C-TPAT Portal 2.0 Presentation

Charles Marker

Susan Scheungrab

October 2014



Portal 2.0 Development Update

- Phase 1
 - Organization Profile
 - C-TPAT Account/Partnership Programs
 - Document Library
 - Messages
 - Status Verification Interface (SVI)
- Phase 2
 - Advancements
 - Account Management



Enter your user name and password to log in:

| UserName | | Not yet Registered?: |
|--------------------------|-----|-------------------------------------|
| testaccount18@test18.com | (2) | Register New Trade User with C-TPAT |
| Password | | |
| •••••• | (3) | |
| Submit | | |
| Forgot your past org? | | |

Welcome to the new and enhanced C-TPAT Portal! This version of the Portal has been designed and built for the trusted trade community to apply for and maintain C-TPAT membership.

This system replaces the former C-TPAT Portal 1.0 and includes enhancements such as the ability to use a single logon for multiple C-TPAT accounts and improved Discussion and Document Upload capabilities.

A complete user manual for the C-TPAT Portal can be found at the following link: www.cbp.gov/ctpat.

In the near future, this system will expand to allow C-TPAT partners with multiple accounts to maintain those accounts in a more holistic manner.

It is envisioned that this system will evolve into a Trusted Trader portal to allow the international trade community to register memberships in other U.S. and international trusted trader programs.

YOU ARE ABOUT TO ACCESS A DEPARTMENT OF HOMELAND SECURITY COMPUTER SYSTEM. THIS COMPUTER SYSTEM AND DATA THEREIN ARE PROPERTY OF THE U.S. GOVERNMENT AND PROVIDED FOR OFFICIAL U.S. GOVERNMENT INFORMATION AND USE. THERE IS NO EXPECTATION OF PRIVACY WHEN YOU USE THIS COMPUTER SYSTEM. THE USE OF A PASSWORD OR ANY OTHER SECURITY MEASURE DOES NOT ESTABLISH AN EXPECTATION OF PRIVACY. BY USING THIS SYSTEM, YOU CONSENT TO THE TERMS SET FORTH IN THIS NOTICE. YOU MAY NOT PROCESS CLASSIFIED NATIONAL SECURITY INFORMATION ON THIS COMPUTER SYSTEM. ACCESS TO THIS SYSTEM IS RESTRICTED TO AUTHORIZED USERS ONLY. UNAUTHORIZED ACCESS, USE, OR MODIFICATION OF THIS SYSTEM OR OF DATA CONTAINED HEREIN, OR IN TRANSIT TO/FROM THIS SYSTEM, MAY CONSTITUTE A VIOLATION OF SECTION 1030 OF TITLE 18 OF THE U.S. CODE AND OTHER CRIMINAL LAWS. ANYONE WHO ACCESSES A FEDERAL COMPUTER SYSTEM WITHOUT AUTHORIZATION OR EXCEEDS ACCESS AUTHORITY, OR OBTAINS, ALTERS, DAMAGES, DESTROYS, OR DISCLOSES INFORMATION, OR PREVENTS AUTHORIZED USE OF INFORMATION ON THE COMPUTER SYSTEM, MAY BE SUBJECT TO PENALTIES, FINES OR IMPRISONMENT. THIS COMPUTER SYSTEM AND ANY RELATED EQUIPMENT IS SUBJECT TO MONITORING FOR ADMINISTRATIVE OVERSIGHT, LAW ENFORCEMENT, CRIMINAL INVESTIGATIVE PURPOSES, INQUIRIES INTO ALLEGED WRONGDOING OR MISUSE, AND TO ENSURE PROPER PERFORMANCE OF APPLICABLE SECURITY FEATURES AND PROCEDURES. DHS MAY CONDUCT MONITORING ACTIVITIES WITHOUT FURTHER NOTICE.

NOTICE: THIS SYSTEM CONTAINS TRADE SECRETS AND COMMERCIAL AND FINANCIAL INFORMATION RELATING TO THE CONFIDENTIAL BUSINESS OF PRIVATE PARTIES. THE TRADE SECRETS ACT, (18 U.S.C. 1905), PROVIDES PENALTIES FOR DISCLOSURE OF SUCH INFORMATION. CBP EMPLOYEES WHO VIOLATE THIS ACT



Add New Trade
Account

IMPORTER 07312014

Mexican Long Haul 08042014

C-TPAT

Protection (CBP) recognizes that a safe and secure supply chair this reason, CBP is seeking a strong anti-terrorism partnership with the trade community voluntary government-business initiative to build cooperative relationships that strength security.

Through this initiative, CBP is asking businesses within the supply chain, such as importe manufacturers, to ensure the integrity of their security practices and to communicate and

Even without official participation in C-TPAT, companies should consider following C-TPAT

To apply to C-TPAT or manage your C-TPAT account(s) please click on the "C-TPAT" link.



Add New Trade

IMPORTER 07312014

Organization Profile C-TPAT

Document Library
Messages (4 unread)

SVI

Mexican Long Haul 08042014

C-TPAT

U.S. Customs and Border Protection (CBP) recognizes that a safe a
CBP is seeking a strong anti-terrorism partnership wit
voluntary government-business initiative to build cooperative relat
security.

Through this initiative, CBP is asking businesses within the supply manufacturers, to ensure the integrity of their security practices are

Even without official participation in C-TPAT, companies should con

To apply to C-TPAT or manage your C-TPAT account(s) please click

Data Transfer for Current Users

- Data in your current account will automatically transfer
- The screens we are reviewing today will already be filled out for you
- Only new applicants to C-TPAT will need to manually add the data



IMPORTER 07312014
Organization Profile
C-TPAT

Document Library Messages (4 unread) SVI

Mexican Long Haul 08042014

IMPORTER 07312014

Please enter the following information about your company as the primary Trade Account. This information will be used in your application to C-TPAT.

Please click the Submit button to save your changes

| Cg \ame* | IMPORTER 07312014 | Q | D | | |
|--------------------------------------|-------------------|---|----|----------|--|
| Do ness As | IMPORTER 07312014 | Q | D. | | |
| Ov Type* | Partnership 🗸 | D | | | |
| Te Number* | 7845963210 | Q | 0 | | |
| Fax Number | | Q | D | | |
| Website | | Q | D | | |
| Business Start Date (mm/dd/yyyy)* | 07/10/2000 | Q | 5 | | |
| Number of Employees* | 11 | Q | D. | | |
| Brief Company History* | | | | | |
| testing the new build version | : 2014_07_31_1239 | | | * | |

^{*} is a required field





IMPORTER 07312014
Organization Profile
C-TPAT

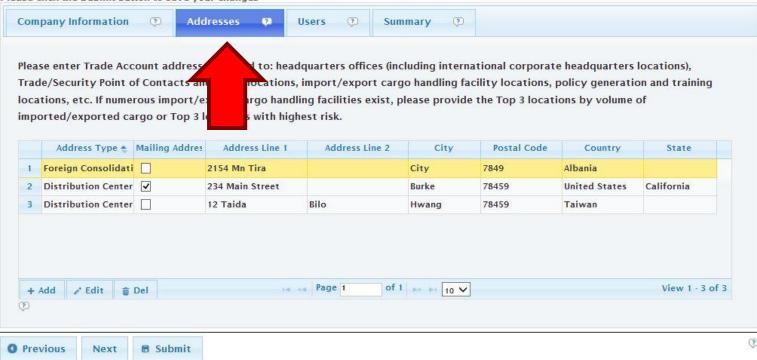
<u>Document Library</u> <u>Messages</u> (4 unread) SVI

Mexican Long Haul 08042014

IMPORTER 07312014

Please enter the following information about your company as the primary Trade Account. This information will be used in your application to C-TPAT.

Please click the Submit button to save your changes



^{*} is a required field

Report an Issue with the site.





IMPORTER 07312014
Organization Profile

C-TPAT

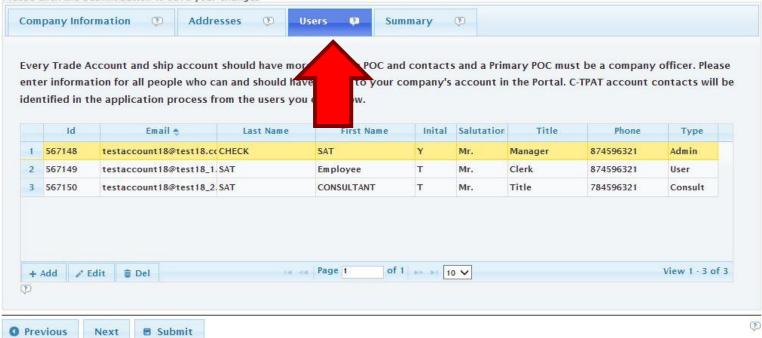
<u>Document Library</u> <u>Messages</u> (4 unread) <u>SVI</u>

Mexican Long Haul 08042014

IMPORTER 07312014

Please enter the following information about your company as the primary Trade Account. This information will be used in your application to C-TPAT.

Please click the Submit button to save your changes



^{*} is a required field



Document Library
Messages (4 unread)

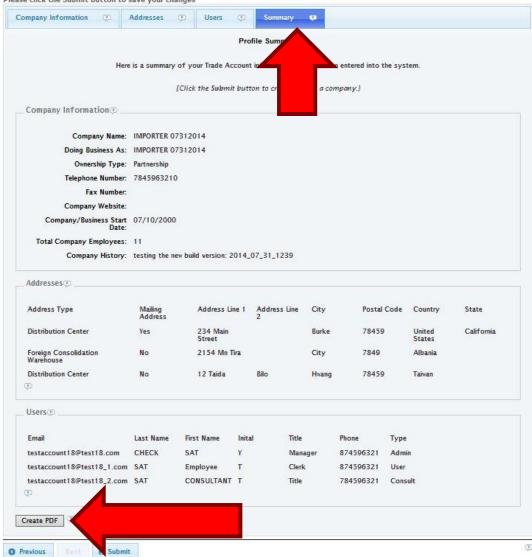
Mexican Long Haul 08042014

IMPORTER 07312014

* is a required field

Please enter the following information about your company as the primary Trade Account. This information will be used in your application to C-TPAT.

Please click the Submit button to save your changes







Add New Trade 0 Account 3

IMPORTER 07312014 Organization Profile C-TPAT

Document Library Messages (4 unread)

Mexican Long Haul 08042014

IMPORTER 07312014

Available Program Memberships

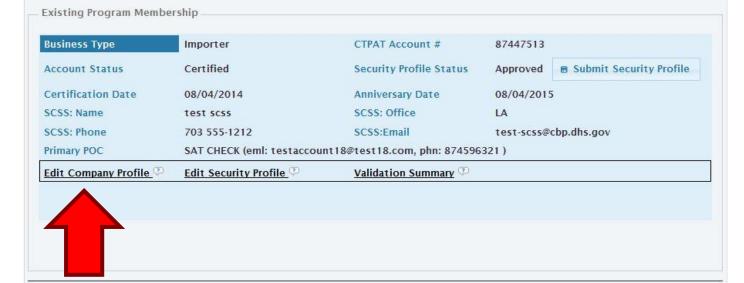
C-TPAT - Customs - Trade Partnership Against Terrorism

C-TPAT is a voluntary public-private sector partnership program which recognizes that CBP can provide the highest level of cargo security only through close cooperation with the principle stakeholders of the international supply chain such as importers, carriers, consolidators, licensed customs brokers, and manufacturers.

The program was established as a direct result of the tragic events of September 11, 2001. It was launched in November 2001 with seven major importers. Today, more than 10,000 partners - critical players in the global supply chain - have been certified as trusted Partners, And over 54% of all imports coming into the United States are C-TPAT certified.

C-TPAT partners who work with CBP to protect their international supply chains are afforded many benefits, including reduced inspections at the port of arrival, expedited processing at the border, and other significant benefits, such as "front of line" inspections and penalty mitigation. C-TPAT status may also be taken into consideration when unforeseen events occur which may result in a disruption or delay of CBP cargo processing.

If you are applying to C-TPAT please submit a completed Company and Security Profile.



Add New Trade Account MPORTER 07312014 Organization Profile C-TPAT Document Library Messages (4 unread) SVI Mexican Long Haul 08042014

| | | <u> </u> | | | 11/10 | | | |
|---|----------------------------------|------------------------|--|---|--|------------|---------------------|----------|
| erified in the C- he company sho Business Ty o add or delete | puld create a sep | EI (SCA) mt as bene | C, IOR, MID, etc.) ha fits and benefit leve st to you assigned S | is a unique set of I maybe affected I maybe affected I compared to the second of the s | to the same security po security policies, proce . must include the BEI, a | dures or i | nfrastructure relat | ted to i |
| Business Entit | SUBSECTION NEWS | | | | | | | |
| IOR ID# | • | | | Add 👽 | | | | |
| Entered IOR ID | • | | | Del 🖭 | | | | |
| Submitted IOR I | D# | 201354-21036 | | | | | | |
| Import Bond # | | | | Add 👽 | | | | |
| Entered Import Submitted Impo | | 784555123 | | Del C | | | | |
| | | | 0 | | | | | |
| | top five Countries | | ue | | Seek of October | | | |
| % Imports | Country of Origin Select Country | | | | State of OriginSelect State > | | Add | |
| | Select Country | | | | -Seect State- | | Add | |
| Countries of ori | gin Data | | | | | | | |
| % Imports | | Country o | of Origin | | State of Origin | | | (2) |
| 10 | | Belgium | | | | | | D |
| Dun and Bradstr | eet Number | is a second | | D. | | | | |
| | | | | | | | | |





| Primary | Secondary | Address Type Addre | Address Line 2 | City | Postal Code | Country | State |
|---------|-----------|-----------------------|----------------|-------|-------------|--------------|------------|
|) | | Distribution C 12 Tai | Bilo | Hwang | 78459 | Taiwan | |
|) | | Foreign Conso 2154 | | City | 7849 | Albania | |
|) | | Distribution C 234 M | | Burke | 78459 | United State | California |
| | | | | | | | |
| | | | | | | | |



| | | 350 37 | | Partner, SVI, Export | | | | ements. 🖓 | |
|-----------------|---|--------|------------|----------------------|-----------|------------|---------|-----------|--------------|
| Primary Contact | | | Consultant | User Email | Last Name | Fi | Initial | | Phone Number |
| • | ~ | | | testaccount18@test1 | | SAT | Y | Manager | 874596321 |
| 0 | | | | testaccount18@test1 | 8_1 SAT | Employee | Т | Clerk | 874596321 |
| | | | | testaccount18@test1 | 8_2 SAT | CONSULTANT | T | Title | 784596321 |
| | | | | | | | | | |

* is a required field



Mexican Long Haul 08042014

| Mutual Recognition Agreer | | | |
|------------------------------------|---|--|------------------|
| | Customs-Trade Partnership Against Terrorism | cified Mu | ıtual |
| Recognition Program Gov | ernment Officials. | | |
| Upon completion of this cons | ent, C-TPAT will be authorized to provide the infor | rmation outlined belov nment officia | ls for the |
| | specified. The information will only be provided to | | le for the |
| program in which the United : | States Customs and Border Protection has entered in | nto Mutual Recognition. | |
| The information that will be | released will be: | | |
| Company name | | | |
| Company identifiers (i.e. S | AC, IOR, MID) | | |
| Program Status Date of membership | | | |
| | | | 2300 3200 |
| | revoke this consent at any time by removing the ch | | vill not have an |
| errect on any actions taken i | n reliance on the consent prior to the time consent v | was revoked. | |
| Listed below are the internat | onal programs related to C-TPAT that are available | to your company based on status and business | type. If you |
| would like to participate a co | mpany officer must electronically sign the appropria | ate program agreements. | |
| | | | |
| I Agree | . 🗆 💿 | | |
| | | | |
| Mutual Recognition Pr | ograms 🖭 ——————————————————————————————————— | | |
| [| Canada | | |
| [| European Union | | |
|] |] Japan | | |
|] | Jordan | | |
|] | Korea, Republic of | | |
| | New Zealand | | |
| i i | Taiwan | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |





| | | | C-TPAT Members | ship Application | on Summar | <i>l</i> | | |
|------------------------|----------------------|-----------------|---|------------------|----------------------|-------------------------|--------------|----------------------------|
| | | Here i | s a summary of you | r current C-TPA | T Company | Profile. | | |
| | | | | | (5) 5 | | | |
| lusiness Type | (i) | | | | | | | |
| Bu | siness Type | : Importer | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| lusiness Type | Informati | ion 🔛 ——— | | | | | | |
| IBOND (| (Submitted) | : 784555123 | | | | | | |
| | | : 201354-21036 | | | | | | |
| Countries of | Origin Data | % Imports Cou | ntry of Origin State of | Origin | | | | |
| | | 10 Belgi | um | | | | | |
| Dun and Bradstr | eet Number | : none | | | | | | |
| | | | | | | | 2 | |
| Primary Address Yes | Secondary No | | Address Line enter 234 Main Str | | | | and the same | State es California |
| and the second | | | | | | | and the same | |
| Yes Contacts 🔊 — | No | Distribution Co | | eet | Burke | 78459 | United State | es California |
| Yes Contacts 🔊 — | No Officer | Distribution Co | enter 234 Main Str | eet La | Burke st Name Fir | 78459 st Name Initia | United State | es California |
| Contacts © — | No Officer Yes | Distribution Co | enter 234 <mark>Main Str</mark> User Email | eet La | Burke st Name Fir | 78459 st Name Initia | United State | es California Phone Number |
| Ves Contacts | No Officer Yes | Distribution Co | enter 234 <mark>Main Str</mark> User Email | eet La | Burke st Name Fir | 78459 st Name Initia | United State | es California Phone Number |
| Ves Contacts | No Officer Yes | Distribution Co | enter 234 <mark>Main Str</mark> User Email | eet La | Burke st Name Fir | 78459 st Name Initia | United State | es Californi Phone Numb |





Add New Trade

IMPORTER 07312014
Organization Profile
C-TPAT

Document Library Messages (4 unread) SVI

Mexican Long Haul 08042014

IMPORTER 07312014

Available Program Memberships

C-TPAT - Customs - Trade Partnership Against Terrorism

C-TPAT is a voluntary public-private sector partnership program which recognizes that CBP can provide the highest level of cargo security only through close cooperation with the principle stakeholders of the international supply chain such as importers, carriers, consolidators, licensed customs brokers, and manufacturers.

The program was established as a direct result of the tragic events of September 11, 2001. It was launched in November 2001 with seven major importers. Today, more than 10,000 partners - critical players in the global supply chain - have been certified as trusted Partners. And over 54% of all imports coming into the United States are C-TPAT certified.

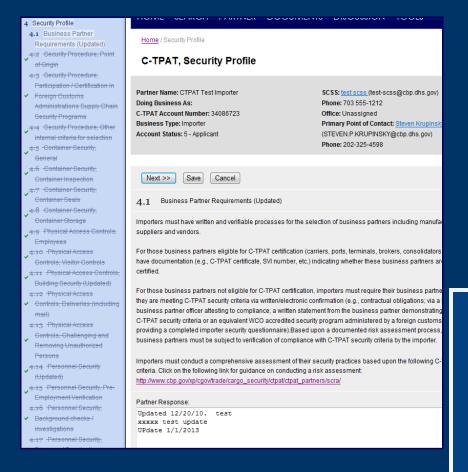
C-TPAT partners who work with CBP to protect their international supply chains are afforded many benefits, including reduced inspections at the port of arrival, expedited processing at the border, and other significant benefits, such as "front of line" inspections and penalty mitigation. C-TPAT status may also be taken into consideration when unforeseen events occur which may result in a disruption or delay of CBP cargo processing.

If you are applying to C-TPAT please submit a completed Company and Security Profile.

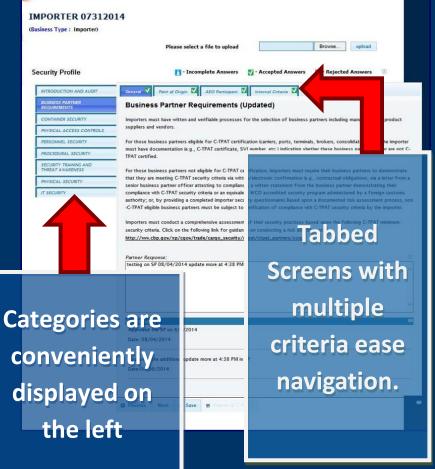


Security Profile: A New Look for Trade

■ Portal 1.0



Portal 2.0

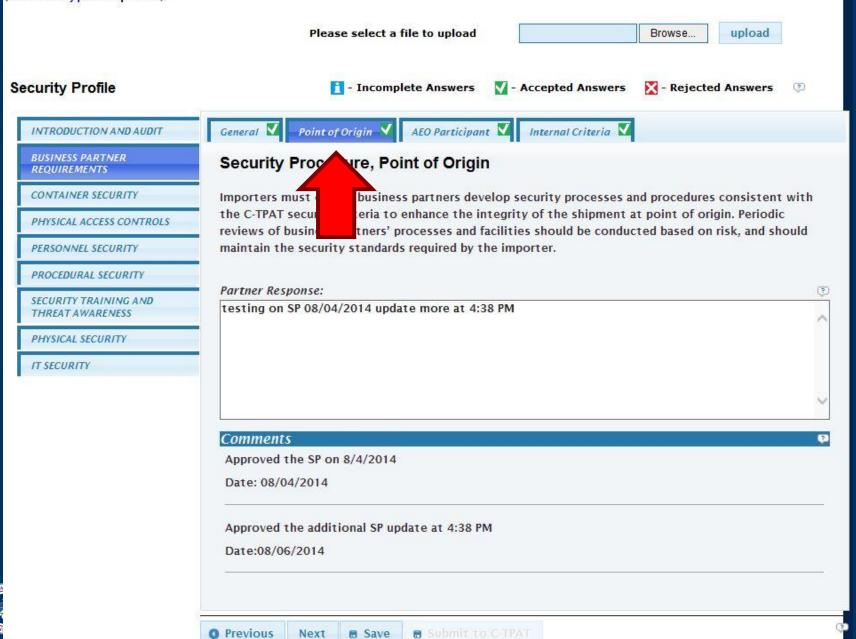


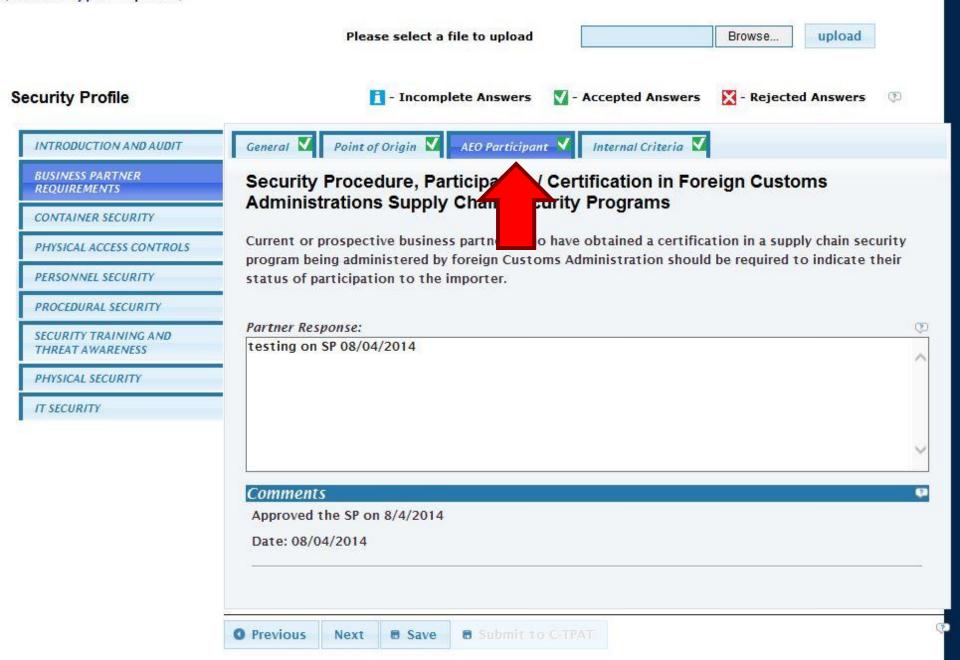


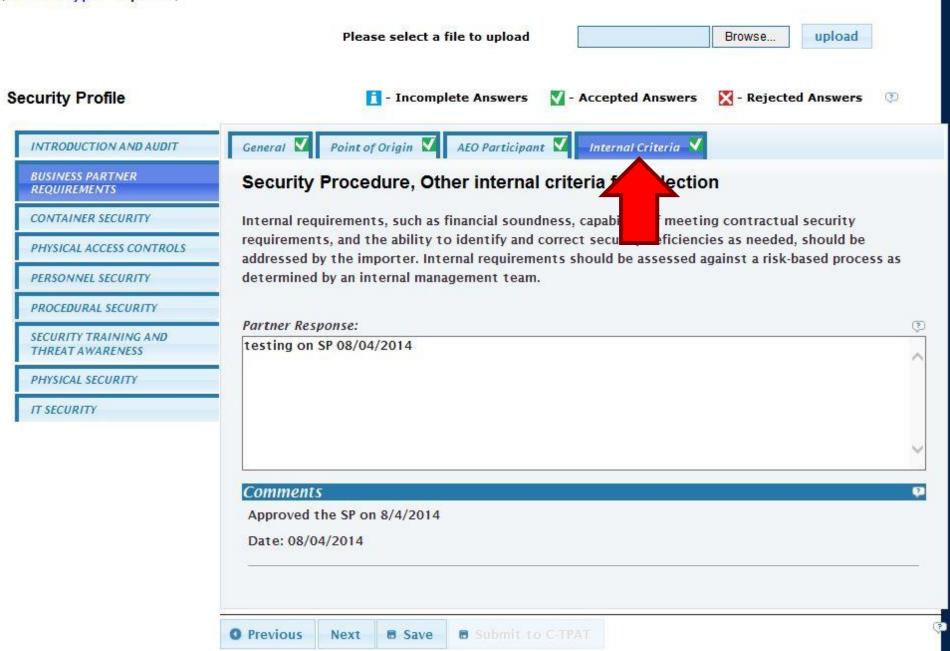
IMPORTER 07312014 (Business Type: Importer) Please select a file to upload upload Browse. Security Profile - Incomplete Answers - Accepted Answers - Rejected Answers General V Point of Origin V AEO Participant V Internal Criteria V INTRODUCTION AND AUDIT ess Partner Requirements (Updated) REQUIREMENTS CONTAINER SECURITY t have written and verifiable processes for the selection of business partners including urers, product suppliers and vendors. PHYSICAL ACCESS CONTROLS business partners eligible for C-TPAT certification (carriers, ports, terminals, brokers, consolidators, PERSONNEL SECURITY mporter must have documentation (e.g., C-TPAT certificate, SVI number, etc.) indicating whether PROCEDURAL SECURITY these business partners are or are not C-TPAT certified. SECURITY TRAINING AND For those business partners not eligible for C-TPAT certification, importers must require their business partners THREAT AWARENESS to demonstrate that they are meeting C-TPAT security criteria via written/electronic confirmation (e.g., PHYSICAL SECURITY contractual obligations; via a letter from a senior business partner officer attesting to compliance; a written statement from the business partner demonstrating their compliance with C-TPAT security criteria or an IT SECURITY equivalent WCO accredited security program administered by a foreign customs authority; or, by providing a completed importer security questionnaire). Based upon a documented risk assessment process, non-C-TPAT eligible business partners must be subject to verification of compliance with C-TPAT security criteria by the importer. Importers must conduct a comprehensive assessment of their security practices based upon the following C-TPAT minimum-security criteria. Click on the following link for guidance on conducting a risk assessment: http://www.cbp.qov/xp/cqov/trade/cargo_security/ctpat/ctpat_partners/scra/ Partner Response: testing on SP 08/04/2014 update more at 4:38 PM Comments Approved the SP on 8/4/2014 Date: 08/04/2014 Approved the additional update more at 4:38 PM in SP Date:08/06/2014

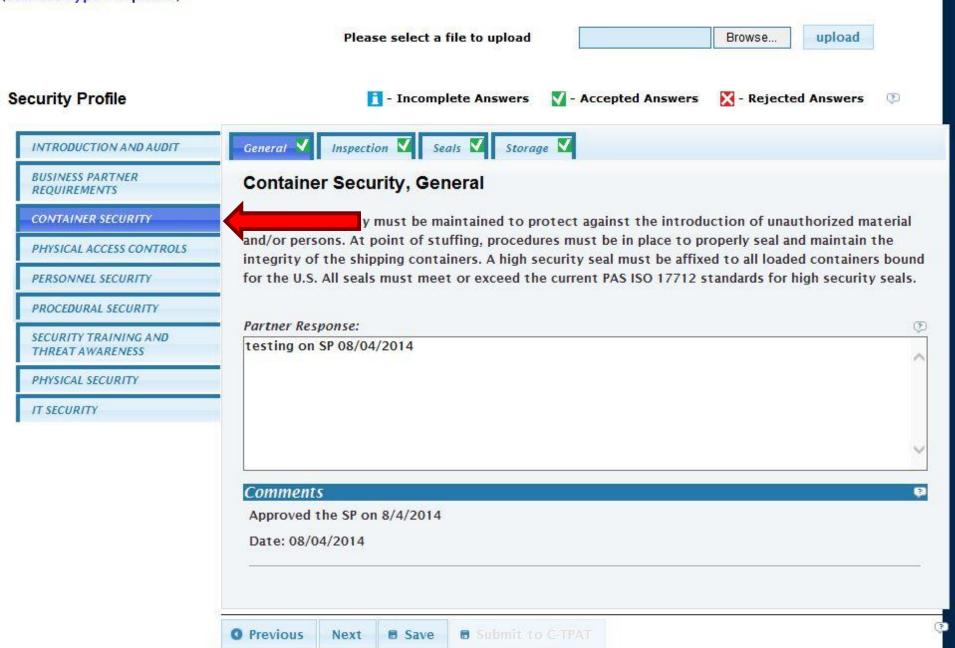


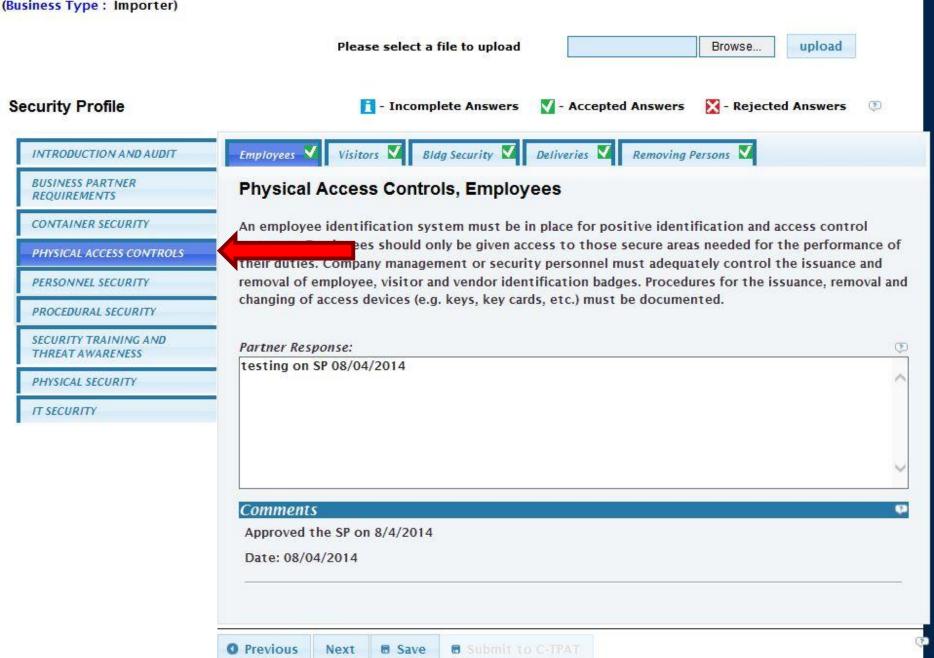
O Previous Next B Save B Submit to C-TPAT













Add New Trade

IMPORTER 07312014
Organization Profile
C-TPAT

Document Library
Messages (4 unread)
SVI

Mexican Long Haul 08042014

IMPORTER 07312014

Available Program Memberships

Existing Program Membership

C-TPAT - Customs - Trade Partnership Against Terrorism

C-TPAT is a voluntary public-private sector partnership program which recognizes that CBP can provide the highest level of cargo security only through close cooperation with the principle stakeholders of the international supply chain such as importers, carriers, consolidators, licensed customs brokers, and manufacturers.

The program was established as a direct result of the tragic events of September 11, 2001. It was launched in November 2001 with seven major importers. Today, more than 10,000 partners - critical players in the global supply chain - have been certified as trusted Partners. And over 54% of all imports coming into the United States are C-TPAT certified.

C-TPAT partners who work with CBP to protect their international supply chains are afforded many benefits, including reduced inspections at the port of arrival, expedited processing at the border, and other significant benefits, such as "front of line" inspections and penalty mitigation. C-TPAT status may also be taken into consideration when unforeseen events occur which may result in a disruption or delay of CBP cargo processing.

If you are applying to C-TPAT please submit a completed Company and Security Profile.

| SCSS: Name | test scss | SCSS: Office | LA | cbp.dhs.gov |
|-------------|--|------------------------------|------------|-------------|
| SCSS: Phone | 703 555-1212 | SCSS:Email | test-scss@ | |
| Primary POC | SAT CHECK (eml: testaccounted the security Profile (*) | nt18@test18.com, phn: 874596 | 321) | |



IMPORTER 07312014 Organization Profile C-TPAT

Document Library Messages (4 unread) SVI

Mexican Long Haul 08042014

IMPORTER 07312014

C-TPAT Validation Summary

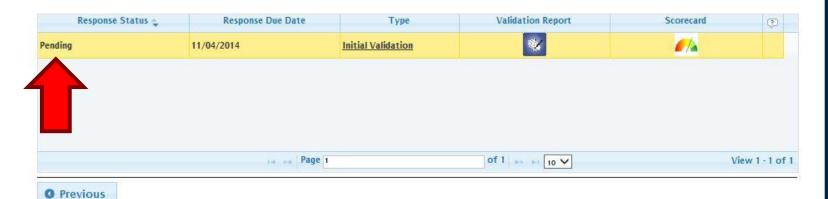
Partner Name: IMPORTER 07312014 SCSS Name: test scss

Doing Business As: IMPORTER 07312014 SCSS Phone: 703 555-1212

C-TPAT Account Number: 87447513 SCSS Office: LA

Business Type: Importer Primary Point of Contact: SAT CHECK

Account Status: Certified POC Phone: 874596321



Report an Issue with the site.

Add New Trade
Account

IMPORTER 07312014
Organization Profile
C-TPAT

Document Library Messages (4 unread) SVI

Mexican Long Haul 08042014

IMPORTER 07312014

C-TPAT Validation Response

Partner Name: IMPORTER 07312014 SCSS Name: test scss

Doing Business As: IMPORTER 07312014 SCSS Phone: 703 555-1212

C-TPAT Account Number: 87447513 SCSS Office: LA

Business Type: Importer Primary Point of Contact: SAT CHECK

Account Status: Certified POC Phone: 874596321

Current Status

Instructions: Please complete the following information and submit to SCSS.

 Report to Partner On:
 08/06/2014

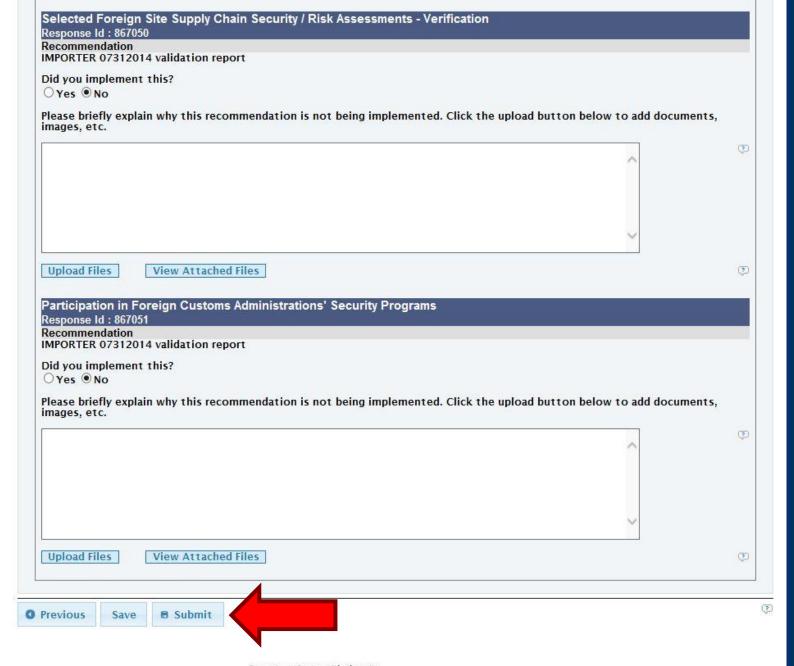
 Response Due Date:
 11/04/2014

Current Extension Due Date:

Latest Partner Response Date:

IMPORTER 07312014 acknowledges that it has read and understands the validation report associated with this validation response. Furthermore, IMPORTER 07312014 accepts its responsibility to implement the following management practices into its supply chain security processes:

- Procedural changes should be made when necessary and new policies written as additional threats emerge. An annual review of your security profile should be completed in the C-TPAT Security Link Portal.
- The annual review should identify any enhancements or updates to your security profile and any changes made to your company profile. For guidance and
 further clarification regarding the annual security profile review please follow the <u>link to the Q & A's webpage</u>.
- The CBP Supply Chain Security Specialist (SCSS) should be kept up to date on issues or changes regarding contact information, security procedures, and security practices.
- A procedure should be in place to ensure the SCSS is notified immediately in the event of a supply chain security breach and procedures should be in place to ensure this occurs.
- If applicable to your company's business model, management should ensure that all business partners are following the same practices and procedures in
 all of their facilities worldwide. Recommendations/actions required in this report should be implemented throughout the company's entire international
 supply chain.







Add New Trade
Account

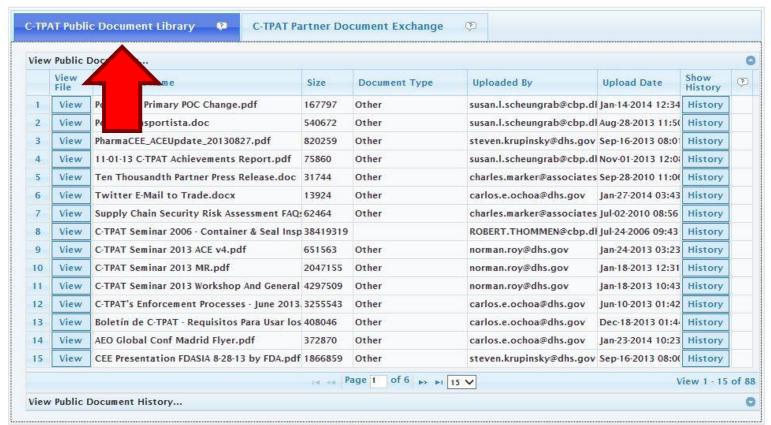
IMPORTER 07312014
Organization Profile
C-TPAT

Document Library Messages (4 unread) SVI

Mexican Long Haul 08042014

IMPORTER 07312014

The document library includes the C-TPAT Public Document Library and the Partner Document Exchange.



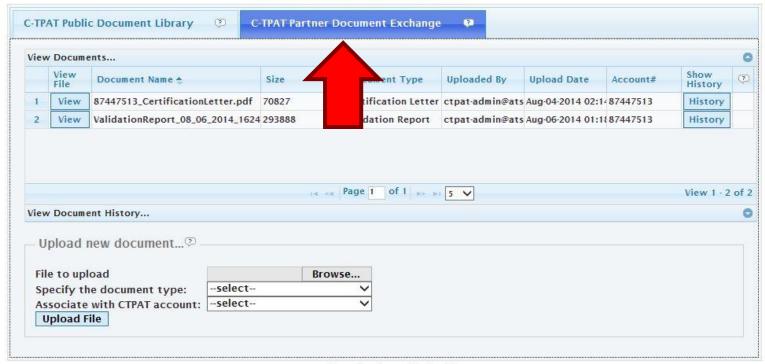
Report an Issue with the site.





IMPORTER 07312014

The document library includes the C-TPAT Public Document Library and the Partner Document Exchange.



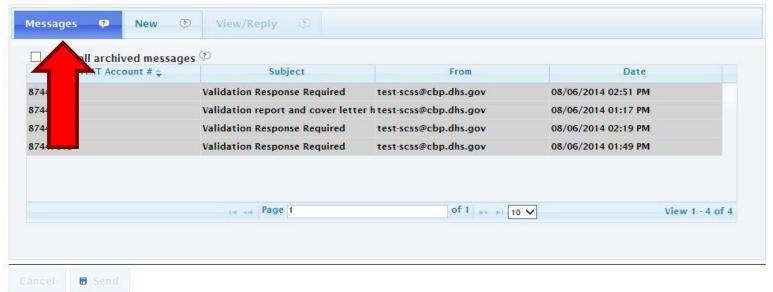
Report an Issue with the site.

HelpDesk:1-866-530-4172, choose option 4
Hours of Operation:Monday - Friday 8am - 5pm Eastern Time Zone (except Federal Holidays)
After Hours Help Desk:1-800-927-8729
build version: 2014 08 04 1023



IMPORTER 07312014

Partner messaging is internal communication system to receive messages from C-TPAT related to your account.



^{*} is a required field

Cancel

* is a required field

■ Send

| tnership Against | Terrorism | |
|------------------|-----------|--|
| | | |
| | | |
| | | |

Add New Trade
Account

IMPORTER 07312014
Organization Profile
C-TPAT

Document Library Messages (3 unread) SVI

Mexican Long Haul 08042014

IMPORTER 07312014

Partner messaging is internal communication system to receive messages from C-TPAT related to your account.

| Subject: Re: Validation Response Requ | |
|---|---|
| New Message | ^ |
| From: test-scss@cbp.dhs.gov Sent: 08/06/2014 02:51 PM | <u> </u> |
| RE: IMPORTER 07312014 | |
| Dear C-TPAT Partner, | |
| | its validation report in the Customs-Trade Partnership Against Terrorism (C-TPAT) DUE. If you have already submitted your response prior to receiving this notice, |
| please disregard this message. | |
| If your company does not submit the response to referred to the C-TPAT Headquarters Program Office result in the loss of C-TPAT membership / benefits which will no longer reflect the company as a "ce | its validation report within the next seven calendar days, your company will be be in Washington, D.C. for suspension. A suspension from the C-TPAT program will. This will also affect your company's Status Verification Interface (SVI) status, rtified'' C-TPAT Partner. If you have any questions, please contact your Supply Chaisponse to post the response to your validation report. |
| If your company does not submit the response to referred to the C-TPAT Headquarters Program Office result in the loss of C-TPAT membership / benefits which will no longer reflect the company as a "ce | ce in Washington, D.C. for suspension. A suspension from the C-TPAT program will . This will also affect your company's Status Verification Interface (SVI) status, rtified'' C-TPAT Partner. If you have any questions, please contact your Supply Chai |



Status Verification Interface (SVI)

- SVI is a unique partner monitoring system for C-TPAT members
- SVI was created to satisfy key requirements in the Minimum Security Criteria for Business Partners
- In the past, partners exchanged SVI tokens or numbers
- In Portal 2.0, SVI numbers will be replaced by an internal SVI monitoring system where monitoring requests will be placed and accepted within Portal 2.0







Mexican Long Haul 08042014

IMPORTER 07312014

The Status Verification Interface (SVI) is a tool for monitoring other C-TPAT business partners for C-TPAT compliance. Use of this tool will reduce the workload required to meet the minimum security criteria requirements of screening and monitoring business partners, while at the same time enhance the effectiveness of your business partner screening process.

If you desire to make your company searchable by other C-TPAT members, so they will be able to send you requests to monitor them, you must check this box: (?) ✓ Allow Company to be Searchable upon Certification? SVI Agreement Partners You Are Monitoring Request Monitoring Partners Monitoring You U.S. Customs and Border Protection Department of Homeland Security Customs-Trade Partnership Against Terrorism Consent to use Company Name We, the undersigned, consent to the addition of our company name to the C-TPAT application. The C-TPAT application allows consenting certified C-TPAT partners to verify the participation status of other consenting certified C-TPAT partners. To gain access, each partner must have consented to the release of their company name among the C-TPAT membership. The C-TPAT application is an Internet, web-based point of electronic access limited to assenting certified C-TPAT Partners. The C-TPAT application is found on the http://www.cbp.gov web site and controlled and maintained by CBP. In order to participate, a company officer must electronically sign the SVI agreement. Check To Include In SVI Agreement... (2) C-TPAT Account **Business Type** Account Status Agree 👲 1 🗸 87447513 Importer Certified Page 1 of 1 page 10 V View 1 - 1 of 1 Apply Changes



The Status Verification Interface (SVI) is a tool for monitoring other C-TPAT business partners for C-TPAT compliance. Use of this tool will reduce the workload required to meet the minimum security criteria requirements of screening and monitoring business partners, while at the same time enhance the effectiveness of your business partner screening process.

If you desire to make your company searchable by other C-TPAT members, so they will be able to send you requests to monitor them, you must check this box :

✓ Allow Company to be Searchable upon Certification? (2) Partners Monitoring You SVI Agreement (3) Partners You Are Monitoring P Request Monitoring (%) (2) Below is the list of C-TPAT partners that you are currently monitoring. Partners You Are Monitoring... Remove (7) Monitored Trade Org **Business Type** Account Status Request Status Request Date Monitored * Highway Carrier 05092014 Highway Carrier - U.S. / CarCertified ACCEPTED 2014-08-11 Highway Carrier 03312014 Highway Carrier - U.S. / Car PENDING 2014-08-11 Mexican Long Haul 08042014 Mexican Long Haul Highwa 2014-08-11 PENDING **IMPORTER 04012014** PENDING 2014-08-11 Importer View 1 - 4 of 4 Apply Changes <== click to change 😃 Showing: ALL



The Status Verification Interface (SVI) is a tool for monitoring other C-TPAT business partners for C-TPAT compliance. Use of this tool will reduce the workload required to meet the minimum security criteria requirements of screening and monitoring business partners, while at the same time enhance the effectiveness of your business partner screening process.

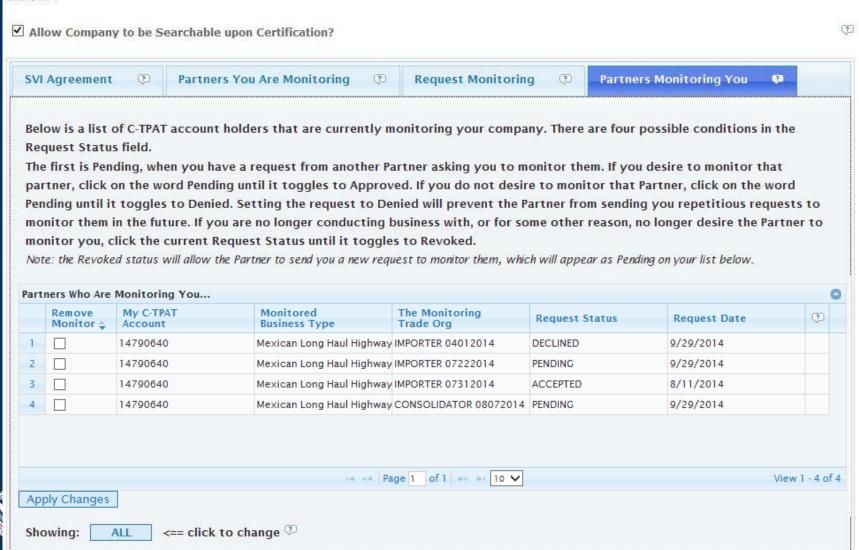
If you desire to make your company searchable by other C-TPAT members, so they will be able to send you requests to monitor them, you must check this box :

✓ Allow Company to be Searchable upon Certification? SVI Agreement (3) Partners You Are Monitoring P Request Monitoring (%) Partners Monitoring You (2) Below is the list of C-TPAT partners that you are currently monitoring. Partners You Are Monitoring... Remove Monitored Trade Org **Business Type** Account Status Request Status Request Date (2) Monitored Highway Carrier - U.S. / Car Highway Carrier 03312014 PENDING 2014-08-11 IMPORTER 04012014 PENDING 2014-08-11 Importer Page 1 of 1 → → 10 ✓ View 1 - 2 of 2 Apply Changes PENDING <== click to change 🗓 Showing:



The Status Verification Interface (SVI) is a tool for monitoring other C-TPAT business partners for C-TPAT compliance. Use of this tool will reduce the workload required to meet the minimum security criteria requirements of screening and monitoring business partners, while at the same time enhance the effectiveness of your business partner screening process.

If you desire to make your company searchable by other C-TPAT members, so they will be able to send you requests to monitor them, you must check this box:



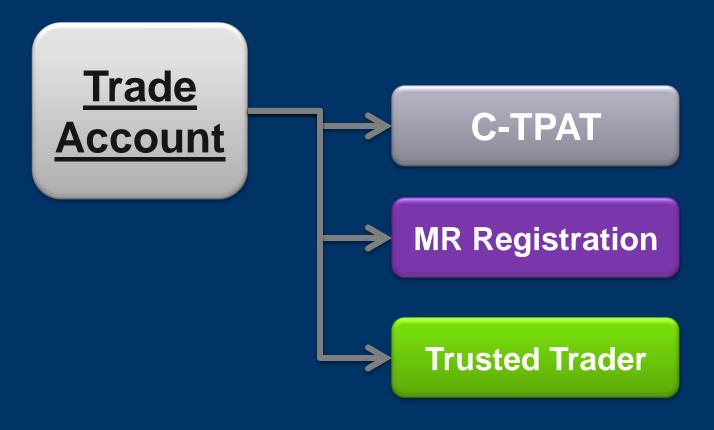
Phase 2: Advancements

- Holistic Management of Trade Account
 - Trade AccountManagement
 - Security ModelManagement





Trade Account (Future Development)





Trade Account Management

- Phase 1: Trade Accounts populated by Company Profile
- Phase 2: Trade will be able to create relationships among Trade Accounts
 - Merging & Linking Trade Accounts
 - Supports Acquisitions & Divestitures



Management by Security Model

- Trade Account can be used to manage multiple programs or multiple C-TPAT accounts
- For C-TPAT the Company Profile, Security Profile, and Business Entity Identifiers (IORs, SCACs, etc.) will be consolidated into a "Security Model"
- C-TPAT and Trade will manage C-TPAT by the model



Phase 2: Security Profile Management

- PDF of full Security Profile will be available to all Partners in Document Library
- Will need to copy/paste appropriate sections
- At Annual Review, a documented Risk
 Assessment will have to be uploaded as part of the process
- Multi-Mode Security Profiles will be available with Multi-Mode Account Management



Security Profile in Phase 2

Security Profile

Major Subjects

Risk assessment

Business Partner Requirements

Container Security

Procedural Security

Physical Security

Physical Access Controls

Personnel Security

Security Training and Threat Awareness

Information Technology Security Criteria Number 1 2 3 4 5 6 7 8 ...

Business Type(s): Importers, Exporters Criteria 1/N

Internal requirements, such as financial soundness, capability of meeting contractual security requirements, and the ability to identify and correct security deficiencies as needed, should be addressed by the C-TPAT Partner.

Please state here, if security requirements are part of the contracts required of service providers, and how your company identifies and corrects service providers' security deficiencies.



Previous

Next

Save

View Minimum Security Criteria at www.cbp.gov/ctpat

Previous Next Submit

Conclusion

- Important Changes on the way with Portal 2.0
- Phase 1, completed, awaiting deployment
- Phase 2, in development, projecting deployment 5 6 months after Phase 1 is deployed
- Program enhancements and improvements for the Trade
- Trade members can help identify site errors using the "trouble form" link listed at the bottom of each page:

Report an Issue with the site.

HelpDesk:1-866-530-4172, choose option 4

Hours of Operation:Monday - Friday 8am - 5pm Eastern Time Zone (except Federal Holidays)

After Hours Help Desk:1-800-927-8729

build version: 2014_08_04_1023



Thank you for your time!

Questions? CTPAT.Portal2.0@cbp.dhs.gov

Charles Marker

Susan Scheungrab





U.S. Customs and Border Protection

Our Mission

We are the guardians of our Nation's borders.

We are America's frontline.

We safeguard the American homeland at and beyond our borders.

We protect the American public against terrorists and the instruments of terror.

We steadfastly enforce the laws of the United States while fostering our nation's

economic security through lawful international trade and travel.

We serve the American public with vigilance, integrity and professionalism.