

# CTPAT Program Minimum Security Criteria (MSC) for Exporters

## Requirements:

1. Be an active U.S. Exporter.
2. Have a business office staffed in the U.S.
3. Have an Employer Identification Number (EIN), or a Dun & Bradstreet (DUNS) number.
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. Exporters.
7. Have an acceptable level of compliance for export reporting for the latest 12-month period and be in good standing with U.S. Regulatory agencies, including the U.S. Departments of Commerce, State, Treasury, and Defense; and the Nuclear Regulatory Commission, and the Drug Enforcement Administration.
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.