

# U.S. Customs Broker Eligibility Requirements

To be eligible for C-TPAT, the U.S. Customs Broker must meet the following eligibility requirements:

- 1) Be an active Licensed U.S. Customs Broker.
- 2) Have a business office staffed in the United States.
- 3) Have an active U.S. Customs Broker's license and filer code of record ID in the following formats:
  - a) ##### Customs Broker's License Serial Number
  - b) ### Filer Code
- 4) Have a designated company officer that will be the primary cargo security officer responsible for C-TPAT.
- 5) Commit to maintaining the C-TPAT Security Criteria as outlined in the C-TPAT U.S. Custom Broker.
- 6) Create and provide CBP with a C-TPAT supply chain security profile, which identifies how the broker will meet, maintain and enhance internal policy to meet the C-TPAT Minimum Security Criteria for Brokers.