CFATS PERSONNEL SURETY PROGRAM AND DEMO





Kelly Rae Murray July 17, 2019

What is the Personnel Surety Program?

 Risk-Based Performance Standards (RBPS) 12 – Personnel Surety requires facilities to perform background checks on affected individuals which includes checks to verify



RBPS 12(iv), screening for terrorist ties, applies to all CFATS covered facilities Tiers 1 - 4.



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Affected Individuals

1. <u>Facility personnel</u> who have or are seeking access to restricted areas or critical assets at high-risk chemical facilities

2. <u>Unescorted visitors</u> who have or are seeking access to restricted areas or critical assets at high-risk chemical facilities



- High-risk facilities may classify particular contractors or categories of contractors either as "facility personnel" or as "visitors."
 - This determination should be facility-specific based on the facility's security considerations, operational requirements, and business practices.



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Options for Compliance





*Facilities submit information through the PSP Application for streamlined and effective compliance

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Personnel Surety Program Application

- The PSP Application is only available in CSAT 2.0 after the facility has received a new approval to implement RBPS 12(iv).
- Key considerations prior to approval:
 - How do you want to organize your information?
 Submitters, Groups and User-Defined Fields
 - Who will be responsible for the initial upload?
 - Who will be responsible for recurring uploads?
 - How will you ensure your information remains up-to-date?





Resources

Federal Register:

https://www.federalregister.gov/documents/ 2019/07/09/2019-14591/chemical-facilityanti-terrorism-standards-personnel-suretyprogram-implementation

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PSP Toolkit:

https://www.dhs.gov/cisa/cfats-personnel-surety-program

DHS Video:

https://share.dhs.gov/psp-webinar/

NACD Webinar:

https://rebelbase.app.box.com/s/xxwgigcmbyevmtlc0wb799wiy2dqljgn





