



C-TPAT / PIP Security Profile Business Partner Questionnaire

To be executed by all Cheeseman LLC International Business Partners
Business Partner Information

Company Name:

Address:

Phone / Fax / Email:

_____ / _____ / _____

Certifications – Do you currently hold the following certifications? (Y/N)

- 1) ___ PIP – Partners in Protection (CBSA)
- 2) ___ C-TPAT – US Customs – Trade Partnership Against Terrorism?
- 3) ___ CSA/FAST – Customs Self Assessment / Free and Secure Trade? SVI No. _____

Attached copies of all certifications

Procedural Security - Are the following physical security procedures in place? (Y/N)

- 1) ___ A designated security officer to supervise the introduction/removal of cargo.
- 2) ___ Procedures for ensuring proper marking, weighing, counting and documenting of cargo?
- 3) ___ Procedures for detecting and reporting overages and shortages?
- 4) ___ Procedures for verifying seals on containers, trailers and railcars?
- 5) ___ Procedures for tracking the timely movement of incoming/outgoing goods?
- 6) ___ Proper storage of empty and full containers to prevent unauthorized access?
- 7) ___ Procedures to notify law enforcement in the case that inconsistencies or anomalies are detected or suspected?

Physical Security - Are the following physical security measures in place? (Y/N)

- 1) ___ Buildings and rail yards are constructed from materials which resist unlawful entry and protect from intrusion.
- 2) ___ Perimeter fences
- 3) ___ Locking devices on internal/external doors, windows, gates and fences
- 4) ___ Adequate interior/exterior lighting
- 5) ___ International, domestic, high-value, food grade, and hazardous merchandise are physically segregated within the warehouse(s).

Access Controls - Are the following access controls in place? (Y/N)

- 1) ___ Positive ID of employees
- 2) ___ Positive ID of visitors
- 3) ___ Positive ID of vendors
- 4) ___ Process for challenging unauthorized or unidentified persons.

Personnel Security - Are the following personnel checks in place? (Y/N)

- 1) ___ Pre-Employment screening (credit, criminal, background investigations)
- 2) ___ Interviews of prospective employees
- 3) ___ Periodic personnel background checks
- 4) ___ Application verifications
- 5) ___ Background checks on temporary or contract personnel

Security Training & Awareness - Are the following security awareness procedures in place? (Y/N)

- 1) ___ Are employees trained to recognize internal conspiracies?
- 2) ___ Are employees trained to maintain cargo integrity?
- 3) ___ Are employees trained to determine if unauthorized access to controlled areas has occurred and address such a situation?
- 4) ___ Does your company's security procedure reflect the entire corporation or just this facility?

Name: _____ **Date Signed:** _____

Signature: _____ **Title:** _____

Please return to safety@cheeseman.com