附件 6 Mutual Recognition

Mutual Recognition

August 2014

U.S. Customs and
Border Protection

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.

Objectives

- What is Mutual Recognition (MR)

- The process of achieving MR with other supply chain security programs.

- Why it benefits the international trade community

- Why it benefits each supply chain security program and/or Customs Agency

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Current US - Mutual Recognition

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C-TPAT - Travels the World to Secure Supply Chains: Visited supply chains in 107 countries

Mutual Recognition

- MR means that the security requirements/standards of the industry partnership program, as well as its verification procedures, are the same or compatible with those of the potential MR partner

- **MR is a long term goal**
  - Customs, AEO Programs & Trade Community must realize the time, effort and resources that goes into achieving MR.

Mutual Recognition Pre-Requisites

The Customs Administrations must meet all four pre-requisites.

An operational program in place

Methodology in place to review and validate their members

Have a security component to it

Have a Customs Mutual Assistance Agreement (CMAA) in place

C-TPAT's Four Step Process

Side by side comparison of program requirements

Joint validations

Actual signing of the document

Implementation

MRA: A MULTI-STAGE PROCESS

Step 1	• Evaluation
Step 2	• Identification of Benefits
Step 3	• Criteria Comparison
Step 4	• Validation Observations
Step 5	• Formalization
Step 6	• Negotiation
Step 7	• Signature
Step 8	• Implementation
Step 9	• Maintenance

What's in it for Industry

Increased efficiency / predictability

Expedited shipping of cargo

Protection of revenue

Increased security in all parts of supply chain (leading to reduced pilferage, etc.)

Safeguarding of brand

Better understanding of own supply chain (leading to efficiencies)

Potential access to industry best practices

Preferential treatment from Customs (help with contingency)

MRA: Benefits (Trade)

- Companies will go through fewer validations
  - "Audit fatigue"
- Validation and revalidation process will be quicker
- When applicable, companies will receive similar treatment from countries where MR has been achieved

MRA: Benefits (Government)

- Resources (time and money) would be better allocated.
  - Lower probability of on-site visits for MR Partner
- Validation and revalidation process will be quicker and smoother.
- Will lead to the establishment of true end-to-end global security.

Questions?

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附件 7 NEEC Program Presentation

Background

- As a result of the terrorist attacks of **September 11th, 2001, some customs procedures were modified to obtain a better control of the players who participate in the international supply chain.** The United States, in particular, developed a certification program of the supply chain.

- **In 2005, the World Customs Organization (WCO) introduced SAFE Framework** to develop the Authorized Economic Operator Program (AEO).

- **AEO is a certification granted by a customs authority to a company that proves to be committed to the security of its logistic chain** through the implementation of security standards and systems.

- **Mexico attached to SAFE Framework on 2005.**

- **In 2012, the New Scheme of Certified Companies is introduced (NEEC), the Mexico's AEO Program,** which includes the security standards recommended by the WCO.

New Scheme of Certified Companies

- **It is a voluntary scheme, designed in coordination with the private sector,** looking forward to implement the best practices based on the international security standards.

- **Through NEEC, the Authority certifies that all procedures and controls, implemented by the players of the logistic chain, guarantee the security during the goods exchange.** In return, the companies are granted benefits to increase their levels of competitiveness and foster their operations.

- **Objectives:**
  - **To strengthen foreign trade**
  - **To optimize the international logistic chain**
  - **To promote competitiveness of the Mexican companies**

- **As up to day, NEEC certifies manufacturing companies, land carrier companies and customs brokers.** Soon, other players of the logistic chain are to be included, as well as industrial parks, sea terminals and courier companies.

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Why NEEC?

NEEC aims to improve the security of the commercial chain ensuring, at the same time, the flow of certified goods through the borderline.
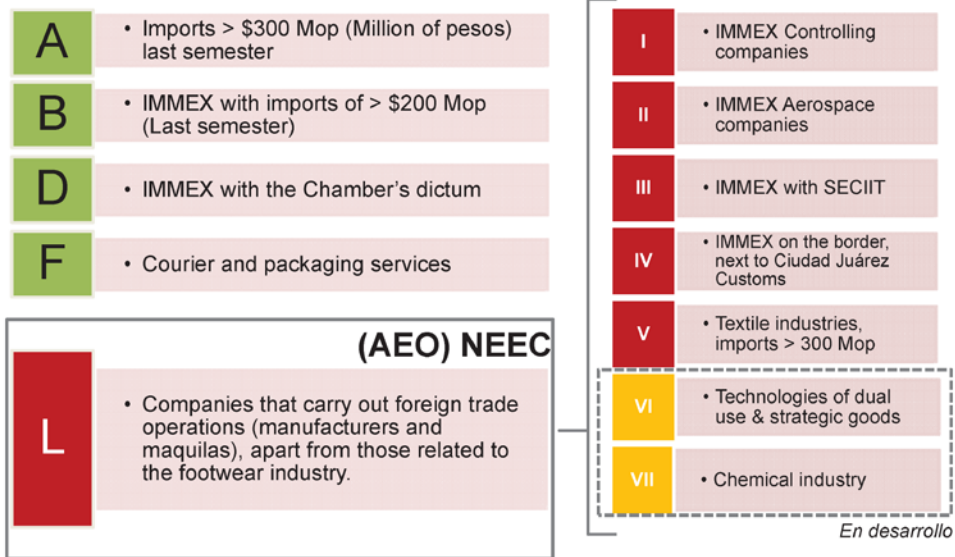
A NEEC Company gets:

- **Operative security** improved in situ.

- **Better reputation** as a low risk company before the authority.

- A better understanding of the customs requirements and **speed up in its trade operations**.

- A better **communication between the employees and the authority**

- Same language with **world logistic players and Mutual Recognition benefits**.

- **Inclusion of more than 36 logistic-customs benefits and preference in tax programs**.

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Certified Companies

General Overview on the Scheme of Certified Companies in Mexico

A • Imports > $300 Mop (Million of pesos) last semester

B • IMMEX with imports of > $200 Mop (Last semester)

D • IMMEX with the Chamber's dictum

F • Courier and packaging services

(AEO) NEEC

L • Companies that carry out foreign trade operations (manufacturers and maquilas), apart from those related to the footwear industry.

I • IMMEX Controlling companies

II • IMMEX Aerospace companies

III • IMMEX with SECIIT

IV • IMMEX on the border, next to Ciudad Juárez Customs

V • Textile industries, imports > 300 Mop

VI • Technologies of dual use & strategic goods

VII • Chemical industry

En desarrollo

NEEC Requirements

Customs

- 3 years of Foreign Trade operations

Tax

- Positive tax opinion

Security

- Accomplish with the 11 security & safety standards (in every facilities) established by the WCO.

I. Supply Chain Planning
II. Physical Security
III. Physical Access Controls
IV. Trade Partners
V. Process Security
VI. Customs Managements
VII. Containers, Trailers and Semitrailers Security
VIII. Personnel Security
IX. Information and Documentation Security
X. Training and Awareness
XI. Research and Incidents Management

NEEC Benefits

Direct:

- the national territory.
- Customs clearance by each passenger gates, without entering the subsidized customs areas (*Hand Less* inspections.
- Priority for physical as well as documental inspections.
- Express lines (USA-Mexico) and (Mexico-USA).
- Assignment of a specialist person and a NEEC advisor.
- Reduction of the risk level associated to its foreign trade operation.
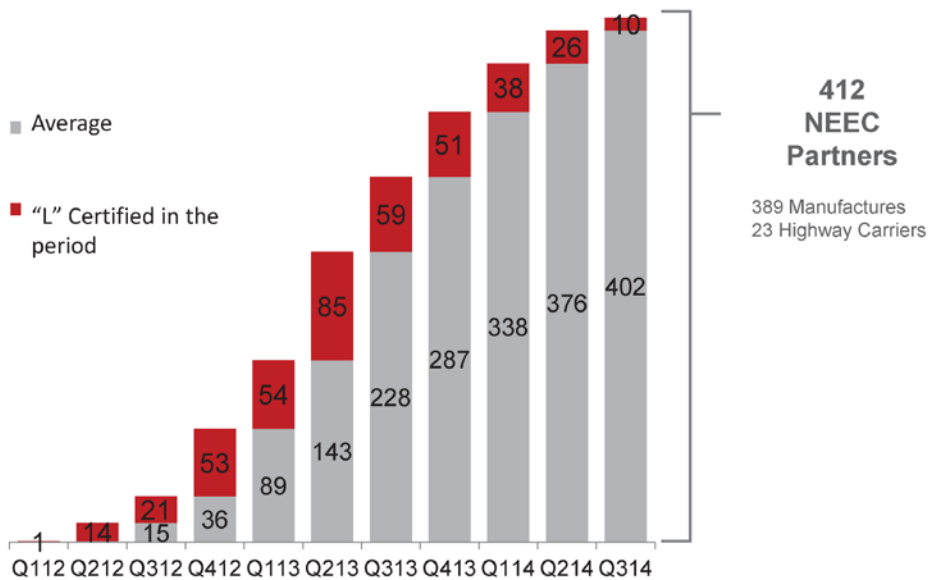- Transferences facilitation between IMMEX companies within *Carrier*).

Indirect:

- Operative security improved in situ.
- Better procedures and communication between the personnel and the authorities.
- Benefits of mutual recognition with companies of other countries.
- Reduction in the number of security events.
- Reduction in insurance premiums
- Easiness to correct customs declaration and change of regime.
- More remaining time of temporary imports.

NEEC in Figures

- **NEEC Companies carry out operations through 40 out of 49 customs throughout the country and execute more than 1.5 million importing and exporting crossings annually.**

- For importation, **NEEC Companies have exclusive lines in 6 out of the 10 main border customs which represent 73% of the total operations into the Mexican Republic.**

- Since the beginning of the program, **NEEC Companies have reduced their customs inspection time at a 27%.**

- In 2013, **NEEC Companies represent 41% of the total amount of the non-oil trade in the country,** so, nowadays, "certified safe trade" represents around **283 billion dollars in importations and exportation.**
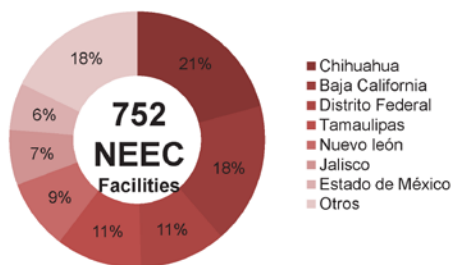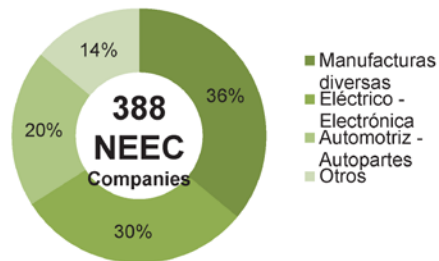
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- Average
- "L" Certified in the period

412 NEEC Partners

389 Manufactures
23 Highway Carriers

Chart bars:
- Q112: 1
- Q212: 14
- Q312: 21 / 15
- Q412: 53 / 36
- Q113: 54 / 89
- Q213: 85 / 143
- Q313: 59 / 228
- Q413: 51 / 287
- Q114: 38 / 338
- Q214: 26 / 376
- Q314: 10 / 402

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Empresas NEEC

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- At July 31th, 2014, **444 applications** were received (not including land carriers), of which:

  - **388 applications were authorized under NEEC "L" Section**

  - 34 applications are in process

  - 12 applications were withdrawn

  - 10 applications were solved with negative answer

- **All 444 applications cover 865 facilities**

- **All 388 NEEC certified companies have 752 facilities**

  - **275 facilities out of 752 are C-TPAT**

388 NEEC Companies
- 36%
- 30%
- 20%
- 14%

- Manufacturas diversas
- Eléctrico - Electrónica
- Automotriz - Autopartes
- Otros

752 NEEC Facilities
- 21%
- 18%
- 11%
- 11%
- 9%
- 7%
- 6%
- 18%

- Chihuahua
- Baja California
- Distrito Federal
- Tamaulipas
- Nuevo león
- Jalisco
- Estado de México
- Otros

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- **Companies, according to its features, that represent a potential universe to join NEEC:**

  - **950 companies, approximately, registered in the certified companies' census** which validity ends in one year.

  - Out of the, approximately, 87,000 companies registered in the importers' census, 40% presents a positive tax liabilities compliance, which represents 35,000 companies.

- **The NEEC subscription procedure has 3 stages: Analysis, Operative Assessment and Resolution.** This procedure is carried out in 140 labor days (6 months). Nowadays, we take an average of 120 days and we are still working to reduce that time.

- **We certified those companies that accomplish the document and physical requirements established in the corresponding Subscription Application and Security Profile.**

Certification Process

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Application & Profile → **180 days** → Certified Company

Validity period 1 yr

Analysis → Assessment → Resolución → Certified Company

Analysis:
- Document review and development of analysis inform
- Requirement validation

Assessment:
- Assessment visit and operation inform
- Security standards validation, and if necessary, validation of detected observations

Resolución:
- Issue of the document with the process result, this document is addressed to the company

Revalidation

30 days

12

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Implementation of the Certification Strategy

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Importers/ Exportes
OEM
Tier 1
Tier 2
Tier 3

Land Carriers
Highway
Train
Aerial
Maritime

Customs Brokers

Industrial Parks & Warehouses
Warehouses and subsidized customs areas
Industrial Parks
Depots

Operadores de Puertos
Maritime
Aerial

Courier Companies

Why subscribing NEEC?

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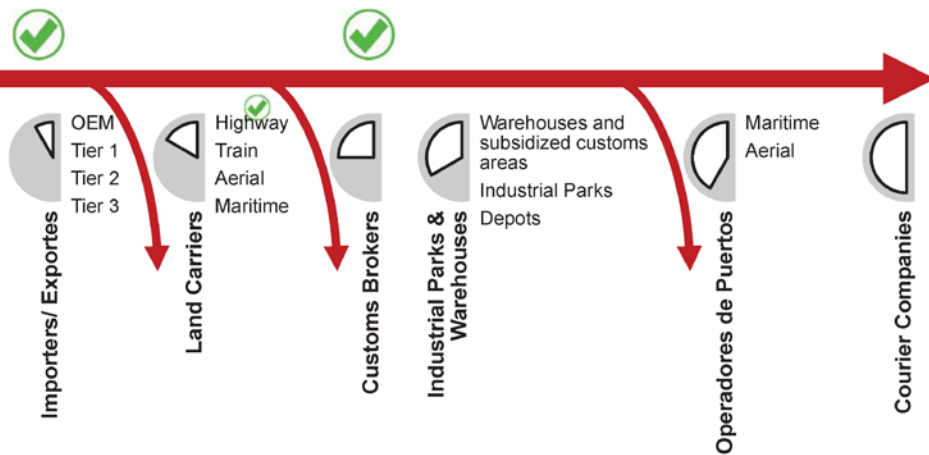
This program eases and speeds up goods transportation, it protects cargo and improves imports and exports times by increasing the level of competitiveness of the participating carriers.

A NEEC Trade Partner has:

- **Customers increase/ List of trustworthy company**
- **Establishment of security processes** where they did not exist
- Capacity for the companies to carry out **self-assessments in the security processes**
- **Reduction in logistic chain disruptions**
- **Reduction in theft risk and cargo damage**
- **The employees are focused on** security process
- **Customs clearance Improvement**
- **Personalized treatment** by the authority

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Trade Partner Integration

Action Plan towards the integration of the Certified Trade Partner

Stage 1 Profile elaboration and pilot test	Stage2 Requirement proposal and benefits	Stage 3 Modification proposal in RCGMCE*	Stage 4 Publication
•Draft elaboration of the Security profile. •Selection of the participants for the pilot test. •Pilot test. •Profile definition of the Trade Partner.	•Review of the registration requirement proposal •Integration of a proposal of possible benefits	•Working group of different SAT areas. •Discuss and define the benefits for this sector. •Review and approval of the proposal of modification for the RCGMCE*	•RCGMCE* publication

*Rules in General Terms of Foreign Trade

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Key Actions

- **To make contact with foreign authorities** to exchange information related to certain issues;

- **To have permanent consultation with the private sector** about important topics in customs matter that need to be simplified and to facilitate the liabilities compliance;

- **To carry out residence visits, audits, inspections, surveillance acts, verifications** and other activities that are established in the tax and customs regulation to verify the liabilities compliance in customs matter derived from authorizations and concessions;

- **To coordinate security programs** and act as a link with other Institutions and authorities of foreign governments to adopt measures and the implementation of programs and projects on security that customs authorities should implement along with federal, state or local authorities.

Mutual Recognition Agreement

- **Mexico has the strongest AEO program in Latin America**

- For this reason, several countries have approached Mexico in order to celebrate Mutual Recognition Agreement (MRA)

- **An MRA signing allows the recognition between two AEO programs and the compatibility of their requirements level.** Countries recognize the certified companies of its counterpart as reliable. It brings the development of new trade chains between nations and more benefits for the companies

- **On March 11th, 2014, an MRA between Mexico AEO (NEEC) and Korea AEO was signed. The first one in Mexico and in Latin America.**

- **We are in the last working stage to sign a similar Agreement with USA and its C-TPAT Program.** Once this MRA is signed, the benefits will be more visible as well as the customs operative facilitation for NEEC Certified Companies that participate in trade operations in this country

Steps towards an MRA Signing

Verify that the programs prevail and totally in functions

↓

Compare the levels of demands expressed in requirements of each program

↓

Development of joint visits in each country to verify all **validation processes and levels of demands**

↓

Agreement subscription
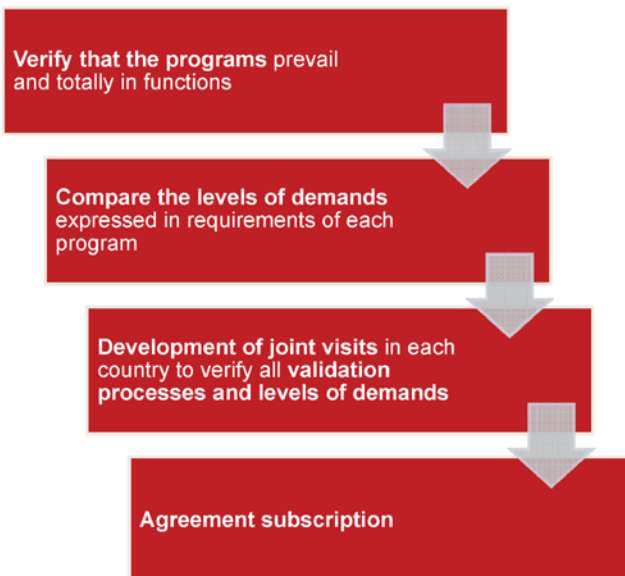
For this six year presidential term, 6 major Agreements are considered, along with the current one signed with Korea:

1. NEEC – C-TPAT
   Unites States of America
2. NEEC – OEA
   Costa Rica
3. NEEC – OEA
   Hong Kong
4. NEEC – PIP
   Canada
5. NEEC – OEA
   Japan
6. NEEC – OEA
   Turkey

- **SAT, through the Customs General Administration, will continue to strengthen NEEC** with a strategic vision that gathers the players of the supply chain's efforts. In order to do that, the following actions will take place:

- **To design a regulatory framework to continue the certification of other trade partners** within the supply chain

    - **To specialize and increase the number of NEEC personnel** to improve service. During the last year, the number of personnel has increased 20%

    - **To strengthen technical and** personnel response **capacities**

    - **Subscription of Mutual Recognition Agreement** with our major trade partners to expand markets

    - **Paperwork facilitation by electronic means**

    - **Development of a customs infrastructure** for safe trade

- By the end of a six-year term, we **estimate to have 500 importing – exporting certified companies, 250 land carriers, 200 customs brokers and 50 various trade partners**

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NEEC
Nuevo Esquema de Empresas Certificadas

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Customs General Administration | TAS
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附件 8 Portal 2.0 Workshop

Portal 2.0 – Phases I and II

C-TPAT Headquarters
Susan Scheungrab
Charles Marker

U.S. Customs and Border Protection

C-TPAT — Customs-Trade Partnership Against Terrorism

Topics

Phase 1:
- New Trade Interface
- Data Migration
- Common Processes (ASPR, Val Response, etc.)
- Help Text, User Manual, & Admin Tool

Phase 2:
- New Internal Interface
- New Security Profile
- Enhanced account management

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Portal 1.0 Design

C-TPAT Portal 1.0

Trade Users (C-TPAT Contacts) → Company Profile ← CBP Users
Security Profile
Validation Response
SVI
Document Libraries

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Splitting the System

TUI | **CBP System**

Trade Users (C-TPAT Contacts) → Company Profile ← CBP Users
Security Profile
Validation Response
SVI
Document Libraries

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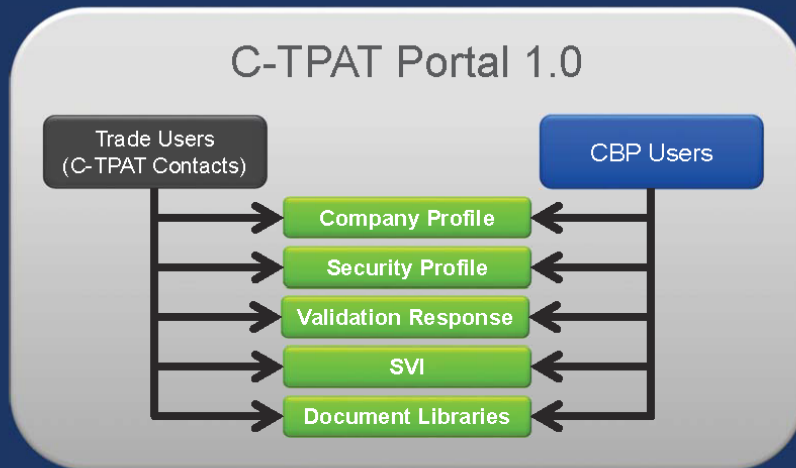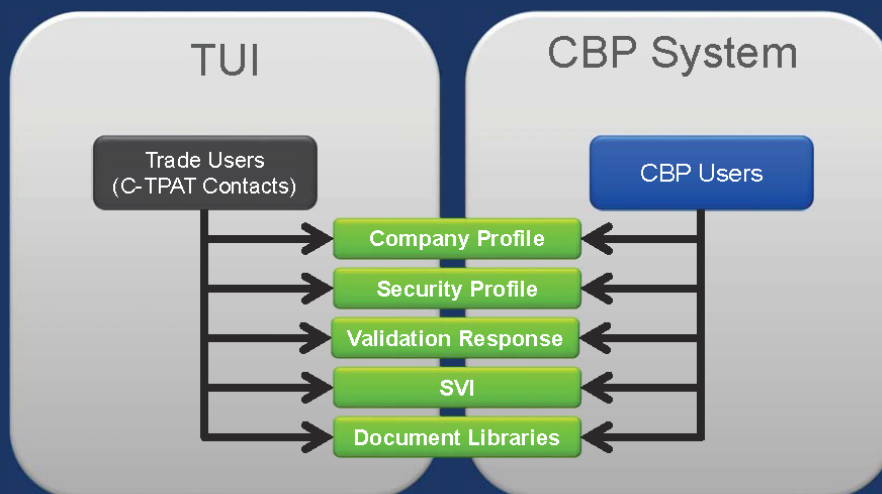
Phase I

- All data will transfer to new Portal

- All C-TPAT contacts become Portal 2.0 Users

- Trade Accounts
  - One for every active C-TPAT account
  - Contains Company info, addresses, and contacts
  - Designed as a multi-program application, account management and partner monitoring

- Internet Explorer compatibility

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Portal 2.0 Users

Trade Portal

Trade Account 1 — Trade User

Trade Account 2 — Trade User

Trade User

- Access is user-oriented
- All C-TPAT Portal 1.0 contacts will become Portal 2.0 trade users
- All passwords will have to be reset when Phase I is deployed
- All users must provide responses to three security questions (used to re-set passwords in future)
- A user can be associated with one or many Trade Accounts

- Users with more than one account that have the same email address will no longer be required to log out to switch accounts

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Trade Accounts


```
                TRADE PORTAL                              CBP

                                                       C-TPAT

        ┌─────────────────────────┐          ┌─────────────────────────┐
        │    Trade Users          │          │    Company Profile      │
        │ (Name, email address,   │───┐      └─────────────────────────┘
        │      password)          │   │                  │
        └─────────────────────────┘   │                  ▼
                    │                  │      ┌─────────────────────────┐
                    ▼                  │      │    Security Profile     │
        ┌─────────────────────────┐   │      └─────────────────────────┘
        │    Trade Accounts       │   │                  │
        │ (Company Name, Users,   │   │                  ▼
        │  Addresses, Company     │   │      ┌─────────────────────────┐
        │      History)           │   │      │   Validation Response   │
        └─────────────────────────┘   │      └─────────────────────────┘
```

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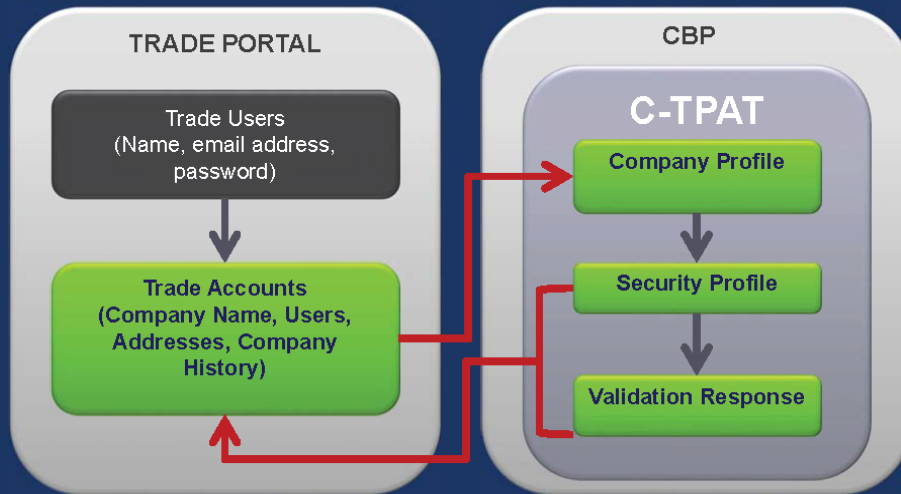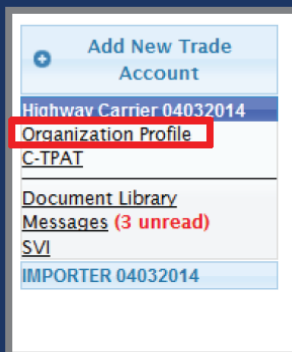
Trade Account

- A Trade Account is a collection site for company information—housed in the **Organization Profile**—that is designed for multi-program application, account management and partner monitoring.
- ALL Users and Addresses are associated with a Trade Account in Portal 2.0.

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Trade Account

Highway Carrier 04032014

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

Company Information	Addresses	Users	Summary

Company Name *	Highway Carrier 04032014
Doing Business As	Highway Carrier 04032014High
Ownership Type *	Corporation
Telephone Number *	784592013
Fax Number	
Website	
Business Start Date(mm/dd/yyyy) *	04/05/201
Number of Employees *	10
Brief Company History *	testing

● Previous   Next   🖫 Submit
* is a required field

Tabbed Screen allows the user to add, modify, or delete company information, addresses, and users.

See the Portal 2.0 User Manual, pages 13 – 18 for more details.

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Trade Account: Addresses

Please click the Submit button to save your changes

Company Information	Addresses	Users	Summary

Type *	---Select Type---
Street Line 1 *	
Street Line 2	
City *	
Country *	---Select Country---
Postal Code *	
State	---Select State---

Save to the list below   Cancel

Please enter Trade Account addresses related to: headquarters offices (including international corporate headqu
Point of Contacts and office locations, import/export cargo handling facility locations, policy generation and tr
import/export cargo handling facilities exist, please provide the Top 3 locations by volume of imported/export
highest risk.

	Address Type	Mailing Address	Address Line 1	Address Line 2	City	Postal Code
1	Other	☐	23 Mani DR		Jila	ty074
2	Distribution Center	☐	12 Mexico		Tital	7845
3	Headquarters	☑	12 Head Quarter BLVD		City	78459

+ Add   ✎ Edit   🗑 Del   Page 1   of 1   10 ▾   View 1 - 3 of 3

● Previous   Next   🖫 Submit
* is a required field

ALL new addresses must be entered into the Organization Profile of the Trade account.

Mailing address indicator is located to the right of the address type.

See the Portal 2.0 User Manual, page 15 for more details.

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Trade Account: Users

ALL new users must be entered into the Organization Profile of the Trade account.

See the Portal 2.0 User Manual, page 16 for more details.

Existing C-TPAT Account

- Trade Account information for existing C-TPAT accounts will be transferred to the new Portal
- Any new addresses or users MUST be added to the trade account then connected to the C-TPAT account.
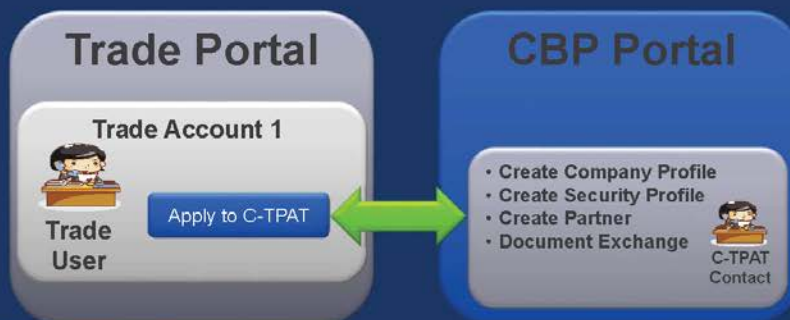
C-TPAT Account

Existing Program Membership			
Business Type	Highway Carrier - U.S. / Canada	CTPAT Account #	31614261
Account Status	Certified	Security Profile Status	Approved ⊞ Submit Security Profile
Certification Date	04/07/2014	Anniversary Date	04/07/2015
SCSS: Name	SCSS SCSS NY1	SCSS: Office	NY
SCSS: Phone	716-555-1212	SCSS:Email	SCSSNY1@atsdev.cbp.dhs.gov
Primary POC	CHECK NEW (eml: testaccount7@test7.com, phn: 874596321)		
Edit Company Profile ⍰	Edit Security Profile ⍰	Validation Summary ⍰	

- Clicking C-TPAT under the selected Trade Account will display the new Partner Summary screen.
- From here, partners can edit profiles and access validations.

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C-TPAT Account: Business Entity Info

Business Entity Information displays all BEI's, Countries of Origin, etc.

NOTE: BEI's cannot be added to existing accounts except through SCSS.

See the Portal 2.0 User Manual, pages 19 - 23 for more details.

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C-TPAT Account: Addresses

To indicate a C-TPAT address, select either Primary or click in the Secondary box. Only one address can be the primary address.

See the Portal 2.0 User Manual, pages 19 - 23 for more details.

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C-TPAT Account: Contacts

To indicate a C-TPAT contact, select the Primary contact, or click in the Office (Officer), Emp (Employee) or Consultant box.

See the Portal 2.0 User Manual, pages 19 - 23 for more details.

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C-TPAT Account: International

Agree to share data with other MRA countries on the International tab.

See the Portal 2.0 User Manual, pages 19 - 23 for more details.

Annual Security Profile Review

- A warning will appear on the Existing Program Membership screen within the 90-day window.

- Partners append data and check in the review box at the end of each criteria statement.

Validation Summary Screen

CONSOLIDATOR02042014

C-TPAT Validation Summary

Partner Name:	CONSOLIDATOR02042014	SCSS Name:
Doing Business As:	CONSOLIDATOR02042014	SCSS Phone:
C-TPAT Account Number:	12757488	SCSS Office:
Business Type:	Consolidator	Primary Point of Contact:
Account Status:	Certified	POC Phone:

Response Status	Response Due Date	Type	Validation Report	Scorecard
Pending	05/06/2014	InitialValidation		

The full Validation Report and Scorecard are available in the Validations performed window.

See the Portal 2.0 User Manual, pages 26 & 27 for more details.

Double click on the Response Status or Type box to access Validation Response page.

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Validation Response

- Validations operate the same way as Portal 1.0

- Screens rebuilt using different technology

- Ability to attach documents per Recommendation/Action Required

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Validation Response

Partner Library

Messages

- Replaces the Direct Messaging for Trade users, as a method of contacting your SCSS.

- We use this as a way of automatically notifying partners of Security Profile Reviews

- In Phase II we will introduce Tasks for the Trade to accompany C-TPAT lifecycle events (i.e., Annual Review, Validation Response, etc.)

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Messages

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SVI in Portal 2.0

Trade Account Shawn's Trucking

Trade User — Business Partner of Porter's Imports

Shawn's Trucking

Trade Account Porter's Imports

I want to monitor Shawn's Trucking — Trade User

Porter's Imports

- SVI will undergo significant changes in Portal 2.0
- SVI # will transition to new SVI monitoring system.
- The C-TPAT account holder (Shawn's Airplanes) will push a monitoring request to their business partner (Porter's Imports) that wants to monitor them.

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SVI in Phase I: SVI Agreement

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 ... Company Name

We, the undersigned, consent to the addition of our comp...

The C-TPAT ...
To gain access, each partner must have consented to the ...
an Internet, web-based point of electronic access limited ...
http://www.cbp.gov web site and controlled and mainta...

In order to participate, a company officer must electronic...

Check To Include In SVI Agreement...

	Agree	C-TPAT Account
1	☑	31614261

Apply Changes

View 1 - 1 of 1

To participate in SVI, companies must agree to the SVI agreement by clicking in the box below.

New to Portal 2.0, partners must elect to be Searchable (see above). In migration, all partners will revert to searchable.

See the Portal 2.0 User Manual, pages 33 - 37 for more details.

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SVI in Phase I: Request Monitoring

| SVI Agreement | Partners You Are Monitoring | **Request Monitoring** | Partners Monitoring You |

US [Search]

Select Trade Organization To Monitor You...

Select	Trade Org
☐	US Company

Page 1 of 1

Click in the Select box to send a request to be monitored, then click Apply Changes.

See the Portal 2.0 User Manual, pages 33 - 37 for more details.

- SVI Tokens/numbers will be replaced by the SVI module.
- All searchable companies will appear in the search list in the Request Monitoring tab.
- Partners can send requests to be monitored ONLY.

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SVI: Partners you are Monitoring

| SVI Agreement | **Partners You Are Monitoring** | Request Monitoring | Partners Monitoring You |

Partners You Are Monitoring...

	Remove Monitored	Monitored Trade Org	Business Type	Certified	Request Status	Request Date
1	☐	ABC Trucking	Air Carrier	Certified	ACCEPTED	06/20/2013
2	☐	ABC Trucking	Importer		DECLINED	06/20/2013

View 1 - 2 of 2

[Apply Chang...]

Showing:

Use the toggle in the box to Accept, Decline or Revoke a request to monitor another partner. Click Apply Changes.

See the Portal 2.0 User Manual, pages 33 - 37 for more details.

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SVI in Phase I: Partners Monitoring You

| | | SVI Agreement | Partners You Are Monitoring | Request Monitoring | Partners Monitoring You |
| | | | | | |

Partners Who Are Monitoring You...

	Remove Monitor	Monitored CTPAT Account	Monitored Business Type	The Monitoring Trade Org	Request St...	Request Date
1	☐	6...			REVOKED	06/20/2013

To remove a monitor, click in the box on the left and click Apply Changes. Monitors can be removed one at a time.

See the Portal 2.0 User Manual, pages 33 - 37 for more details.

Apply Changes

View 1 - 1 of 1

- Trade will be able to see the Partners Monitoring them – this is new functionality for trade partners.

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Phase 2

▪ New Trade Homepage

▪ Trade Account Operations
  - ▪ Ability to Link Trade Accounts to create relationships
  - ▪ Ability to Merge Trade Accounts to better manage multiple C-TPAT accounts

▪ Multi-mode Security Models
  - ▪ Broker/Consolidator, for example

▪ C-TPAT Account Operations
  - ▪ Merge C-TPAT accounts the same security procedures
  - ▪ Expand C-TPAT account to include an eligible Business type

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Trade Account (Future Development)
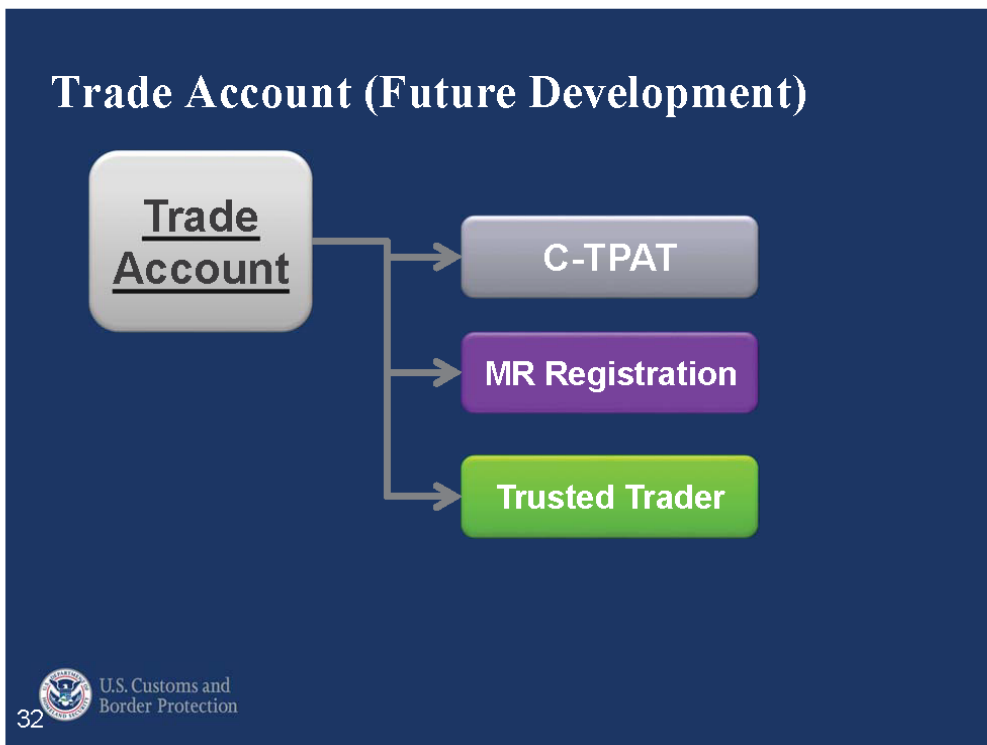
Security Model

Definition: Security Model is a C-TPAT Account in Portal 2.0 Phase 2.

- Includes:
    - company profile, BEI's and security profile, which could be multi-mode, e.g., broker/consolidator

- Multi-modal:
    - C-TPAT Partner with multiple C-TPAT accounts that have identical security practices and procedures.
    - C-TPAT Partners will be given the opportunity to merge, expand, and duplicate existing accounts.

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Merge Security Model

- Definition: The ability to consolidate 2 security models (BEI, Company and Security Profile) into one multi-mode security profile.

Broker

Consolidator

Merge

C-TPAT
Account

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Expand Security Model

- Definition: The ability to stretch my current C-TPAT security profile to include a new C-TPAT eligible business type.
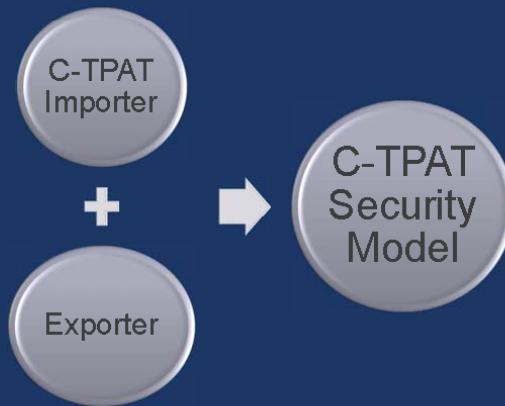
Trade Account Operations in Phase 2

New Partner Summary Screen

Manage C-TPAT Security Models

New Security Profile Look

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Comments?
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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.

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