

CFIUS Case Management System

Create an ID.me Account

March 2021

This document outlines the processes associated for credentialing and identity proofing as defined by NIST SP 800-63 v3, Digital Identity Guidelines to obtain ID.me credential. ID.me is a certified commercial identity provider offering Identity Assurance Level (IAL) 2 and Authentication Assurance Level (AAL) 2 credential.

- ▶ All Affiliate Partners who attempt to logon for the first time need to sign up with ID.me through the following three-step process:
 - Email Verification (Slides 5– 6)
 - Two Factor Authentication Verification (Slides 7 – 10)
 - Identity Verification (Slides 11 – 23)
 - Virtual Supervised Identity Verification (Slides 24 – 35)

- ▶ Process to logon to CFIUS (Slides 36 thru 39)

- ▶ NIST SP 800-63 v3
 - <http://www.nist.gov/nstic/>

Launch Website



- ▶ Launch [CFIUS Portal URL](https://cfius.high.powerappsportals.us)
 - <https://cfius.high.powerappsportals.us>




Instructions

Please note: Following a recent ID.me update, all current CFIUS Case Management System users are now required to provide a short “video selfie” to ID.me their first time logging in since the update. A video selfie is a selfie that captures a video over a few seconds instead of one static picture at a single moment in time. The video selfie helps confirm that a user is a real person and is actually present for verification, rather than a cybercriminal impersonating the user by showing a printed photo. The video selfie step typically takes less than a minute and will not add significant delays to verification. Users must use a smartphone or tablet to complete the video selfie and verify with ID.me. Please follow the prompts during the log in process; if you encounter any issues, please [email ID.me](#) or [submit a ticket](#)

To view notice and declaration forms prior to creating a filing, please see screenshots posted on the Department of Treasury [website](#)

► Select **Create an ID.me account**

- Input your email address and create a password (twice)
- Check Box – **Accept the ID.me Terms of Service and Privacy Policy**
- Select **Create an ID.me account**

ID.me +  TREASURY

Sign in to ID.me

[Or create an ID.me account](#)




Email

Password

Sign in to ID.me


[Forgot password](#)

Or sign in with

 Facebook  Google  LinkedIn

[View more options >](#)



ID.me +  TREASURY

Create an ID.me account

[Or sign in to your account](#)

Email




Password

Confirm Password

I accept the ID.me [Terms of Service](#) and [Privacy Policy](#)

Create an ID.me account

Or sign in with


 Facebook  Google  LinkedIn

Email Verification




- ▶ ID.me will send an email for verification to the email account you used to register
 - ID.me will send a confirmation email with 6-digit code
 - Once you select **Confirm Your** in your email, ID.me will verify automatically
 - Select **Continue**

Note: Web browser session is suspended until you respond to the ID.me email conformation.


ID.me +  **TREASURY**

CONFIRM YOUR EMAIL ADDRESS



We sent an email to thaobtle@gmail.com with the subject line "ID.me - Please Confirm Your Email."

If you cannot find the email, please check your spam folder. It can take up to 10 minutes to receive the email.



After your email is confirmed, return to this page to continue.

Didn't receive the email? [Send it again](#)

Can't click on the button in your email?

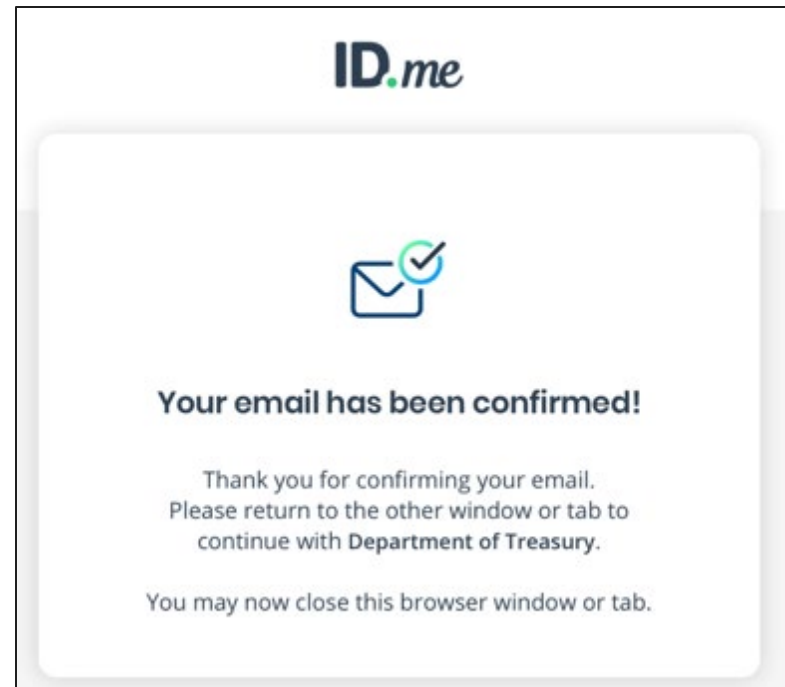
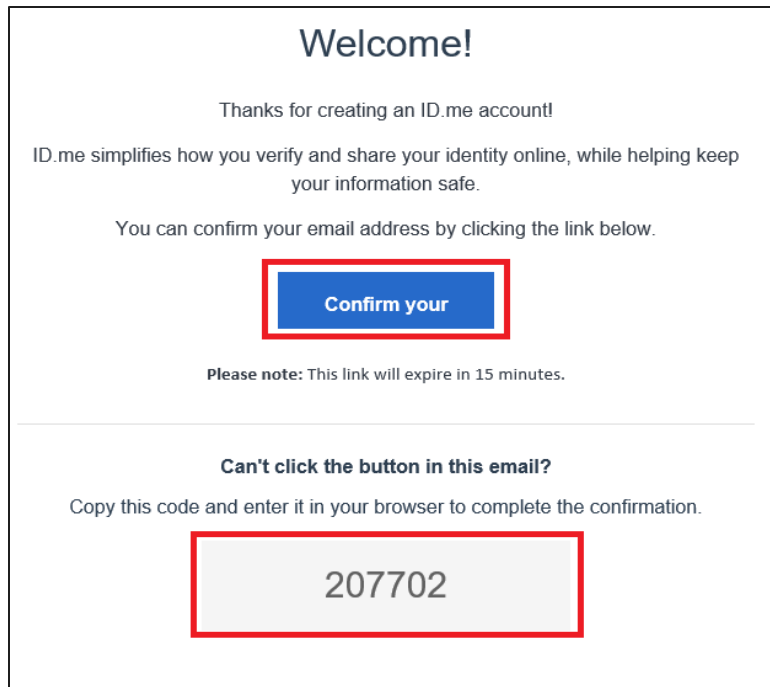
Enter the 6-digit code from the email below.

Continue

Email Verification



- ▶ Open the ID.me email and acknowledge the receipt
 - Below is a example of the email you will receive (left image) with conformation and 6 digit code
 - Select **Confirm your** button, you will see the conformation notice (right image)
 - You should return to your browser session



Two-Factor Authentication



- ▶ Select one of the options to setup two-factor authentication
 - Text Message or Phone Call (**Preferred**)
 - **Selected**
 - Push Notification
 - Code Generator Application
 - FIDO U2F Security Key
 - Mobile Yubikey

Note: This presentation captured screen shots for the first option: Text Message or phone Call.

The screenshot shows the 'SECURE YOUR ACCOUNT' page on the ID.me + Treasury website. The page has a progress indicator with three steps, where the first step is active. The main heading is 'SECURE YOUR ACCOUNT'. Below it, there is a paragraph explaining two-factor authentication: 'Add an extra layer of security to your account. With two-factor authentication even if someone guesses your password, they won't be able to sign in as you. You only need to set up your device for two-factor authentication once.' Below this is a section titled 'Select an option below to setup two-factor authentication'. There are five options, each with an icon, a title, a description, and a 'Select' button. The first option, 'Text Message or Phone Call', is highlighted with a red border. The other options are 'Push Notification', 'Code Generator Application', 'FIDO U2F Security Key', and 'Mobile YubiKey'.

ID.me + TREASURY

SECURE YOUR ACCOUNT

1 2 3

Add an extra layer of security to your account. With two-factor authentication even if someone guesses your password, they won't be able to sign in as you. You only need to set up your device for two-factor authentication once.

Select an option below to setup two-factor authentication

Text Message or Phone Call
Get a 6-digit code sent to your phone by text message or phone call. **Select**

Push Notification
Approve sign-ins via Push Notifications sent to the ID.me Authenticator mobile app. **Select**

Code Generator Application
Generate verification codes via code generator apps like ID.me Authenticator to sign in. **Select**

FIDO U2F Security Key
Use a security key, a small device that connects to your computer's USB port. **Select**

Mobile YubiKey
Enroll a YubiKey security key for secure mobile authentication. **Select**

Text Message or Phone Call



► Select Text message

- Enter **your phone number**
- Select **text message**
- Select **Continue**

Note: Please use your real mobile phone number.

ID.me + **TREASURY**

SECURE YOUR ACCOUNT

1 — 2 — 3

Receive authentication code via phone

Be sure to use a phone number you have access to whenever you plan to sign in.

Choose how you want to receive the code

Text message ✓

Phone call


THE NUMBER PROVIDED WILL ONLY BE USED FOR ACCOUNT SECURITY. MESSAGE AND DATA RATES MAY APPLY.

Go back **Continue**

Text Message or Phone Call



- ▶ Verify Phone Number
 - 6 digit verification code generated automatically
 - Select **Continue**

ID.me +  TREASURY

SECURE YOUR ACCOUNT

1 — 2 — 3

Confirm your phone number

Please check your phone for the 6-digit code that we just sent to you at (571) 243-4703.

Enter the 6-digit code

882353

Didn't receive the code? [Send it again](#)

Go back Continue

Text Message or Phone Call

► Select **Continue**

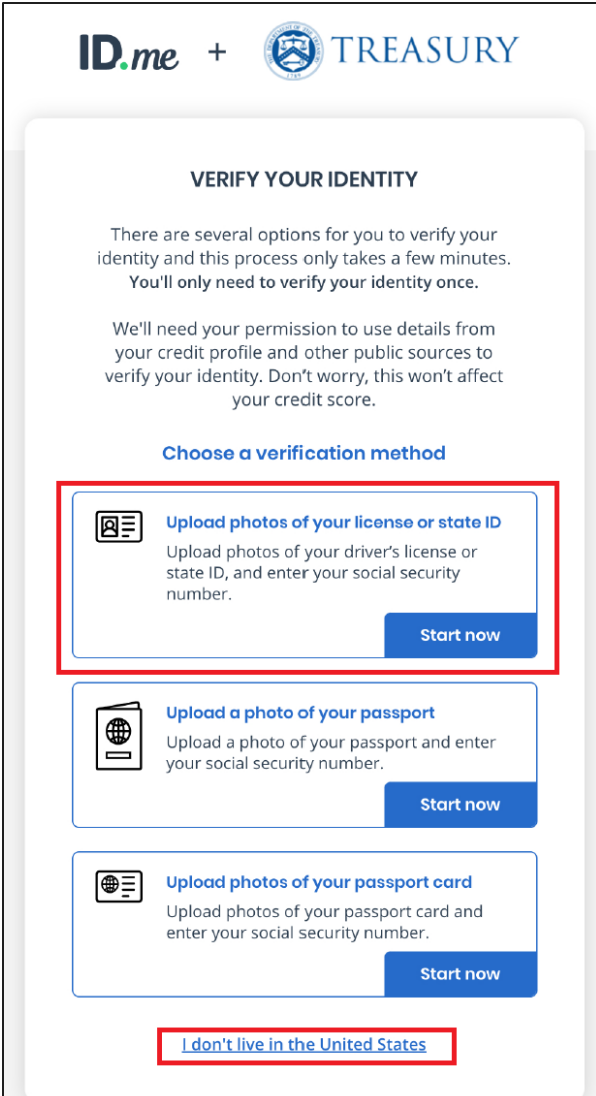
The screenshot shows the ID.me + Treasury account security confirmation page. At the top, it says "ID.me + TREASURY". Below that, it states "YOUR ACCOUNT IS NOW SECURE" and "Your phone number can now be used for two-factor authentication." There is an icon of a padlock with a checkmark. Below that, it says "Visit [ID.me My Account](#) to view and manage two-factor authentication settings." There is a "Recovery code" section with a "Generate recovery code" button. At the bottom, there is a blue "Continue" button highlighted with a red border.

Congratulations! You have enabled two factor authentication for your account. Next step is to verify your identity.


ID.me will send you an email notification that you enabled two-factor authentication.

The screenshot shows the ID.me account security confirmation page. At the top, it says "ID.me". Below that, there is a shield icon with a checkmark. Below that, it says "you have enabled multi-factor authentication". Below that, it says "Multi-factor authentication (MFA) is an additional login step which better protects your account." Below that, it says "Now whenever you sign in, you can authenticate using the following MFA option:" and "Text Message or Phone Call — (***) ***-776". Below that, it says "If this wasn't you, contact us immediately at account.security@id.me." Below that, it says "Visit [ID.me My Account](#) to view and manage multi-factor authentication settings."

- ▶ Choose a verification method
 - Upload photos of your license or state ID (**Preferred**)
 - **Highlighted, Slides 13-22**
 - Upload a photo of your passport
 - Upload a photo of your passport card
 - I don't live in the United States (**International**)
 - **Highlighted, Slides 24-32**



The screenshot shows the ID.me + Treasury identity verification interface. At the top, the logos for ID.me and the Department of the Treasury are displayed. Below the logos, the heading "VERIFY YOUR IDENTITY" is centered. A paragraph explains that there are several options to verify identity, which only takes a few minutes, and that users will only need to verify once. Another paragraph states that permission is needed to use details from credit profiles and other public sources for verification, but this will not affect the user's credit score. A section titled "Choose a verification method" lists three options, each with a "Start now" button. The first option, "Upload photos of your license or state ID", is highlighted with a red border. The second option is "Upload a photo of your passport", and the third is "Upload photos of your passport card". At the bottom, a link "I don't live in the United States" is also highlighted with a red border.




ID.me +  **TREASURY**

VERIFY YOUR IDENTITY

There are several options for you to verify your identity and this process only takes a few minutes. You'll only need to verify your identity once.

We'll need your permission to use details from your credit profile and other public sources to verify your identity. Don't worry, this won't affect your credit score.

Choose a verification method

-  **Upload photos of your license or state ID**
Upload photos of your driver's license or state ID, and enter your social security number. [Start now](#)
-  **Upload a photo of your passport**
Upload a photo of your passport and enter your social security number. [Start now](#)
-  **Upload photos of your passport card**
Upload photos of your passport card and enter your social security number. [Start now](#)

[I don't live in the United States](#)

Identity Verification



► Read notice and consent to Biometric Data

- Please read the notice and content
 - What is the Significance, Withdraw or Revoke consent, biometric data, collected, usage and sharing, retention, storage and changes.



CONSENT FOR ID.ME TO COLLECT BIOMETRIC DATA

In the event of any discrepancy between a non-English version of these Terms of Service and the English version of these Terms of Service, the English version (available at <https://www.id.me/terms>) shall prevail in all respects.

BIOMETRIC DATA CONSENT AND POLICY

This Biometric Data Consent and Policy ("Biometric Consent") describes how ID.me ("ID.Me", "we", "us" or "our") collects and uses certain Biometric Data ("Biometric Data") in connection with the services provided by ID.me ("Services"). By accepting this Consent, you consent to the collection, use and disclosure of your Biometric Data as described below. You further acknowledge and agree that you have been provided with, and agree to be bound by the terms of, the [ID.me Terms of Service](#) and the [ID.me Privacy Policy](#) to the extent applicable to such Biometric Data.

1. WHAT IS THE SIGNIFICANCE OF THIS CONSENT?

- I acknowledge that I have received, read, and agree to the terms of the ID.me Biometric Information Privacy Policy

Continue

Cancel

Option 1: Upload Photos of Your License or State ID



- ▶ Step 1: Take a photo with your phone
 - Take a picture with my device (**Selected**)
 - Upload a photo

ID.me + TREASURY

VERIFY YOUR IDENTITY

1 2 3 4 5

Choose how to submit photos

In order to verify your identity, please make sure:

- 1) Your document is is up to date and valid
- 2) Your document is clear and readable
- 3) You take the photo on a well-lit flat surface

MM/DD/YYYY 1

2

Take a photo with my device

YOUR MOBILE PHONE MUST HAVE A CAMERA AND A WEB BROWSER.


OR

Upload a photo

Option 1: Upload Photos of Your License or State ID



- ▶ Step 1: Take a photo with your phone
 - Enter **your phone number**
 - Select **Continue**

ID.me +  **TREASURY**

VERIFY YOUR IDENTITY

1 — 2 — 3 — 4 — 5

Take photos with your phone

Enter your mobile phone number, and we'll text you a link to take photos of your document.

[Enter your mobile phone number](#)

(---) --- - ----

YOUR MOBILE PHONE MUST HAVE A CAMERA AND A WEB BROWSER.


[Back](#) [Continue](#)

Option 1: Upload Photos of Your License or State ID



- ▶ Step 1: Take a photo with your phone
 - A text message will be sent to your phone

Note: Your current Web browser session is suspended until you respond to the action required.

ID.me +  **TREASURY**

WAITING FOR YOUR PHOTOS...

1 — 2 — 3 — 4 — 5

We sent a text message to
+1 202-705-9107

Please click the link in the text message and follow the instructions to take your photos.

This screen will automatically refresh once your photos are received.

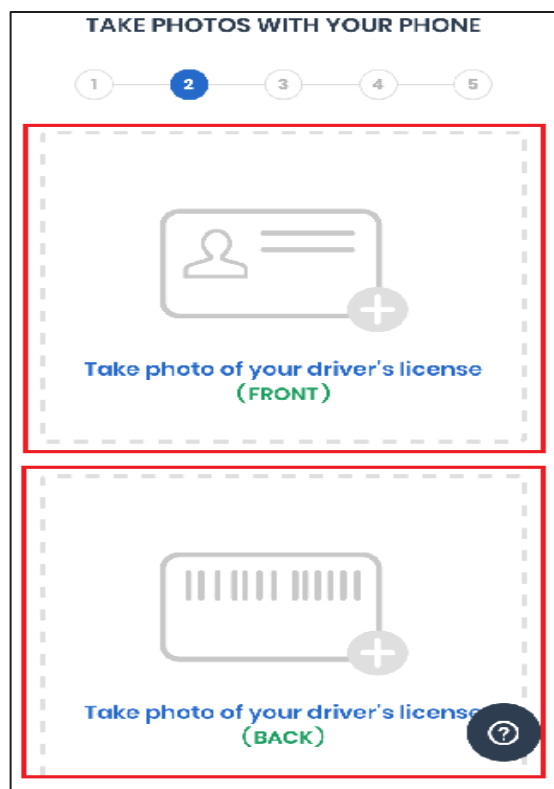
Didn't receive the text message? [Send it again](#)

Option 1: Upload Photos of Your License or State ID



► Step 1: Take a photo with your phone

- ID.me will send a text to your phone
- Select on the link from your phone to:
 - Upload the front and back of your photo ID
 - Upload a selfie photo
- Once photos are uploaded, ID.me will verify automatically

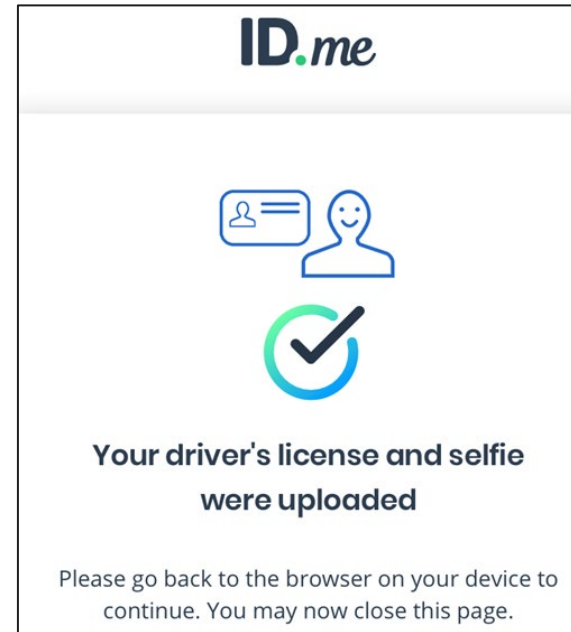


This message is from [ID.me](https://verify.id.me/en/phone/Nf8Ggy1h). Your identity is being used to login to U.S. Department of the Treasury to apply for government benefits or healthcare services. Do not click this link if you do not recognize this transaction. Please click the following link to upload a picture of your document. <https://verify.id.me/en/phone/Nf8Ggy1h>

Option 1: Upload Photos of Your License or State ID



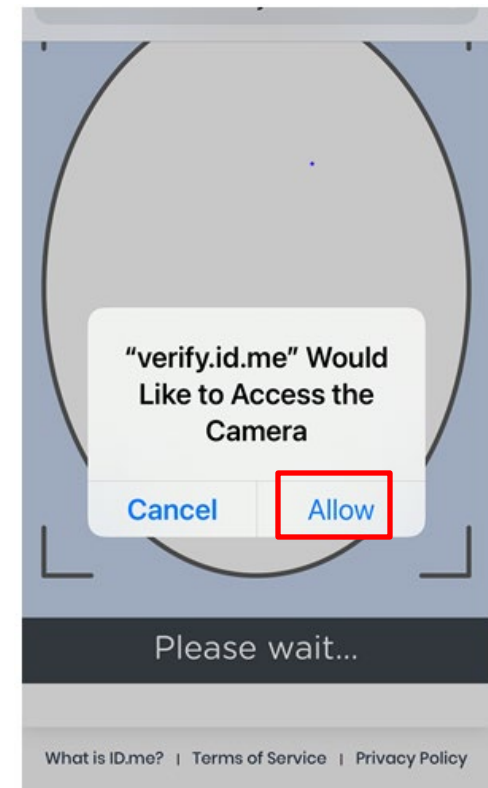
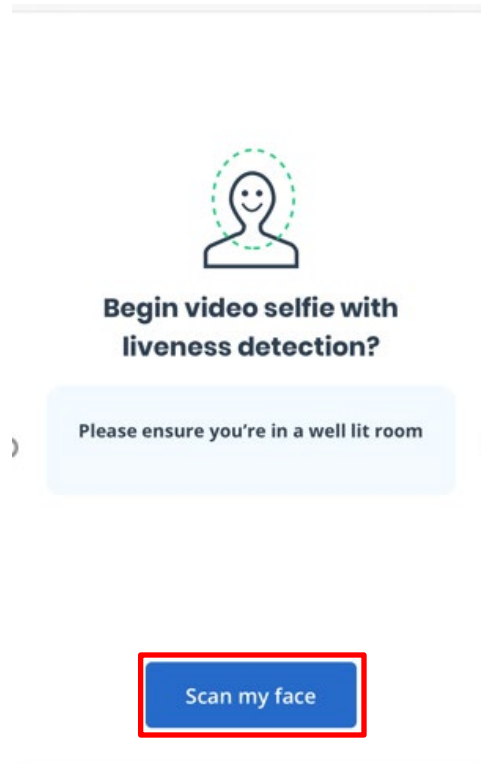
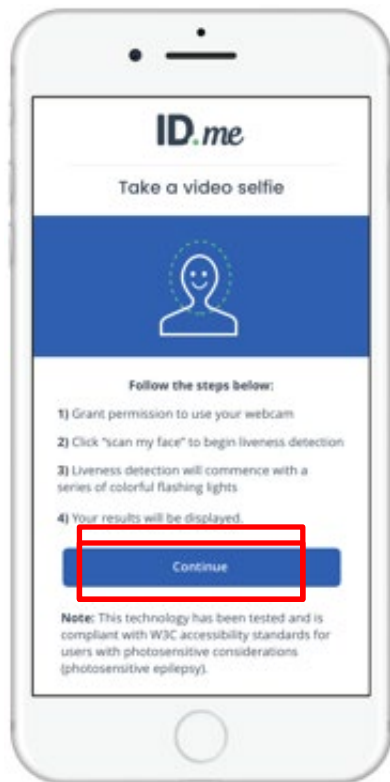
- ▶ Step 2: Take a video selfie with your phone
 - Once you completed the front and back license photos, a video selfie message is displayed on your phone.



Option 1: Upload Photos of Your License or State ID

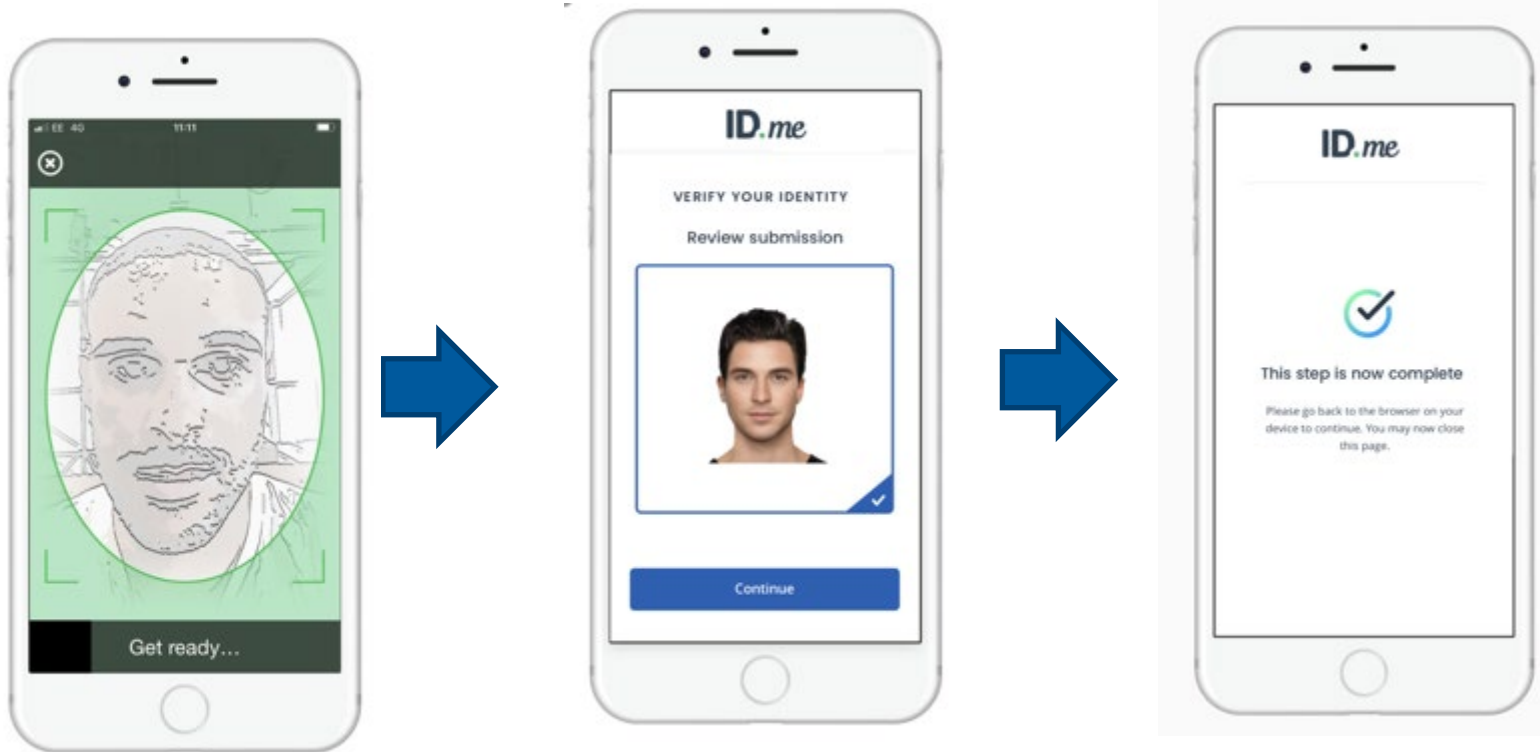
► Step 2: Take a video selfie with your phone

- Ensure you are in a well-lit area
- Allow “verify.id.me” to access your cell phone camera



Option 1: Upload Photos of Your License or State ID

- ▶ Step 2: Take a video selfie with your phone
 - Follow the prompts to complete the video selfie process



Option 1: Upload Photos of Your License or State ID



- ▶ You should receive a successful message on the phone and return to computer.




**You've successfully
completed your video selfie.**

Option 1: Upload Photos of Your License or State ID



- ▶ Step 3: Enter Social Security number
 - Enter **9 digits**
 - A text will be send to cell phone number
 - Select **Continue**

ID.me +  **TREASURY**

VERIFY YOUR IDENTITY

1 — 2 — 3 — **4** — 5

Enter your Social Security number

The Social Security number is used as a unique identifier to confirm identity. This will not affect your credit score.

Social Security Number*

#####

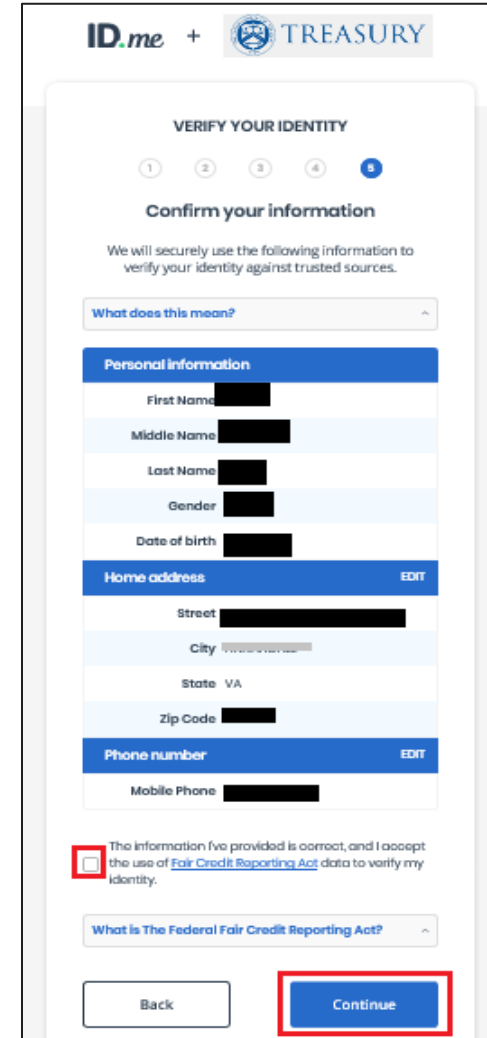
Back **Continue**


Option 1: Upload Photos of Your License or State ID

- ▶ Step 4: Confirm information
 - Check box – **Accept the use of Fair Credit Reporting Act**
 - Select **Continue**

- ▶ Step Final: User should be directed back to application or service.

Note: Please verify the information listed



ID.me +  **TREASURY**

VERIFY YOUR IDENTITY

1 2 3 4 5

Confirm your information

We will securely use the following information to verify your identity against trusted sources.

What does this mean? ^

Personal information

First Name [REDACTED]

Middle Name [REDACTED]

Last Name [REDACTED]

Gender [REDACTED]

Date of birth [REDACTED]

Home address EDIT

Street [REDACTED]

City [REDACTED]

State VA

Zip Code [REDACTED]

Phone number EDIT

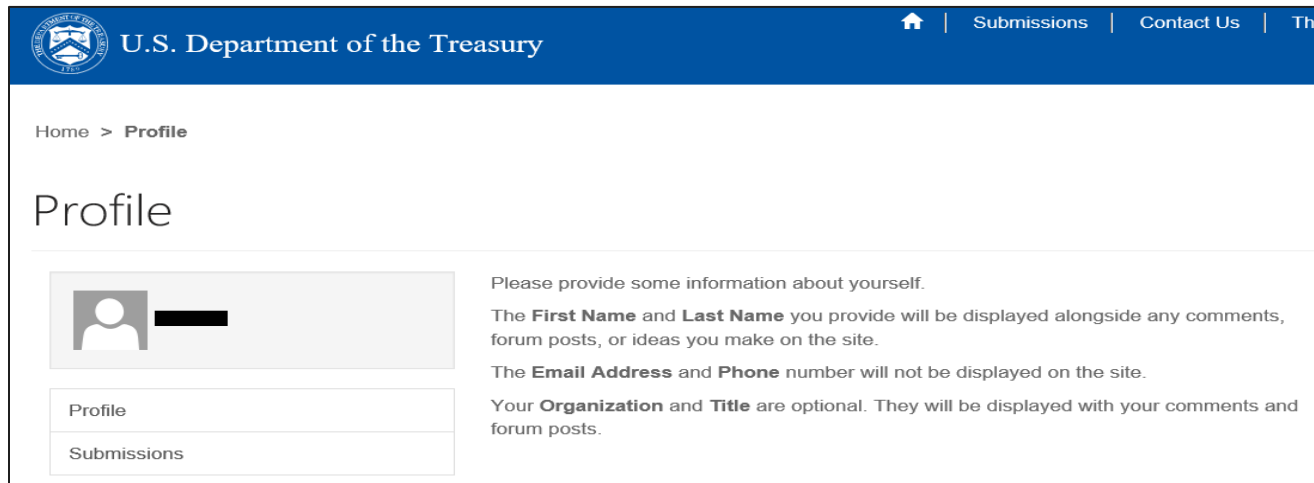
Mobile Phone [REDACTED]

The information I've provided is correct, and I accept the use of [Fair Credit Reporting Act](#) data to verify my identity.

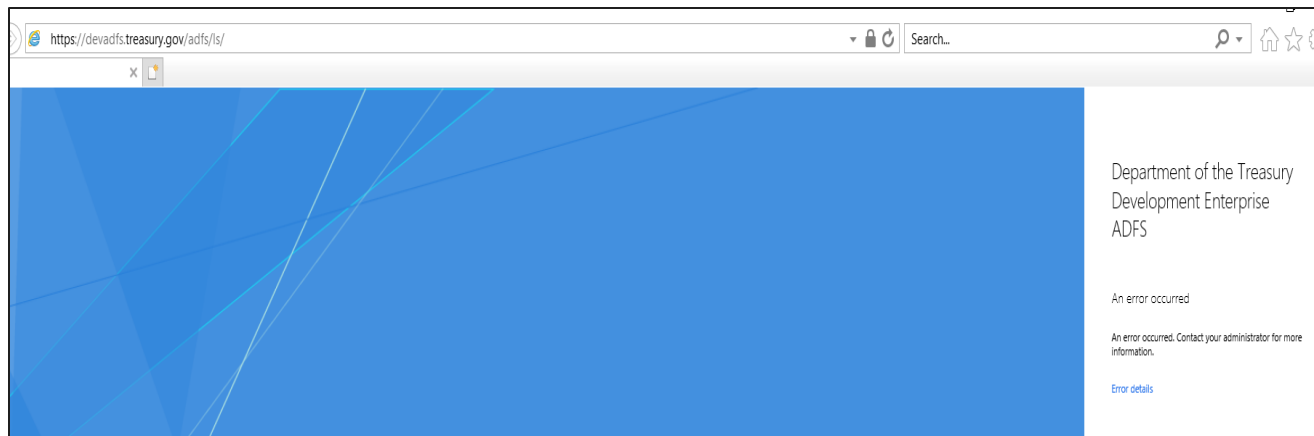
What is The Federal Fair Credit Reporting Act? ^

- ▶ User will experience either of these two results:

1) User session is successfully redirected back to CFIUS for testing




2) Redirect failure. (This is a known error. Follow slides 34 – 38 to logon to CFIUS)



Option 2: Virtual In-Person Proofing Session



- ▶ ID.me could not verify your identity
 - Select Verify Identify via Video Call
 - Start Over (Optional)
 - Select one of the options to setup two-factor authentication
 - » Text Message or Phone Call (**Preferred**)
 - » Push Notification
 - » Code Generator Application
 - » FIDO U2F Security Key
 - » Mobile Yubikey

ID.me +  TREASURY

We couldn't verify your identity

Complete your identity verification through a virtual in-person video call with an ID.me Trusted Referee agent.

Verify Identity via Video Call

Unable to confirm phone number

Error Code: E4306 - 69F099C5C9CD

Start over

Have more questions?
[visit ID.me Support.](#)



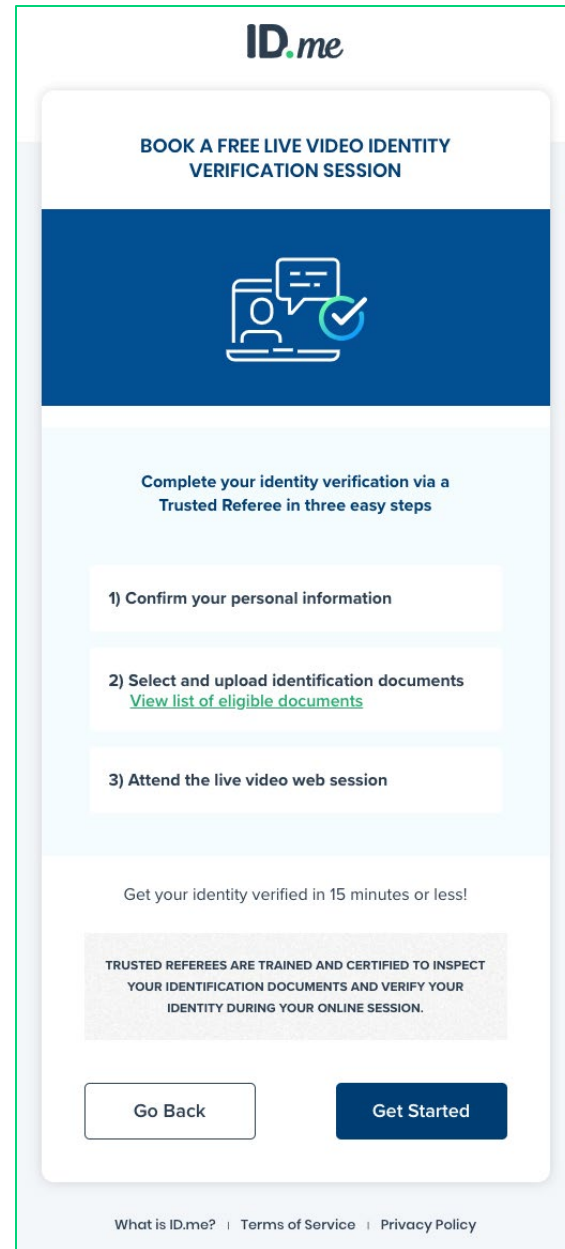
Option 2: How to start a Virtual In-Person Proofing Session

Option 1: User initiates Virtual In-Person Identity Proofing by selecting “I don’t live in the United States”

Option 2: User initiates Virtual In-Person Identity Proofing after one unsuccessful online (self-service) identity proofing attempts

Option 2: Virtual In-Person Identity Proofing Flow: Step 1

- ▶ The user is given an overview of the 3 step identity verification process
- ▶ When they are ready to proceed they select “Get Started”



ID.me

BOOK A FREE LIVE VIDEO IDENTITY VERIFICATION SESSION

Complete your identity verification via a Trusted Referee in three easy steps

- 1) Confirm your personal information
- 2) Select and upload identification documents
[View list of eligible documents](#)
- 3) Attend the live video web session

Get your identity verified in 15 minutes or less!

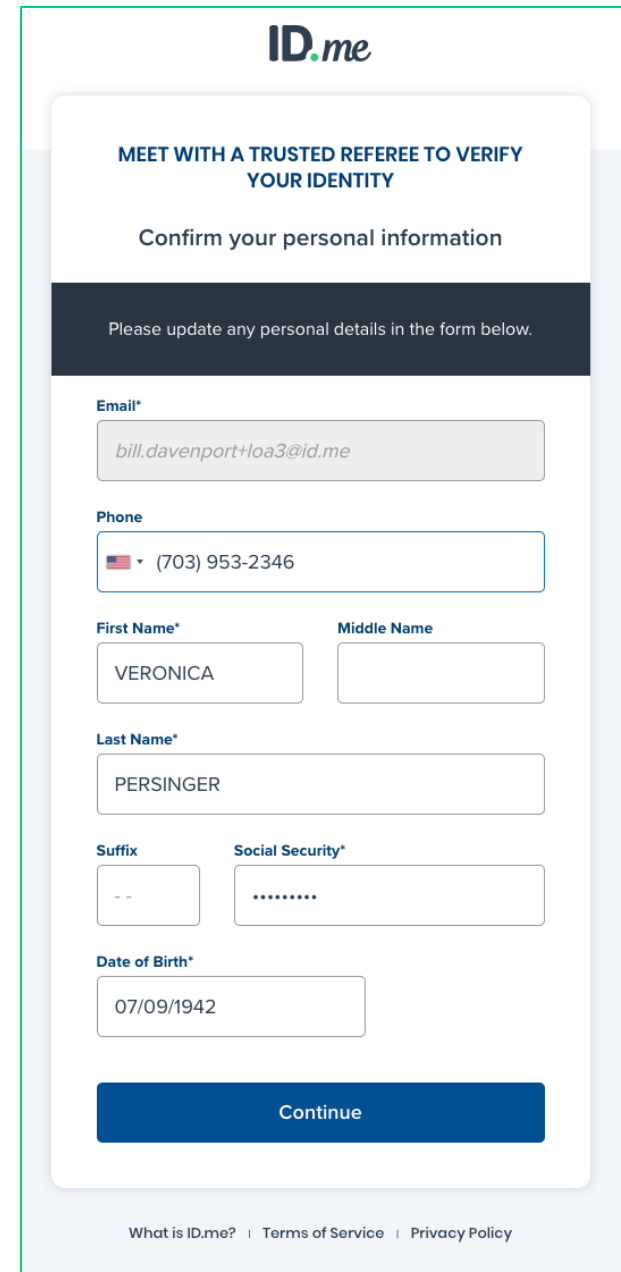
TRUSTED REFEREES ARE TRAINED AND CERTIFIED TO INSPECT YOUR IDENTIFICATION DOCUMENTS AND VERIFY YOUR IDENTITY DURING YOUR ONLINE SESSION.

[Go Back](#) [Get Started](#)

What is ID.me? | [Terms of Service](#) | [Privacy Policy](#)

Option 2: Virtual In-Person Identity Proofing Flow: Step 2

- ▶ The user confirms that their personal information shown on the screen is accurate and selects “Continue”



ID.me

MEET WITH A TRUSTED REFEREE TO VERIFY YOUR IDENTITY

Confirm your personal information

Please update any personal details in the form below.

Email*
bill.davenport+loa3@id.me

Phone
🇺🇸 (703) 953-2346

First Name* VERONICA **Middle Name**

Last Name* PERSINGER

Suffix -- **Social Security***

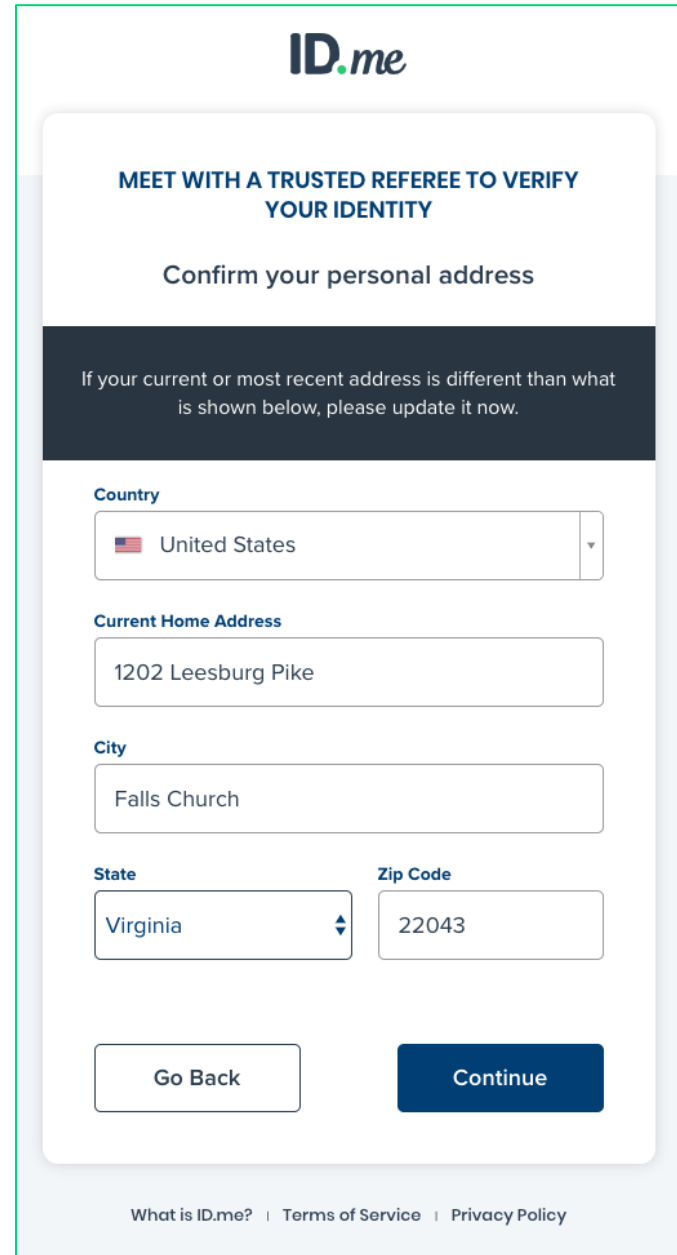
Date of Birth* 07/09/1942

Continue

[What is ID.me?](#) | [Terms of Service](#) | [Privacy Policy](#)

Option 2: Virtual In-Person Identity Proofing Flow: Step 3

- ▶ The user confirms that the address shown on the screen is their current or most recent address and selects "Continue"



ID.me

MEET WITH A TRUSTED REFEREE TO VERIFY YOUR IDENTITY

Confirm your personal address

If your current or most recent address is different than what is shown below, please update it now.

Country
United States

Current Home Address
1202 Leesburg Pike

City
Falls Church

State
Virginia

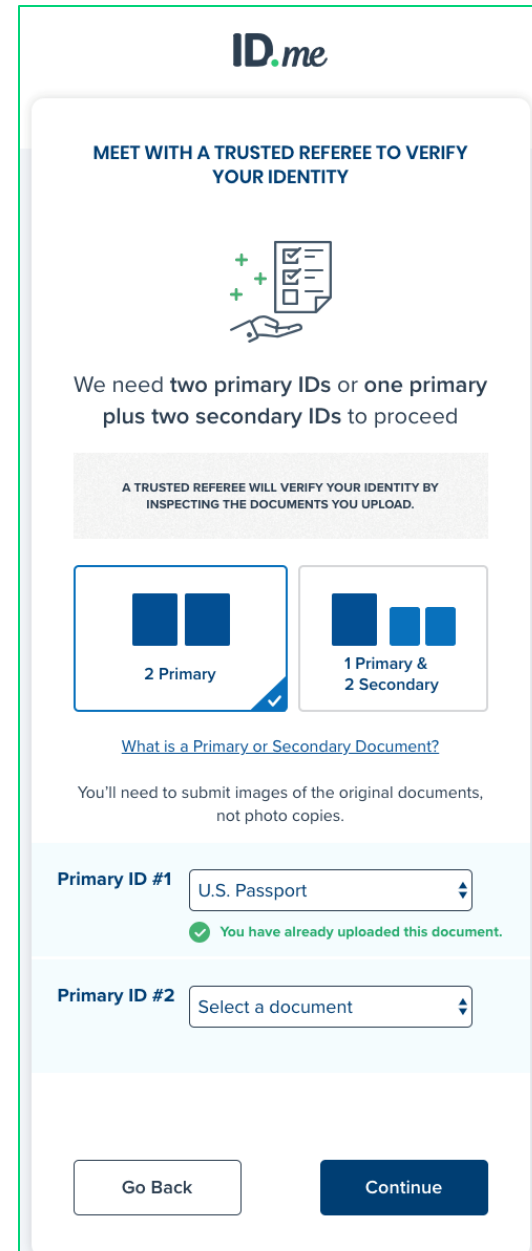
Zip Code
22043

[Go Back](#) [Continue](#)

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Option 2: Virtual In-Person Identity Proofing Flow: Step 4

- ▶ The user is given the option to upload 2 Primary IDs or 1 Primary and 2 Secondary IDs as evidence
- ▶ In this example the user chose 2 Primary IDs and was prompted to select them via the dropdown menu at the bottom of the screen
- ▶ The user chose U.S. Passport and Driver's License, which we will see on the next screen



ID.me

MEET WITH A TRUSTED REFEREE TO VERIFY YOUR IDENTITY

We need two primary IDs or one primary plus two secondary IDs to proceed

A TRUSTED REFEREE WILL VERIFY YOUR IDENTITY BY INSPECTING THE DOCUMENTS YOU UPLOAD.

2 Primary

1 Primary & 2 Secondary

[What is a Primary or Secondary Document?](#)

You'll need to submit images of the original documents, not photo copies.

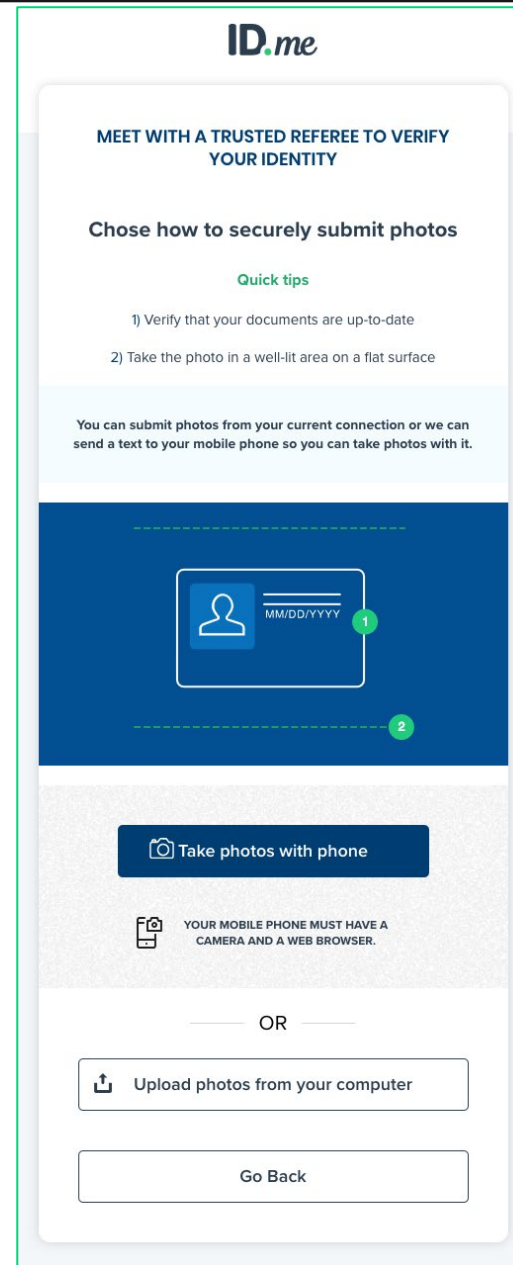
Primary ID #1 U.S. Passport
✔ You have already uploaded this document.

Primary ID #2 Select a document

Go Back Continue

Option 2: Virtual In-Person Identity Proofing Flow: Step 5

- ▶ The user is given the option to either upload photos of their documents from their computer or take them directly with their mobile phone



The screenshot shows the ID.me mobile app interface. At the top, the ID.me logo is displayed. Below it, the text reads "MEET WITH A TRUSTED REFEREE TO VERIFY YOUR IDENTITY". The main heading is "Chose how to securely submit photos". Underneath, there are "Quick tips" listed: "1) Verify that your documents are up-to-date" and "2) Take the photo in a well-lit area on a flat surface". A light blue box contains the text: "You can submit photos from your current connection or we can send a text to your mobile phone so you can take photos with it." Below this is a dark blue section with a white box containing a person icon, a date field "MM/DD/YYYY", and a green circle with the number "1". A dashed line with a green circle and the number "2" is positioned below the white box. At the bottom, there are two main options: "Take photos with phone" (with a camera icon) and "Upload photos from your computer" (with an upload icon). A note states: "YOUR MOBILE PHONE MUST HAVE A CAMERA AND A WEB BROWSER." Below these options is an "OR" separator, and at the very bottom is a "Go Back" button.

Option 2: Virtual In-Person Identity Proofing Flow: Step 6



- ▶ The user is taken through each step of the upload process based on the pieces of identity evidence they selected

ID.me

MEET WITH A TRUSTED REFEREE TO VERIFY YOUR IDENTITY

Required documentation

Driver's License

FRONT **BACK**

✓
We have a photo of the Front your Driver's License
[Change](#)

Choose

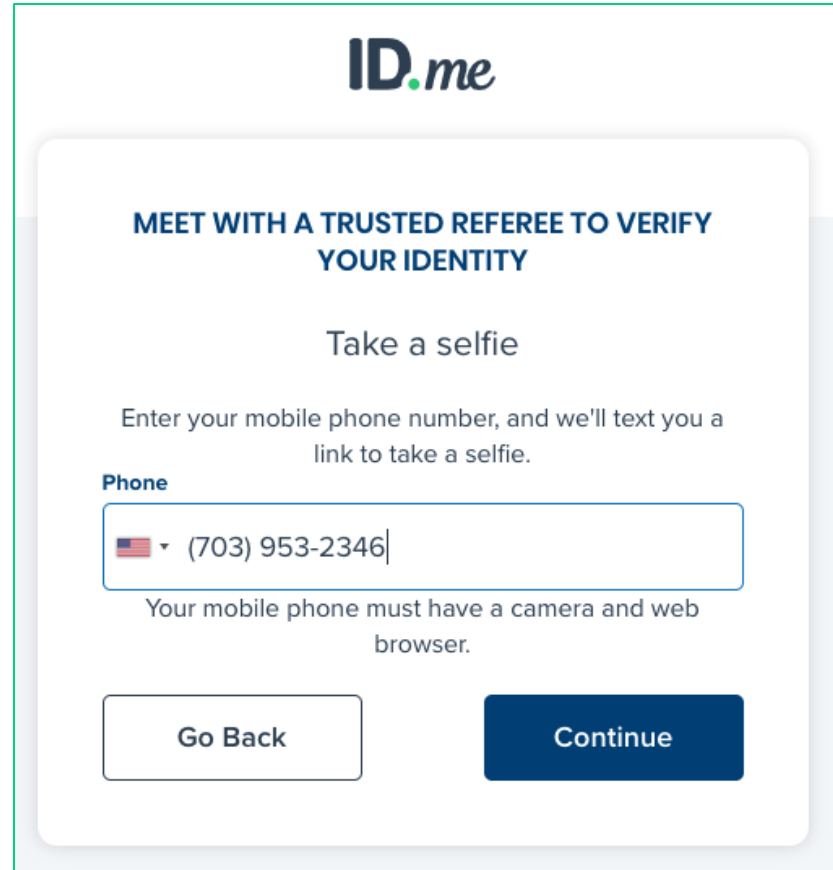
U.S. Passport

FRONT

✓
We have a photo of the Front your U.S. Passport
[Change](#)

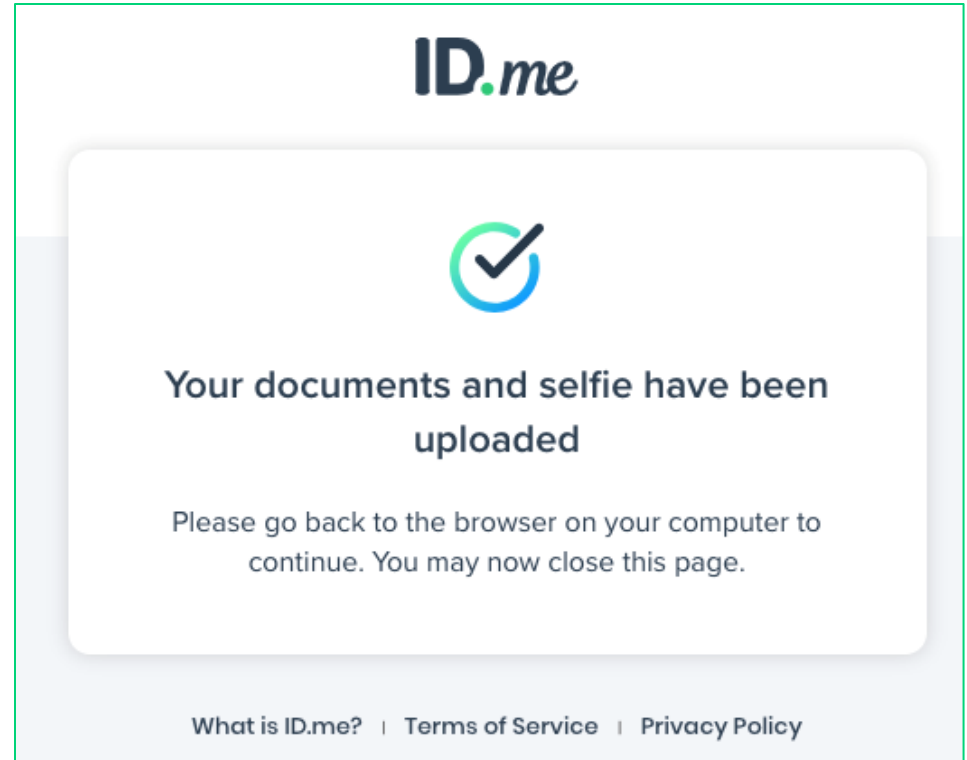
Go Back **Continue**

- ▶ The user enters their mobile phone number where they will be texted a link to capture a photo of themselves (selfie capture)



The screenshot shows the ID.me verification interface. At the top is the ID.me logo. Below it, the text reads "MEET WITH A TRUSTED REFEREE TO VERIFY YOUR IDENTITY". Underneath, it says "Take a selfie" and "Enter your mobile phone number, and we'll text you a link to take a selfie." There is a "Phone" label above a text input field containing a dropdown menu with a US flag and the number "(703) 953-2346". Below the input field, a note states "Your mobile phone must have a camera and web browser." At the bottom, there are two buttons: "Go Back" and "Continue".

- ▶ Once the user captures and successfully uploads their selfie, they will receive a confirmation screen that prompts them to return to their original browser to resume the session



Option 2: Virtual In-Person Identity Proofing Flow: Step 9



- ▶ The user reviews their personal information to ensure it is correct and then selects “continue”

ID.me

MEET WITH A TRUSTED REFEREE TO VERIFY YOUR IDENTITY

Confirm your information

We'll verify the information you've entered with details from your credit profile

Full Legal Name	EDIT
First Name	VERONICA
Middle Name	
Last Name	PERSINGER
Date of Birth	07/09/1942

Current home address	EDIT
Street	1202 Leesburg Pike
City	Falls Church
State	VA
Zip Code	22043
Country	US

Phone	EDIT
Mobile Number	+1 703-953-2346

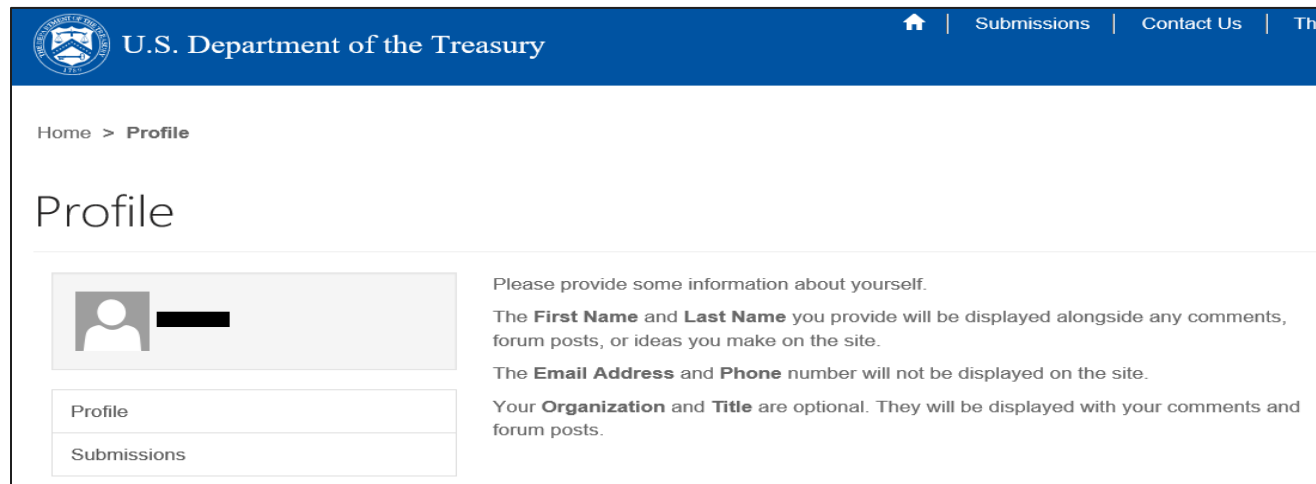
Documents and Selfie

✓ Driver's License	Reupload
✓ U.S. Passport	Reupload
✓ Selfie	Retake

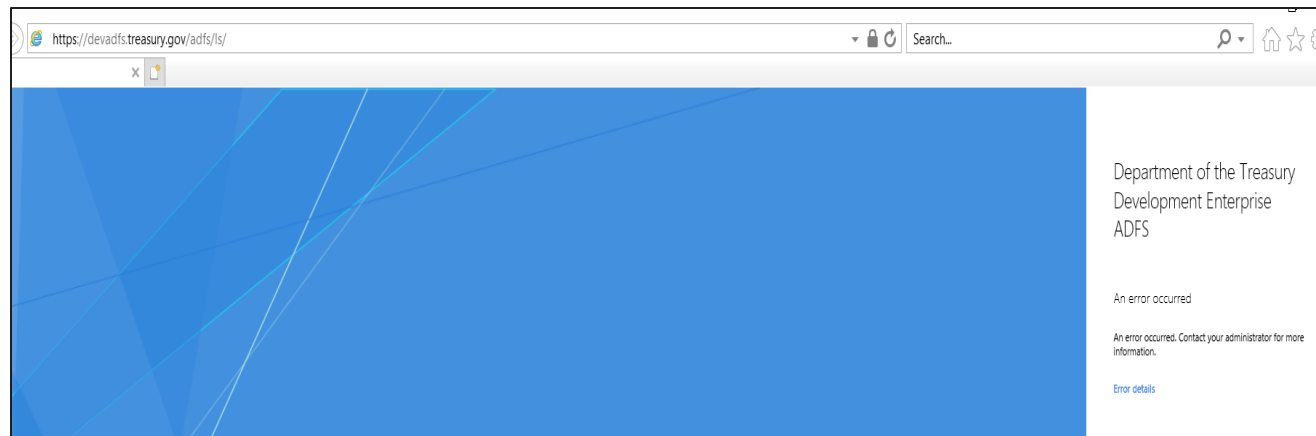
Continue

- ▶ User will experience either of these two results:

1) User session is successfully redirected back to CFIUS for testing



2) Redirect failure. (This is a known error. Follow slides 34 – 38 to logon to CFIUS)



Logon to CFIUS Portal



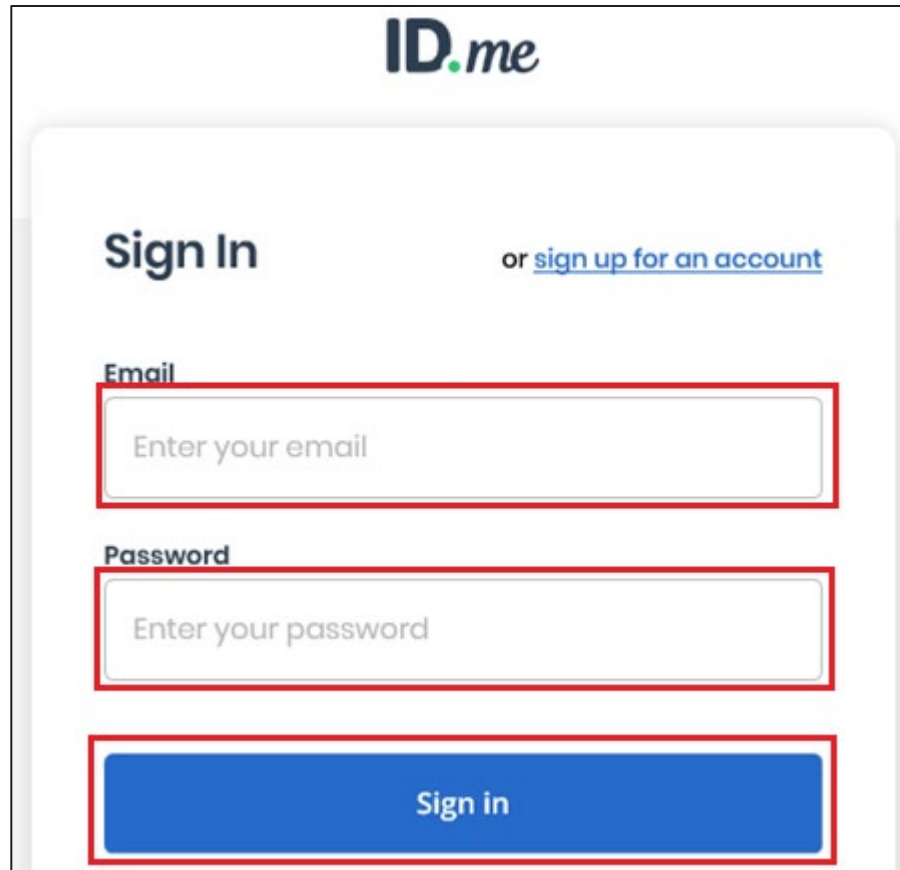
- ▶ Launch [CFIUS Portal URL](https://cfius.high.powerappsportals.us)
 - <https://cfius.high.powerappsportals.us>
- ▶ Select **Sign In**

A screenshot of the CFIUS portal homepage. The top navigation bar is dark blue with the U.S. Department of the Treasury logo on the left and navigation links for "Submissions", "Contact Us", and "Sign in" on the right. The "Sign in" link is highlighted with a red box. Below the navigation bar, the page features the CFIUS logo and the text "COMMITTEE ON FOREIGN INVESTMENT IN THE UNITED STATES". The main content area has a white background with the heading "Form Submission Instructions" and a blue horizontal line. Below this, there is a welcome message: "Welcome to the Committee on Foreign Investment in the United States (CFIUS) Case Management System". A paragraph of text follows: "CFIUS will receive declarations and notices made pursuant to 31 C.F.R. § 800.401, 800.501, 802.401, or 802.501 through this system." and a link: "Click [here](#) to register."

Logon to CFIUS Portal



- ▶ Sign in with ID.me Account

A screenshot of the ID.me sign-in interface. At the top is the ID.me logo. Below it, the text "Sign In" is followed by "or [sign up for an account](#)". There are three input fields, each highlighted with a red border: an "Email" field with the placeholder "Enter your email", a "Password" field with the placeholder "Enter your password", and a blue "Sign in" button.

ID.me

Sign In or [sign up for an account](#)

Email
Enter your email

Password
Enter your password

Sign in

Logon to CFIUS Portal




► Complete Logon

- Receive authentication code via phone
- Select **Continue** (left)
- Select **Continue** (right)

The screenshot shows the ID.me 'COMPLETE YOUR SIGN IN' screen at step 2. The progress indicator shows step 2 is active. The heading is 'Receive authentication code via phone'. There are two options: 'Text message' (highlighted with a red box and a checkmark) and 'Phone call'. Below the options, it says 'You will receive a code at the following number' and shows a phone number '(***)-***-703'. At the bottom, a blue 'Continue' button is highlighted with a red box.

The screenshot shows the ID.me 'COMPLETE YOUR SIGN IN' screen at step 3. The progress indicator shows step 3 is active. The heading is 'Confirm your phone number'. The text says 'Please check your phone for the 6-digit code that we just sent to you at (***)-***-703.' Below this is a text input field containing '469602'. A link 'Didn't receive the code? Send it again' is present. At the bottom, a blue 'Continue' button is highlighted with a red box.

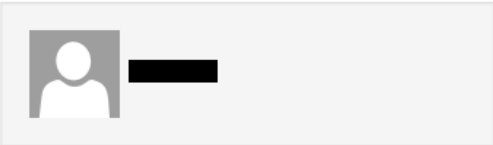




U.S. Department of the Treasury

Home > Profile

Profile



Please provide some information about yourself.

The **First Name** and **Last Name** you provide will be displayed alongside any comments, forum posts, or ideas you make on the site.

The **Email Address** and **Phone** number will not be displayed on the site.

Your **Organization** and **Title** are optional. They will be displayed with your comments and forum posts.

- Profile
- Submissions

Note: Success logon (authentication) to CFIUS