

The Blue Bear Methodology & Approach



1. Health Check

- Non disclosure agreement
- Agree scope
- Deploy required expertise
- Pre-visit Questionnaire
- Schedule on site visit

2. Feedback Results

- Review current process
- Identify areas of improvement
- Present indicative savings and cost to deliver
- Establish valid business reason to proceed

3. Implement & Manage

- Establish heads of agreement
- Appoint implementation team
- Manage implementation process
- On going management of new processes

4. Comply & Improve

- Management reporting
- On going compliance management Library Suite
- Agree new goals, values and objectives
- Development of business relationship

CTPAT - CUSTOMS TRADE PARTNERS AGAINST TERRORISM



WHY CTPAT AND WHY HAS IT BEEN INTRODUCED?



WHY APPLY NOW FOR THE CTPAT?



WHAT IS THE PROCESS TO CTPAT APPROVAL ?



WHAT IS THE CURRENT POSITION WITH THE UK
AND EU?



THE DISCOVERY AUDIT



IDENTIFY STEPS TO ACTION, DAYS TO COMPLETE, TIME
SCALES AND OPPORTUNITIES



CTPAT

What is the CTPAT?

The CUSTOMS PARTNERS AGAINST TERRORISM (CTPAT) registration is an internationally recognized quality mark indicating that your role in the international supply chain is secure, and that your customs controls and procedures are efficient and compliant.

Why has it been introduced?

The introduction of CTPAT status is the need to secure international supply chains and the introduction of Customs-Trade Partnership Against Terrorism (C-TPAT) in the USA since 9/11.

CTPAT is based on, and is compatible with, the World Customs Organisation's SAFE Framework of Standards and Europe's AEO (Authorised Economic Operator) which is being implemented by Customs authorities across the globe.



Why Apply Now?

The CTPAT status is not mandatory. However, due to the new (Customs Code) being implemented CTPAT approved traders will receive increased facilitation and reduction of cost within:

- Customs Warehousing
- CFSP
- IPR/OPR
- Simplified European wide clearances
- Self Assessment



CTPAT

What are the standards?



The CTPAT standards are:

- Issued to any business that fulfills the specified criteria in the areas of customs security compliance, record-keeping standards, data security, competence and financial solvency.

What are the benefits of the CTPAT?

- ✓ Guarantee waivers
- ✓ Easier access to Customs Simplifications
- ✓ Simplified Authorizations (CFSP etc)
- ✓ Self Assessment Process
- ✓ Consistent with European-wide Customs intervention rate
- ✓ Centralised Clearance



CTPAT

Additional Benefits from CTPAT

- 'Mutual Recognition' with countries inside Europe such as Germany, France
- 'Mutual Recognition' with countries outside Europe including: China, Japan, India and Switzerland
- Future Links to Trust A Trader covering Malaysia and Indonesia
- Fast track through customs controls
- A low Customs Risk Rating Score
- Recognized status within International Trade
- 'Quality Marque' and a Marketing Tool



CTPAT

What's Position Within the USA?



12,000 authorizations throughout US



200 CTPAT Auditing Officials



3000 authorizations in the UK



Changes in Europe and UK may result in a large number of companies applying for CTPAT status. CTPAT 2020 means Customs are re-authorizing company's, so the compliance 'rush' has already started!

Registering Process = approx. 9-12 months



REQUIREMENTS TO MANAGE CTPAT



There needs to be in place Documentation outlining the processes within the departments of the business



There needs to be a Plan of Monitoring & Reviewing of all documented procedures within the business both as Planned Reviews as well as When Changes Occur



The Reviewing Process needs to show records of 'Changes' as well as recording 'No Changes Required' as appropriate from the Review



HR

QA

H&S

TAXATION

FINANCE




IT

BUYING

WAREHOUSE

LOGISTICS

REQUIREMENTS TO MANAGE CTPAT

-  When Updating and Revising changes there needs to be a Process of Version Control and Authorisation
-  Any major changes need to be communicated to the CTPAT Team directly
-  Teams need to be updated and trained as to Process Changes and these need to be recorded



REQUIREMENTS TO MANAGE CTPAT



Regular Reviews of ALL 3rd Party Outsourced Functions need to be up to date and recorded



Any non-CTPAT 3rd Suppliers of Goods and or Services need to have reviewed Security Declarations Completed prior to the 3rd year Customs Review



Teams need to be updated and trained as to Process Changes and these need to be recorded

Whats the answer?



Designed by Blue Bear's
CTPAT Experts to specifically
meet the **CTPAT Standards**

WHAT ELSE CAN **BLUEBEAR** OFFER?



Transparent Physical CTPAT Compliance Audit Reporting for all the sites around the USA









Fully Transparent Customs Testing & Auditing for Tariff Code Sampling, Declaration through to Warehouse Allocation CFSP Proof Testing



Site Entry & Security Testing for Site Security Compliance

BLUEBEAR SUPPLY CHAIN SOLUTIONS

As trained Process Improvement Practitioners we offer support in areas of:

-  Business Cell & Business Area Diagnostics
-  Process Mapping & Identifying Waste
-  Process Measuring
-  Process Solutions
-  Process Improvement Training within Supply Chain
-  Integrate the above within the CTAPT Auditing Process