

How to Submit a Forced Labor Allegation

The Forced Labor Allegation Portal Quick Reference Guide (QRG)



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Table of Contents

Introduction to the Forced Labor Allegation Portal.....	3
Purpose.....	4
User Instructions	5
Forced Labor Allegation Portal Landing Page.....	6
Privacy Act Notification	7
How to Create an Account	9
Logging in With an Existing Account	10
Submitting a New Allegation.....	11
Allegor Information.....	13
Allegation Details.....	15
Suspect Entity Details	17
Documents.....	18
Review.....	21
Confirmation	26
Viewing a Submission.....	27
Submitting an Anonymous Allegation.....	29
Additional Allegation and Investigation Information.....	30



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

INTRODUCTION TO THE FORCED LABOR ALLEGATION PORTAL

To address the issue of forced labor, United States Customs and Border Protection (CBP) implements Section 307 of the Tariff Act of 1930 (Title 19, United States Code, Section 1307 (19 U.S.C. § 1307)) through issuance of Withhold Release Orders (WRO) and Findings, and enforcement of the Uyghur Forced Labor Prevention Act (UFLPA) and Countering America's Adversaries Through Sanctions Act (CAATSA), to prevent merchandise produced in whole or in part in a foreign country using forced labor from being imported into the United States.

CBP is responsible for preventing the entry of products made with forced labor into the U.S. market by investigating and acting upon allegations of forced labor in supply chains.

To prevent entry of products made with forced labor into the U.S. market, CBP regulations state that any person who has reason to believe that merchandise produced by forced labor is being, or is likely to be, imported into the United States may **communicate his belief to any Port Director or the Commissioner of CBP** (Title 19, Code of Federal Regulations 12.42 (19 C.F.R. § 12.42)).

To submit information to CBP alleging merchandise was produced with forced labor, please use the **Forced Labor Allegation Portal**: <https://flallegation.cbp.gov/s/login/>, which can be found on the Forced Labor Webpage. While allegations may be reported anonymously, those with a higher rate of successful acceptance for investigations typically provide follow-up contact information for the agency and provide specific and timely information about labor conditions and specific supply chain entities connected to the forced labor. If a submission is not anonymous, CBP will not share the submitter's information or indicate an association with an allegation. Please reference the allegation submission checklist and recommended guidelines for supporting documentation linked below.¹

CBP encourages stakeholders in the trade community to **closely examine their supply chains** to ensure goods imported into the United States are not mined, produced or manufactured, wholly or in part, with prohibited forms of labor, i.e., slave, convict, indentured, forced or indentured child labor.

¹ See [Forced Labor Allegation Submission Checklist](#) and [Forced Labor Supporting Documents Submissions Guide](#) for additional guidance.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

PURPOSE

This Quick Reference Guide (QRG) provides a “how to” for an allegor using the [Forced Labor Allegation Portal](#). It also provides insight into:

- How to create an account or log in.
- The documents required to facilitate an investigation.
- How to file an allegation.
- How to view submittals.
- How to update submittals.
- How to submit anonymously.
- Who to contact and additional allegation and investigation information.

Forced Labor Allegation Portal

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](#)



Office of Trade Forced Labor Allegation Portal Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

USER INSTRUCTIONS

The [Forced Labor Allegation Portal](#) is 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. § 1001 and 1030.

[Home](#) [About CBP](#)

Forced Labor Allegation Portal

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Welcome to the CBP Forced Labor Portal:

- If you are submitting a **NEW** allegation, please select "Report Forced Labor Allegation" button below.
- If you are **UPDATING** a previous submission (providing additional documents or files), please select the "View Submissions" tab above or the "View Submissions" button below.

Forced Labor Allegation

Click on the below REPORT FORCED LABOR ALLEGATION button, to report any suspected violations of trade laws or regulations related to the importation of goods into the U.S.

Best Practices:

- Be specific about the commodity at issue
- Describe the violation thoroughly
- Provide any evidence you have
- If allegation has been reported previously, please indicate when and to whom e.g. other government agencies, NGOs, trade associations
- When available, provide documentation that the product is imported to the U.S.
- Please review the [CBP Forced Labor Allegation Submission Checklist](#) and [CBP Forced Labor Supporting Document Submission Guide](#)

[REPORT FORCED LABOR ALLEGATION](#)

View Forced Labor Submissions

If you are **UPDATING** a previous submission (providing additional documents or files), please select "View Submissions".

[VIEW SUBMISSIONS](#)



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Forced Labor Allegation Portal Landing Page

An allegor may log in, create an account or submit anonymously. Creating or using an existing account provides allegors with status updates on allegations as well as the ability to submit new or additional information and maintain contact with CBP. If a submission is not anonymous, CBP will not share the submitter's information or indicate an association with an allegation.

Forced Labor Allegation Portal

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](#)



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)




U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Privacy Act Notification

Pursuant to 5 U.S.C § 552a(e)(3), this Privacy Act statement serves to inform you of why the U.S. Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP) is requesting specific information through the [Forced Labor Allegation Portal](#) and the Forced Labor Portal.

1. Please review the information in the **DHS PRIVACY ACT STATEMENT** and select the **I have read and acknowledge the privacy statement** checkbox.
2. After selecting the *checkbox*, the **CONSENT & CONTINUE** button will turn green.
3. Select the **CONSENT & CONTINUE** button to move forward to the log in page.

 Privacy Act Notification

DHS PRIVACY ACT STATEMENT

Forced Labor Allegation Portal and Forced Labor Portal:

Pursuant to 5 U.S.C. § 552a(e)(3), this Privacy Act Statement serves to inform you of why the U.S. Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP) is requesting specific information through the Forced Labor Allegation Portal and the Forced Labor Portal.

AUTHORITY:

CBP is authorized to collect specific information through the Forced Labor Allegation Portal and the Forced Labor Portal pursuant to Section 307 of the Tariff Act of 1930 (19 U.S.C. § 1307). CBP regulations state that any person who has reason to believe that merchandise produced by forced labor is being, or is likely to be, imported into the United States may communicate his belief to any Port Director or the Commissioner of CBP (19 C.F.R. 12.42(b)).

CONSENT & CONTINUE

DECLINE & EXIT



Office of Trade Forced Labor Allegation Portal Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Tracking System (SEACATS)", DHS/ALL-014 Department of Homeland Security Personnel Contact Information, and the Department of Homeland Security- DHS/ALL-004 General Information Technology Access Account System Records (GITAARS)". The Department's system of records notices can be found on the Department's website at <http://www.dhs.gov/system-records-notice-sorns>

CONSEQUENCES OF FAILURE TO PROVIDE INFORMATION:

Providing information through the Forced Labor Allegation Portal and the Forced Labor Portal is voluntary. However, failure to provide information through the Forced Labor Allegation Portal may result in the inability for CBP to investigate forced labor allegation cases. Failure to provide information through the Forced Labor Portal on CBP Modification/Revocation, Uyghur Forced Labor Prevention Act (UFLPA) Exception and Applicability reviews, Countering American's Adversaries Through Sanctions Act (CAATSA) Exception reviews, and Withhold Release Order (WRO) Admissibility reviews may result in the inability for CBP to make a determination on use of forced labor in supply chains and will result in the exclusion of shipments from entering the United States.

Individuals who do not provide information through the Forced Labor Allegation Portal and the Forced Labor Portal may submit information through email to ForcedLabor@cbp.dhs.gov; however, this will delay in the review and processing of allegations and requests.

☐ I have read and acknowledge the privacy statement.

CONSENT & CONTINUE

DECLINE & EXIT

Tracking System (SEACATS)", DHS/ALL-014 Department of Homeland Security Personnel Contact Information, and the Department of Homeland Security- DHS/ALL-004 General Information Technology Access Account System Records (GITAARS)". The Department's system of records notices can be found on the Department's website at <http://www.dhs.gov/system-records-notice-sorns>

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☒ I have read and acknowledge the privacy statement.

CONSENT & CONTINUE

DECLINE & EXIT



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

How to Create an Account

The [Forced Labor Allegation Portal](#) uses [LOGIN.GOV](#) to allow you to sign in to your account safely and securely.

1. If you do not have a [LOGIN.GOV](#) account, select **Create an account**.
2. In the **email address** field, enter *your email address*.
3. Select your **language preference**.
4. Read and accept the **Rules of Use** by selecting the **read and accept** check box.
5. Select **Submit**.
6. [LOGIN.GOV](#) will prompt you for additional information to confirm your identity. Once your account is set up, you will return to the **Sign in** screen.

LOGIN.GOV Government Agency Name Password

Forced Labor Allegations P2 is using Login.gov to allow you to sign in to your account safely and securely.

Sign in **Create an account**

Sign in for existing users

Email address

Password

☐ Show password

Sign in

[Sign in with your government employee ID](#)

[Back to Forced Labor Allegations P2](#)

[Forgot your password?](#)

[Security Practices and Privacy Act Statement](#)

[Privacy Act Statement](#)

LOGIN.GOV

Sign in **Create an account**

Create an account for new users

Enter your email address

Select your email language preference
You will receive emails from Login.gov in the language you choose.

☒ English (default)
☐ Español
☐ Français
☐ 中文 (简体)

☒ I read and accept the Login.gov [Rules of Use](#)

Submit

[Cancel](#)

[Security Practices and Privacy Act Statement](#)

[Privacy Act Statement](#)



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Logging in With an Existing Account

If you have an existing [LOGIN.GOV](https://login.gov) account, you do not need to create an account to enter the **Forced Labor Allegation Portal** and may sign in.

1. On the **Sign in** screen, enter *your email address* and *password*, and select **Sign in**.²
2. Enter the *authentication method code* sent to your device and select **Submit**.
The **Forced Labor Allegation Portal** Landing Page will appear.

LOGIN.GOV Government Agency Name Password

Forced Labor Allegations P2 is using Login.gov to allow you to sign in to your account safely and securely.

Sign in **Create an account**

Sign in for existing users

Email address

Password

☐ Show password

Sign in

[Sign in with your government employee ID](#)

[Back to Forced Labor Allegations P2](#)

[Forgot your password?](#)

[Security Practices and Privacy Act Statement](#)

[Privacy Act Statement](#)

Enter your one-time code

We sent a text (SMS) with a one-time code to (***) ***-7157. This code will expire in 10 minutes.

One-time code
Example: 123456

298061

☐ Remember this browser

Submit

[Send another code](#)

Having trouble? Here's what you can do:

[Choose another authentication method](#)

[I didn't receive my one-time code](#)

[Learn more about authentication options](#)

[Cancel](#)

² If you experience any issues with signing in, please reach out to the Forced Labor Division at ForcedLabor@cbp.dhs.gov.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Submitting a New Allegation

1. When filing a new allegation, review the best practices listed in the **Forced Labor Allegation** section of the landing page.

Best practices include:

- Being specific about the commodity at issue
- Describing the violation thoroughly
- Providing any available evidence demonstrating
- If the allegation has been reported previously, please indicate when and to whom e.g. other government agencies, NGOs, trade associations
- When available, providing documentation that the product is imported to the U.S.
- Reviewing the [Forced Labor Allegation Submission Checklist](#) and [Forced Labor Supporting Document Submission Guide](#)

2. Select the **REPORT FORCED LABOR ALLEGATION** button.

Forced Labor Allegation

Click on the below REPORT FORCED LABOR ALLEGATION button, to report any suspected violations of trade laws or regulations related to the importation of goods into the U.S.

Best Practices:

- Be specific about the commodity at issue
- Describe the violation thoroughly
- Provide any evidence you have
- If allegation has been reported previously, please indicate when and to whom e.g. other government agencies, NGOs, trade associations
- When available, provide documentation that the product is imported to the U.S.
- Please review the [CBP Forced Labor Allegation Submission Checklist](#) and [CBP Forced Labor Supporting Document Submission Guide](#)

REPORT FORCED LABOR ALLEGATION



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

A page will appear that includes the six tabs that are needed to file a forced labor allegation:

- Allegor Information
- Allegation Details
- Suspect Entity Details
- Documents
- Review
- Confirmation



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Alleger Information

The **Alleger Information** tab contains your personal information. Any fields with a red asterisk* are required.

1. Navigate to the drop-down menu to select the *Alleger Type* and select an industry category.

The screenshot displays the 'Forced Labor Allegation' portal interface. At the top, there are links for 'Home' and 'About CBP'. Below this is a navigation bar with tabs: 'Alleger Information' (active), 'Allegation Details', 'Suspect Entity Details', 'Documents', 'Review', and 'Confirmation'. The main content area shows a form with several fields, each marked with a red asterisk to indicate it is required: 'Alleger Type', 'Organization Name', 'Alleger First Name', 'Alleger Last Name', 'Alleger Phone', and 'Alleger Email'. A dropdown menu for 'Alleger Type' is open, showing a list of industry categories: 'Academia', 'Consumer', 'Domestic Manufacturer', 'Exporter', 'Foreign Manufacturer', 'Government', 'Importer/Competitor', 'Industry Insider', 'Journalist', and 'Lawyer'. The 'Alleger Type' field is highlighted with a red border. At the bottom of the form, there are 'Cancel' and 'Next' buttons.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

2. Fill in the fields with the following required information³:

- ***Alleger Type**
- ***Organization Name**
- ***Alleger First Name**
- ***Alleger Last Name**
- **Alleger Phone**
- ***Alleger Email**

3. Select Next.

U.S. Customs and Border Protection

Home About CBP View Submissions

Forced Labor Allegation

Alleger Information Allegation Details Suspect Entity Details Documents Review Confirmation

* Required field

* Alleger Type --None--
Complete this field.

* Organization Name
Complete this field.

* Alleger First Name
Complete this field.

* Alleger Last Name
Complete this field.

Alleger Phone 1111111111111111

* Alleger Email
Complete this field.

Cancel Next

Alleger Phone

Please provide an email that CBP can contact at anytime throughout the lifecycle of this request.

* Alleger Email

³ Fields indicated with a red asterisk * are mandatory and must be filled out before the next button can be activated throughout the application process.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Allegation Details

The second tab is **Allegation Details**.

1. Enter the ***Subject**. Follow the guidance in the information icon for the Subject.
 - a. Proper entry: “country-commodity-entity name”, for example, China-apparel-XYZ Company.
2. Enter the ***Commodity**.
 - a. A full list of commodities can be referenced at the [United States International Trade Commission](#) website.⁴
3. The **Country of Export** is not required; however, any additional details can help in the initial phases of investigation.
4. Select **Next**.

Home About CBP

Forced Labor Allegation

Allegation Information Allegation Details Suspect Entity Details Documents Review Confirmation

Format: Country-Commodity-Entity Name
Example: Chile-Fish-Company A

* Subject China-Cotton Apparel-XYZ Company

* Commodity Cotton Thread

Country of Export --None--

Cancel Previous Next

⁴ Common words are acceptable such as electronic devices or chili peppers.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

A screenshot of a web application interface. At the top, there is a text input field containing "Cotton Thread". Below it is a dropdown menu currently showing "--None--". The dropdown is open, displaying a list of countries: United States, Afghanistan, Aland Islands, Albania, Algeria, Angola, Anguilla, Antarctica, Antigua and Barbuda, and Argentina. The first option, "--None--", is highlighted with a checkmark and a light blue background. The list of countries is scrollable, with a vertical scrollbar visible on the right side. The interface has a clean, professional look with a white background and blue accents.

Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Suspect Entity Details

The third tab is **Suspect Entity Details**.

1. In the **Suspect Entity Details** tab, enter the *location information associated with the Suspect Entity*, including:
 - *Suspect Entity Name
 - *Suspect Entity Country
 - Suspect Entity Street Address
 - Suspect Entity City
 - Suspect Entity State
 - Suspect Entity Zip code
 - Province or U.S. Possession
2. Select **Next** if additional information is unknown.
3. If additional details are known, be as specific as possible and describe the violation thoroughly. This can help tremendously with an investigation.
4. Select **Next**.

The screenshot displays the 'Forced Labor Allegation' portal interface. At the top, there is a navigation bar with the U.S. Customs and Border Protection logo and a search bar. Below this is a secondary navigation bar with links for 'Home', 'About CBP', and 'View Submissions'. The main content area is titled 'Forced Labor Allegation' and features a series of tabs: 'Allegor Information', 'Allegation Details', 'Suspect Entity Details' (which is currently selected and highlighted in blue), 'Documents', 'Review', and 'Confirmation'. A legend indicates that fields marked with an asterisk (*) are required. The 'Suspect Entity Details' tab contains several input fields: '*Suspect Entity Name' (a text box), '*Suspect Entity Country' (a dropdown menu currently showing '--None--'), 'Suspect Entity Street Address' (a text box), 'Suspect Entity City' (a text box), 'Suspect Entity State' (a text box), 'Suspect Entity Zip Code' (a text box), 'Province or U.S. Possession' (a text box), 'Additional Subsidiaries/Parties' (a text box), and 'Suspect Entity Website' (a text box). At the bottom of the form, there are three buttons: 'Cancel', 'Previous', and 'Next' (which is highlighted with a red box).



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Documents

The fourth tab, **Documents**, provides supporting evidence for the allegation. This may include interview transcripts and audits.⁵ Please note that CBP does not share any information on the alleged victims. Users cannot create folders or subfolders in document submission. Documents must be submitted as files.

1. To upload files, select either **Upload Files** or **Drop Files** and locate files to transfer.

Consider the following:

- File names are limited to 259 characters. You may use space in the file name; however, when it is uploaded, the space will be replaced by an underscore (_).
- You may transfer up to 30 files at a time.
- Each file uploaded is limited to 5 gigabytes.
- Any file type can be uploaded except for: .exe, .zip, .ps1, .sh, .bat, .cmd, .com, .jar, .tgz, .msi, .msc, .js, .msp, .tar, .vb, .vbs, and .scr.
- Ensure the documents are clearly labeled.

The screenshot displays the 'Forced Labor Allegation' portal interface. At the top, there is a navigation bar with the U.S. Customs and Border Protection logo and a search bar. Below this, a horizontal menu shows several tabs: 'Allegor Information', 'Allegation Details', 'Suspect Entity Details', 'Documents' (which is highlighted in blue), 'Review', and 'Confirmation'. A message box below the tabs states: 'Please refer to the CBP Forced Labor Supporting Document Guide.' Below this, a red note reads: '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.' The main content area features a large box with two buttons: 'Upload Files' and 'or Drop Files'. Below this box is a table with columns for 'File Name', 'Document Type', 'Other Document Type', 'Uploaded By', and 'Uploaded Date', each with a dropdown arrow.

⁵ Please refer to the [Forced Labor Supporting Documents Submissions Guide](#). At least one document with evidence supporting the allegation must be uploaded.



Office of Trade


Forced Labor Allegation Portal

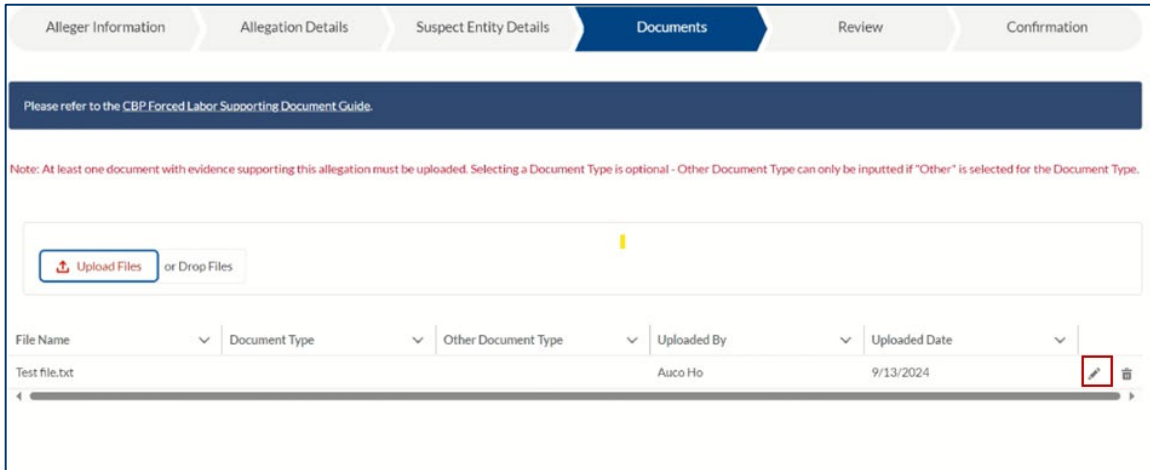
Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

2. There is an option to choose a Document Type. This is optional. Select the **Pencil**  Icon to choose a Document Type. To select a Document Type for multiple files, it must be done one-by one.
3. Select **Save**.




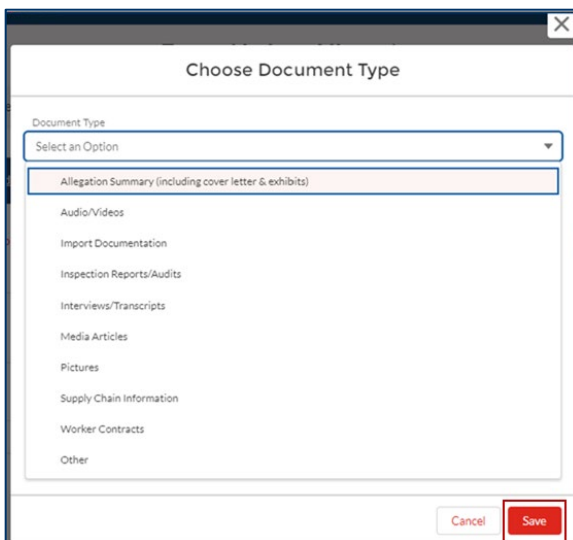
Allegor Information Allegation Details Suspect Entity Details **Documents** Review Confirmation

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	
Test file.txt			Auco Ho	9/13/2024	



Choose Document Type

Document Type

Select an Option

- Allegation Summary (including cover letter & exhibits)
- Audio/Videos
- Import Documentation
- Inspection Reports/Audits
- Interviews/Transcripts
- Media Articles
- Pictures
- Supply Chain Information
- Worker Contracts
- Other

Cancel Save



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

4. Select **Next**.

The screenshot shows the 'Forced Labor Allegation' portal interface. At the top, there's a header with the U.S. Customs and Border Protection logo and a search bar. Below the header, a navigation bar contains links for 'Home', 'About CBP', and 'View Submissions'. The main content area is titled 'Forced Labor Allegation' and features a progress bar with steps: 'Allegator Information', 'Allegation Details', 'Suspect Entity Details', 'Documents' (current step), 'Review', and 'Confirmation'. A blue banner below the progress bar reads 'Please refer to the CBP Forced Labor Supportive Document Guide.' A red note states: '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.' Below the note is a file upload area with a button 'Upload Files' and the text 'or Drop Files'. A table below the upload area lists uploaded documents:

File Name	Document Type	Other Document Type	Uploaded By	Uploaded Date
Screenshot_UFLPA-Tomatoes.png			Chagal Winoker	10/8/2024

At the bottom of the form, there are three buttons: 'Cancel', 'Previous', and 'Next'. The 'Next' button is highlighted with a red box.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Review

On the **Review** tab, the user has the option to review all the inputted data and the DHS Privacy Act Statement.

1. Review data and make any needed corrections.
 - To make corrections, select the **Previous** button at the bottom of the **Review** page. Navigate to the page in which you need to make corrections by selecting the desired page tab (Allegor Information, Allegation Details, Suspect Entity Details, Documents). Make corrections to the desired fields and advance by selecting the Next button until you navigate back to the **Review** page. Review to ensure all inputted data is correct.
2. Review the **DHS Privacy Act Statement**.
3. Select the ***I certify** box.

U.S. Customs and
Border Protection

Home About CBP View Submissions

Search...

Forced Labor Allegation

Allegor Information Allegation Details Suspect Entity Details Documents **Review** Confirmation

Allegor Information

Allegor Type Academia

Organization Name Test Co

Allegor First Name John

Allegor Last Name Doe

Allegor Phone 1111111111111111

Allegor Email JD@test.com



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

✓ Allegation Details

Subject

x

Commodity

food

Country of Export

Afghanistan

✓ Suspect Entity Details

Suspect Entity Name

x

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
Screenshot_UFLPA-Tomatoes.png	Media Articles		Chagai Winoker	10/8/2024

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

4. Select the **Submit** button that displays below the privacy act statement.



Office of Trade Forced Labor Allegation Portal Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

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.

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-sorn>

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.

DHS PRIVACY ACT STATEMENT

FORCED LABOR ALLEGATION PORTAL AND FORCED LABOR PORTAL

Pursuant to 5 U.S.C. § 552a(e)(3), this Privacy Act Statement serves to inform you of why the U.S. Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP) is requesting specific information through the Forced Labor Allegation Portal and the Forced Labor Portal.

AUTHORITY

CBP is authorized to collect specific information through the Forced Labor Allegation Portal and the Forced Labor Portal pursuant to Section 307 of the Tariff Act of 1930 (19 U.S.C. § 1307). CBP regulations state that any person who has reason to believe that merchandise produced by forced labor is being, or is likely to be, imported into the United States may communicate his belief to any Port Director or the Commissioner of CBP (19 C.F.R. § 12.42(b)).

PURPOSE

The primary purpose for soliciting specific information through the Forced Labor Allegation Portal is for the public to report and submit allegations on merchandise or goods, produced by forced



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

labor that is being, or is likely to be, imported into the United States under 19 C.F.R. § 12.42(b). The primary purpose for soliciting specific information through the Forced Labor Portal is to submit a request for Modification, Uyghur Forced Labor Prevention Act (UFLPA) Exception and Applicability reviews, Countering American's Adversaries Through Sanctions Act (CAATSA) Exception reviews, and Withhold Release Order (WRO) Admissibility reviews in relation to their subject merchandise or goods, providing evidence that the subject merchandise or goods was not produced, manufactured, or mined in whole or in part using forced labor under Section 307 of the Tariff Act of 1930 (19 U.S.C. § 1307).

ROUTINE USES

CBP uses the specific information submitted through the Forced Labor Allegation Portal and the Forced Labor Portal to support 19 U.S.C. § 1307, which prohibits the importation of merchandise or goods mined, produced, or manufactured, wholly or in part, in any foreign country using forced, convict, or indentured labor – including forced or indentured child labor. CBP also uses the specific information received through the Forced Labor Allegation Portal and the Forced Labor Portal to conduct investigation and reviews to determine whether or not companies/entities use forced labor in their supply chain.

For a complete list of the routine uses, please refer to the "Department of Homeland Security/U.S. Customs and Border Protection - DHS/CBP-001 Import Information System (IIS)", the "Department of Homeland Security/U.S. Customs and Border Protection - DHS/CBP-013 Seized Assets and Case Tracking System (SEACATS)", DHS/ALL-014 Department of Homeland Security Personnel Contact Information, and the Department of Homeland Security- DHS/ALL-004 General Information Technology Access Account System Records (GITAARS)". The Department's 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 information through the Forced Labor Allegation Portal and the Forced Labor Portal is voluntary. However, failure to provide information through the Forced Labor Allegation Portal may result in the inability for CBP to investigate forced labor allegation cases. Failure to provide information through the Forced Labor Portal on CBP Modification/Revocation, Uyghur Forced Labor Prevention Act (UFLPA) Exception and Applicability reviews, Countering American's Adversaries Through Sanctions Act (CAATSA) Exception reviews, and Withhold Release Order (WRO) Admissibility reviews may result in the inability for CBP to make a determination on use of forced labor in supply chains and will result in the exclusion of shipments from entering the United States.

Individuals who do not provide information through the Forced Labor Allegation Portal and the Forced Labor Portal may submit information through email to ForcedLabor@cbp.dhs.gov; however, this will delay in the review and processing of allegations and requests.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

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 1651-0146, expiration 05-31-2028. This collection is currently under review and a new expiration date is pending. The estimated average time to complete this submission is 30 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.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Confirmation

1. Upon submission, the **Confirmation** tab opens, displaying an intake number.
2. Use this intake number for updates or to provide additional documentation and information when logging into the [Forced Labor Allegation Portal](#) to update the case.

Forced Labor Allegation

Allegor InformationAllegation DetailsSuspect Entity DetailsDocumentsReviewConfirmation

Confirmation

Thank you!

Your intake number is: FLP-A-0000687

NOTE: Please retain Intake #. You may update or provide additional documentation by logging into the Forced Labor Portal to view this Intake record. To update your submission (providing additional documents or files), please select the "View Submissions" tab above.



Office of Trade Forced Labor Allegation Portal Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Viewing a Submission

To view a forced labor submission or if you are updating a previous submission (providing additional documents or files), there are two options.

Option 1:

1. To return to your submission immediately, select **View Submissions** on the main menu bar.

Home About CBP **View Submissions**

Forced Labor Allegation

Allegor Information Allegation Details Suspect Entity Details Documents Review **Confirmation**

Confirmation

Thank you!

Your intake number is: FLP-A-0000687

NOTE: Please retain Intake #. You may update or provide additional documentation by logging into the Forced Labor Portal to view this Intake record. To update your submission (providing additional documents or files), please select the "View Submissions" tab above.

2. Select an **Intake number** to display the case details, current documents, and instructions for uploading additional documentation.

U.S. Customs and Border Protection

Home About CBP

My Submissions

Please select Intake # below to provide additional documents or files.

Date of Submission	Intake #	Subject	Status
10/08/2024	FLP-A-0000687	x	Intake
04/01/2024	FLP-A-0000168	Bobs' FL Bakery	
03/29/2024	FLP-A-0000145	Bobs' FL Bakery	

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Contact CBP

3. Here you may review the *information submitted related to the case* and **Add or Remove Documents**.
4. **Save** your updates and Log-out.

Option 2:

You may also review, update, and monitor the status of your submissions after logging out. To do this:

1. Log back into the **Forced Labor Allegation Portal** and select **View Submissions**.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125



2. **Save** your updates and Log-out.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

Submitting an Anonymous Allegation

If an allegor chooses to remain anonymous, no contact information is required and CBP will not ask any follow up questions or request additional information about the allegation. Allegers will be unable to check on the status of their allegations or receive updates. To remain anonymous, consider the following tasks:

1. On the **Forced Labor Allegation** page, select the **SUBMIT AN ANONYMOUS ALLEGATION** button.

2. If filing anonymously, only five tabs of information are displayed, including:

- Allegation Details
- Suspect Entity Details
- Documents
- Review
- Confirmation

Anonymous allegations do not require Allegor information.

3. The **Confirmation** tab also differs as it reminds the allegor that there will be no follow up for insufficient information and there will be no updates on the status of the allegation.



Office of Trade

Forced Labor Allegation Portal

Quick Reference Guide (QRG)



U.S. Customs and
Border Protection

CBP Publication No. 3992-0125

ADDITIONAL ALLEGATION AND INVESTIGATION INFORMATION

All allegeders should consider that timelines for investigating an allegation will vary depending on the type of violation alleged and other case specific factors. Once reviewed, CBP may decide to accept the allegation for investigation, refer the allegation to other CBP offices and/or other federal agencies for review or investigation, request additional information from the allegeder, or reject an allegation. The investigative phase timeline will depend on the complexity of the case, facts available to CBP, and CBP's ability to corroborate the information received.⁶

FORCED LABOR ALLEGATION PORTAL SUPPORT

If you have questions or are experiencing issues with the **Forced Labor Allegation Portal**, please contact ForcedLabor@cbp.dhs.gov with your intake number.

⁶ [CBP Timelines and Investigative Benchmarks for Forced Labor Petitions](#)

