the person signing the allegation on behalf of the interested party must include his or her name, position in the company or other affiliation, and provide contact information.

Acknowledge

DHS Privacy Act Statement:

[e-Allegations Submissions Form 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 is authorized to collect the information requested on this form pursuant to DHS's complex regulations to support law enforcement and trade missions and of which are derived from department regulations 5 U.S.C. 301; the Federal Records Act, 44 U.S.C. 3101; and from a wide spectrum of federal statutes supporting immigration, customs, treasury, and agriculture, including: 8 U.S.C. Aliens and Nationality; 1221, Lists of Alien and Citizen Passengers Arriving and Departing; 1321, Prevention of Unauthorized Landing of Aliens; 1322, Bringing in Aliens Subject to Denial of Admission on a Health-Related Ground, Persons Liable, Clearance Papers, with Exceptions; "Person" Defined; 1323, Unlawful Bringing of Aliens into United States; 1324, Bringing in and Harboring Certain Aliens; 1324a, Unlawful Employment of Aliens; 1324b, Unfair Immigration-Related Employment Practices; 1324c, Penalties for Document Fraud; 1324d, Civil Penalties for Failure to Depart; 1325, Improper Entry by Alien; 1326, Reentry of Removed Aliens; 1327, Aiding or Assisting Certain Aliens to Enter; 1328, Importation of Alien for Immoral Purpose. 8 CFR Parts 270, Penalties for Document Fraud; 274, Seizure and forfeiture of Conveyances; and 280, Imposition and Collection of Fines. The Customs Laws include: 18 U.S.C. 542, Entry of Goods by Means of False Statements; 545, Smuggling Goods into the United States; and 19 U.S.C. 66, Rules and forms Prescribed by Secretary; 1436, Penalties for Violations of Arrival, Reporting, Entry, and Clearance Requirements; 1497, Penalties for Failure to Declare; 1509, Examination of Books and Witnesses; 1592, Penalties for Fraud, Gross Negligence, and Negligence; 1593a, Penalties for False Drawback Claims; 1594, Seizure of Conveyances; 1595a, Forfeitures and other Penalties; 1618, Remission or Mitigation of Penalties; 1619, Award of Compensation to Informers; 1624, General Regulations; and 1703, Seizure and forfeiture of Vessels. 19 CFR (U.S. Customs and Border Protection, Department of Homeland Security; Department of The Treasury) Parts 1623, Bonds and Other Security; 171, Fines, Penalties, and forfeitures; and 172, Claims for Liquidated Damages; Penalties Secured By Bonds. The Agriculture Laws, including 7 U.S.C. 8303, Restriction on Importation or Entry; 8304, Exportation; and 8307, Inspections, Seizures, and Warrants.

PURPOSE:

CBP is requesting this information as part of trade allegations covered by the SEACATS System of Records Notice (SORN) (DHS/CBP-013). Records maintained pursuant to the SEACATS SORN are used to: document individuals and businesses who violated, or are alleged to have violated, Customs, immigration, agriculture, and other laws and regulations for enforcement to be administered by CBP or its partner government agencies (PGA); and for the collection and maintenance of records of individuals who have provided assistance with respect to identifying or locating individuals who have or are alleged to have violated Customs, immigration, agriculture, and other laws and regulations enforced or administered by CBP and its PGAs. SEACATS specifically permits the collection of information about current and former violators and those alleged or otherwise suspected of violations of Customs, immigration, agriculture, or other laws and regulations administered or enforced by CBP, and related parties involved in, or affected by, an inquiry concerning the violation of Customs, immigration, agriculture, or other law enforced or administered by CBP and its PGAs.

ROUTINE USES:

The information requested on this form may be shared externally as a "routine use" to other government agencies, and foreign law enforcement partners to assist the Department as part of the investigatory or analysis process of the trade allegations and to take a trade enforcement action, generate trade intelligence records, or both. A complete list of the routine uses can be found in the system of records notice associated with this form, "Department of Homeland Security/CBP-013." 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-sorn>.

CONSEQUENCES OF FAILURE TO PROVIDE INFORMATION:

Providing this information to CBP is voluntary. Failure to provide information related to an allegation may result in CBP from effectively carrying out its missions for reducing costs for industry and enforcing trade laws against counterfeit, unsafe, and fraudulently entered goods, or for enabling legitimate trade to protect against risks to public health and safety. Failure to provide your contact information, may prevent CBP from carrying out its obligations under 19 U.S.C. 1619, Award of Compensation to Informers.

Paperwork Reduction Act Statement:

An agency may not conduct or sponsor, and persons are not required to respond to, a collection of information unless it displays a currently valid OMB control number. The control number for this collection is 1651-0131, expiration 02/28/2021. This collection is currently under review a new expiration date is pending. The estimated average time to complete this submission is 15 minutes per respondent. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, 90 K Street, NE, 10th floor, Washington D.C., 20229.