

## U.S. Department of State Privacy Impact Assessment Summary

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**TITLE: Consular Lookout and Support System (CLASS)**

**May 22, 2007**

- I. Describe the information to be collected (e.g., nature and source). Be sure to include any information in an identifiable form, e.g., name, address, social security number or other identifying number or code, telephone number, email address, etc).**

Biographical, physical and demographic information to include but not be limited to name, date of birth (DOB), country or place of birth, nationality or country of citizenship, gender, aliases, passport number, alien registration number (aliens only), national ID (aliens only), social security number (United States only), and physical description.

- II. Why is the information being collected (e.g., to determine eligibility)?**

To perform name checks of visa and passport applicants in support of issuance processing and document verification.

- III. How will the information be used (e.g., to verify existing data)?**

CLASS performs name checks on U.S. passport applicants and on aliens seeking visas in order to identify individuals who are ineligible for such documentation or who require special action.

- IV. Will you share the information with others (e.g., another agency for a programmatic purpose)? If yes, list the entities.**

- Department of State (DOS);
- Department of Homeland Security (DHS) (i.e. CBP, ICE, TSC);
- Department of Justice (DOJ) (i.e. INTERPOL, FBI, DEA, U.S. Marshal Service); and
- Health and Human Services (HHS)

- V. Describe what opportunities individuals have been given to decline to provide information or to consent to particular use of the information (e.g., whether individual may withhold permission for a particular use).**

The information has already been submitted by the visa applicant, thus they have no opportunity to decline to provide it to CLASS.

**VI. How will the information be secured (e.g., administrative and technological controls)?**

CLASS is protected by technical, management and operational controls which are documented in the System Security Plan.

**VII. How will the data be retrieved (e.g., will it be retrieved by a personal identifier such as name, social security number, address, telephone number or some other identifier that is unique to an individual)?**

- Surname + date of birth range
- Surname + given name
- Country + National ID (aliens only)
- Social security number (U.S. citizens only)
- Passport number