

CTPAT Program

Minimum Security Criteria (MSC) for NVOCC or Other Intermediary

Requirements:

1. Be an active Air Freight Consolidator, Ocean Transportation Intermediary or Non-Vessel Operating Common Carrier (NVOCC).
2. Have an business office staffed in the United States.
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 in bond/export consolidator bond (IBEC) registered with CBP.
5. Have a designated company officer that will be the primary cargo security officer responsible for CTPAT.
6. Commit to maintaining CTPAT supply chain security guidelines as outlined in the CTPAT consolidator agreement.
7. Create and provide CBP with a CTPAT supply chain security profile, which identifies how the consolidator will meet, maintain and enhance internal policy to meet the CTPAT consolidator security guidelines.