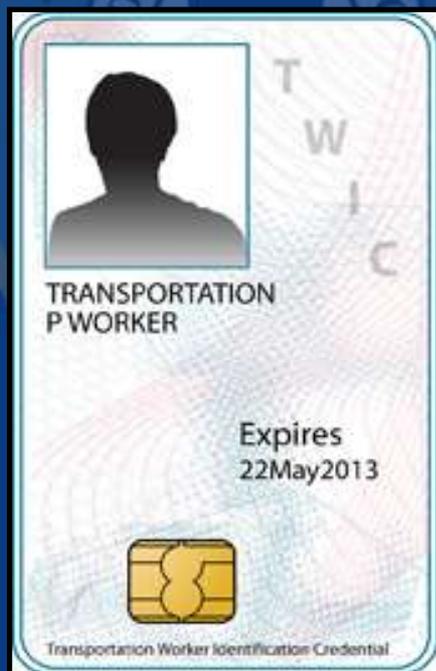




Transportation Worker Identification Credential (TWIC)



**American Association of Port Authorities
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**Lieutenant Commander Greg Callaghan
Office of Port and Facility Activities (CG-544)
U.S. Coast Guard Headquarters**



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Transportation Worker Identification Credential



■ Influences:

- 361 ports
- Over 3,200 facilities
- Over 14,000 vessels

■ Three elements of a TWIC compliance check:

- Verification – Individuals are who they say they are
- Authentication – Card is legitimate and official
- Validation – Card has not expired or been revoked





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TWIC Enforcement

- Enforcement guidance is found in:
 - Navigation & Vessel Inspection Circular (NVIC) 03-07
 - Policy Advisory Council Decisions
 - Law Enforcement Bulletins
 - Transportation Worker Identification Credential (TWIC)
 - Procedures for Handling Seized TWICs
 - Procedures for TWICs Found to be on the TSA Cancelled Card List (formerly the Hot-List)
- A violation of **18 USC 1028** or **18 USC 1036** may result in criminal liability in the form of a fine and/or imprisonment of not more than 30 years, depending on the facts of the case, including whether the offense is committed with intent.
- All guidance references can be found on TWIC Homeport Community



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USCG Handheld Readers

- Enables CG to read TWICs, CACs, PIVs & other credentials
 - Facility inspections
 - Vessel inspections
 - LE Boardings



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Reader Deployment

- Current Deployment (250 Readers)
- Future Deployment
 - Additional Readers to be deployed based on unit mission needs.



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Policy and Guidance

■ Recently Released

- Vigilance Message of TWIC visual identification check
- TSA's TWIC Technical Advisory (Hotlist → Canceled Card List(CCL))
- Policy Advisory Council (PAC) Decision 01-11: Interim Guidance on Voluntary Use of Readers

■ In Progress

- NVIC 03-07 Update
- TWIC Reader NPRM
- CCL Enforcement guidance



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TWIC Reader Requirements

■ TWIC Reader Requirements Rulemaking

- Notice of Proposed Rulemaking (NPRM) under development
- Will be informed by complete pilot data
- Publish NPRM after the final pilot report is presented to Congress



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CG Authorization Act

TWIC Provisions

- Section 802 - Transportation Worker Identification Credential
- Section 808 – Pilot Program for Fingerprinting of Maritime Workers
- Section 809 – Transportation Security Cards on Vessels
- Section 814 – Use of Secondary Authentication for Transportation Security Cards
- Section 815 – Assessment of Transportation Security Card Enrollment Sites
- Section 817 – Report and Recommendation for Uniform Security Background checks
- Section 818 – Transportation Security Cards: Access Pending Issuance; Deadlines for Processing; Receipt
- Section 819 – Harmonizing Security Card Expiration
- Section 823 – Transportation Security Cards



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CG Authorization Act

- Section 811 – Seamen's Shoreside Access
- Section 821 – Port Security Training and Certification
- Section 822 – Integration of Security Plans and Systems with Local Port Authorities, State Harbor Divisions, and Law Enforcement Agencies
- Section 828 – Port Security Zones



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"Safety, Security, and Stewardship"

QUESTIONS?

LCDR Greg Callaghan

Chief, TWIC Implementation Branch

U.S. Coast Guard Headquarters

Tel: 202-372-1168

Email: gregory.a.callaghan@uscg.mil



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