

U.S. Customs Broker Eligibility Requirements

(04/07/2008)

To be eligible for C-TPAT, the U.S. Customs Broker must meet the following eligibility requirements:

1. Be an active Licensed U.S. Customs Broker.
2. Have a business office staffed in the United States.
3. Have an active U.S. Customs Broker's license and filer code of record ID in the following formats:
 - o ##### Customs Broker's License Serial Number
 - o ### Filer Code
4. Have a designated company officer that will be the primary cargo security officer responsible for C-TPAT.
5. Commit to maintaining the C-TPAT Security Criteria as outlined in the C-TPAT U.S. Custom Broker.
6. Create and provide CBP with a C-TPAT supply chain security profile, which identifies how the broker will meet, maintain and enhance internal policy to meet the C-TPAT Minimum Security Criteria for Brokers.

Source: www.cbp.gov