I. CTPAT BASICS & RECENT CHANGES

II. WHY CTPAT?
• Is there a Threat? What’s the Risk?
• The Hard and soft benefits of securing the supply chain
• Should we join the Customs-Trade Partnership Against Terrorism (CTPAT)?
• Senior and Executive Management Sponsorship
• Capital Expenditure or Return on Investment?
• Considering a Consultant

III. CTPAT MECHANICS
• Supply chain mapping exercises
• Identifying and aligning stakeholders
• Vulnerability assessment
• Creative brainstorming/Implementing changes
• Surveying supply chain partners
• Responding to and fixing issues
• In-Country factory assessments
• Creating the CTPAT profile
• Certification

IV. CTPAT MINIMUM SECURITY CRITERIA

V. VALIDATIONS AND REVALIDATIONS
• The CBP supply chain security specialist
• Validation
• Re-validation

VI. CTPAT ANNUAL MAINTENANCE
• Annual profile review
• Awareness
• Training