

# Customs Trade Partnership Against Terrorism (CTPAT) Audit and Requirements:

## The Key Fundamentals

DATE & TIME

**12 Sept 2023**  
9 am - 5 pm

PLATFORM

**Microsoft Teams**

RM **60**

RM **150**  
Non-Cess

The increase in statistics of loss related to company assets, namely cargo related crimes warrant an immediate methodological approach on how an organization may need to prepare itself with Total Prevention Methodology ensuring it does not fall prey to such losses that may influence Business Continuity.

This one-day seminar provides knowledge and insights on the importance of Supply Chain Security, namely the control and management methodologies, which includes a wide spectrum of elements, through a Supply Chain Risk Management Plan, focusing namely on Customs Trade Partnership Against Terrorism (CTPAT). This awareness programme focuses on the development of cooperative relationships between Customs and the business community and aims to strengthen the security of the overall supply chain while facilitating the flow of legitimate trade. Don't miss this opportunity to bolster your knowledge and acquaint yourself with the fundamentals of CTPAT.



**Suresh Kumar A/L Sivaraman**  
— Trainer

## Speaker

Suresh Kumar A/L Sivaraman is a certified risk management professional in supply chain management and brand protection. He attained his bachelor's degree in law from the University of Wolverhampton (UK) and went on to be trained and certified as an auditor and practitioner in the specialized area of Risk Management under the auspices of United States of America Customs and Border Protection (CTPAT Standards) and Transported Asset Protection Association (TAPA Standards), Asia.

He is also a HR development trainer certified by the Ministry of Human Resources and has 15 years of working experience in Risk Management, Security Management and Investigations (HR, Security (Operational and Information Security) and Safety, Corporate Governance and Ethics). Through leading each of these portfolios, he has acquired substantial job-related knowledge and experience in sectors comprising of Manufacturing, Hospitality Management (Brand Standard & Management), Contract Manufacturing (Brand Protection and Management) and Telecommunications.

## Who Should Attend

Executive and Managers responsible for:

- Security & Loss Prevention Personnel
- Supply Chain Service Providers
- Logistics and Warehouse Management
- Export Management

## Topic Outlines

- Overview of ISO 28000 - Security Management System for the Supply Chain
- Security Policy and Overview of Threat & Risk Analysis
- Customs Trade Partnership Against Terrorism (CTPAT)
- Transport Security Management
- Security Requirements Pre-Shipment and During Shipment
- Facility Security, HR and Procurement Standards for Supply Chain Security
- Procurement Process, Information Security and Social Compliance