

# CTPAT

Webinar 9 a.m. to 12:30 p.m. CT

Reference book An Authorative and Comprehensive Guide for Building a Practical, Dynamic and Cost Effective CTPAT Program



**Customs-Trade Partnership Against Terrorism (CTPAT)**  
Your Supply Chain's Strongest Link

## I. BACKGROUND AND HISTORY

## II. SUPPLY CHAIN AND VULNERABILITY

- Is there an ongoing threat?
- What's the Risk?

## III. VALUE PROPOSITION OR EXPENSE AND LIABILITY

- What is in it for Us?
- The Hard and Soft Benefits of Securing the Supply Chain?
- CTPAT Pros & Cons
- Can You Resign from CTPAT?
- Considering a Consultant
- CTPAT Expectations and Commitment

## IV. CTPAT BASICS

- The CTPAT Champion
- The CTPAT Tiers
- 10 Initial Steps to Applying for the CTPAT Program
- CTPAT General Eligibility Requirements
- and more topics

## V. CTPAT MECHANICS & Minimum Security Criteria

- Five-Step Risk and Vulnerability Assessment
- Supply Chain Mapping Exercises
- Surveying Supply Chain Partners
- Creating a CTPAT Manual
- Risk Assessment Criteria
- Business Partners Criteria
- Forced Labor
- Cybersecurity Criteria
- Checklists and Project Plans
- Implementing Change
- and more topics

## VI. VALIDATIONS AND RE-VALIDATIONS

- The Supply Chain Security Specialist
- SCSS' Gone Wild
- Validation
- Re-Validation

## VII. CTPAT ANNUAL MAINTENANCE

- Annual Profile Review
- Annual Business Partner Surveys
- Awareness
- CTPAT Training