

CONTAINER SECURITY INITIATIVE

“SECURING THE TRADE LANES”



Branch Chief Samuel St. John and Jennifer McGill
"Securing the Trade Lanes"
02-09-2006.



Supply Chain Security in a New Business Environment



CBP Mission Statement

We are the guardians of our Nation's borders.

We are America's frontline.

We safeguard the American homeland at and beyond our Borders.

We steadfastly enforce the laws of the United States while fostering our Nation's economic security through lawful international trade and travel.

We serve the American public with vigilance, integrity and professionalism.



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CBP Maritime Cargo Security Strategy

Since September 11, 2001, U.S. Customs and Border Protection (CBP) has created several partnership and anti-terrorism initiatives:

- 24-Hour Rule/ Trade Act.
- National Targeting Center.
- Non-Intrusive Inspection Equipment.
- Customs – Trade Partnership Against Terrorism (C-TPAT)
- Container Security Initiative (CSI)



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MISSION STATEMENT

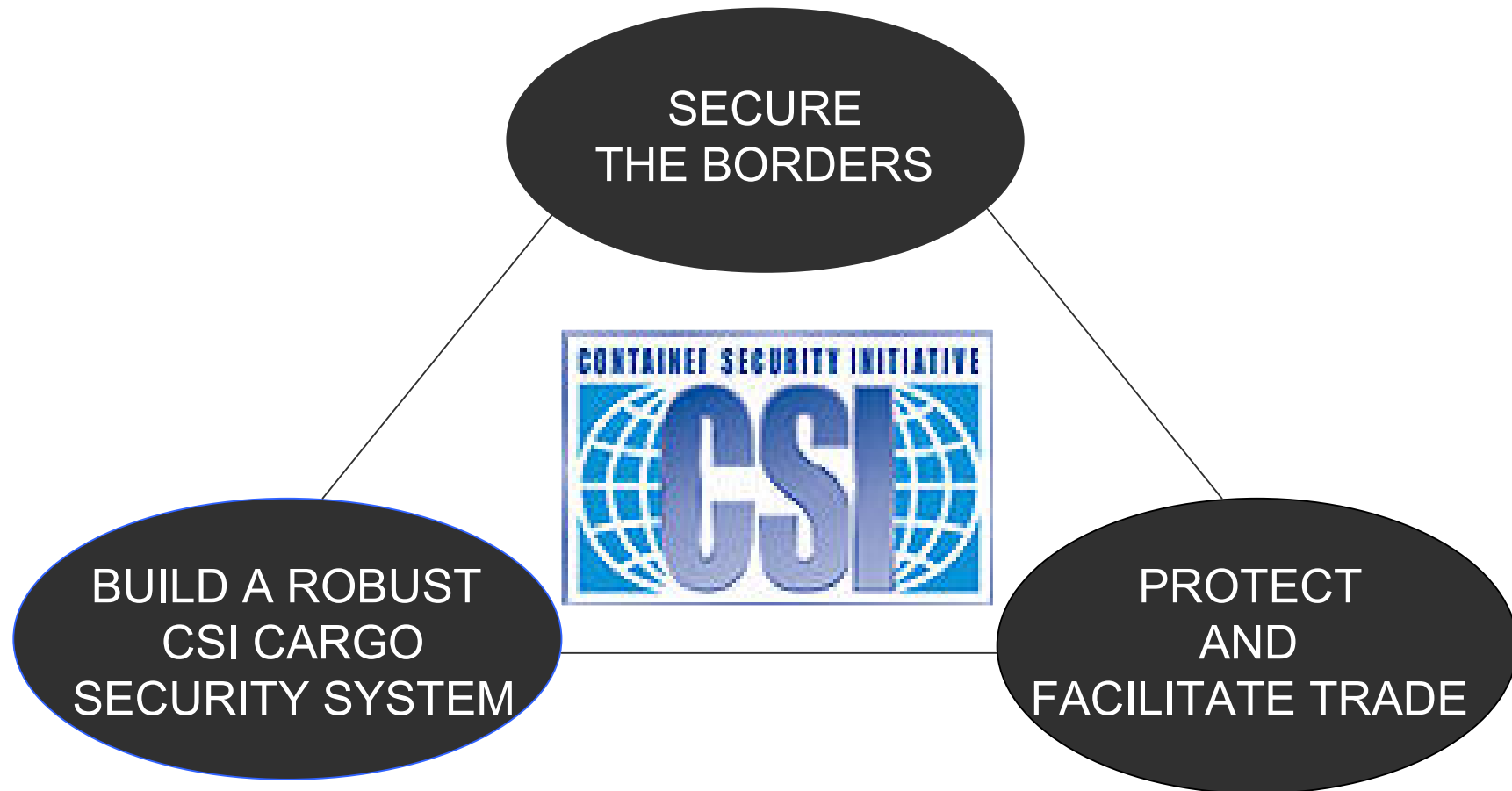
To Prevent and Deter Terrorist
Use of Maritime Containers
While Facilitating the Movement
of Legitimate Trade.



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Three Goals Of The Container Security Initiative



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Securing The Borders

HOW CAN WE BETTER SECURE THE TRADE LANES?



- 1) Advance trade data.
- 2) State-of-the-art technology.
- 3) Examinations of containers.



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Building A Robust CSI Cargo Security System

- 1) Promoting an international framework of standards.
- 2) Identify optimal trade lanes and ports.
- 3) Expedite the movement of low-risk shipments.



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Protect And Facilitate Trade

- 1) Negotiating with host countries.
- 2) Encouraging interagency cooperation.
- 3) Conducting periodic risk evaluations.



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Minimum Standards

- Standards must be present in every potential CSI port:
 - Seaport must have regular, direct, and substantial container traffic to ports in the United States.
 - Customs must be able to inspect cargo originating, transiting, exiting, or transshipping through a country.
 - Non-intrusive inspection (NII) equipment (gamma or X-ray) and radiation detection equipment.



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Minimum Standards continued...

- Potential CSI ports must also commit to:
 - Establish an automated risk management system.
 - Share critical data, intelligence, and risk management information with U.S. Customs and Border Protection.
 - Conduct a thorough port assessment and commit to resolving port infrastructure vulnerabilities.
 - Maintain integrity programs and identify and combat breaches in integrity.



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CBP/CSI Partnership

- Partnership Between U.S. Customs and Border Protection and U.S. Coast Guard.
- Memorandum of Agreement Between U.S. Customs & Border Protection & U.S. Immigration & Customs Enforcement
- Memorandum of Understanding Between Department of Energy, National Nuclear Security Administration, and U.S. Department of Homeland Security



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Declaration Of Principles

An agreement between the U.S. government and the government of the host nation that permits the deployment of CBP personnel into the foreign nation's seaports.



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Declaration of Principles with CBP

COUNTRY	SIGNING DATE	COUNTRY	SIGNING DATE
Netherlands	6/25/2002	Sri Lanka	6/25/2003
France	6/28/2002	Belgium	6/26/2003
Germany	8/1/2002	South Africa	6/27/2003
Singapore	9/20/2002	China	7/29/2003
Hong Kong	9/23/2002	Greece	6/25/2004
Japan	9/26/2002	Taiwan	8/18/2004
Italy	11/7/2002	United Arab Emirates	12/12/2004
United Kingdom	12/9/2002	Argentina	5/9/2005
Sweden	1/8/2003	Brazil	5/24/2005
Korea	1/17/2003	Portugal	7/7/2005
Malaysia	1/20/2003	Oman	11/19/2005
Spain	6/8/2003	Honduras	12/15/2005
Thailand	6/11/2003		

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CSI Ports



★ Current Operational Ports
 ■ Planned Expansion Ports



as of 6/30/05



U.S. Customs and Border Protection



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CSI TODAY

42 CONTAINER SECURITY INITIATIVE PORTS

AFRICA	PORT	DATE
	Durban	12/1/2003

NORTH AMERICA	PORT	DATE
	Montreal	3/2/2005
	Vancouver	3/2/2005
	Halifax	3/2/2005

SOUTH AMERICA	PORT	DATE
	Santos	9/22/2005
	Buenos Aires	11/17/2005

ASIA	PORT	DATE
	Shanghai	4/28/2005
	Shenzen	6/24/2005
	Hong Kong	5/5/2003
	Tokyo	5/21/2004
	Kobe	8/6/2004
	Yokohama	3/24/2003
	Nagoya	8/6/2004
	Pusan	8/4/2003
	Kaoshung	7/1/2505

ASIA-PACIFIC	PORT	DATE
	Port Klang	3/8/2004
	Tanjung Pelepas	8/16/2004
	Singapore	3/10/2003
	Laem Chabang	8/13/2004
	Colombo	9/29/2005

EUROPE	PORT	DATE
	Antwerp	2/23/2003
	Zeebrugge	10/29/2004
	Le Harve	12/2/2002
	Marseille	1/7/2005
	Bremerhaven	2/2/2003
	Hamburg	2/9/2003
	Pireaus	7/27/2004
	Genoa	6/16/2003
	La Spezia	6/23/2003
	Livorno	12/30/2004
	Gioia Tauro	10/31/2004
	Naples	9/30/2004
	Rotterdam	9/2/2002
	Algerciras	7/30/2004
	Gothenburg	5/23/2003
	Felixstowe	5/24/2003
	Southampton	11/1/2004
	Liverpool	11/1/2004
	Thamesport	11/1/2004
	Tilbury	11/1/2004
	Lisbon	12/14/2004

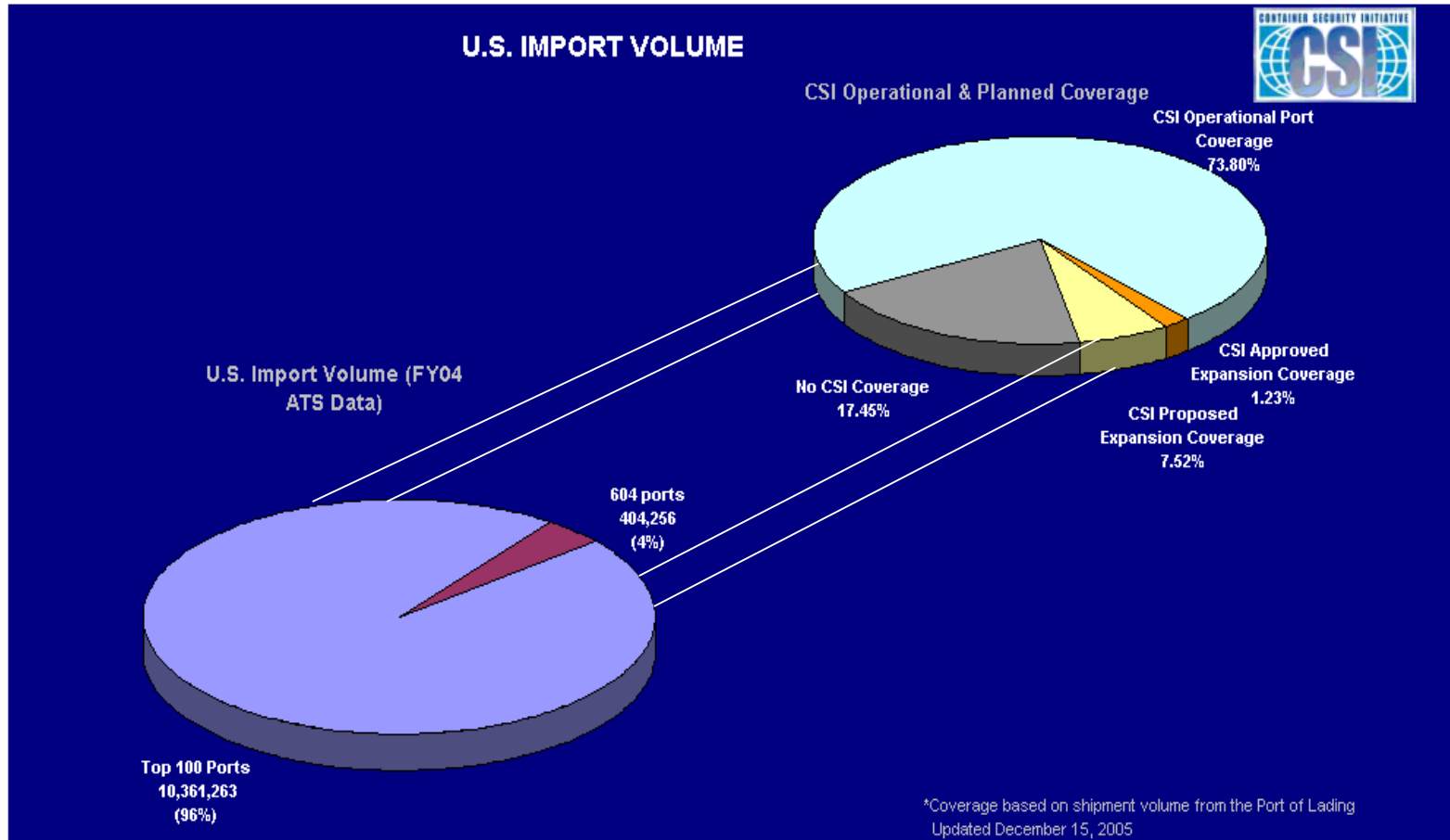
MIDDLE EAST PORT	DATE
Dubai	3/26/2005



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U.S. IMPORT VOLUME

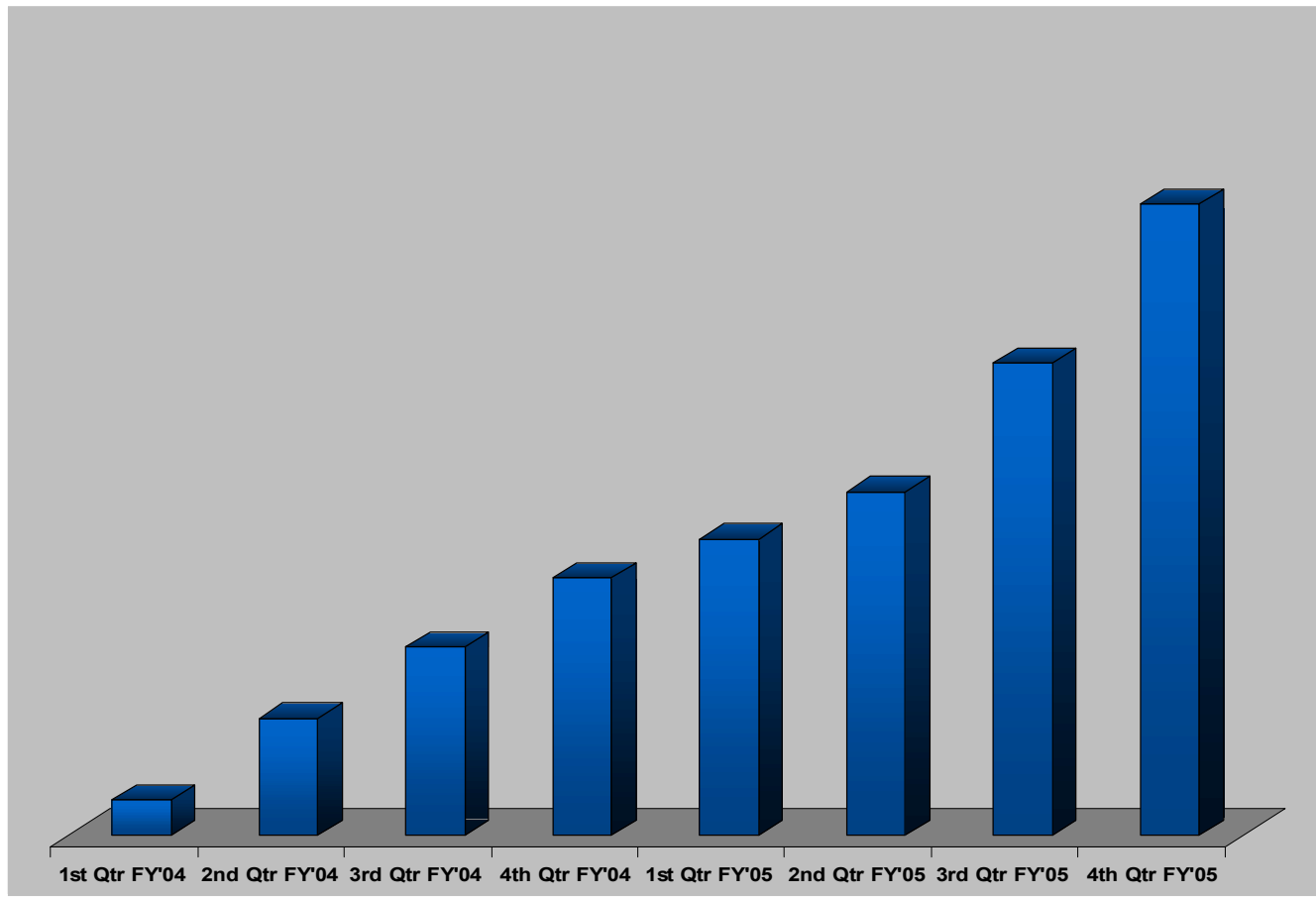


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CSI QUARTERLY EXAMINATION STATISTICS

Cumulative Statistics	1st Qtr FY'04	2nd Qtr FY'04	3rd Qtr FY'04	4th Qtr FY'04	1st Qtr FY'05	2nd Qtr FY'05	3rd Qtr FY'05	4th Qtr FY'05
Examinations Conducted	803	2690	4320	5902	6806	7884	10844	14483



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The Future Of CSI



Continue to expand to additional CSI ports in
Fiscal Year 2006.



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**QUESTIONS
OR
COMMENTS?**



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U.S. Customs and Border Protection



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