

# *Unified Global Security: The Challenge Ahead*



# C-TPAT Portal 2.0

## Agenda

- C-TPAT Portal 2.0 key functions and features
- Trade Portal
- New C-TPAT Account Structure
- Partner Monitoring (SVI – Status Verification)
- C-TPAT Portal 2.0 demo – early prototype
- Next Steps

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# Portal 2.0 Benefits

- Full Scale Harmonization between C-TPAT and the Canada Border Services Agency Partners in Protection Program (PIP)
- C-TPAT Growth Initiative Support
- Management by Account
  - Single Window for Trusted Trader Programs
- New Trade User Interface
  - Ease of Use
  - Streamlined Processes
  - Efficiency
  - Flexibility
- Redesign Partner Monitoring (SVI)
- Enhanced Mutual Recognition Support

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# Trade Input

- ✓ Switch between accounts without having to log out / log back in
- ✓ Improved version history (security profile)
- ✓ More robust Partner Monitoring (SVI) capability and automated notices when a status is changed
- ✓ Parent corporate accounts for companies with more than one C-TPAT account.
- ✓ Organize documents through tagging

# Old C-TPAT Account Structure



- The line of business selected at the start of the C-TPAT application process defines you to C-TPAT 1.0 during the account's lifecycle
  - Company Profile – User Accounts (Contacts)
  - Security Profile
  - Validation Criteria
  - Benefit Eligibility
- New lines of business must apply and be managed separately.

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# New C-TPAT Account Structure

## IMPT Portal

Simple Trade Account Structure

Company's Account



## C-TPAT System

C-TPAT Security  
Profile

C-TPAT  
Partner

Security Model

Importer

Highway Carrier

Common security practices

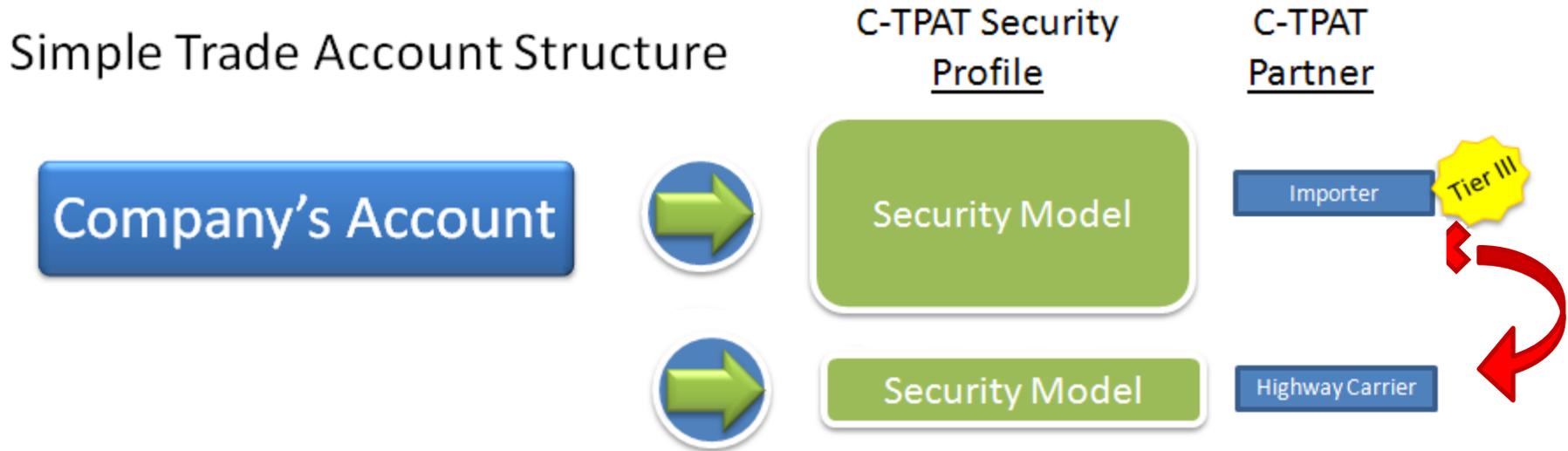
Consolidated Company and Security Profile

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# Account Status Change Implications

- What happens when one account status changes?
  - Other accounts within the Security Model will be affected
  - Trade partners will be able to split the accounts into separate Security Models

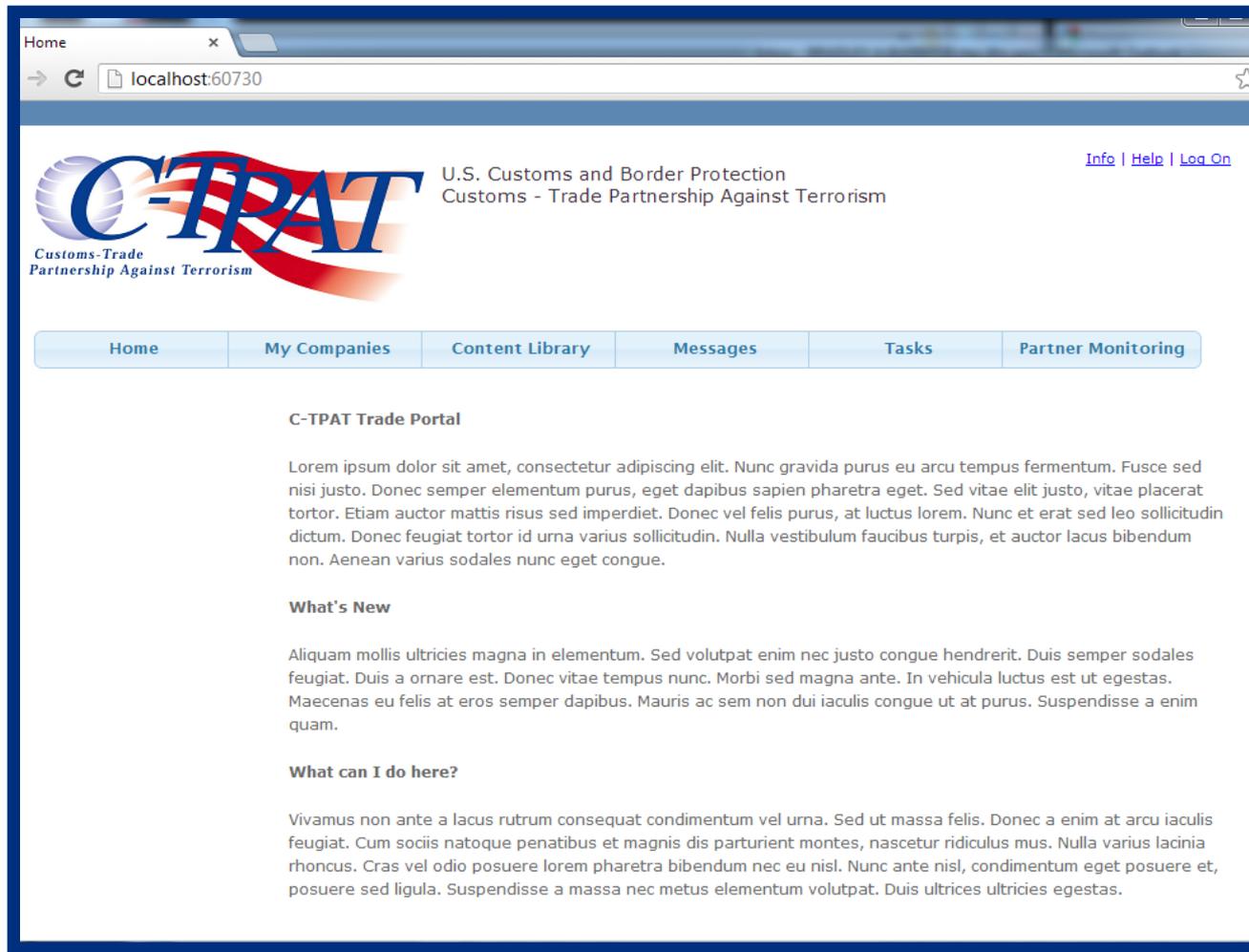


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# User Account

- Create a user account without having to associate it with a company account.
- Non-associated user accounts will have the ability to request to see a company's Partner Monitoring (SVI) status.
- Company will be able to grant or deny SVI-sharing with that user.

# Prototype



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# Existing User No Accounts

Log On

localhost:60730/Account/LogOn

 U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

[Info](#) | [Help](#) | [Log On](#)

Home My Companies Content Library Messages Tasks Partner Monitoring

**Log On**

Please enter your username and password. [Register](#) if you don't have an account.

**Account Information**

User name  
Mark

Password  
.....

Remember me?

Log On

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# Public Documents

Documents x  
localhost:60730/Document

 U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

[Hello Mark!](#) | [Info](#) | [Help](#) | [Log Off](#)

Home | My Companies | **Content Library** | Messages | Tasks | Partner Monitoring

Home > Documents

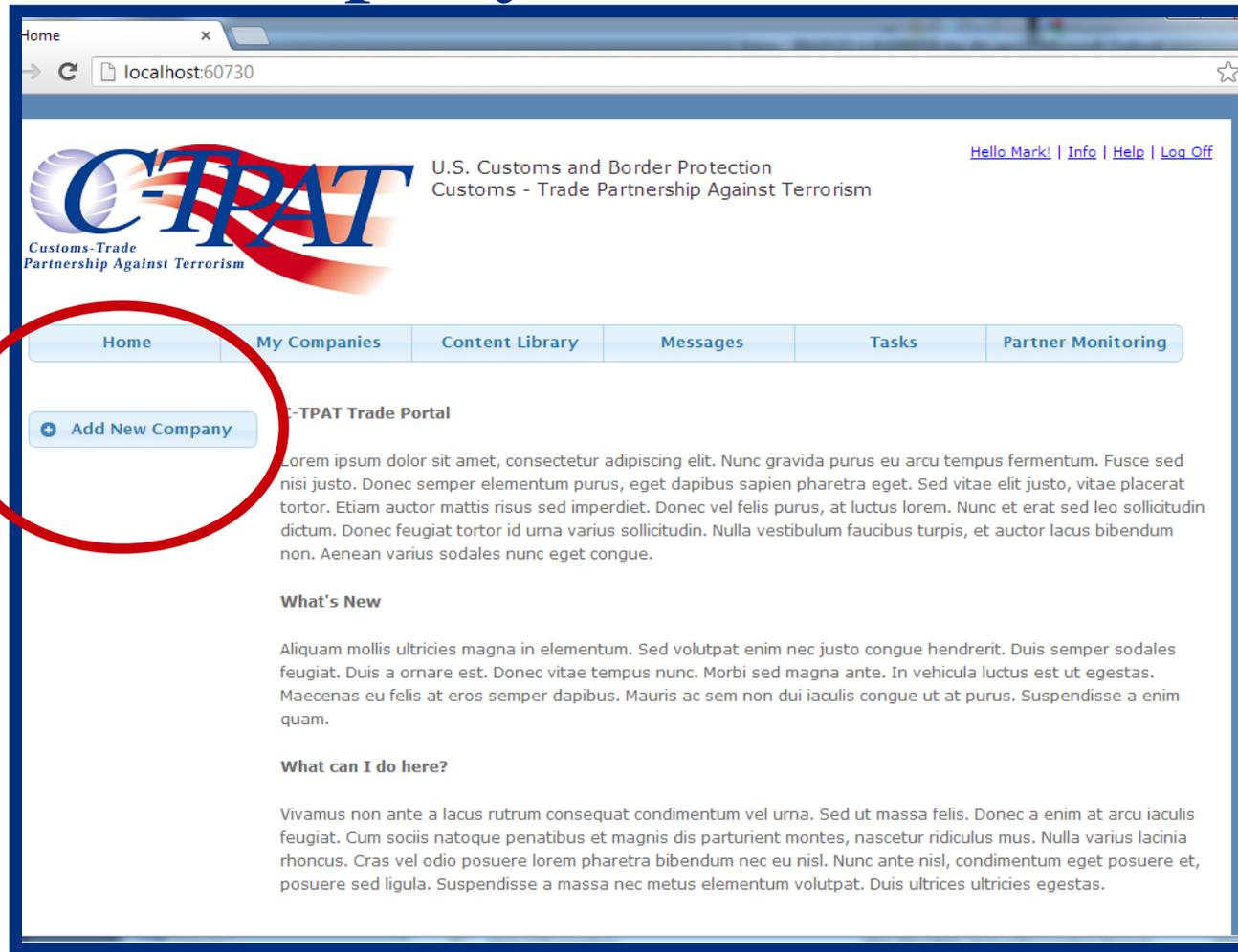
[+ Add New Company](#)

| Library          | File Type | File Name   | Last Modified : |
|------------------|-----------|---|-----------------|
| Public Documents | doc       | 2011 Conference State of C-TPAT <a href="#">2011 Conference</a> | 2/1/2011        |
| Public Documents | doc       | 2013 Workshop Sessions <a href="#">2013 Conference</a>          | 12/5/2012       |
| Public Documents | doc       | Partner Monitoring FAQ <a href="#">FAQ</a>                      | 2/5/2012        |
| Public Documents | doc       | Supply Chain Security Risk Assessment FAQ <a href="#">FAQ</a>   | 2/5/2012        |

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# Add a Company Account

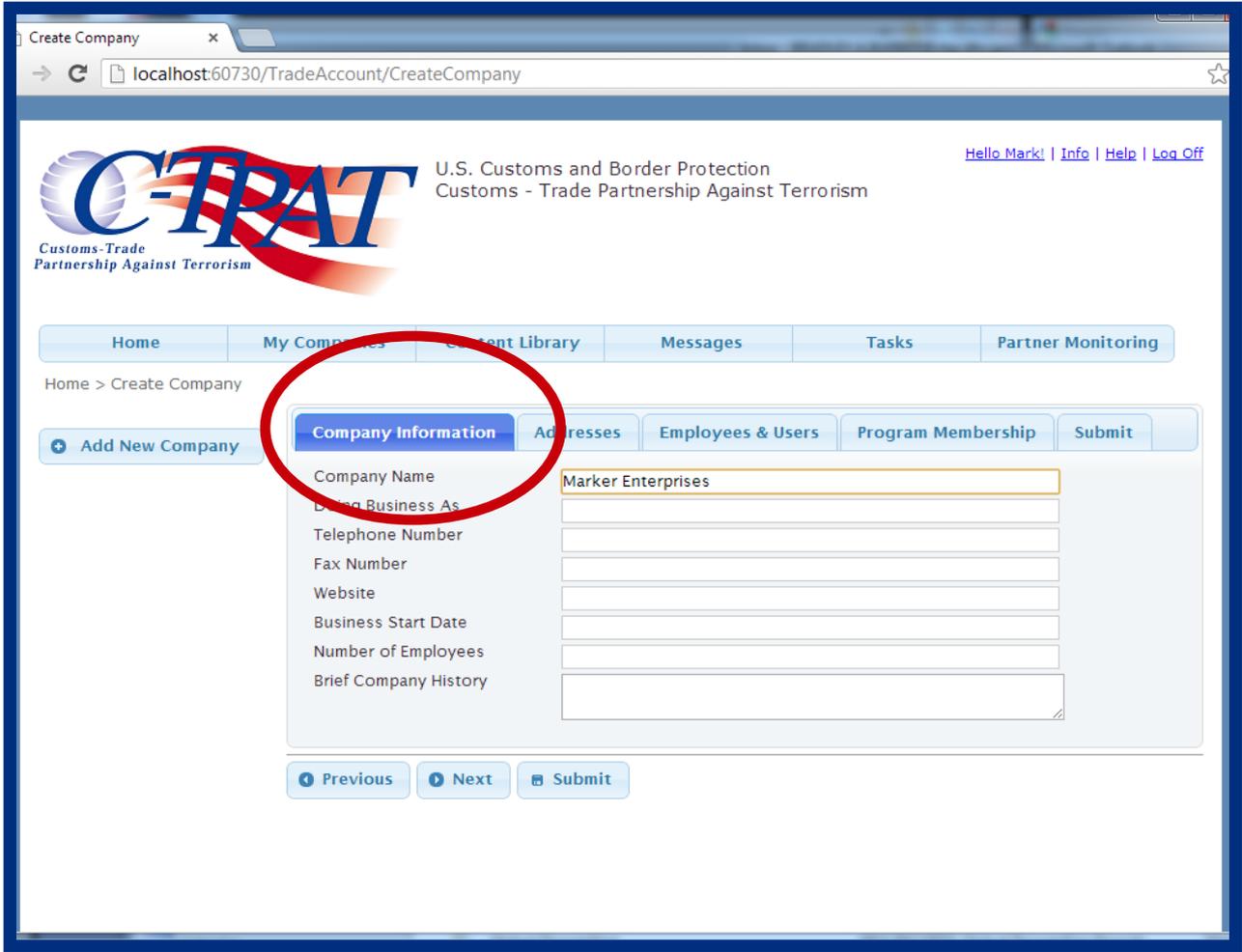


The screenshot shows a web browser window with the URL localhost:60730. The page header includes the C-TPAT logo and the text "U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism". A navigation menu contains "Home", "My Companies", "Content Library", "Messages", "Tasks", and "Partner Monitoring". A red circle highlights the "Add New Company" button in the "My Companies" section. The main content area contains placeholder text under "C-TPAT Trade Portal", "What's New", and "What can I do here?".

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# Creating a Company Account



# Company Addresses

The screenshot shows a web browser window with the URL `localhost:60730/TradeAccount/CreateCompany`. The page header features the C-TPAT logo and the text "U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism". A navigation menu includes "Home", "My Companies", "Content Library", "Messages", "Tasks", and "Partner Monitoring". The main content area is titled "Home > Create Company" and contains a sub-menu with "Company Information", "Addresses", "Employees & Users", "Program Membership", and "Submit". The "Addresses" tab is highlighted with a red circle. Below the sub-menu, there is a "Primary Address" section with input fields for "Street Line 1", "Street Line 2", "City", "State", and "Postal Code". An "Additional Addresses" section includes a "+ Add Additional Address" button. At the bottom of the form are "Previous", "Next", and "Submit" buttons. The browser's address bar at the bottom shows `host:60730/TradeAccount/CreateCompany#addressstab`.

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# Employees and Addresses

The screenshot shows a web browser window titled "Create Company" with the URL "localhost:60730/TradeAccount/CreateCompany". The page features the C-TPAT logo and the text "U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism". A navigation menu includes "Home", "My Companies", "Content Library", "Messages", "Tasks", and "Partner Monitoring". Below this, a breadcrumb trail reads "Home > Create Company". A primary navigation bar contains "Add New Company", "Company Information", "Addresses", "Employees & Users" (circled in red), "Program Membership", and "Submit". The "Employees & Users" section is expanded to show three categories: "Company Officers" with buttons for "+ Add Company Officer" and "+ Add Mark as Company Officer"; "Employees" with buttons for "+ Add Employee" and "+ Add Mark as Employee"; and "Consultants" with buttons for "+ Add Consultant" and "+ Add Mark as Consultant". At the bottom of the form are "Previous", "Next", and "Submit" buttons.

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# Program Memberships

The screenshot shows a web browser window with the URL localhost:60730/TradeAccount/CreateCompany. The page header includes the C-TPAT logo and the text 'U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism'. A navigation menu contains 'Home', 'My Companies', 'Content Library', 'Messages', 'Tasks', and 'Partner Monitoring'. Below this, a breadcrumb trail reads 'Home > Create Company'. A secondary menu includes 'Add New Company', 'Company Information', 'Addresses', 'Employees & Users', 'Program Membership', and 'Submit'. The 'Program Membership' tab is circled in red. The main content area is titled 'Available Program Memberships' and features a section for 'C-TPAT - Customs - Trade Partnership Against Terrorism'. This section contains a descriptive paragraph and a checkbox labeled 'Initiate C-TPAT Application when Company is Created.' At the bottom of the content area are 'Previous', 'Next', and 'Submit' buttons.

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# Submit Company Account

Create Company

localhost:60730/TradeAccount/CreateCompany

**C-TPAT**  
Customs-Trade  
Partnership Against Terrorism

U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

[Hello Mark!](#) | [Info](#) | [Help](#) | [Log Off](#)

Home | My Companies | Content Library | Messages | Tasks | Partner Monitoring

Home > Create Company

+ Add New Company

Company Information | Addresses | Employees & Users | Program Membership | **Submit**

Select Submit below to create the new company.

Disclosure agreements and other instructions.

After submission, view your tasks or your Company's program membership to complete the C-TPAT Application.

Previous | Next | **Submit**

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# Company Account Program Options

The screenshot displays the C-TPAT web application interface. At the top, the browser address bar shows 'localhost:60730/TradeAccount/ManageMemberships/8'. The page header includes the C-TPAT logo and the text 'U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism'. A navigation menu contains links for 'Home', 'My Companies', 'Content Library', 'Messages', 'Tasks (1)', and 'Partner Monitoring'. The breadcrumb trail reads 'Home > Marker Enterprises > Program Memberships'. On the left, a sidebar menu for 'Marker Enterprises' includes links for 'Organization Profile', 'Employees / Users', 'Program Memberships', 'Content Library', 'Messages', 'Tasks (1)', and 'Partner Monitoring'. Below this is an 'Add New Company' button. The main content area is titled 'Program Memberships' and shows details for 'C-TPAT - Account Number: 58074604'. The account status is 'Pending Application Submission'. Other details include 'Legal Name: Marker Enterprises', 'Primary Point of Contact: Mark', 'Business Type', 'Doing Business As: ACME Industries', and 'Primary POC Phone: 555-555-1234'. An 'Actions' section contains two links: 'Continue C-TPAT Application - Continue working on C-TPAT Application' and 'Withdraw C-TPAT Application - Withdraw C-TPAT Application'. The 'Continue' link is circled in red. Below the actions is a section for 'Available Program Memberships'.

Program Memberships

localhost:60730/TradeAccount/ManageMemberships/8

**C-TPAT**  
Customs-Trade Partnership Against Terrorism

U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

Hello Mark! | Info | Help | Log Off

Home My Companies Content Library Messages Tasks (1) Partner Monitoring

Home > Marker Enterprises > Program Memberships

**Marker Enterprises**

- Organization Profile
- Employees / Users
- Program Memberships
- Content Library
- Messages
- Tasks (1)
- Partner Monitoring

+ Add New Company

**Program Memberships**

**C-TPAT - Account Number: 58074604**

Account Status: Pending Application Submission      Business Type:

Legal Name: Marker Enterprises      Doing Business As: ACME Industries

Primary Point of Contact: Mark      Primary POC Phone: 555-555-1234

**Actions**

- [Continue C-TPAT Application - Continue working on C-TPAT Application](#)
- [Withdraw C-TPAT Application - Withdraw C-TPAT Application](#)

**Available Program Memberships**

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# Tasks

Tasks

localhost:60730/Home/Tasks

**C-TPAT**  
Customs-Trade  
Partnership Against Terrorism

U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

[Hello Mark!](#) | [Info](#) | [Help](#) | [Log Off](#)

Home My Companies Content Library Messages **Tasks (1)** Partner Monitoring

Home > Tasks

| Title                       | Company            | Created Date | Due Date |
|-----------------------------|--------------------|--------------|----------|
| Complete C-TPAT Application | Marker Enterprises | 12/21/2012   |          |

**Complete C-TPAT Application**

C-TPAT Application is still unsubmitted. Please complete and submit the application using the link below. At any time, you may check the status of your C-TPAT account with the 'Program Membership' link available on the left.

**Available Actions**

- [Complete Application](#) - Complete C-TPAT Application
- [Withdraw Application](#) - Withdraw C-TPAT Application

host:60730/Home/Tasks

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# Creating a Security Profile (Model)

The screenshot shows the C-TPAT Application web interface. The browser address bar displays 'localhost:60730/CTPATAccount/Application/8'. The page header includes the C-TPAT logo and the text 'U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism'. A navigation menu contains 'Home', 'My Companies', 'Content Library', 'Messages', 'Tasks (1)', and 'Partner Monitoring'. The main content area is titled 'Home > C-TPAT Application' and features a 'Marker Enterprises' sidebar with links for 'Organization Profile', 'Employees / Users', 'Program Memberships', 'Content Library', and 'Messages'. The main form has tabs for 'Business Type', 'Business Type Information', 'Security Profile', 'Disclosures', and 'Submit'. The 'Business Type' dropdown menu is open, showing options: '(Select)', 'Importer', 'Air Carrier', 'Foreign Manufacturer', 'Highway Carrier', 'Licensed Customs Broker', 'Rail Carrier', 'Sea Carrier', 'Consolidator', 'Foreign MPTO', and 'Third Party Logistics Provider'. A red circle highlights this dropdown menu.

**In the Security Profile Section you will declare what type of business you are applying as.**

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# Business Type Information

U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

Home My Companies Content Library Messages Tasks (1) Partner Monitoring

Home > C-TPAT Application

Marker Enterprises  
Organization Profile  
Employees / Users  
Program Memberships

Business Type Business Type Information Security Profile Disclosures Submit

Select Submit below to submit your C-TPAT Application.

**Currently associated with Company Profile, Business Type Information will be associated with the Security profile since this information is Type Specific: Importer (IOR), Foreign Manufacturer (MID), Cross border Highway Carrier (SCAC), etc.**

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# Submit Security Profile

The screenshot shows a web browser window with the URL `localhost:60730/CTPATAccount/Application/8`. The page header includes the C-TPAT logo and the text "U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism". A navigation bar contains buttons for "Home", "My Companies", "Content Library", "Messages", "Tasks (1)", and "Partner Monitoring".

The main content area is titled "Home > C-TPAT Application" and features a sidebar with a "Marker Enterprises" menu containing links for "Organization Profile", "Employees / Users", and "Program Memberships". Below this are links for "Content Library", "Messages", "Tasks (1)", and "Partner Monitoring". A button labeled "Add New Company" is also present.

The central panel has a breadcrumb trail: "Business Type" > "Business Type Information" > "Security Profile" > "Disclosures" > "Submit". The "Submit" button in this trail is circled in red. Below the breadcrumb trail, the text reads: "Select Submit below to submit your C-TPAT Application." and "After submission, you will receive notification in Trade Portal and via email on updates to your account status." A "Submit" button is circled in red. At the bottom of the panel, there are "Previous", "Next", and "Save" buttons, with the "Next" button also circled in red.

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# C-TPAT Account Maintenance

The screenshot shows a web browser window with the URL `localhost:60730/TradeAccount/ManageMemberships/8`. The page features the C-TPAT logo and navigation tabs: Home, My Companies, Content Library, Messages, Tasks, and Partner Monitoring. The main content area is titled "Program Memberships" and displays account details for "C-TPAT - Account Number: 58074604". A red oval highlights the "Actions" section, which includes links for "Manage Security Profile", "Manage Business Entities", "Manage Importer Details", "Manage Mutual Recognition Agreements", "View Past Validations", "Manage Export Operations", and "Withdraw Account".

U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

[Hello Mark!](#) | [Info](#) | [Help](#) | [Log Off](#)

Home | My Companies | Content Library | Messages | Tasks | Partner Monitoring

Home > Marker Enterprises > Program Memberships

**Program Memberships**

**C-TPAT - Account Number: 58074604**

|  |                                    |
|--|------------------------------------|
| Account Status: Applicant                      | Business Type: Importer            |
| Legal Name: Marker Enterprises                 | Doing Business As: ACME Industries |
| Primary Point of Contact: <a href="#">Mark</a> | Primary POC Phone: 555-555-1234    |
| SCSS: <a href="#">Jane Doe</a>                 | SCSS Phone: 555-555-1234           |
| Office: Miami                                  |                                    |

**Actions**

- [Manage Security Profile](#) - View/Edit C-TPAT Security Profile
- [Manage Business Entities](#) - View/Edit C-TPAT Business Entities
- [Manage Importer Details](#) - View/Edit additional information required for C-TPAT Importers
- [Manage Mutual Recognition Agreements](#) - View/Edit Mutual Recognition Agreements
- [View Past Validations](#) - View past C-TPAT Validations and Validation Reports
- [Manage Export Operations](#) - View/Edit Export Operations Agreement and EU Exporter Information
- [Withdraw Account](#) - Withdraw from C-TPAT

**Available Program Memberships**

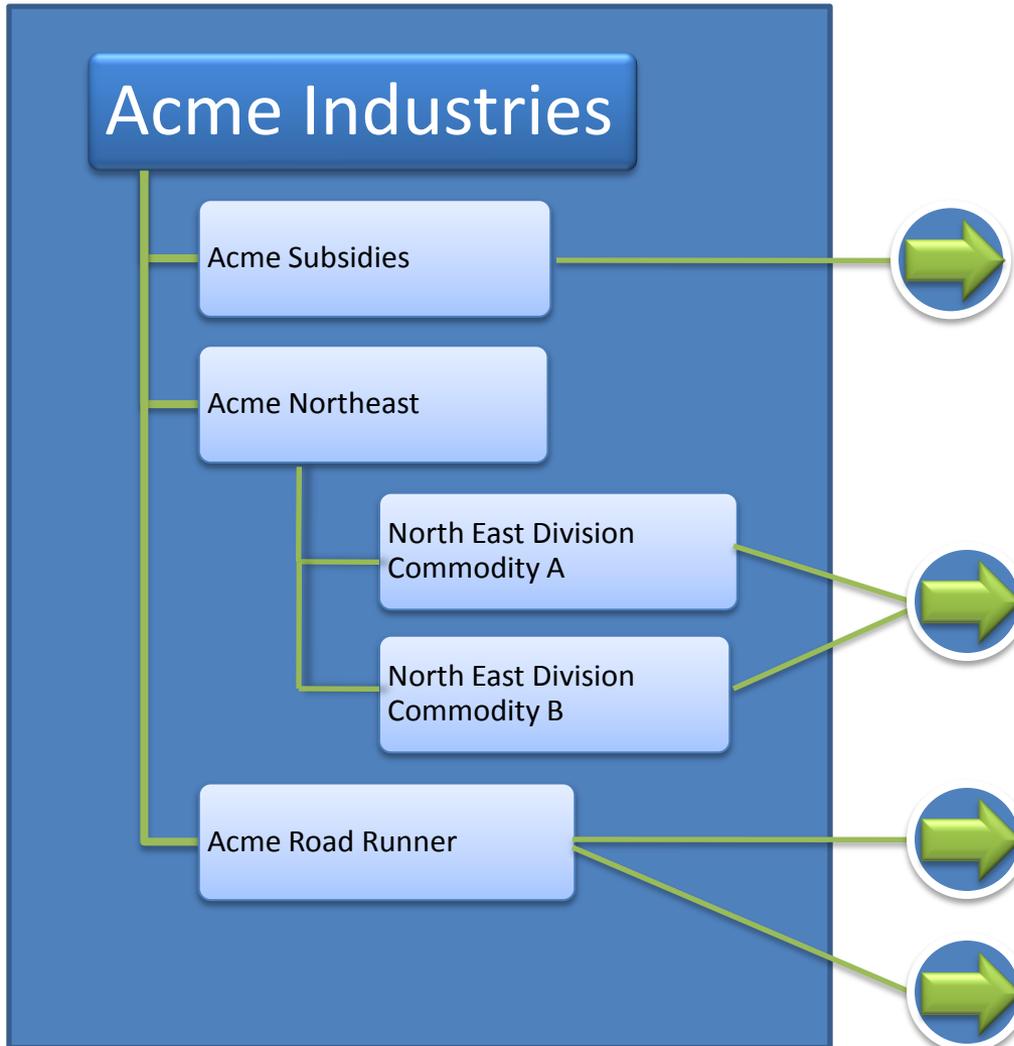
CEE - Centers of Excellence and Expertise

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# Trade Portal

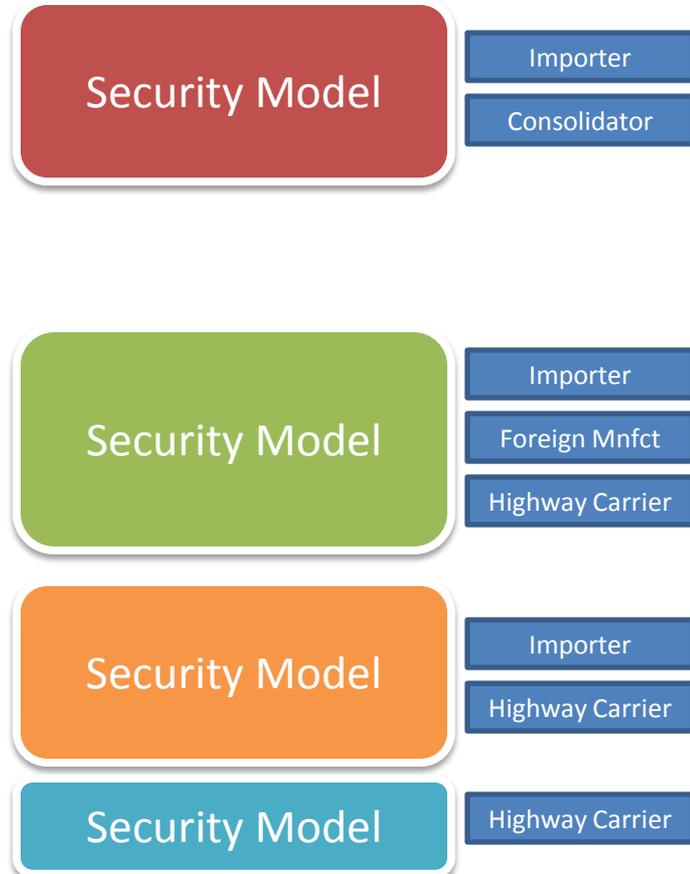
## Complex Trade Account Structure



# C-TPAT System

## C-TPAT Security Profiles

## C-TPAT Partner



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# Existing User with Company Accounts

Log On

localhost:60730/Account/LogOn

 U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism [Info](#) | [Help](#) | [Log On](#)

Home My Companies Content Library Messages Tasks Partner Monitoring

**Log On**

Please enter your username and password. [Register](#) if you don't have an account.

**Account Information**

User name  
John Doe

Password  
\*\*\*\*\*

Remember me?

Log On

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# Multiple Company Accounts

The screenshot shows a web browser window displaying the C-TPAT Trade Portal. The browser's address bar shows 'localhost:60730'. The page header includes the C-TPAT logo and the text 'U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism'. A user greeting 'Hello John Doe!' is visible in the top right corner, along with links for 'Info', 'Help', and 'Log Off'. A navigation bar contains buttons for 'Home', 'My Companies', 'Content Library', 'Messages (1)', 'Tasks (3)', and 'Partner Monitoring'. A sidebar menu on the left is titled 'ACME Importers' and contains several sub-items: 'Organization Profile', 'Employees / Users', 'Program Memberships', 'Content Library', 'Messages (1)', 'Tasks (1)', and 'Partner Monitoring'. Below these are buttons for 'ACME 3PL', 'ACME Rail', 'ACME Air', 'ACME Highway', 'ACME Industries', and 'ACME Consolidators'. At the bottom of the sidebar is a button labeled 'Add New Company', which is circled in red. The main content area is titled 'C-TPAT Trade Portal' and contains placeholder text under sections like 'What's New' and 'What can I do here?'.

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# Account Specific Tasks

The screenshot shows a web browser window with the URL localhost:60730/Home/Tasks. The page header includes the C-TPAT logo and the text 'U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism'. A navigation bar contains links for Home, My Companies, Content Library, Messages (1), Tasks (3), and Partner Monitoring. A sidebar on the left lists various company profiles under 'ACME Importers'. The main content area displays a table of tasks:

| Title                               | Company            | Created Date | Due Date   |
|-------------------------------------|--------------------|--------------|------------|
| Validation Report Response Required | ACME Highway       | 12/21/2012   | 12/16/2012 |
| Validation Report Response Required | ACME Importers     | 12/21/2012   | 2/21/2013  |
| Complete C-TPAT Application         | ACME Consolidators | 12/21/2012   |            |

A modal dialog box is open over the first row of the table, titled 'Validation Report Response Required'. It contains the text: 'A response is required for a Validation Report from C-TPAT. Please complete and submit the response using the link below.' Under the heading 'Available Actions', there is a link labeled 'Complete Response' followed by the text '- Complete Validation Report Response'.

# Centralized Messages

The screenshot shows a web application interface for C-TPAT. At the top, there is a navigation bar with links for 'Home', 'My Companies', 'Content Library', 'Messages (1)', 'Tasks (3)', and 'Partner Monitoring'. Below this, a table lists messages received by various accounts. A red circle highlights a specific message, which is shown in a detailed view below the table. The detailed view includes the sender (C-TPAT System), recipient (ACME Importers), and the subject (2013 C-TPAT Conference). The message content announces the 2013 C-TPAT Conference, scheduled for January 8-10, 2013, in the Washington, DC Metropolitan area. The conference will consist of a three-day seminar divided into two sessions: one general session day and two workshop days. Registration opens at noon on December 5, 2012.

| To             | From          | Subject                      | Type         | Received   |
|----------------|---------------|------------------------------|--------------|------------|
| ACME Importers | C-TPAT System | Update to Partner Monitoring | Notification | 12/19/2012 |
| ACME Importers | C-TPAT System | 2013 C-TPAT Conference       | Notification | 12/3/2012  |
| ACME 3PL       | C-TPAT System | 2013 C-TPAT Conference       | Notification | 12/3/2012  |
| ACME Rail      | C-TPAT System | 2013 C-TPAT Conference       | Notification | 12/3/2012  |
| ACME Air       | C-TPAT System | 2013 C-TPAT Conference       | Notification | 12/3/2012  |
| ACME Highway   | C-TPAT System | 2013 C-TPAT Conference       | Notification | 12/3/2012  |
| ACME Highway   | C-TPAT System | 2013 C-TPAT Conference       | Notification | 12/3/2012  |

**2013 C-TPAT Conference**

Archive Reply Print

**From:** C-TPAT System  
**To:** ACME Importers  
**Received:** 12/3/2012

U.S. Customs and Border Protection (CBP) is proud to announce the 2013 C-TPAT Conference, Unified Global Security: The Challenge Ahead, scheduled for January 8-10, 2013 in the Washington, DC Metropolitan area. C-TPAT will host a three-day seminar that will be divided into two sessions, one general session day and two workshop days. The conference registration will open at noon on December 5, 2012.

Close

Messages related to all accounts are consolidated into one list. No need to jump from account to account.

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# Improved Library

Documents

localhost:60730/Document

**C-TPAT**  
U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

Hello John Doe! | [Info](#) | [Help](#) | [Log Off](#)

Home | My Companies | **Content Library** | Messages (1) | Tasks (1) | Partner Monitoring

Home > Documents

ACME Importers

| Library          | File Type | File Name   | Last Modified : |
|------------------|-----------|---|-----------------|
| ACME Importers   | doc       | Validation Report: <a href="#">2010</a> <a href="#">2010 Validation</a>               | 4/10/2010       |
| ACME Importers   | doc       | Revalidation Notification Letter <a href="#">2010</a> <a href="#">2010 Validation</a> | 1/10/2010       |
| ACME Rail        | doc       | Validation Report: <a href="#">2009</a> <a href="#">2009 Validation</a>               | 4/10/2009       |
| ACME Rail        | doc       | Revalidation Notification Letter <a href="#">2009</a> <a href="#">2009 Validation</a> | 1/10/2009       |
| Public Documents | doc       | 2011 Conference State of C-TPAT <a href="#">2011 Conference</a>                       | 2/1/2011        |
| Public Documents | doc       | 2013 Workshop Sessions <a href="#">2013 Conference</a>                                | 12/5/2012       |
| Public Documents | doc       | Partner Monitoring FAQ <a href="#">FAQ</a>  | 2/5/2012        |
| Public Documents | doc       | Supply Chain Security Risk Assessment FAQ <a href="#">FAQ</a>                         | 2/5/2012        |

ACME 3PL

ACME Rail

ACME Air

**Access Account and Public Libraries on one screen. Documents are tagged for easy sorting.**

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# Company Accounts

The screenshot shows the C-TPAT web application interface. The header includes the C-TPAT logo and the text "U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism". A navigation menu contains "Home", "My Companies", "Content Library", "Messages (1)", "Tasks (3)", and "Partner Monitoring". The "My Companies" section displays a table of company accounts. A red oval highlights the "ACME Industries" row, which is a placeholder for the top account.

| Company Name      | Memberships   | Actions  |
|-------------------|---|--|
| ACME 3PL          | 55552222 C-TPAT Third Party Logistics Provider (Certified, Validated) | <a href="#">Organization Profile</a><br><a href="#">Manage Memberships</a> |
| ACME Air          | 55554444 C-TPAT Air Carrier (Certified, Validated)                    | <a href="#">Organization Profile</a><br><a href="#">Manage Memberships</a> |
| ACME Consolidator | 55557777 C-TPAT Consolidator (Pending Application Submission)         | <a href="#">Organization Profile</a><br><a href="#">Manage Memberships</a> |
| ACME Highway      | 55555555 C-TPAT Highway Carrier (Certified, Validated)                | <a href="#">Organization Profile</a><br><a href="#">Manage Memberships</a> |
| ACME Importers    | 55551111 C-TPAT Importer (Certified, Exceeding)                       | <a href="#">Organization Profile</a><br><a href="#">Manage Memberships</a> |
| ACME Industries   |   | <a href="#">Organization Profile</a><br><a href="#">Manage Memberships</a> |
| ACME Rail         | 55553333 C-TPAT Rail Carrier (Certified, Validated)                   | <a href="#">Organization Profile</a><br><a href="#">Manage Memberships</a> |

The second row from the bottom "Acme Industries" is a placeholder for the company top account.

# Acme Importers Library

Documents x  
localhost:60730/Document/Index/1

 U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

[Hello John Doe!](#) | [Info](#) | [Help](#) | [Log Off](#)

Home My Companies Content Library Messages (1) Tasks (3) Partner Monitoring

Home > Documents

ACME Importers

- Organization Profile
- Employees / Users
- Programs / Partnerships
- Content Library**
- Messages (1)
- Tasks (1)
- Partner Monitoring

ACME 3PL

ACME Rail

ACME Air

ACME Highway

ACME Industries

ACME Consolidators

+ Add New Company

| Library        | File Type | File Name   | Last Modified : |
|----------------|-----------|---|-----------------|
| ACME Importers | doc       | Validation Report <b>2010</b> <b>2010 Validation</b>                | 4/10/2010       |
| ACME Importers | doc       | Revalidation Notification Letter <b>2010</b> <b>2010 Validation</b> | 1/10/2010       |

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# Acme Importers Messages

The screenshot shows a web browser window with the URL localhost:60730/Message/Index/1. The page header features the C-TPAT logo and the text "U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism". A navigation bar includes buttons for Home, My Companies, Content Library, Messages (1), Tasks (3), and Partner Monitoring. The main content area displays a table of messages for "ACME Importers". A red circle highlights the "Messages (1)" link in the left sidebar.

U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

Home My Companies Content Library Messages (1) Tasks (3) Partner Monitoring

Home > Messages

**ACME Importers**

- Organization Profile
- Employees / Users
- Program Memberships
- Content Library**
- Messages (1)**
- Tasks (1)
- Partner Monitoring

ACME 3PL

ACME Rail

ACME Air

ACME Highway

ACME Industries

ACME Consolidators

+ Add New Company

| To             | From          | Subject                      | Type         | Received   |
|----------------|---------------|------------------------------|--------------|------------|
| ACME Importers | C-TPAT System | Update to Partner Monitoring | Notification | 12/19/2012 |
| ACME Importers | C-TPAT System | 2013 C-TPAT Conference       | Notification | 12/3/2012  |

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# Acme Import Tasks

The screenshot shows a web browser window with the URL `localhost:60730/Home/Tasks/1`. The page header includes the CTPAT logo and the text "U.S. Customs and Border Protection Customs - Trade Partnership Against Terrorism". A navigation bar contains buttons for "Home", "My Companies", "Content Library", "Messages (1)", "Tasks (3)", and "Partner Monitoring". A sidebar menu on the left lists "ACME Importers" with sub-links for "Organization Profile", "Employees / Users", and "Program Memberships". The "Tasks (1)" link in the sidebar is circled in red. The main content area displays a table with the following data:

| Title                               | Company        | Created Date | Due Date  |
|-------------------------------------|----------------|--------------|-----------|
| Validation Report Response Required | ACME Importers | 12/21/2012   | 2/21/2013 |

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# Acme Imports Program Memberships

The screenshot shows a web application interface for 'Program Memberships'. The top navigation bar includes 'Home', 'My Companies', 'Content Library', 'Messages (1)', and 'Tasks (3)'. The breadcrumb trail is 'Home > ACME Importers > Program Memberships'. A left sidebar lists navigation options: 'ACME Importers' (selected), 'Organization Profile', 'Employees / Users', 'Program Memberships', 'Content Library', 'Messages (1)', 'Tasks (1)', 'Partner Monitoring', 'ACME 3PL', 'ACME Rail', 'ACME Air', 'ACME Highway', 'ACME Industries', 'ACME Consolidators', and 'Add New Company'. The main content area is titled 'Program Memberships' and displays details for 'C-TPAT - Account Number: 55551111'. The account status is 'Certified, Exceeding' and the business type is 'Importer'. The legal name is 'ACME Importers' and the primary point of contact is 'John Doe'. The office is 'Miami'. Below the account details is an 'Actions' section with links for 'Manage Security Profile', 'Manage Business Entities', 'Manage Importer Details', 'Manage Mutual Recognition Agreements', 'View Past Validations', 'Manage Export Operations', and 'Withdraw Account'. The 'Available Program Memberships' section includes 'Importer Self Assessment (ISA)' and 'Centers of Excellence and Expertise (Center)'. The ISA section describes it as a voluntary approach to trade compliance and includes an 'Apply to ISA' button. The Center section describes it as 'Tailor-Made Trade' and includes an 'Apply to Center' button. A red oval highlights the 'Apply to ISA' and 'Apply to Center' buttons. A red callout box on the right contains the text: 'Currently only for C-TPAT but the intention is to add ISA and other Industry Partnership Programs'.

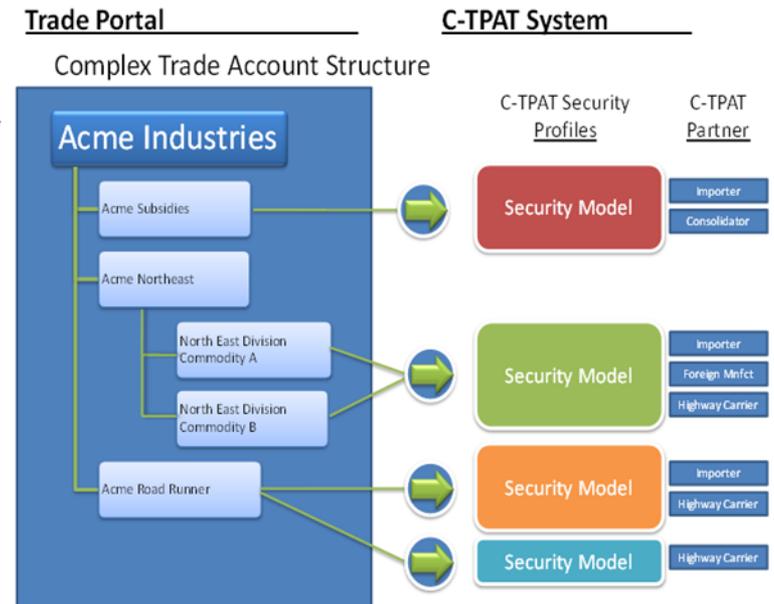
Currently only for C-TPAT but the intention is to add ISA and other Industry Partnership Programs

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# Partner Monitoring (SVI)

- Release of Data
  - Partner authorizes the release of name of Trade Organization
    - Public or restrict to C-TPAT members only
  - Search → request to follow you
  - Search → suggest you follow me
- Requests/Approvals
  - No longer an email exchange
  - Access requests managed in the Trade Portal
- Security Model Level, not Top Account



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# Acme Importer Partner Monitoring (SVI)

Partner Monitoring x  
localhost:60730/TradeAccount/PartnerMonitoring

**C-TPAT**  
U.S. Customs and Border Protection  
Customs - Trade Partnership Against Terrorism

Hello John Doe! | [Info](#) | [Help](#) | [Log Off](#)

Home My Companies Content Library Messages (1) Tasks (3) Partner Monitoring

Home > ACME Importers > Partner Monitoring

ACME Importers  
Organization Profile  
Employees / Users  
Program Memberships  
Content Library  
Messages (1)  
Tasks (1)  
Partner Monitoring  
ACME Air  
ACME Rail  
ACME Air  
ACME Highway  
ACME Industries  
ACME Consolidators  
Add New Company

Business Partners Search Permissions

| Company Name            | Memberships                        |
|-------------------------|------------------------------------|
| ABC Shipping            | C-TPAT Highway Carrier: Certified  |
| Corporate 3PL           | C-TPAT 3PL: Certified              |
| Corporate Consolidators | C-TPAT Consolidator: Not Certified |
| Corporate Shipping      | C-TPAT Highway Carrier: Certified  |
| DEF Shipping            | C-TPAT Highway Carrier: Certified  |
| GHI Shipping            | C-TPAT Highway Carrier: Certified  |
| JKL Shipping            | C-TPAT Highway Carrier: Certified  |
| MNO Shipping            | C-TPAT Highway Carrier: Certified  |
| PQR Shipping            | C-TPAT Highway Carrier: Certified  |
| STW Shipping            | C-TPAT Highway Carrier: Certified  |
| XYZ Shipping            | C-TPAT Highway Carrier: Certified  |

**Permissions: Allow any account holder to see you, allow C-TPAT certified account holders to see you, do not allow anyone to see you.**

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# New Trade Account Structure

## Benefits / Risks

| Trade / Partner Benefits              | Trade / Partner Risks   |
|---------------------------------------|---|
| Reduction in # of accounts to manage  | Change in status adversely affects others in the security model |
| Reduction in # of validations/visits  |   |
| Supports diverse corporate structures |   |
| Supports acquisitions / divestitures  |   |

### CBP Benefits

Visibility into Corporate relationship of C-TPAT Partners

Reduction in travel

Reduction in paperwork

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# Phased Approach



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# Questions?

- Thank you for your time!

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