

C-TPAT Security Guidelines for Air Freight Consolidators, Ocean Transportation Intermediaries and Non-Vessel Operating Common Carriers (NVOCC)

Eligibility requirements for C-TPAT Qualifications for Air Freight Consolidators, Ocean Transportation Intermediaries and Non-Vessel Operating Common Carriers (NVOCC):

- 1) Be an active Air Freight Consolidator, Ocean Transportation Intermediary or Non-Vessel Operating Common Carrier (NVOCC).
- 2) Have an business office staffed in the United States.
- 3) If applicable, have an active Federal Maritime Commission (FMC) issued Organization Number or an International Air Transport Association (IATA) issued Organization Number in the following format:
 - a. ##### FMC Organization Number
 - b. ##### IATA Organization Number
- 4) Possess a valid continuous international carrier bond and/or in bond/export consolidator bond (IBEC) registered with CBP.
- 5) Have a designated company officer that will be the primary cargo security officer responsible for C-TPAT.
- 6) Commit to maintaining C-TPAT supply chain security guidelines as outlined in the C-TPAT consolidator agreement.
- 7) Create and provide CBP with a C-TPAT supply chain security profile, which identifies how the consolidator will meet, maintain and enhance internal policy to meet the C-TPAT consolidator security guidelines.