

CTPAT Program Minimum Security Criteria (MSC) for Consolidators

Requirements:

1. Be an active Air Freight Consolidator, Ocean Transportation Intermediary or Non-Vessel Operating Common Carrier (NVOCC).
2. Have a business office staffed in the U.S.
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: ##### FMC Organization Number and ##### IATA Organization Number.
4. Possess a valid continuous international carrier bond and/or a type 2 custodial bond registered with CBP.
5. Designate a company officer that will be the primary cargo security officer responsible for CTPAT.
6. Sign the "CTPAT-Partner Agreement to Voluntarily Participate" and demonstrate commitment to the obligations outlined in this Agreement. This document is signed by a Company officer when the company applies for CTPAT membership via the CTPAT Portal.
7. Complete a supply chain security profile in the CTPAT Portal, identifying how the company meets and maintains the Program's MSC for Consolidators.
8. Maintain no evidence of financial debt to CBP for which the responsible party has exhausted all administrative and judicial remedies for relief, a final judgment or administrative disposition has been rendered, and the final bill or debt remains unpaid at the time of the initial application or annual renewal.