

# TSA PreCheck

Immigrationfacts.ca

## INSTRUCTIONS

## ORDER FORM

## TSA PreCheck PACKAGE CHECKLIST

Read all instructions and follow carefully

1. Please complete one (1) TSA PreCheck application form per person.
2. Make clear copies of your VALID PHOTO ID (such as passport, driver's license, etc.) and PROOF OF CITIZENSHIP/IMMIGRATION DOCUMENTATION (such as passport, birth certificate, etc.)
3. Complete this order form in full, ensuring you have included all requirements on the 'TSA PreCheck Package Checklist'.
4. Send your entire completed package using one of the following methods:

**FAX** application package to **1-866-239-9667** OR

**SCAN AND EMAIL** your entire application package to [info@immigrationfacts.ca](mailto:info@immigrationfacts.ca) with the subject line: (Name of Applicant) TSA PreCheck Application

**OR MAIL** your entire application package to our head office at:  
**PO BOX 31037, COLLEGE SQUARE, TORONTO, ON M6G 4A7**

Include the following documents in your TSA PreCheck package:

- ☐ TSA PreCheck **APPLICATION FORM**  
- all forms must be included, even if blank
- ☐ Immigrationfacts.ca **ORDER FORM (this page)**  
- applications submitted without this form will not be processed
- ☐ **VALID PHOTO ID**  
-(such as passport, driver's license, etc.)
- ☐ **PROOF OF CITIZENSHIP/IMMIGRATION DOCUMENTATION**  
-(such as passport, birth certificate, etc.)

**APPLICATIONS SUBMITTED WITHOUT THIS ORDERFORM WILL NOT BE PROCESSED**

### TSA PreCheck BASIC SERVICE

☐ **\$75**

\* additional fee of \$85 will be collected during your in-person appointment

#### 20% off service fees for additional family members

\*At this time, please only pre-enroll if you will visit an enrollment center within the next 120 days.

### PLEASE NOTE

The TSA PreCheck application requires a nonrefundable enrollment fee of \$85. This fee maintains your eligibility for a period of 5 years, and covers the operational costs associated with the background check.

Payment must be made during in-person enrollment with credit card, money order, company check, or certified/cashier's check. Enrollment centers accept Visa, MasterCard, American Express, and Discover credit cards. Cash and personal checks are NOT accepted.

### ADDITIONAL INFORMATION

- \* Initial review of your application entails background checks in the US
- \* The name entered during pre-enrollment must be the name you use to travel and must match the name on the documentation you bring to your in-person enrollment.
- \* You may not need to apply for the TSA PreCheck program if you:
  - Currently have a Known Traveler Number (KTN)
  - Are a member of a DHS Trusted Traveler Program such as CBP Global Entry, NEXUS, or SENTRI
  - Are a member of the U.S. military
  - Are a civilian employee of the Department of Defense or U.S. Coast Guard

### Where did you find us?

☐ Google

☐ Bing

☐ Yahoo

☐ YouTube

☐ Referral

☐ Returning Client

☐ Other

### CREDIT CARD INFORMATION

By signing below I agree to be charged the applicable service fees to the credit card I have provided.

We accept Visa, Mastercard, Amex, and bank drafts (call for this method) as acceptable methods of payment

Cardholder Name

Expiry Date

Card Number

CVV Code

Billing Address

What is the CVV code? (The last 3 digits on the back of the card above the signature **or** 4 digits for American Express on the front above the card number)

Cardholder Signature

### DISCLAIMER

**By signing below applicant agrees to all of the following conditions**

- \* I assert that I have read and agreed to the terms and conditions as listed on <https://www.immigrationfacts.ca/terms/>
- \* Immigrationfacts.ca is not responsible for applications lost in the mail or improperly submitted by email or fax
- \* Immigrationfacts.ca is not responsible for applications that are denied
- \* Immigrationfacts.ca is not responsible for delays caused by incomplete applications
- \* Basic service fees are non-refundable once applications are submitted to the government
- \* I assert that I understand I am using Immigrationfacts.ca to apply for TSA PreCheck
- \* I agree to being charged the total fees according to the service I have selected to the credit card provided
- \* I understand that cancellation of this service after my order is received by Immigrationfacts.ca will bear a minimum cancellation fee of \$42.50.

Applicant's Name:

Sign here:

# TSA PreCheck Application form

expedited screening at participating airports

NOTE: At this time, please only pre-enroll if you will visit an enrollment center within the next 120 days.

## Personal Information

First Name	<input type="text"/>	Middle Name (or NMN if no middle name)	<input type="text"/>
Last Name	<input type="text"/>	Suffix	<input type="text"/>
<b>Gender:</b> <input type="radio"/> Male <input type="radio"/> Female	Hair Color <input type="text"/> Eye Color <input type="text"/>	Height <input type="text"/> ft <input type="text"/> in <b>OR</b> <input type="text"/> cm	Weight <input type="text"/> lbs <b>OR</b> <input type="text"/> kg

## Maiden/Previous Name (marriages, legal name changes) - If not applicable, please write NONE

First Name	<input type="text"/>
Middle Name (or NMN if no middle name)	<input type="text"/>
Last Name	<input type="text"/>
Suffix	<input type="text"/>

## Alias - If not applicable, please write NONE

First Name	<input type="text"/>
Middle Name (or NMN if no middle name)	<input type="text"/>
Last Name	<input type="text"/>
Suffix	<input type="text"/>

Date of Birth (MM/DD/YYYY)	<input type="text"/>	<b>PLEASE NOTE:</b> At this time, only U.S. citizens, U.S. Nationals and Lawful Permanent Residents (LPR) are eligible for the application. If you do not fall into one of these categories, please cancel out of your pre-enrollment.
Country of Birth	<input type="text"/>	
City of Birth	<input type="text"/>	
State/Province of Birth	<input type="text"/>	
Country of Citizenship	<input type="text"/>	
Additional field if you need to explain your current status in the US	<input type="text"/>	

Contact information		Interview information	
Email	<input type="text"/>	What will be the most convenient date and time for your TSA PreCheck in-person appointment?	
Phone 1	<input type="text"/>	Location <input type="text"/>	
Phone 2	<input type="text"/>	Date (MM/DD/YYYY) <input type="text"/>	
Preferred Method of Contact	<input type="text"/>	Time <input type="text"/>	
Preferred Language (English/Spanish)	<input type="text"/>		
Address history			
Current Residential Address    From (YYYY/MM) <input type="text"/>			
Country	<input type="text"/>		
Address Line 1	<input type="text"/>		
Address Line 2	<input type="text"/>		
City	<input type="text"/>		
State / Province	<input type="text"/>	Postal Code	<input type="text"/>
Previous Residential Address    From (YYYY/MM) <input type="text"/> To (YYYY/MM) <input type="text"/>			
Country	<input type="text"/>		
Address Line 1	<input type="text"/>		
Address Line 2	<input type="text"/>		
City	<input type="text"/>		
State / Province	<input type="text"/>	Postal Code	<input type="text"/>
Mailing address			
Is your mailing address the same as your residential address? <input type="radio"/> Yes <input type="radio"/> No			
If not, please provide your current mailing address below:			
Country	<input type="text"/>		
Address Line 1	<input type="text"/>		
Address Line 2	<input type="text"/>		
City	<input type="text"/>		
State / Province	<input type="text"/>	Postal Code	<input type="text"/>

**IMPORTANT:**

The name entered during pre-enrollment must be the name you use to travel and must match the name on the documentation you bring to your in-person enrollment.

If the name you are enrolling under does not match the name on all documents, you are required to provide Original or Certified Copy of a Court Ordered Name Change Document (to include marriage certificates and divorce decrees) or Birth Certificate bearing an official seal (or certified copy) issued by a State, county, municipal authority (or outlying possession of the U.S.) You have to be able to prove how the name you are enrolling under became different from your full legal name on your document(s)!

**Select one or more of the documents listed below:**

- ☐ Passport Book or Card
- ☐ Passport Book or Card (expired within 12 months)

In This case you will need to provide one of the following documents in addition. Please select the applicable:

- ☐ Driver's License issued by a State or outlying possession of the U.S.
  - ☐ State ID Card (or outlying possession of the U.S.) with a seal or logo from State or State Agency
  - ☐ Federal ID Card with a seal or logo from a Federal agency
  - ☐ Transportation Worker Identification Credential (TWIC) Card from DHS/TSA
  - ☐ Military ID Card
  - ☐ Military ID Card (retired)
  - ☐ Military Dependent's Card
  - ☐ Native American Tribal Document
  - ☐ Social Security Card
  - ☐ Birth Certificate bearing an official seal (or certified copy) issued by a State, county, municipal authority (or outlying possession of the U.S.)
  - ☐ Merchant Mariner Credential (MMC)
  - ☐ Military Discharge Papers (DD-214)
  - ☐ Commercial Driver's License issued by a State or outlying possession of the U.S.
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- ☐ Enhanced Driver's License (EDL)  
NOTE: An EDL must be clearly labeled "Enhanced Driver's License" and is only available in a limited number of states and provinces.
  - ☐ Enhanced Tribal Card (ETC)
  - ☐ Free and Secure Trade (FAST) CARD
  - ☐ Birth Certificate bearing an official seal (or certified copy) issued by a State, county, municipal authority (or outlying possession of the U.S.)

In This case you will need to provide one of the following documents in addition. Please select the applicable:

- ☐ Driver's License issued by a State or outlying possession of the U.S.
- ☐ State ID Card (or outlying possession of the U.S.) with a seal or logo from State or State Agency
- ☐ Federal ID Card with a seal or logo from a Federal agency
- ☐ Transportation Worker Identification Credential (TWIC) Card from DHS/TSA
- ☐ Military ID Card
- ☐ Military ID Card (retired)
- ☐ Military Dependent's Card
- ☐ Native American Tribal Document
- ☐ Merchant Mariner Credential (MMC)
- ☐ Commercial Driver's License issued by a State or outlying possession of the U.S.

## Additional Information

If you answer 'Yes' to question 2, 3, 4 or 6 you may want to reconsider applying. If you answer 'Yes' to question 5, because you are currently under indictment or have open criminal charges, you should consider waiting to apply until these matters are resolved. Application enrollment fees are not refunded once submitted.

1. Are you a U.S. citizen, U.S. National or Lawful Permanent Resident (LPR)? \_\_\_\_\_ ☐ Yes ☐ No
2. Excluding juvenile cases unless convicted as an adult, have you been convicted, pled guilty including “no contest” (nolo contendere), or found not guilty by reason of insanity, of any disqualifying felony listed in TSA Eligibility Requirements (see below), Part A, in any jurisdiction, military or civilian? \_\_\_\_\_ ☐ Yes ☐ No
3. Excluding juvenile cases unless convicted as an adult, have you been convicted, pled guilty including “no contest” (nolo contendere), or found not guilty by reason of insanity, of any disqualifying felony listed in TSA Eligibility Requirements (see below), Part B, in any jurisdiction, military or civilian, during the 7 years before the date of this application? \_\_\_\_\_ ☐ Yes ☐ No
4. Have you been released from incarceration in any jurisdiction, military or civilian, for committing any disqualifying felony listed in TSA Eligibility Requirements (see below), Part B, during the 5 years before the date of this application? \_\_\_\_\_ ☐ Yes ☐ No
5. Are you wanted or under indictment for any disqualifying crime listed in TSA Eligibility Requirements (see below), Parts A or B? \_\_\_\_\_ ☐ Yes ☐ No
6. Have you ever been found by a court or other lawful authority as lacking mental capacity or involuntarily committed to a mental institution? \_\_\_\_\_ ☐ Yes ☐ No

## Eligibility Requirements for the TSA Pre Application Program

### IMPORTANT INFORMATION

See Parts A, B and C below for information on disqualifying criminal offenses. In addition to the disqualifying criminal offenses listed below, the Transportation Security Administration (TSA) may determine that an applicant is not eligible for the TSA PreCheck application program based on analyses of the following:

- a) Interpol and other international information, as appropriate.
- b) Terrorist watchlists, other government databases and related information.
- c) Any other information relevant to determining applicant eligibility or an applicant's identity.

TSA may also determine that an applicant is not eligible if the security threat assessment process reveals extensive foreign or domestic criminal convictions, a conviction for a serious crime not listed in Part A or B below (including some lesser included offenses of serious crimes; e.g. murder/voluntary manslaughter), or a period of foreign or domestic imprisonment that exceeds 365 consecutive days.

TSA PreCheck applicants must be U.S. citizens or Lawful Permanent Residents (LPRs).

### REGULATORY INFRACTIONS

TSA may also determine that an applicant is not eligible based on analyses of records related to violations of transportation security regulatory requirements. These include security-related offenses at an airport, on board an aircraft, at a maritime port, in connection with air cargo, and other regulatory violations.

**PART A:****PERMANENT DISQUALIFYING CRIMINAL OFFENSES**

An applicant will be disqualified if he or she was convicted, pled guilty (including 'no contest'), or found not guilty by reason of insanity for any of the following felonies regardless of when they occurred:

- \* Espionage or conspiracy to commit espionage.
- \* Sedition or conspiracy to commit sedition.
- \* Treason or conspiracy to commit treason.
- \* A federal crime of terrorism as defined in 18 U.S.C. 2332b(g), or comparable State law, or conspiracy to commit such crime.
- \* A crime involving a TSI (transportation security incident). Note: A transportation security incident is a security incident resulting in a significant loss of life, environmental damage, transportation system disruption, or economic disruption in a particular area, as defined in 46 U.S.C. 70101. The term "economic disruption" does not include a work stoppage or other employee-related action not related to terrorism and resulting from an employer-employee dispute.
- \* Improper transportation of a hazardous material under 49 U.S.C. 5124 or a comparable state law.
- \* Unlawful possession, use, sale, distribution, manufacture, purchase, receipt, transfer, shipping, transporting, import, export, storage of, or dealing in an explosive or explosive device. An explosive or explosive device includes an explosive or explosive material as defined in 18 U.S.C. 232(5), 841(c) through 841(f), and 844(j); and a destructive device, as defined in 18 U.S.C. 921(a)(4) and 26 U.S.C. 5845(f).
- \* Murder.
- \* Threat or maliciously conveying false information knowing the same to be false, concerning the deliverance, placement, or detonation of an explosive or other lethal device in or against a place of public use, a state or government facility, a public transportation system, or an infrastructure facility.
- \* Violations of the Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. 1961, et seq., or a comparable State law, where one of the predicate acts found by a jury or admitted by the defendant, consists of one of the permanently disqualifying crimes.
- \* Attempt to commit the crimes in items (1)-(4) of this section.
- \* Conspiracy or attempt to commit the crimes in items (5)-(10) of this section.

**PART B:****INTERIM DISQUALIFYING CRIMINAL OFFENSES**

Conviction for one of the following felonies is disqualifying if the applicant was convicted, pled guilty (including 'no contest'), or found not guilty by reason of insanity within 7 years of the date of the application; OR if the applicant was released from prison after conviction within 5 years of the date of the application.

- \* Unlawful possession, use, sale, manufacture, purchase, distribution, receipt, transfer, shipping, transporting, delivery, import, export of, or dealing in a firearm or other weapon. A firearm or other weapon includes, but is not limited to, firearms as defined in 18 U.S.C. 921(a)(3) or 26 U.S.C. 5845(a), or items contained on the U.S. Munitions Import List at 27 CFR 447.21.
- \* Extortion.
- \* Dishonesty, fraud, or misrepresentation, including identity fraud and money laundering, where the money laundering is related to a crime listed in Parts A or B (except welfare fraud and passing bad checks).
- \* Bribery.
- \* Smuggling.
- \* Immigration violations.
- \* Distribution, possession w/ intent to distribute, or importation of a controlled substance.
- \* Arson.
- \* Kidnapping or hostage taking.
- \* Rape or aggravated sexual abuse.
- \* Assault with intent to kill.
- \* Robbery.
- \* Fraudulent entry into a seaport as described in 18 U.S.C. 1036, or a comparable State law.
- \* Violations of the Racketeer Influenced and Corrupt Organizations Act (RICO) under 18 U.S.C. 1961, et seq., or a comparable State law, other than any permanently disqualifying offenses.
- \* Voluntary manslaughter
- \* Conspiracy or attempt to commit crimes in this section.

**PART C:****UNDER WANT, WARRANT OR INDICTMENT**

A person will be disqualified if he or she is wanted or under indictment in any civilian or military jurisdiction for a felony listed under Part A or Part B until the want or warrant is released or the indictment is dismissed.