Transportation Worker Identification Credential (TWIC) Program

Joint Contractor HSE Symposium
October 2007

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TWIC Compliance Dates

- Maritime Transportation Security Act of 2002 (MTSA) required Security enhancements for Ports and Offshore Facilities (among others)
- “Phase 2” Rule is Final, 1/26/2007; Amended 9/28/2007
  - “Phase 1” Implemented USCG Approved Security Plans for MTSA facilities
  - ”Phase 3” is future – to implement TWIC Card readers
- Initial applications/processing for LA/TX areas est. to begin Jan-Mar, 2008
- All personnel requiring TWIC cards must possess them by September 25, 2008

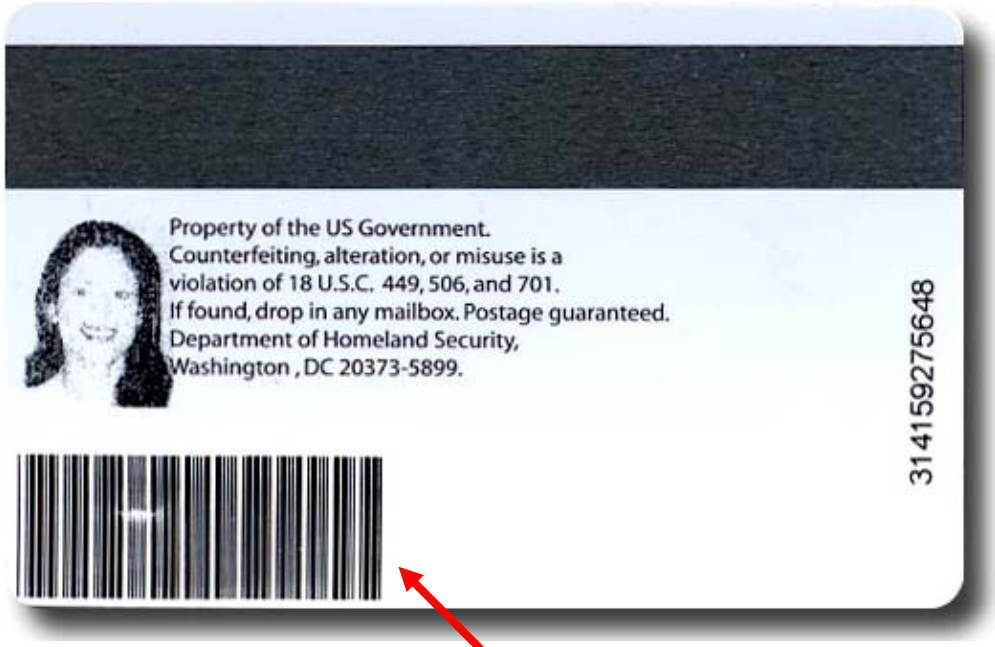
33 CFR 106 - OCS Facilities

- 33 CFR Part 106 (with additional guidance from the US Coast Guard) requires a security plan for facilities that:
  - host more than 150 persons for 12 hours or more for 30 days or more; or
  - produce or transport > 100,000 BOPD; or
  - produce or transport > 200 MMSCFD gas.

What does it look like?

Contactless Chip

Magnetic stripe with FASC-N*
***Federal Agency Smart Credential Number**



Integrated Circuit Chip (ICC)

PDF-417 with Name, GUID*
***Global Unique ID number**

Linear 1D Barcode

What does TWIC do?

- Provides for positive identification of card holder
  - TSA card readers will eventually be required at entry points to MTSA facility
- Validates authority for <u>unescorted access</u> to the "secure" area(s) of an MTSA regulated facility
  - Does NOT automatically grant access
  - Owner/Operator retains exclusive right to grant access
  - **Secure Area** is defined as the area over which a facility exercises access control
  - All persons not holding valid TWIC must be escorted 24/7; only individuals who hold a TWIC (and are authorized to be in the secure area) are permitted to escort
- Card valid for 5 years unless revoked or invalidated

How does it work?

- Accomplishes screening thru a combination of:
  - Proximity card reader technology
  - Magnetic stripe
  - Bar coding
  - Digital photograph
  - Integrated circuit chip containing:
    - Personal identifiers
    - Biometric File (fingerprints)
    - Unique PIN Code

Who must obtain it?

- **Anyone** requiring unescorted access to an MTSA regulated facility
  - Employees (site personnel, auditors, HSSE, Corporate Support functions, etc.)
  - Contractors
  - Truck Drivers

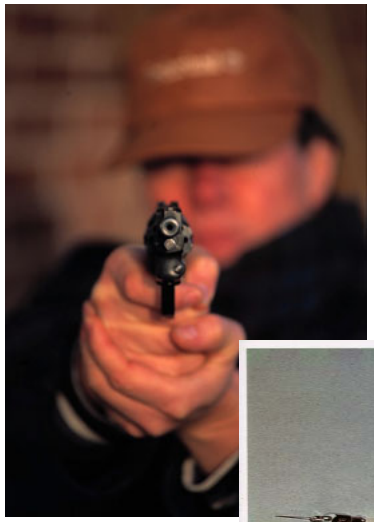
- Personnel with security duties including FSO and CSO *(law enforcement officers are exempt)*
- All individuals holding USCG Licenses or Merchant Mariners Documents (MMDs)
- Program will expand to include:
  - Rail , Pipeline, Aviation

Where was it tested?

What are TWIC screening requirements?

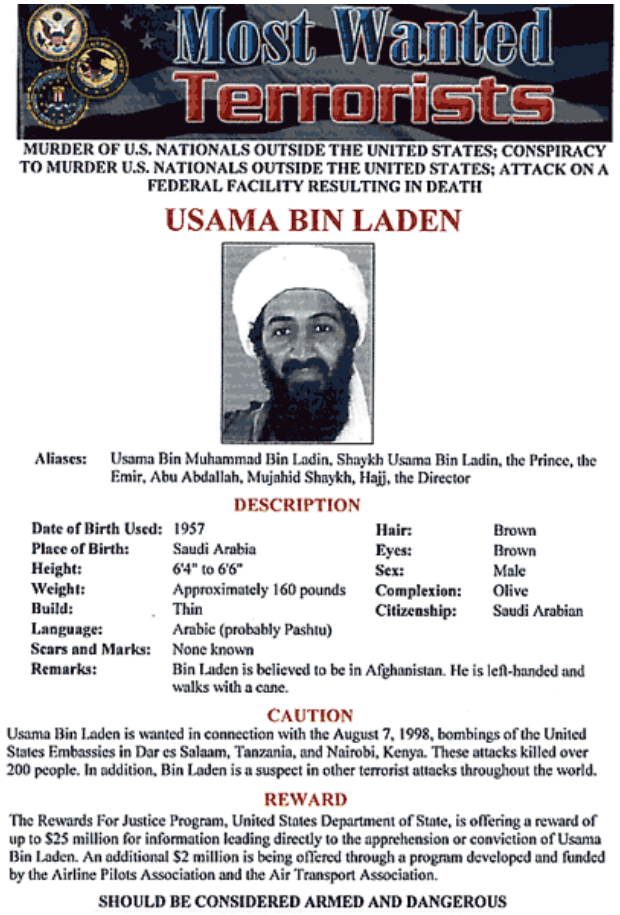
❶ Criminal History Check (7 years)

- US, INTERPOL, Others



❷ Review of immigration status

What are TWIC screening requirements?



Most Wanted Terrorists

MURDER OF U.S. NATIONALS OUTSIDE THE UNITED STATES; CONSPIRACY TO MURDER U.S. NATIONALS OUTSIDE THE UNITED STATES; ATTACK ON A FEDERAL FACILITY RESULTING IN DEATH

USAMA BIN LADEN

Aliases: Usama Bin Muhammad Bin Ladin, Shaykh Usama Bin Ladin, the Prince, the Emir, Abu Abdallah, Mujahid Shaykh, Hajj, the Director

DESCRIPTION

Date of Birth Used:	1957	**Hair:**	Brown
Place of Birth:	Saudi Arabia	**Eyes:**	Brown
Height:	6'4" to 6'6"	**Sex:**	Male
Weight:	Approximately 160 pounds	**Complexion:**	Olive
Build:	Thin	**Citizenship:**	Saudi Arabian
Language:	Arabic (probably Pashtu)		
Scars and Marks:	None known		
Remarks:	Bin Laden is believed to be in Afghanistan. He is left-handed and walks with a cane.		

CAUTION

Usama Bin Laden is wanted in connection with the August 7, 1998, bombings of the United States Embassies in Dar es Salaam, Tanzania, and Nairobi, Kenya. These attacks killed over 200 people. In addition, Bin Laden is a suspect in other terrorist attacks throughout the world.

REWARD

The Rewards For Justice Program, United States Department of State, is offering a reward of up to $25 million for information leading directly to the apprehension or conviction of Usama Bin Laden. An additional $2 million is being offered through a program developed and funded by the Airline Pilots Association and the Air Transport Association.

SHOULD BE CONSIDERED ARMED AND DANGEROUS

❸ Check against Terrorist Watch List and other pertinent intelligence records

Permanent Disqualifiers

(Unlimited lookback)

- Espionage
- Treason
- Sedition
- Terrorism
- Murder
- Explosives related offenses
- Conspiracy to commit the above
- Certain RICO (Racketeer Influenced & Corrupt Organization) offenses
- Transportation Security Incident
- Improper transportation of a Hazardous Material
- Involuntary commission to a mental institution

Limited Appeal Process !

Interim Disqualifiers

(7 year lookback)

- Assault with Intent to Murder
- Kidnapping/Hostage Taking
- Rape or Aggravated Sexual Abuse
- Extortion
- Dishonesty, Fraud, Identity Theft
- Bribery
- Smuggling
- Immigration Violations
- Robbery
- Distribution or intent to Distribute Controlled Substances
- Arson
- Firearms and Weapons violations

Appeal / Waiver Process !

Process for obtaining card

(To be completed by the Individual)

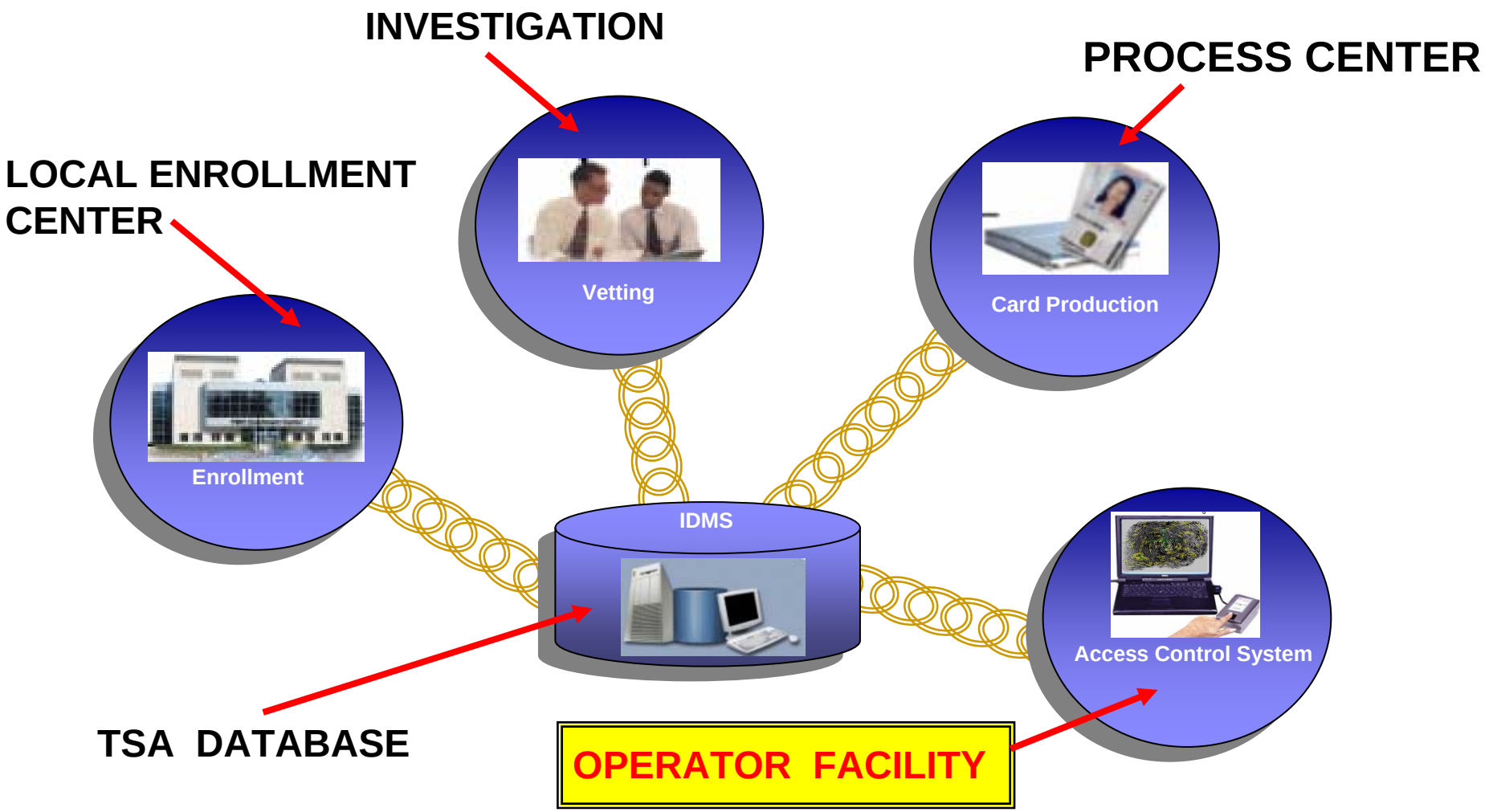
- **Complete On-line Application**
  - Applicant selects nearest Process Center and sends to TSA
- **Complete Application at Process Center**
  - Applicant provides photograph and fingerprints
- **Return to Process Center to Receive Card**
  - Center verifies applicant identify and activates card

Process for obtaining card

International Staff / Contractors

- **Same as for U.S. Citizens**
- **Must make two physical appearances at TWIC Processing Center**
- **Must provide unexpired foreign passport with one of the following:**
  - I-551 Stamp
  - Attached INS Form I-94 indicating unexpired employment authorization
  - Unexpired employment Authorization Document (I-766)
  - Unexpired Employment Authorization Card (INS-688B)
  - Unexpired Visas: E-1, E-2, E-3, H-1B, H-1B1, L-1, O-1, TN, C-1/D, B-1/OCS, (and others as allowed by TSA)
- **Also, must obtain and carry USCG "Determination Letter"**

Chain of Trust



Cost for Card

- $ 132.50 per person
- $ 105.25 for those with existing CDL w/HME [1] or MMD issued after 5/30/03
- $ 60.00 replacement fee

[1] *Commercial Driver's License with Hazardous Materials Endorsement*

BP Requirements

Chevron Requirements

Shell Requirements

- ALL Shell staff assigned to GOM facilities should get TWIC Card prior to 9/25/2008.
- Other Shell staff (office, support, other locations) who plan to be on a GOM OCS regulated facility for any reason that would require them to be unescorted should get a TWIC card.
- Contractors who plan to work on Shell Operated GOM facilities should get TWIC card before 9/25/2008.
- TWIC Cards checked at heliport prior to departure for OCS regulated facilities; all individuals traveling to GOM OCS regulated facilities without having TWIC Card will need to be approved by Facility Security Officer.

Contractors

- What is your program for implementing TWIC?
- Do you see any problems with meeting the Operator's TWIC Implementation Program?
- What else do we need to do?

Resources

- Transportation Security Administration website

  http://www.tsa.gov/what_we_do/layers/twic/index.shtm

- U.S. Coast Guard Homeport website:

  http://homeport.uscg.mil/mycg/portal/ep/home.do