

SUPPLY CHAIN SECURITY RECOMMENDATIONS & GUIDELINES

Maribel International is a certified member of CTPAT (Customs Trade Partnership Against Terrorism). Consistent with Maribel International's obligations and responsibilities under CTPAT, we strongly recommend that all business partners (customers, vendors, service providers, etc.) comply with the following supply chain security guidelines:

- To maintain their own CTPAT or CTPAT equivalent (AEO, PIP, etc.) certification status (if eligible).
- To immediately notify Maribel International in the event of a change in CTPAT or CTPAT equivalent status (if applicable).
- To immediately notify Maribel International or other government authorities in the event of any actual breach in security or suspected breach in security.
- To have written, risk-based processes in place to screen new and existing business partners which should include checks on financial soundness and any suspicious activity possibly related to trade-based money laundering and terrorist financing.
- To ensure that all information used in the processing of cargo is legible, complete, accurate and protected against the exchange, loss or introduction of erroneous information.
- To secure, protect and restrict access to all electronic data systems, documentation and other information relating to cargo shipments.
- To ensure that computer systems are secure, require use of strong passwords, have firewalls to protect data from unintended access and anti-virus and anti-spyware scans conducted regularly to prevent infiltration.
- To properly secure its facilities from unauthorized access; which might include electronic access systems, fencing, security guards, security cameras and lighting.
- To properly train shipping staff to properly inspect all merchandise and containers prior to loading.
- To properly secure all cargo loading and handling areas and all transportation equipment storage areas. To restrict access to authorized personnel only.
- To verify and ensure that ISO/PAS 17712 Certified high security seals are properly placed on all containers/trailers bound for the United States.
- To properly train its staff on identifying and reporting suspicious people, activities, objects and packages.
- To regularly evaluate and self-assess its supply chain security procedures and internal controls.

All Business Partners agree to grant access to its facilities at any time so that Maribel International or its authorized agents might conduct security assessments and evaluations.

Business Partners further agree to consider supply chain security recommendations received from Maribel International.