



CTPAT

CBP's Latest Minimum Security Criteria Revisions

April 17, 2019

Latest CTPAT News...

- New Supply Chain Security Focus Areas
- Enhanced Minimum Security Criteria
- Identification of Latest Threats
- Implementation Time Frame
- Next Steps

New Supply Chain Security Focus Areas

Cybersecurity



Agricultural
Security

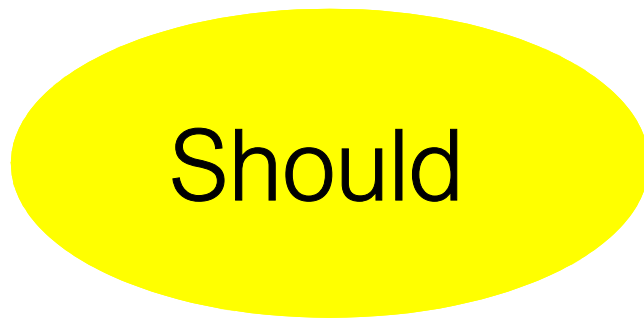


Security Vision &
Responsibility



Enhanced Minimum Security Criteria

CTPAT has strengthened the MSC to enhance understanding and organization of the requirements.



vs



Identification of Latest Threats

- Terrorism Financing
- Money Laundering
- Cybersecurity Threats



Best Practices Framework

**Evidence of
Implementation**

**Senior Management
Support**

**Systems of Checks,
Balances and
Accountability**

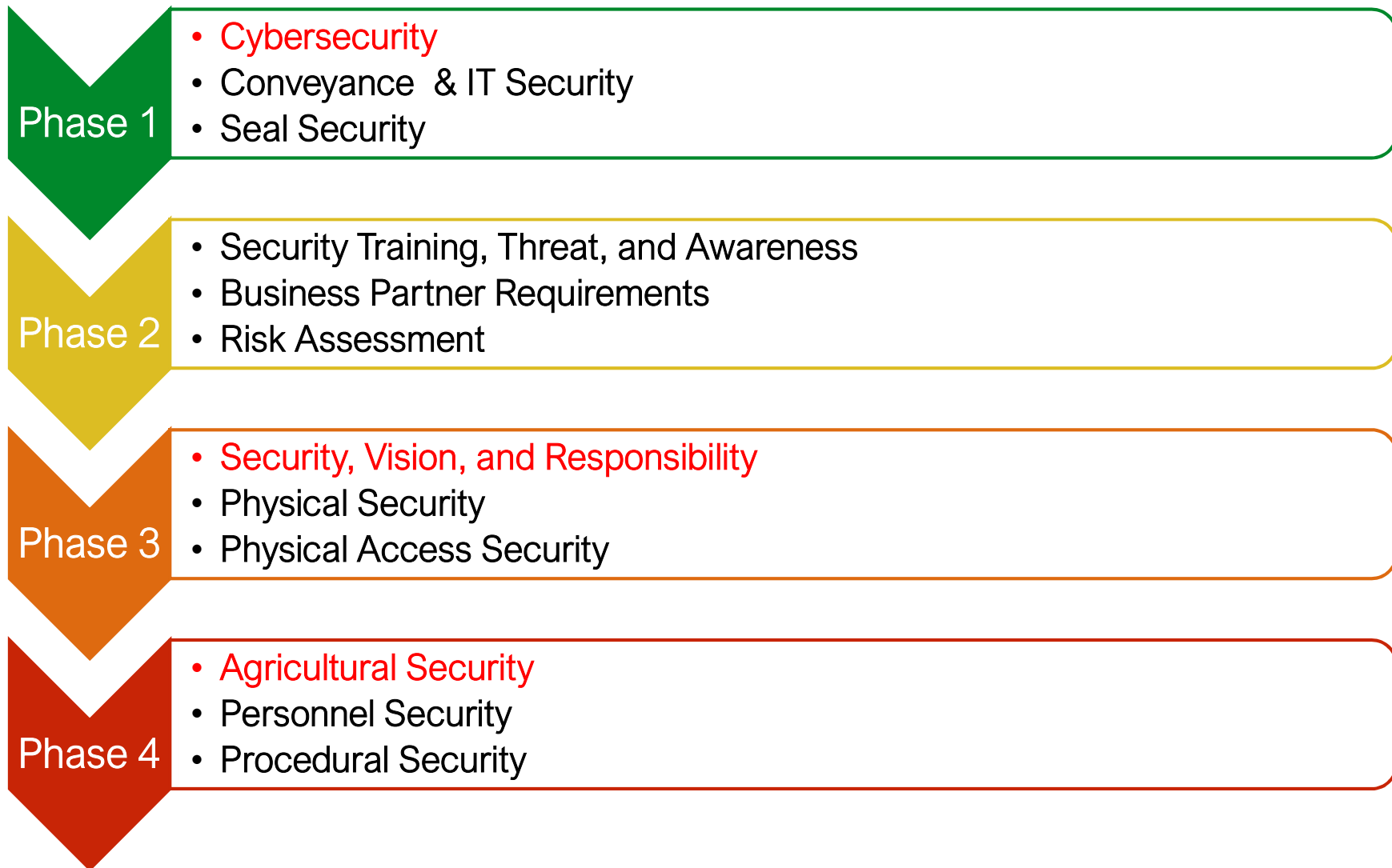
tests and internal/external
audits.

**Innovative Business
Process & Technology**

Documented Process

Consistency and continuity via
written policies.

CBP's Proposed Implementation Timeline



Next Steps

Don't wait!

- Evaluate and upgrade your CTPAT program
- Update your CTPAT Portal Security Profile
- Prepare for upcoming CTPAT Validations

Thank you!



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