

The Promotions Dept. Supply Chain Security Compliance Requirements

All accredited companies are required to have:

- A documented security policy that applies to all members of the supply chain as well as their headquarters.
- A documented protocol for controlling entry to and exit from the workplace and a documented means to assess the effectiveness of similar protocols in the supply base.
- A documented mechanism for recruiting and identifying workforce.
- A documented protocol for assuring visibility to all levels of the supply chain.
- A documented protocol for validating all merchandise shipped under the auspices of the company is shipped in a secure manner from manufacturing source to the company's warehouse.
- A documented protocol for controlling access to all information technology platforms.
- Supply Chain Security compliance-related accountabilities are assigned to a senior position

Best practices advocated for the predictability they offer in assuring supply chain security include, but are not limited to:

- Increasing the level of scrutiny for hiring and employment of logistics personnel
- Implementation of an electronic key system that permits access to authorized personnel and maintains records of those authorized entries
- Implementation of an auto-expiry dates for passwords that require users, on a pre-determined basis, to change or revise passwords
- Implementation of logistics tracking incorporating correlation of bills of lading with container seals
- Implementation of supplier scorecards incorporating onsite evaluation
- CTPAT certification
- Appointment of a logistics officer