

CBP Forced Labor Allegation - Anonymous

Introduction

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CBP Forced Labor Allegation

WARNING: You are entering an Official United States Government System, which may be used only for authorized purposes. The Government may monitor and audit usage of this system, and all persons are hereby notified that use of this system constitutes consent to such monitoring and auditing. Unauthorized attempts to upload information and/or change information on this Web site are strictly prohibited and are subject to prosecution under the Computer Fraud and Abuse Act of 1986 and Title 18 U.S.C. Sec. 1001 and 1030.

If you want to submit a new Forced Labor allegation and receive updates/status on your allegation and be able to view previously submitted allegation and provide additional information and have CBP contact you for follow-up questions,

click here: [LOGIN/CREATE ACCOUNT](#)

If you want to submit an anonymous Forced Labor allegation, you will not receive any updates/status on your allegation. CBP will not be able to contact you for additional information or follow-up with questions and may impact further investigation of your allegation.

Click here: [SUBMIT AN ANONYMOUS ALLEGATION](#)

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* = Required field

* Subject ⓘ

* Commodity ⓘ

Country of Export

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* = Required field

* Suspect Entity Name	<input type="text"/>
* Suspect Entity Country	<input type="text" value="--None--"/>
Suspect Entity Street Address	<input type="text"/>
Suspect Entity City	<input type="text"/>
Suspect Entity State	<input type="text"/>
Suspect Entity Zip Code	<input type="text"/>
Province or U.S. Possession	<input type="text"/>
Additional Subsidiaries/Parties	<input type="text"/>
Suspect Entity Website	<input type="text"/>

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Please refer to the [CBP Forced Labor Supporting Document Guide](#).

Note: At least one document with evidence supporting this allegation must be uploaded. Selecting a Document Type is optional - Other Document Type can only be inputted if "Other" is selected for the Document Type.

 Upload Files or Drop Files

File Name	Document Type	Other Document Type	Uploaded By	Uploaded Date	
blank.docx			Anonymous	7/23/2024	 

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Subject	xx
Commodity	xx
Country of Export	

Suspect Entity Details

Suspect Entity Name	xx
Suspect Entity Country	United States
Suspect Entity Street Address	
Suspect Entity City	
Suspect Entity State	
Suspect Entity Zip Code	
Province or U.S. Possession	
Additional Subsidiaries/Parties	
Suspect Entity Website	

Documents

File Name	Document Type	Other Document Type	Uploaded By	Uploaded Date
blank.docx			Anonymous	7/23/2024

I certify that the information submitted in this allegation is true and correct to the best of my knowledge and belief.

DHS PRIVACY ACT STATEMENT

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.

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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-sorns>

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 02/28/2026. 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.

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Thank you!

Your intake number is: FLP-A-0000545

Please note: You have not provided any contact information. If you wish to remain anonymous and your allegation has insufficient information, your submission may be rejected and you will not receive any update or status on this allegation.