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Procedures
Manual

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C-TPAT Portal User
Manual June 13, 2016.

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additional eligible
business type with
identical security
practices and
procedures as the
existing C-TPAT

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account. Extract
Security Model The
ability to separate a
multi-mode security
model, such as is the
case with an

C-TPAT Portal User Manual

Corporate C-TPAT
Procedure Manual
Revised 2015 Table of
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Organizer Formatting
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Policies and Plan
Development Overview
Company Overview

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The Pep Boys – Manny,
Moe, and Jack is a
certified Tier III
participant of the C-
TPAT program
(Customs-Trade
Partnership Against
Terrorism) a

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partnership between the trade community and U.S. Customs and Border Protection (CBP) designed to establish supply chain security processes to prevent terrorist devices and other contraband from entering

Pep Boys Foreign Vendor C-TPAT Security Manual ...

As a voluntary supply chain security program based on trust, CTPAT

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is open to members of the trade community who can demonstrate excellence in supply chain security practices and who have had no significant security related events. While each application to the CTPAT program is considered on an individual basis, applicants need to take into account that if issues of concern do

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Security Criteria and Guidelines | U.S ...

The fact C-TPAT or a foreign mutually recognized customs program has validated such a Partner's procedures as meeting the minimum security criteria is intended to save time and effort on both Partners' security verification efforts.

While conducting risk assessments, these C-TPAT or AEO certified Partners should be

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considered low risk,

C-TPAT's Five Step Risk Assessment

The program must consist of all the procedures the company has in place to address a situation and how to report it. C-TPAT minimum security criteria is addressed
Additional training to employees in sensitive positions
Incentive Based Accountability
Mandatory Reoccurring

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Web Based Embraces
Employee Input and
Feedback

Developing a Security Training and Awareness Program

- ◆ Procedures for tracking the timely movement of incoming and outgoing goods.
- ◆ Proper storage of empty and full containers to prevent unauthorized access.
- ◆ Procedures to notify

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Customs and other law enforcement agencies in cases where anomalies or illegal activities are detected or suspected by the company.

C-TPAT VALIDATION PROCESS GUIDELINES I.

Introduction

The files in this library are available for free download and printing. They are intended as samples or

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demonstrations of how many of the Customs Trade Partnership Against Terrorism (CTPAT) program's minimum security criteria can be easily met by many smaller companies, or companies with multiple locations, without resorting to expensive resources or processes.

**CTPAT Resource
Library and Job Aids**

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| U.S. Customs and

...

A Message From CTPAT
Director Manuel Garza
CTPAT MSC ANNOUNCE
MENTSCTPAT MSC
WorkshopsThe New
Minimum Security
Criteria Updates Now
AvailableCustoms
Trade Partnership
Against Terrorism
(CTPAT) is but one
layer in U.S. Customs
and Border Protection's
(CBP) multi-layered
cargo enforcement

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strategy. Through this program, CBP works with the trade community to strengthen

CTPAT: Customs Trade Partnership Against Terrorism | U.S ...

Manual. • The
NORDSTROM
Procedures Manual
represents the
absolute minimum of
care that must be
taken to ensure that

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shipments leave the factory in a proper manner. It is advisable that factories take extra precautions, based on their individual challenges.

5. Procedural Security A. Documentation Processing

C-TPAT GUIDELINES
RESOURCES FOR
PARTNERS Consult the
following links for the
most up-to-date

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information regarding
the C-TPAT program: C-
TPAT Minimum Security
Criteria and Guidelines
C-TPAT Alerts/Bulletins
C-TPAT Best Practices
CONTAINER & TRAILER
SECURITY Security
procedures must be in
place at the point of
stuffing/loading,
including ...

C-TPAT GUIDELINES
RESOURCES FOR
PARTNERS C-TPAT
Alerts ...

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C-TPAT certified? Are procedures in place to verify the physical integrity of the container/trailer structure prior to stuffing to include: reliability of the locking mechanisms of the doors, container front wall left side, right side, floor, ceiling/roof, inside/outside doors,

**C-TPAT Security
Audit - Pro QC
International**

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Training Customs-
Trade Partnership
Against Terrorism. ...
procedures, and
processes at all of our
facilities, and displays
our serious concern for
security and wellbeing
of the United States.
International Suppliers
and Supply Chain
Service Providers Only
...

**Customs-Trade
Partnership Against
Terrorism |**

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Lockheed Martin

Company management and/or security personnel adequately control the issuance and removal of employee, visitor and vendor identification badges. Procedures for the issuance, removal and changing of access devices (e.g. keys, key cards, etc.) are documented within the corporate security manual. Visitor Control.

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www.rexcargo.com

First this manual will do a run-down of the C-TPAT, PIP and fast programs and their immediate requirements including particulars, policies and procedures. This manual will then describe the basic elements of our businesses needs and what we have done to secure our facilities, conveyances and its individuals.

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Canada Transport Border Guide lines and Regulations Manual

C-TPAT Framework

• “Best Practices” are defined as: 1. Security measures that exceed C-TPAT Security Criteria, 2. Incorporate high-level management support, 3. Have written policies and procedures that govern their use, 4. Employs a system of

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checks and balances,
and 5. Have measures
in place to ensure
continuity.

January 2016 - Magusa Logistics

For IT and Technology
Access — you can point
your C-TPAT

Manual/Standard

Operating procedures
to your standard

IT/technology controls
alongside any

Technology Control

Plan (s) (“TCPs”) you

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may have for Export
Control purposes.

C-TPAT: What Records Do You Need?

Customs and Border
Protection (CBP)
established the
Customs-Trade
Partnership against
Terrorism (C-TPAT) as
part of a
comprehensive
strategy designed to
enhance national
security ... procedures

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and programs to the C-TPAT criteria ... •

Evaluation of existing ISO documentation as a basis for the C-TPAT procedural manual •

Recommended ...

C-TPAT Executive Summary - Noatum Logistics

The C-TPAT Security Manual is to be utilized as a guide by your company to prepare for C-TPAT certification and validation.

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Centipid has produced this manual in good faith and to the best of its knowledge.

Contents are generic in nature and may need to be adapted to the your company needs.

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ecf8427e.