

CTPAT Program Minimum Security Criteria (MSC) for Customs Brokers

Requirements:

1. Be an active Licensed U.S. Customs Broker. Active is defined as having conducted work as a U.S. Customs Broker within the past year.
2. Have a business office staffed in the United States.
3. an active U.S. Customs Broker's license and filer code of record ID in the following formats: ##### Customs Broker's License Serial Number / ### Filer Code.
4. Designate a company officer that will be the primary cargo security officer responsible for CTPAT.
5. 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.
6. Complete a supply chain security profile in the CTPAT Portal, identifying how the company meets and maintains the Program's MSC for U.S. Customs Brokers.
7. 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.