

PRIVACY ACT STATEMENT

AUTHORITY: Solicitation of this information is authorized by 31 CFR part 850; E.O. 14105; 50 U.S.C. § 1701 *et seq.*; 50 U.S.C. § 1601 *et seq.*; 3 U.S.C. § 301; 44 U.S.C. § 3101; 31 U.S.C. § 321; 5 U.S.C. § 301; E.O. 12333, 12968, and 13526, as amended; and 89 FR 90398.

PRINCIPAL PURPOSES: ID.me is collecting this information on behalf of the Department of the Treasury (Treasury) 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 to file with Treasury information relevant to a notifiable transaction or other notifiable activity via the Outbound Notification System (ONS) after they complete the registration process on the ID.me website.

The ONS, administered by Treasury's Office of Investment Security, collects information relevant to notifiable transactions and other notifiable activities, in connection with the implementation of the E.O. 14105, "Addressing United States Investments in Certain National Security Technologies and Products in Countries of Concern." Pursuant to 31 CFR part 850 (the Outbound Rules), U.S. persons are subject to certain requirements, including the filing of notifiable transactions and other notifiable activities. [As notifications are recorded into the ONS, they are reviewed for completeness by Treasury personnel to determine if further action is necessary.]

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, 85 FR 73353 (Nov. 17, 2020) .

DISCLOSURE: Disclosure of this information is necessary to complete the online identity verification that is required to access the ONS and file a notification. Treasury only accepts notifications filed through the ONS. Accordingly, disclosure of this information is required in order to comply with the notification requirements pursuant to the Outbound Rules. Failure to file a notification may result in the imposition of civil penalties pursuant to the authorities referenced above.