



# E-Learning Supply Chain Training Modules

BSI Supply Chain Services and Solutions provides e-learning C-TPAT Security and Threat Awareness training modules to help organizations develop a better understanding of the C-TPAT Program, the minimum security criteria, and risk assessment requirements and methods. BSI provides three modules covering a range of security topics targeted to the specific audience participating.

All training modules are hosted on BSI's Learning Management System (LMS) and can be accessed remotely. These trainings can be purchased individually or as a group, and include a Certificate of Completion for each participant.

## **Operations Module: Security & Threat Awareness Training**

### **I. Introduction and Definitions**

- International Supply Chain Security Programs
- Entities Eligible to Participate

### **II. Why Supply Chain Security**

### **III. Minimum Security Criteria and Benefits**

- Business Partner Requirements
- Container Security
- Container Inspections
- Physical Access Controls
- Personnel Security
- Procedural Security
- Security and Threat Awareness Training
- Information Technology Security
- Physical Security
- Conveyance Security

### **IV. Security Criteria for Operational Personnel**

- Container and Seal Inspections
- Conveyance Security
- Physical Access Controls

### **V. Evidence of Implementation**

- Standard Operating Procedures
- Documentation
- Checklists, Logs

### **VI. Container and Seal Inspections**

### **VII. 7 Point Inspections and Signs of Tampering**

### **VIII. Seal Inspection and Signs of Tampering**

### **IX. Methods of Concealment**

### **X. Learning Checks & Quiz**

For more information about our training modules, please contact us at [supplychain@bsigroup.com](mailto:supplychain@bsigroup.com) or visit our website at [www.bsi-supplychain.com](http://www.bsi-supplychain.com)

## Executive Module: Security and Threat Awareness Training

- I. Introduction and Definitions
- II. Threats to the International Supply Chain
- III. Supply Chain Management Overview
  - Manufacturing
  - Transportation
  - Warehousing and Handling
  - Inventory to Customer
  - Purchasing
  - Importing and Exporting
  - Information Systems
  - Planning
- IV. Risk Assessments
- V. 5 Step Risk Assessment
- VI. SCREEN Intelligence
- VII. International Supply Chain Security Programs
- VIII. Benefits
- IX. Return on Investment
- X. Minimum Security Criteria
- XI. Learning Check and Final Quiz

## Administrative Module: Security & Threat Awareness Training

- I. Introduction and Definitions
  - International Supply Chain Security Programs
- II. Why Supply Chain Security
- III. Corporate Commitment and Return on Investment
  - Entities Eligible to Participate
  - Benefits
  - Return on Investment
- IV. Risk Assessment
  - 5 Step Risk Assessment
  - SCREEN Risk Assessment
- V. Administrative Functions and the Minimum Security Criteria
  - Customs/Trade Compliance
  - Legal Counsel
  - Logistics
  - Procurement
  - Corporate Security/Asset Protection
  - Human Resources
  - Information Technology Security
  - Facilities Management
- VI. Learning Checks and Final Quiz



For more information visit our website at [bsigroup.com/supplychain](http://bsigroup.com/supplychain) or contact us at [bsi.me@bsigroup.com](mailto:bsi.me@bsigroup.com)

**BSI Management Systems Limited**  
Suite 208, 2nd Floor  
Sultan Business Centre  
PO Box 26444  
Dubai-UAE - UAE  
T: +971 4 336 4917  
F: +971 4 336 0309

**BSI Management Systems Limited**  
Suite 1303, 13th Floor  
Al Niyadi Building Airport Road  
P.O. Box 129835 Abu Dhabi-UAE  
T: +971 2 443 9660  
F: +971 2 443 9664  
ACTVET license number 320/2015

**British Standards Institution Group  
Middle East LLC**  
Office 4605, Level 46, Palm Tower B  
West Bay, P.O. Box 27773  
Doha - Qatar  
T: +974 40 29 9001  
F: +974 40 29 9002

Copyright © 2015 The British Standards Institution. All Rights Reserved.