

TWIC and HAZMAT Endorsement Threat Assessment Program

Required Identification Documentation

U.S. Citizens, U.S. Nationals or Lawful Permanent Residents

You must provide an original or certified copy* of identity/citizenship status documentation during the application process and the names on all documents must match exactly with the name provided on the application. If you have legally changed your name, you must provide an original or certified name change document (such as marriage certificates and divorce decrees) in addition to the required documentation.

Please bring one of the documents in List A.

If you do not have a document from List A, please see List B documents.

List A

- Unexpired U.S. Passport (book or card)
- Unexpired Enhanced Tribal Card (ETC)
- Unexpired Free and Secure Trade (FAST) Card – designates U.S. citizenship if indicated on the document
- Unexpired NEXUS Card – designates U.S. citizenship if indicated on the document
- Unexpired Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card – designates U.S. citizenship if indicated on the document
- Unexpired Global Entry Card – designates U.S. citizenship if indicated on the document
- Unexpired U.S. Enhanced Driver's License (EDL) or Unexpired Enhanced Identification Card (EID) – designates U.S. citizenship if indicated on the document
- Permanent Resident Card (I-551) often referred to as a "Green Card"
- Unexpired Foreign Passport AND immigrant visa with I-551 annotation of "Upon Endorsement Serves as Temporary I-551 Evidencing Permanent Residence of 1 Year"
- Unexpired Re-entry Permit (I-327)

*An original or certified copy of a document must be issued by a federal, state, tribal, county, municipal authority, or outlying possession bearing an official seal.



List B

At least two documents are required if you do not have a document from List A. The documents must include:

- 1.) a valid photo ID and
- 2.) a document that meets citizenship requirements. (e.g. one document from each column below)

Valid Photo ID

- Unexpired CDL/driver's license issued by a State or outlying possession of the U.S.
- Unexpired temporary CDL/driver's license plus expired driver's license (constitutes one document)
- Unexpired photo ID card issued by the federal government or by a State or outlying possession of the U.S. This must include a federal agency, State or State agency seal or logo (such as a State university ID). Permits are not considered valid identity documents (such as gun permits).
- Unexpired U.S. military ID card
- Unexpired U.S. retired military ID card
- Unexpired U.S. military dependent's card
- Native American tribal document with photo
- Unexpired Department of Homeland Security (DHS)/ Transportation Security Administration (TSA) Transportation Worker Identification Credential (TWIC)
- Unexpired Merchant Mariner Credential (MMC)
- Expired U.S. passport within 12 months of expiration**

AND

Valid Proof of Citizenship

- U.S. Birth Certificate
- U.S. Certificate of Citizenship (N-560 or N-561)
- U.S. Certificate of Naturalization (N-550 or N-570)
- U.S. Citizen Identification Card (I-179 or I-197)
- Consular Report of Birth Abroad (FS-240)
- Certification of Report of Birth Abroad (DS-1350 or FS-545)
- Expired U.S. passport within 12 months of expiration**

**An expired U.S. passport may not be presented by itself. It must be presented with at least one other List B document.



Acceptable Immigration Status/Categories

For HME applicants, please check with your licensing state if it has citizenship or lawful presence requirements that are stricter than TSA's requirements.

- Lawful permanent resident (LPR) of the U.S.
- Refugee admitted under 8 U.S.C. 1157 (Employment Authorization Document (EAD) with category A03).
- Alien granted asylum under 8 U.S.C. 1158 (Employment Authorization Document (EAD) with category A05).
- Citizen of Micronesia, Marshall Islands, or Palau
- An alien granted voluntary departure under the Family Unity Program established by section 301 of the Immigration Act of 1990, (Employment Authorization Document (EAD) with category A13).
- An alien granted Family Unity benefits under section 1504 of the Legal Immigrant Family Equity (LIFE) Act Amendments, Public Law 106-554, and the provisions of 8 CFR part 245a, (Employment Authorization Document (EAD) with category A14).
- TPS: Temporary protected status (Employment Authorization Document (EAD) with category A12 or C19).
- Alien granted withholding of deportation or removal (Employment Authorization Document (EAD) with category A10).
- Commercial driver who is a citizen of and licensed in Canada or Mexico to transport hazardous materials or admitted to U.S. to conduct business under 8 CFR 214.2(b)(4)(i)(E).
- Alien in valid F-1 non-immigrant status enrolled at the U.S. Merchant Marine Academy or comparable State maritime academy and sponsored by the U.S. Maritime Administration (MARAD).
- Alien in valid J-1 non-immigrant status enrolled at the U.S. Merchant Marine Academy or comparable State maritime academy and sponsored by MARAD.
- Alien in valid M-1 non-immigrant status enrolled at the Marine Academy or comparable State maritime academy.
- Alien in valid R-1 (Religious Workers) status sponsored by MARAD.
- Alien in a lawful nonimmigrant status with unrestricted authorization to work in the U.S. holding one of the following visas:
 - A-1: Principal alien and immediate family members of an Ambassador, Public Minister, Career Diplomat, Consular Officer, Head of State, with a bilateral agreement in place;
 - A-2: Principal alien and immediate family members of other foreign government officials or employees coming to the United States, including technical and support staff of A-1, with a bilateral agreement in place;
 - E-1: Spouse and dependent children of a treaty trader;
 - E-2: Spouse of a treaty investor or employee of a treaty investor spouse;
 - G-1: Principal alien and immediate family member of a principal resident representative of recognized foreign member government to international organization and staff, with a bilateral agreement in place;
 - G-3: Principal alien and immediate family member of a representative of a non-recognized or nonmember foreign government to international organization, with a bilateral agreement in place;
 - G-4: Principal alien and immediate family member of an International organization officer or employee with a bilateral agreement;
 - J-2: Spouse or minor child of exchange visitor;
 - K-3: Spouse of U.S. Citizen (under LIFE Act provisions);
 - K-4: Child of K-3;
 - L-2: Spouse or child of L-1;
 - N-8: Parent of alien classified SK-3 "special immigrant";
 - N-9: Child of N-8, SK-1, SK-2, or SK-4 "special immigrant";
- **Principal alien and immediate family members of North Atlantic Treaty Organization (NATO) officials and representatives with bilateral agreement in place: NATO-1, NATO-2, NATO-3, NATO-4, NATO-5, NATO-6;**
 - S-7: Spouse, unmarried sons and daughters, and parents of witness or informant;
 - T-1: Victim of a severe form of trafficking in persons;
 - T-2: Spouse of victim of a severe form of trafficking in persons;
 - T-3: Child of victim of a severe form of trafficking in persons;
 - T-4: Parent of victim of a severe form of trafficking in persons (if T-1 is under 21 years of age);
 - T-5: Unmarried sibling under age of 18 of a T-1 under age of 21;
 - U-1: Victim of certain criminal activity;
 - U-2: Spouse of U-1;
 - U-3: Child of U-1;
 - U-4: Parent of U-1 (if U-1 is under 21 years of age);
 - U-5: Unmarried sibling under age 18 of a U-1 under age 21;
 - V-1: Spouse of an LPR who is the principal beneficiary of a family-based petition which was filed prior to December 21, 2000, and has been pending for at least 3 years;
 - V-2: Child of an LPR who is the principal beneficiary of a family-based visa petition that was filed prior to December 21, 2000, and has been pending for at least 3 years; OR
 - V-3: The derivative child of a V-1 or V-2.
- **Alien with restricted authorization to work in the U.S. holding one of the following visas:**
 - B1 or B-1/B-2 with OCS: Business visitor/outer continental shelf (OCS);
 - B-1 or B-1/B-2 with 'TWIC Letter Received' annotation: Business visitor requiring a TWIC;
 - BBBCV: B-1/B-2 and Border Crossing Card (Mexicans only);
 - C-1/D: Combined transit and crewman visa;
 - E-1 (Principal): Treaty trader or employee of treaty trader;
 - E-2 (Principal): Treaty investor, or employee of treaty investor;
 - E-3: Australian nationals working in specialty occupations, including spouse;
 - E-3D: Spouse or child of E-3;
 - E-3R: Returning National of Australia who are professionals coming to the U.S. to perform services in a specialty occupation to uninterrupted employment;
 - H-1B: Specialty occupations;
 - H1-B1: Specialty occupations (professional) (Citizens of Chile or Singapore only);
 - L-1: Intracompany transferees;
 - L-1A: Executive, managerial (intracompany transferee);
 - L-1B: Specialized knowledge professionals;
 - O-1: Extraordinary ability;
 - O-1A: Extraordinary ability in sciences, arts, education, business, or athletics;
 - O-1B: Extraordinary achievement in motion picture and/or television productions; OR
 - TN: Trade visas for Canadian and Mexican business persons seeking to engage in professional activities under the North American Free Trade Agreement (NAFTA).
- **The following visa types with unrestricted work authorization are not permitted to obtain a TWIC or HME:**
 - K-1: Fiancé or fiancée of U.S. citizen;
 - K-2: Minor child of K-1;
 - S-5: Informant of criminal organization information; OR
 - S-6: Informant of terrorism information.