

5. Is there a procedure for detecting and reporting shortages and overages?	Yes	No
6. Are finished products properly marked, counted (weighed if necessary) and documented?	Yes	No
7. Are trailers/containers sealed and or locked prior to departure?	Yes	No
8. Are record of seal numbers kept and verified at arrival point?	Yes	No
9. Are there any anti-pilferage measures in place (packaging/wrapping) on finished goods?	Yes	No
10. Are both empty and full containers properly stored to prevent unauthorized access?	Yes	No
11. Is there a procedure for notifying U.S. Customs or Law Enforcement if illegal activities are detected or suspected?	Yes	No

E. Education and Training Awareness

1. Are security awareness programs provided to employees including: recognizing internal conspiracies; maintaining cargo integrity; and determining and addressing unauthorized access?	Yes	No
2. Are incentives offered to employees for active participation in preventing security breaches?	Yes	No

F. Comments

Please complete this form and return it to JSI Shipping via fax or mail. To email a scanned copy, please send it to: yfazzino@jsilogistics.com . Thank you.



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J.S. International Shipping, Corp.
 dba *JSI Shipping Corp.*



Questionnaire & Self Assessment



www.jsilogistics.com

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C-TPAT QUESTIONNAIRE & SELF-ASSESSMENT

Company Name	
Respondent's Name	
Respondent's Title	
Date	

Encircle the appropriate answer.

A. Participation in Customs Industry Partnership Programs

1. Is your firm participating in C-TPAT?	Yes	No
2. Is your firm participating in Carrier Initiative Program (CIP)?	Yes	No
3. Is your firm participating in the Super Carrier Initiative Program (SCIP)?	Yes	No
4. Is your firm participating in the Business Anti-Smuggling Coalition (BASC)?	Yes	No

B. Physical Security

1. Do written Physical Security standards exist?	Yes	No
2. Is the facility equipped with perimeter fencing?	Yes	No
3. Is the lighting of the facility exterior adequate?	Yes	No
4. Is there an intruder/burglar alarm system that is monitored 24/7?	Yes	No
5. Is it connected to a monitoring center or Local Police?	Yes	No
6. Is there a working CCTV system?	Yes	No
7. Do employees wear identification badges?	Yes	No
8. Are records kept of visitors/contractors and are they provided identification badges?	Yes	No

C. Personnel Security

1. Where permissible by law, are background checks or pre-employment screening (application verification) conducted on employees?	Yes	No
2. Are employees regularly trained in Security awareness and policies?	Yes	No
3. Do you have an internal Code of Conduct?	Yes	No
4. Do you have a general Asset Protection Plan?	Yes	No
5. Is there a process for reporting and investigation of security related incidents?	Yes	No

D. Procedural Security

1. Is the receiving/shipping area monitored by a CCTV system?	Yes	No
2. Are incoming/outgoing vehicles checked and logged?	Yes	No
3. Are records kept of incoming/outgoing goods?	Yes	No
4. Is the loading/unloading of trucks and trailers supervised, if so, by whom?	Yes	No