

Rail Carrier Eligibility Requirements

(04/07/2008)

To be eligible for C-TPAT, the Rail Carrier must meet the following eligibility requirements:

1. Be an active Rail Carrier transporting shipments from Canada or Mexico.
2. Have at least one business office staffed in the U.S., Canada, or Mexico.
3. Have an active U.S. National Motor Freight Traffic Association issued Standard Carrier Alpha Code (SCAC) in the following format:
 - o ##### SCAC Code (4 Alpha Characters)
4. Possess a valid common carrier bond registered with U.S. Customs and Border Protection (CBP).
5. Have a designated company officer that will be the primary cargo security officer responsible for C-TPAT.
6. Commit to maintaining the C-TPAT supply chain security criteria as outlined in the C-TPAT Rail Carrier agreement.
7. Create and provide CBP with a C-TPAT supply chain security profile, which identifies how the Rail Carrier will meet, maintain and enhance internal policies to meet the C-TPAT Rail Carrier Standards.

Source: www.cbp.gov