

*U.S. Customs and Border Protection*

*Customs-Trade  
Partnership Against  
Terrorism*



Homeland  
Security



# *Department of Homeland Security*

- Established After 9/11
- Largest Reorganization of our Government in 50 Years
- Brings together all or parts of 22 agencies to protect and defend our homeland.
- Three Core Missions
  - Prevent Terrorist Attacks
  - Secure our Homeland
  - Prepare for and Respond to Terrorist Attacks



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# *U.S. Customs & Border Protection*

- Creation of one border agency called CBP to manage, control and secure our nation's borders and entry points
- By merging U.S. Customs, Immigration, Border Patrol and Agriculture Inspectors
- ONE FACE AT THE BORDER



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# *CBP Presence...*

- Over 32,000 uniformed officers protecting over 96,000 miles of U.S. Borders.
- Within our Ports of Entry (POE's):
  - 86 NB ports / 124 crossings
  - 24 SB ports / 43 crossings
  - 29 Express Cargo Consignment Facilities
  - 15 International Mail Facilities
  - 354 Airports
  - 146 Seaports
- Between POE's:
  - Including 33 Inland Checkpoints



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# *U.S. Customs & Border Protection*

- Priority Mission is Homeland Security
- “Twin Goals” of Security and Facilitation
  - to secure our borders but facilitate the movement of legitimate trade and people who cross them.



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# *CBP's Layered Strategy...*

- 24-Hour Rule
- National Targeting Center
- Container Security Initiative (CSI)
- Customs-Trade Partnership Against Terrorism (C-TPAT)



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MADE IN  
USA  
100% POLYESTER  
100% POLYESTER  
100% POLYESTER

# *Creation of C-TPAT...*

- Launched in November 2001 with seven partners
- Government-Private Sector Partnership to increase security of supply chains from the foreign manufacturer to the U.S. ports of arrival in exchange for faster processing.
- C-TPAT builds upon existing Customs Industry Partnership Programs.



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# *Supply Chain Security Specialists*

- Position established for C-TPAT
- Performs validations with C-TPAT members
- Based in Five Field Offices:
  - Long Beach
  - Washington D.C.
  - JFK
  - Miami
  - Newark



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# *The C-TPAT Approach ...*

- Voluntary Partnership - cooperatively developed security guidelines vs. mandatory requirements
- Provides for the customized application of guidelines by members
- Provides tangible benefits
- Trust but verify



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# *C-TPAT Benefits...*

- Reduced Inspections / Green Lane
- Access to Free and Secure Trade (FAST)
- CBP/C-TPAT Training Seminars
- Access to CBP's Web Portal
- Emphasis on self-policing not Customs Inspections
- Reduced cargo theft and pilferage
- Greater risk mitigation
- Stronger brand equity



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# *C-TPAT Applicants*

5,416	Importers
1,511	Brokers / Forwarders / Consolidators
2,505	Carriers (Air, Sea, Rail, Truck)
55	Port Authorities / Terminal Operators
433	Foreign Manufacturers

9,920 - Total Applicants



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# *C-TPAT Certified Partners:*

2,913	Importers
996	Brokers / Forwarders / Consolidators
1,176	Carriers (Air, Sea, Rail, Truck)
28	Port Authorities / Terminal Operators
181	Foreign Manufacturers

5,294 - Total Certified Partners



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# *C-TPAT Initiated Validations*

2,071	Importers
219	Brokers / Forwarders / Consolidators
313	Carriers (Air, Sea, Rail, Truck)
28	Port Authorities / Terminal Operators
181	Foreign Manufacturers

2,812 - Total



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# *C-TPAT Participation Requirements*

- Conduct a comprehensive Self-Assessment of your Supply Chain Security using the C-TPAT security criteria/guidelines
- Submit a Supply Chain Security Profile to CBP via the Web Portal
- Develop and implement a program to enhance security throughout the supply chain in accordance with C-TPAT criteria/guidelines
- Communicate C-TPAT guidelines to other companies in your supply chain



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# *What is a Validation?*

- Process to ensure Supply Chain Security measures are implemented and effective
- Joint Process
- NOT an AUDIT
- NO Unannounced visits
- Each validation is customized according to that particular business



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# *C-TPAT Current Status...*

- C-TPAT Validations
- C-TPAT Supply Chain Security Specialist (SCSS)
- C-TPAT Training
- Criteria Rollout



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# *Criteria Rollout*

- Importers – Effective March 25, 2005, Currently online at CBP.GOV
- Sea Carriers – Effective March 1, 2006 (90 Day Implementation Phase) Currently online at CBP.GOV
- Highway Carriers – Effective March 13, 2006 (180 Day Implementation Phase) Currently online at CBP.GOV
- Air Carriers, Rail, Brokers, Freight Forwarders, NVOCC will be next.



# *Importer Criteria*

- Business Partner Requirements
- Container Security
- Physical Access Security
- Personnel Security
- Procedural Security
- Security Training and Threat Awareness
- Physical Security
- Information Technology Security



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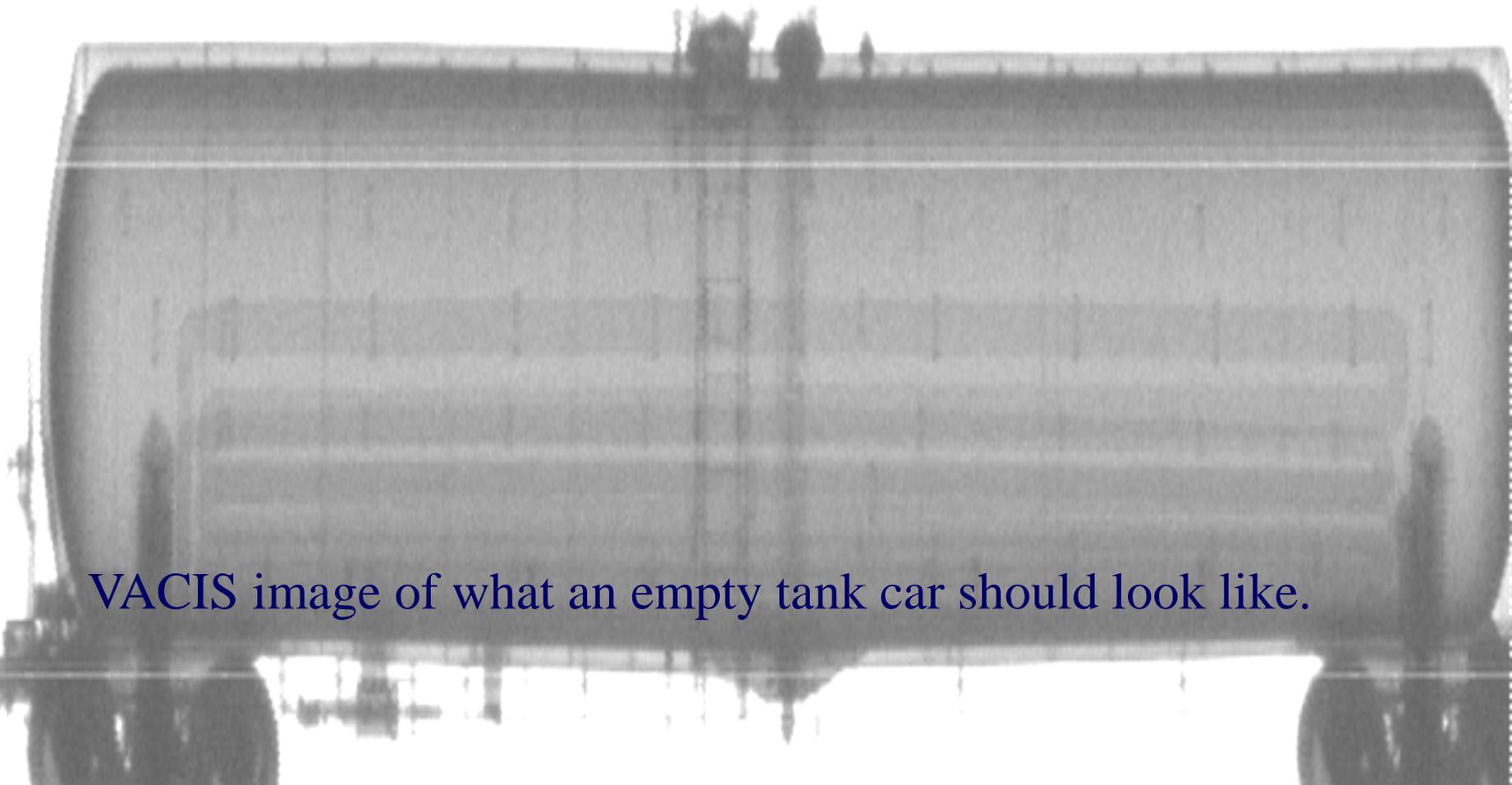




U.S.  
CUST. MS



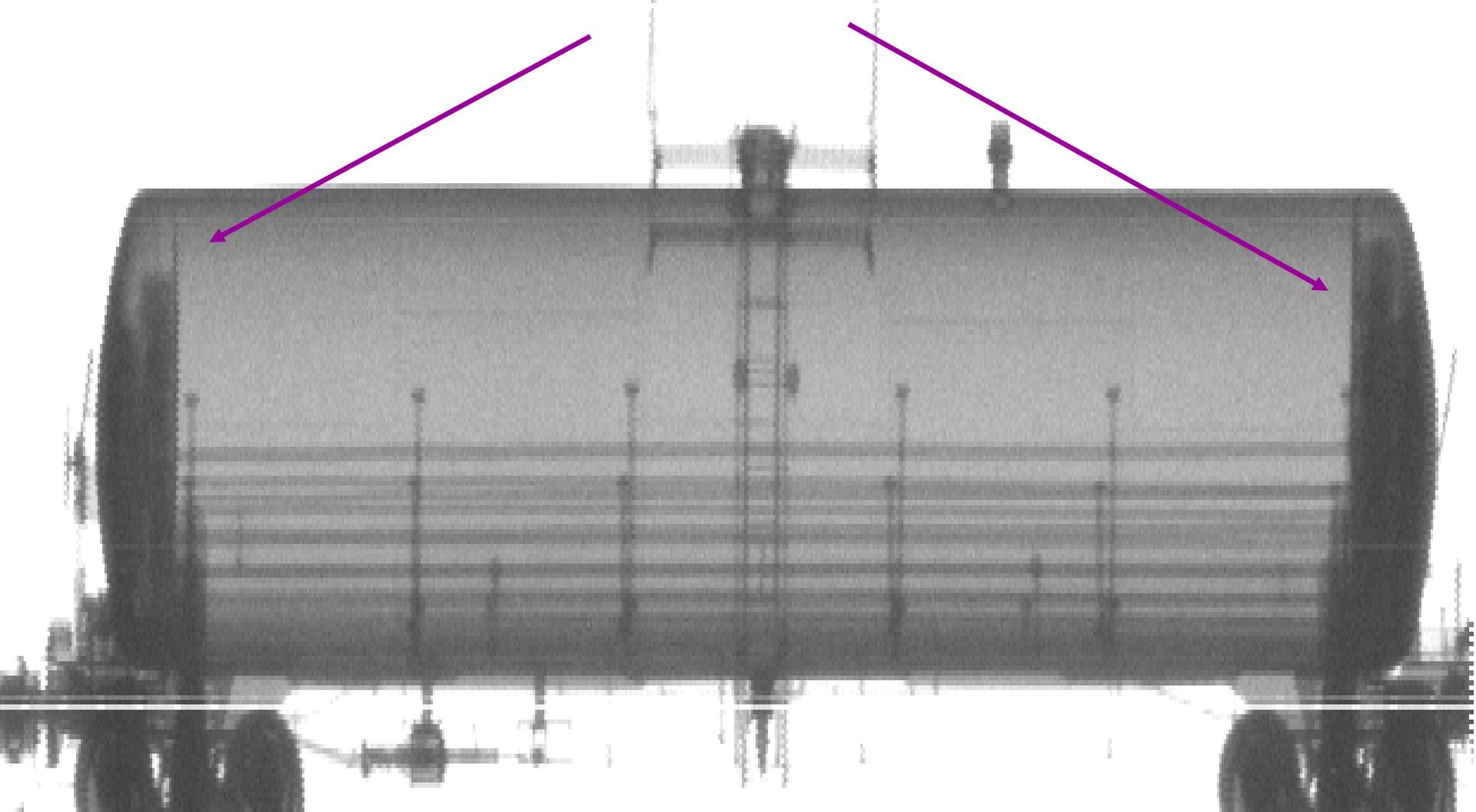
# RAILROAD TANKER CAR



VACIS image of what an empty tank car should look like.

VACIS image of tank car loaded with 1,157 kilos of marijuana

Suspect Areas





BWA

13431



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# *Tiered Benefits*

- Tier 1 – Those companies who have submitted a security profile that has been reviewed and accepted.
- Tier 2 – Those companies who have been validated and are meeting the “minimum security criteria.”
- Tier 3 – Those companies who have been validated and exceed the “minimum security criteria” and have adopted C-TPAT best practices.



# *Best Practices*

- New catalog of “Best Practices” unveiled at training seminar in Costa Mesa.
- Best Practices will be used to help determine Tier Status.
- Best Practices will continue to grow as the industry and technology develop.



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# *C-TPAT 2005-2006 Achievements:*

*Jan. 2005*

- Paper Submissions
- Guidelines
- 38 Supply Chain Security Specialists, 4 Field Offices
- **403 Validations Completed (8%); 518 Validations In Progress (11%)**
- One Standard Benefits Package
- Individual Checklists, Notepads

*Today*

- On Line Electronic Submissions
- Minimum Security Criteria – Importers, Sea Carriers, Highway Carriers
- 124 Supply Chain Security Specialists, 5 Field Offices (40+ selections pending)
- **1,545 Validations Completed (27%); 2,262 Validations In Progress (39%)**
- Tiered Benefits Structure
- Automated Validation Assessment Questionnaires, Tablet PCs, Secure Web Portal



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# C-TPAT: Traveling the World to Secure Supply Chains



**U.S. Customs and Border Protection**  
**C-TPAT Headquarters: Washington, D.C.**

# QUESTIONS?

Claudia Villar

Supervisory Supply Chain Security Specialist

Miami C-TPAT Field Office

305-871-7950



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