



BUSINESS PARTNER SECURITY QUESTIONNAIRE

If you have any questions regarding this questionnaire please contact us at info@logikor.com . Fax completed form to: 519-622-8445

Company name: _____ |Customer Carrier

Phone: _____ Fax: _____ Email: _____

Registered company address: _____

City: _____ Prov/State: _____ Postal/ZIP Code: _____

Does your company participate in any of the following supply chain security initiatives? Please check all that apply.

<input type="checkbox"/> CTPAT (Customs Trade Partnership Against Terrorism)	If Yes, Provide SVI #	<input type="checkbox"/> FAST
<input type="checkbox"/> PIP (Partners In Protection)	<input type="checkbox"/> CSA (Customs Self Assessment)	<input type="checkbox"/> CIP (Carrier Initiative Program)
<input type="checkbox"/> SCIP (Super Carrier Initiative Program)	<input type="checkbox"/> MTSA (Maritime Transportation Security Act)	<input type="checkbox"/> ISPS (International Ship and Port Facility Security)
<input type="checkbox"/> CPG (Controlled Goods Program)	BASC (Business Anti Smuggling Coalition)	
<input type="checkbox"/> Other (Specify)		

C-TPAT APPROVED COMPANIES WHO PROVIDE A VALID SVI # NEED NOT COMPLETE THE NEXT SECTION.

DOES YOUR COMPANY PERFORM:

4) Pre-Employment Verification: In compliance with local laws and regulations does your company verify application information, such as employment history and references prior to employment? YES NO

5) Background Checks: Does your company conduct background checks for prospective employees as allowed by foreign, federal, state and local regulations? YES NO

6) Personnel Termination: Procedures Does your company have procedures in place to remove company ID badges, facility and system access for terminated employees? YES NO

7) IT Security: Do your automated systems use individually assigned accounts that require a periodic change of passwords? YES NO

8) Security Training and Threat Awareness: Does your company provide and require completion of general security training? YES NO

9) Physical Access: Is an employees identification system in place for positive identification and access control purposes? YES NO

10) Physical Security :Are visitors, vendors and service providers required to show photo identification and documentation confirming reason for entry upon visiting your office or facility? YES NO

11) Physical Security: Are gates / mechanical barriers in place to control truck access to the container yard or warehouse facility? YES NO

12) Physical Security :Does the perimeter fencing enclose the areas around cargo handling and storage facilities, container yards and terminals? YES NO

13) Physical Security :Do you regularly inspect fencing for integrity and damage? YES NO

14) Physical Security: Does your container yard and/or warehouses have the following (please select one of the following):

- WAREHOUSE
- Alarm System
 - Security Camera
 - Both
 - Not applicable

- YARD
- Security Camera
 - Adequate Lighting
 - Both
 - Not applicable

15) Container/Trailer Seals: Does your company have written procedures that stipulate how seals are stored and inventory of seals maintained? YES NO

16) Security Plan: Does your company have a security plan that ensures that security is adequately managed? (A security plan is designed to ensure the application of measures that protect the organization from a security incident.) YES NO

17) Security Assessments: Does your company conduct routine security assessments? Security assessment shall include information systems, physical security and accesses controls. YES NO