



U.S. Customs and Border Protection

C-TPAT 2005 Achievements

January

- 8,643 Applicants;
4,615 Certified Partners
- 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

November

- 10,079 Applicants;
5,472 Certified Partners
- On Line Electronic Submissions
- Minimum Security Criteria
- 87 Supply Chain Security Specialists,
5 Field Offices
- **1,106 Validations Completed (21%);
2,484 Validations In Progress (45%)**
- Tiered Benefits Structure
- Automated Validation Assessment
Questionnaires, Tablet PCs



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Current C-TPAT Benefits

- Reduced Cargo Inspections
 - ATS Score Reductions
 - Lowest Compliance Measurement
 - Negated ACS Selectivity
- 6 x fewer enforcement examinations / 4 x fewer trade inspections
- Tiered System - May '05
- Front of Line Inspections
- Expedited Cargo Processing
 - FAST Lanes
- Trade Act Penalty Mitigation
 - Failure to File Electronically; Untimely Filing
- APIS Penalty Mitigation
 - Same Parameters as Trade Act
- Importer Self Assessment
- CBP Training Seminars
- Contingency Planning
- Best Practices Catalog
 - In Development, release Nov 2005
- Communications Portal
 - In Development, early 2006



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Tiered Benefits For Importers

- *Tier 1* – Certified Importers – Accepted Security Profile, Positive Vetting
- *Tier 2* – Validated Importers, Meeting Minimum Security Criteria
- *Tier 3* – Validated Importers, Exceeding Minimum Security Criteria; Supply Chain Security is Part of their Corporate Governance Structure; Adopt Security “Best Practices”



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Potential Future Benefits

Requested by the Trade / COAC

Primarily under CBP control

- **Pure Paperless on All Entries**
- **Zero Inspections**
- **Rulings within 10 Days**
- **Remote File all Entry Types**
- **Expedited Drawback Claims**
- **Expedited Background Checks**
- **No/email CF 28's**
- **No Liquidated Damages on Late Duty Payments**
- **Penalty & Liq Damages Mitigation**
- **Pre-release to Post-release**



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Other Benefits

- Account Managers as greatly improved communications channel
 - Including some not under CBP control . . .
- Eliminate OGA Documentary Requirements
- Move OGA to risk management approach



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Office of Trade Relations

traderelations@dhs.gov

michael.mullen@dhs.gov

tel: 202 344-1440



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