



**CT-PAT foreign manufacturing site security requirements one day awareness course.**

**Course Delegate pre-reading.**

[http://www.cbp.gov/sites/default/files/documents/fm\\_security\\_criteria\\_english\\_3.pdf](http://www.cbp.gov/sites/default/files/documents/fm_security_criteria_english_3.pdf)

**Course content.**

- *Overview of the CTPAT initiative.*
- *Business Partner Requirements.*
- *Overview of the requirements of foreign manufacturing site requirements*
- *Security procedures*
- *Point of Origin*
- *Participation/Certification in a Foreign Customs Administration Supply Chain Security Program*

**Detailed requirement review of the following areas.**

<ul style="list-style-type: none"> <li>• <b>Container and Trailer Security</b> <ul style="list-style-type: none"> <li>○ <i>Container Inspection</i></li> <li>○ <i>Trailer Inspection</i></li> <li>○ <i>Container and Trailer Seals</i></li> <li>○ <i>Container and Trailer Storage</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>Physical Access Controls</b> <ul style="list-style-type: none"> <li>○ <i>Employees</i></li> <li>○ <i>Visitors</i></li> <li>○ <i>Deliveries (including mail)</i></li> <li>○ <i>Challenging and Removing Unauthorized Persons</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>Personnel Security</b> <ul style="list-style-type: none"> <li>○ <i>Pre-Employment Verification</i></li> <li>○ <i>Background Checks / Investigations</i></li> <li>○ <i>Personnel Termination Procedures</i></li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>• <b>Procedural Security</b> <ul style="list-style-type: none"> <li>○ <i>Documentation Processing</i></li> <li>○ <i>Manifesting Procedures</i></li> <li>○ <i>Shipping and Receiving</i></li> <li>○ <i>Cargo Discrepancies</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>Physical Security</b> <ul style="list-style-type: none"> <li>○ <i>Fencing</i></li> <li>○ <i>Gates and Gate Houses</i></li> <li>○ <i>Parking</i></li> <li>○ <i>Building Structure</i></li> <li>○ <i>Locking Devices and Key Controls</i></li> <li>○ <i>Lighting</i></li> <li>○ <i>Alarms Systems and Video Surveillance Cameras</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>Information Technology Security</b> <ul style="list-style-type: none"> <li>○ <i>Password Protection</i></li> <li>○ <i>Accountability</i></li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Security Training and Threat Awareness</b></li> </ul>	

Date:

Place:

Tutor:

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