

**Importer Inc.'s C-TPAT Minimum Security Requirements
Compliance Plan**

Importers Inc.

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1.0.0 C-TPAT Security Criteria Overview

~~1.1.0 Definitions~~

~~1.1.1 The supply chain for C-TPAT purposes is defined from point of origin (manufacturer, supplier, or vendor) through to point of distribution; it recognizes the diverse business models C-TPAT members employ.~~

~~1.2.0 C-TPAT Acknowledgements~~

~~1.2.1 The C-TPAT program recognizes the complexity of international supply chains and security practices, and endorses the application and implementation of security measures based upon risk.~~

~~1.2.2 The C-TPAT program allows for flexibility and the customization of security plans based on the member's business model.~~

1.3.0 Basic ~~Requirements~~ Commitments

1.3.1 Importers, Inc. ~~must~~ conduct a comprehensive assessment of their international supply chains based upon C-TPAT security criteria.

1.3.2 Where an Importer, Inc. outsources or contracts elements of ~~their~~ our supply chain, such as a foreign facility, conveyance, domestic warehouse, or other elements, the ~~Importer must~~ we work with ~~these~~ our Business Partners to ensure that pertinent security measures are in place and adhered to throughout ~~their~~ our supply chain.

1.3.3 Appropriate security measures, based upon risk, ~~must have been~~ implemented and maintained throughout the Importer's supply chains.

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2.0.0 Business Partner Requirement

2.1.0 Business Partner Security Requirements: ~~General statement~~

2.1.1 Importer, ~~Inc has a s-~~ ~~must have~~ written and verifiable processes for the selection of ~~our~~ Business Partners including manufacturers, product suppliers and vendors. ~~See Importer Inc.'s Business Partner Selection Process.~~

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2.2.0 Business Partner Security Procedures

2.2.1 For ~~those-our~~ Business Partners eligible for C-TPAT certification (carriers, ports, terminals, brokers, consolidators, etc.) ~~the~~ Importer, ~~Inc. has~~ ~~must have~~ documentation (e.g., C-TPAT certificate, SVI number, etc.) indicating whether these Business Partners are or are not C-TPAT certified.

2.2.2 ~~Importer, Inc. does not work with organizations For those Business Partners not eligible for C-TPAT certification, Importers must require their Business Partners to demonstrate that they are meeting C-TPAT security criteria via either: written/electronic confirmation (e.g., contractual obligations; via a letter from a senior Business Partner/Officer attesting to compliance; a written statement from the Business Partner demonstrating their compliance with C-TPAT security criteria or an equivalent WCO accredited security program administered by a foreign customs authority; or, by providing a completed Importer security questionnaire).~~

~~2.2.3 —Based upon a documented risk assessment process, non-C-TPAT eligible Business Partners must be subject to verification of compliance with C-TPAT security criteria by the Importer.~~

2.3.0 Point of Origin

2.3.1 Importer ~~s-~~ ~~must~~ ensures ~~its~~ Business Partners ~~have develop~~ security processes and procedures consistent with the C-TPAT security criteria to enhance the integrity of the shipment at point of origin.

2.3.2 ~~Periodic-At minimum, annual~~ reviews of Business Partners' processes and facilities ~~should be~~ ~~are~~ conducted. ~~Based on risk,~~ ~~more frequent reviews are conducted to ensure compliance to our~~ ~~and should maintain the~~ security standards required by the Importer.

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