



REILLY International
Carriers, CFS, Truckers, Suppliers C-TPAT QUESTIONNAIRE
When completed, please send to importintousa@reillyinternational.com

Company Name		Contact Name	
Street Address		Contact Title	
City, State		Contact Phone	
Country, Postal Code		Contact Fax	
Date Completed		Contact Email	

To answer the questions insert an "X" in the appropriate column for "Yes", "No", or "N/A"

Quest. #	Question	Yes	No	N/A	Additional Detail/Comments
Type of Supplier/Service Provider					
1	Steamship Line				
2	NVOCC				
3	Freight Forwarder				
4	CFS/Warehouse				
5	Trucker				
6	Customs Broker				
7	Importer				
8	Exporter				
8	Other (specify)				
Security Programs: Does your company currently participate in any of the following Customs Industry Partnership Programs?					
9	Customs Trade Partnership Against Terrorism (C-TPAT)				Copy paste SVI Status here :
10	Authorized Economic Operator (AEO) - Europe				Certificate Number:
11	Similar Foreign Government Cargo Security Programs:				Program Name: Certificate Number:
<p align="center">If you answered <u>YES</u> to any of the above Security Programs, then please sign here _____ and return survey with a copy of your C-TPAT Certificate (or certificate of similar program). It is not necessary to complete the remainder of the questionnaire.</p>					
Procedural Security					
12	Has your company developed security processes and procedures consistent with C-TPAT security guidelines?				
13	Is your security process reviewed and verified regularly?				
14	Do you have procedures to notify Customs and other law enforcement agencies in case illegal activities are detected or suspected?				
15	Do you have procedures in place to ensure that all documentation used in the movement of cargo is legible, complete, accurate and protected against the exchange.				
16	Does your documentation control include safeguarding computer access and information?				
17	Are procedures in place to verify piece count, cargo marks, weights and measures against shipping documents?				
18	Are documented processes in place to address overages, shortages and other cargo anomalies?				
19	Are drivers positively identified before cargo is received or released?				
Contain Inspection, Seals and Container Storage:					
20	Do you perform container loading on our behalf?				If No, skip to Container Trucking
21	Do you have security procedures in place for inspecting, loading, and sealing containers?				
Container Trucking:					
22	Do you store or transport containers on our behalf,				If No, Skip to Physical Access Controls
23	Do you have security procedures in place for storing, driver monitoring, route monitoring, and problem reporting?				



Quest. #	Question	Yes	No	N/A	Additional Detail/Comments
Physical Access Controls:					
24	Do you record, ID, and escort all visitors, vendors and do visitors display temporary ID badges?				
25	Do you employ an identification system for your employees?				
26	Do you have a procedure in place for challenging & removing unauthorized/unidentified person?				
Personnel Security:					
27	Do you conduct pre-employment screening and background checks on all prospective employees?				
28	Are the same background checks required of temporary and contract personnel?				
29	Do you have procedures in place to remove ID, facility and system access for terminated employees?				
Security Training and Threat Awareness:					
30	Does your company have a security awareness program?				
31	Are employees aware of the procedures to address a situation and how to report it?				
32	Do you provide additional training to employees in shipping and receiving areas?				
Physical Security:					
33	Does perimeter fencing enclose the areas around cargo handling and storage facilities?				
34	Is interior fencing used to segregate domestic, international, high value and hazardous cargo?				
35	Is all fencing regularly inspected for integrity and damage?				
36	Are gates monitored through which vehicles and/or personnel enter and exit?				
37	Are private passenger vehicles prohibited from parking in or adjacent to cargo handling/storage areas?				
38	Are buildings constructed of materials that resist unlawful entry and is the integrity of the building structures maintained by periodical inspection and repair?				
39	Are all external and internal windows, gates and fences secured with locking devices?				
40	Are issuance of locks and keys controlled by management?				
41	Is adequate lighting provided inside and outside the facility, including entrances/exits, cargo handling, storage areas, fence lines and parking areas?				
42	Are alarm systems and video surveillance cameras utilized to monitor premises and prevent unauthorized access to cargo handling and storage areas?				
Information Technology Security:					
43	Is your company's computer system protected by individual passwords, and does the system require periodic change of passwords, including after termination of employees?				
44	Do you have IT security policies, procedures and standards in place and provided to employees in the form of training?				
45	Do you have a system in place to identify abuse of IT, including improper access, tampering or altering of business data?				
Signature: _____					
By signing this Questionnaire, you agree that the above is true and correct. You further agree to inform us immediately of any changes. If at any time, after signing this questionnaire, you are not able to comply, or any porecure herein cannot be carried out, you must notify us immediately.					