

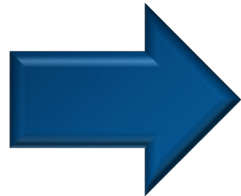
CFATS PERSONNEL SURETY PROGRAM AND DEMO



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What is the Personnel Surety Program?

- Risk-Based Performance Standards (RBPS) 12 – Personnel Surety requires facilities to perform background checks on affected individuals which includes checks to verify



I. Identity

II. Criminal History

III. Legal Authorization to Work

IV. Terrorist Ties

RBPS 12(iv), *screening for terrorist ties*, applies to all CFATS covered facilities Tiers 1 – 4.



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Affected Individuals

1. **Facility personnel** who have or are seeking access to restricted areas or critical assets at high-risk chemical facilities

2. **Unescorted visitors** who have or are seeking access to restricted areas or critical assets at high-risk chemical facilities

- High-risk facilities may classify particular contractors or categories of contractors either as “facility personnel” or as “visitors.”
 - This determination should be facility-specific based on the facility’s security considerations, operational requirements, and business practices.



Options for Compliance

Escorting
Visitors



Option 1*

- Direct Vetting



Option 2*

- Use of Vetting Conducted Under Other DHS Programs



Option 3

- Electronic Verification of TWIC



Option 4

- Visual Verification

**Facilities submit information through the
PSP Application for streamlined and
effective compliance*



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Personnel Surety Program Application

- The PSP Application is only available in CSAT 2.0 after the facility has received a new approval to implement RBPS 12(iv).
- **Key considerations prior to approval:**
 - How do you want to organize your information?
 - Submitters, Groups and User-Defined Fields
 - Who will be responsible for the initial upload?
 - Who will be responsible for recurring uploads?
 - How will you ensure your information remains up-to-date?



Resources

- **Federal Register:**

<https://www.federalregister.gov/documents/2019/07/09/2019-14591/chemical-facility-anti-terrorism-standards-personnel-surety-program-implementation>

- **PSP Toolkit:**

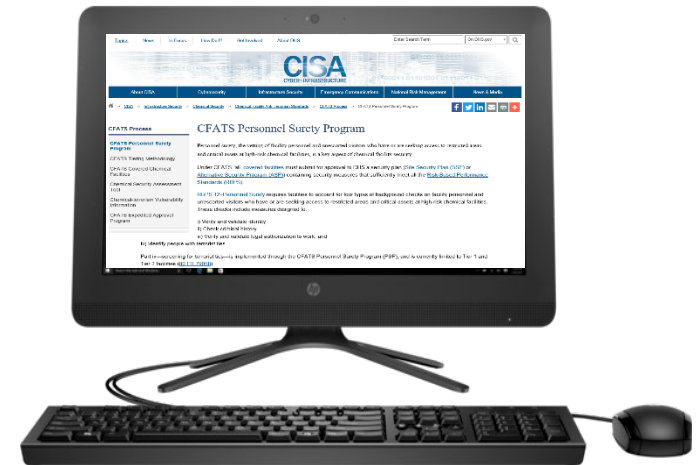
<https://www.dhs.gov/cisa/cfats-personnel-surety-program>

- **DHS Video:**

<https://share.dhs.gov/psp-webinar/>

- **NACD Webinar:**

<https://rebelbase.app.box.com/s/xxwgigcmbyevmtlc0wb799wiy2dqljgn>



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