



# **Customs-Trade Partnership Against Terrorism Training Course**

**Ref: #CC7822**



## **Course Introduction / Overview:**

This comprehensive training course offers a deep and practical exploration of the Customs-Trade Partnership Against Terrorism (C-TPAT) and similar global supply chain security programs. In a world with evolving security threats, the partnership between customs authorities and the private sector is more critical than ever. This program is designed to provide professionals with the knowledge and tools to understand, implement, and maintain the security protocols required by C-TPAT. We will cover everything from risk assessment and physical security measures to personnel screening and documentation. The curriculum is based on international best practices and draws on the insights of experts like Professor Stephen Flynn, a leading scholar on supply chain security and homeland defense. His work, including the book *The Edge of Disaster*, provides a critical framework for understanding modern security challenges. BIG BEN Training Center has designed this program to empower participants with the ability to strengthen their supply chains, reduce security risks, and gain the significant benefits of C-TPAT certification, such as expedited customs processing and fewer inspections. Participants will learn how to build a robust security program that not only meets regulatory requirements but also enhances operational resilience and efficiency.

## **Target Audience / This training course is suitable for:**



- Supply chain managers and directors.
- Logistics and operations professionals.
- Security managers and personnel.
- Import/export compliance officers.
- Customs brokers and freight forwarders.
- Risk management specialists.
- Chief Financial Officers (CFOs) and financial professionals.
- Senior executives of importing companies.

### **Target Sectors and Industries:**

- International trade and logistics companies.
- Global manufacturing and retail.
- Freight forwarding and shipping.
- Supply chain and distribution.
- Government agencies, including ministries of finance and interior.
- Customs brokerage and consulting.
- Automotive, technology, and consumer goods industries.
- Aviation and maritime industries.

### **Target Organizations Departments:**

- Supply Chain Management.
- Logistics and Operations.
- Security and Risk Management.
- Compliance and Internal Audit.
- Trade and Customs.
- Human Resources.
- Legal and Regulatory Affairs.
- Finance and Administration.



## **Course Offerings:**

By the end of this course, the participants will have able to:

- Comprehend the objectives and requirements of the C-TPAT program.
- Conduct a comprehensive supply chain security risk assessment.
- Develop and implement physical and procedural security measures.
- Ensure compliance with C-TPAT documentation and record-keeping standards.
- Manage personnel screening and training for enhanced security.
- Prepare for a C-TPAT validation or audit.
- Leverage C-TPAT benefits to optimize supply chain efficiency.

## **Course Methodology:**



This course uses a hands-on and interactive methodology to help participants master the practical aspects of C-TPAT. The program moves beyond simple theoretical knowledge by focusing on real-world applications and problem-solving. We will use detailed case studies that are directly relevant to supply chain security, including examples of security breaches and risk mitigation strategies. These case studies allow for hands-on analysis of complex situations and the development of practical solutions. Participants will also take part in interactive workshops and group exercises, including simulated risk assessments and security audits. The curriculum is designed to be highly engaging, encouraging participants to share their own experiences and challenges. At BIG BEN Training Center, we believe in a feedback-driven learning approach, where participants receive constructive guidance to enhance their skills. Our goal is to provide a dynamic learning experience that equips participants to effectively secure their supply chains and gain a competitive advantage in global trade.

## **Course Agenda (Course Units):**

### **Unit One: Foundations of C-TPAT and Supply Chain Security**

- The global landscape of supply chain security.
- Introduction to the C-TPAT program.
- The role of public-private partnerships.
- Understanding the five-step risk assessment process.
- Identifying vulnerabilities in your supply chain.
- International standards and best practices.
- Case study: security breach and its impact.

### **Unit Two: Physical and Procedural Security**



- Developing a robust physical security plan.
- Access controls, fencing, and lighting.
- Container and trailer security.
- Implementing procedural security measures.
- Managing documentation and record-keeping.
- Seal and container inspection protocols.
- Creating a security-conscious workplace.

### **Unit Three: Personnel and Education**

- Screening and vetting new employees.
- Training and awareness programs for security.
- Employee identification and badging.
- Reporting and responding to security incidents.
- The role of management in promoting a security culture.
- Best practices for personnel security.
- Building a strong security team.

### **Unit Four: Business Partner Requirements**

- Identifying and vetting business partners.
- Conducting risk assessments of partners.
- Communicating C-TPAT requirements to partners.
- Managing compliance across the supply chain.
- The role of contracts and agreements.
- Best practices for partner security audits.
- Strategies for ensuring full compliance.

### **Unit Five: Validation, Maintenance, and Beyond**



- Preparing for a C-TPAT validation.
- Understanding the validation process and requirements.
- The importance of continuous maintenance and review.
- Leveraging the benefits of C-TPAT status.
- Integrating C-TPAT with other security programs.
- Future trends in global supply chain security.
- Final project: developing a security management plan.

## **FAQ:**

### **Qualifications required for registering to this course?**

There are no requirements.

### **How long is each daily session, and what is the total number of training hours for the course?**

This training course spans five days, with daily sessions ranging between 4 to 5 hours, including breaks and interactive activities, bringing the total duration to 20 - 25 training hours.

### **Something to think about:**

How can a company effectively integrate C-TPAT security measures into its existing supply chain operations without significantly increasing operational complexity or costs?

### **What unique qualities does this course offer compared to other courses?**



This training course is distinguished by its sharp focus on the practical application of the C-TPAT program. While other courses may offer a broad overview, we provide a deep dive into the specific requirements, processes, and strategies needed for successful implementation. We don't just teach the rules; we use hands-on, realistic case studies and simulations to help participants develop a comprehensive security plan. Our methodology is designed to build practical skills in risk assessment, physical security, and compliance management. We also provide a strategic perspective on how C-TPAT certification can be used as a business advantage, leading to faster customs clearance and reduced costs. This unique blend of academic insights and practical, real-world application ensures that participants are well-equipped to secure their supply chains, meet all regulatory requirements, and drive tangible business benefits.