

SUPPLY CHAIN SECURITY FLOWCHART

Do your Due Diligence.

Verifying the company's business address and how long they have been at that address; Conducting research on the internet on both the company and its principals; Checking business references; and Requesting a credit report.

SELLER/
SUPPLIER

Maintain documentation of all the movement of the cargo. Keep copies of Bill of Lading and other shipping documents.

SHIPPING

Ensure the trailers and tractors have not been modified to conceal contraband or have been contaminated with visible agricultural pests by conducting the 17-point inspection checklist.

DOMESTIC
TRANSPORTATION

Implement personnel security checks as part of your protocol to ensure that employees are adequately trained and equipped to handle shipment procedures safely and effectively

FULLFILLMENT

YOUR
SUPPLY
CHAIN



FACTORY/
MANUFACTURER

Verify the factory/manufacturer's company legitimacy. Do online research. Visit the facility in person, if possible.

FREIGHT
FORWARDER

Verify the company's NVOCC License number; verify company legitimacy; find a trustworthy company.

CUSTOMS
BROKERAGE

Verify documentation accuracy prior to submitting for Customs entry filing. Confirm HTS code/Tariff Codes with Broker.

WAREHOUSE/
STORAGE

Conduct the 7-Point Container inspection checklist to ensure container and its content has not been tampered with.

CUSTOMERS

Disclaimer: Please note that all information provided is for reference purposes only and should not be construed as legal advice. It is recommended that you consult with a qualified professional for specific inquiries or concerns. This flowchart is not comprehensive and does not encompass all the necessary aspects required to obtain CTPAT certification and validation.



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