

## PRIVACY ACT STATEMENT

**AUTHORITY:** Solicitation of this information is authorized by [Section 721 of the Defense Production Act of 1950, as amended, codified at 50 U.S.C. 4565; 44 U.S.C. 3101](#); 31 U.S.C. 321; 5 U.S.C. 301; E.O. 9397, as amended by E.O. 13478, and as further amended; E.O. 11858, 12333, 12968, and 13526, as amended; 73 FR 70702, as amended by 83 FR 51316; 83 FR 51322, as amended; 85 FR 3112, as amended; and 85 FR 3158, as amended.

**PRINCIPAL PURPOSES:** ID.me is collecting this information on behalf of the Department of the Treasury (Treasury), as the department of the chairperson of the Committee on Foreign Investment in the United States (CFIUS), to assist in the implementation of the authorities referenced above. ID.me is a federal contractor that provides a complete online identity verification process that allows individuals, on behalf of parties filing with CFIUS or on their own behalf, to submit declarations, voluntary notices, and other information through the CFIUS online portal (CFIUS Online Portal) after they complete the registration process on the ID.me website.

CFIUS is an interagency committee authorized to review certain transactions involving foreign investment in the United States and certain real estate transactions involving foreign persons, in order to determine the effect of such transactions on the national security of the United States.

**ROUTINE USES:** The information you furnish may be shared in accordance with the routine uses outlined in the Treasury's system of records notice, Treasury .015, Department of the Treasury General Information Technology Access Account Records, 81 FR 78266 (Nov. 7, 2016).

**DISCLOSURE:** Disclosure of this information is necessary to complete the online identity verification that is required to access the CFIUS Online Portal and submit a declaration or voluntary notice. CFIUS accepts only declarations and voluntary notices submitted through the CFIUS Online Portal. Accordingly, disclosure of this information is required in order to comply with mandatory declaration requirements for certain types of transactions. Failure to file such a mandatory declaration may result in the imposition of civil penalties pursuant to the authorities referenced above. Disclosure of this information is otherwise voluntary, however parties that do not disclose such information will be unable to secure regulatory safe harbor for their transaction from CFIUS, because CFIUS will not begin the review process that may grant such safe harbor until it receives a complete voluntary notice or declaration submitted through the CFIUS Online Portal.