

# SCAN INSIGHT

*The Quarterly Newsletter from Supplier Compliance Audit Network Association*



## IN THIS ISSUE:

- Chair Message - 2
- Exec Summary - 3
- SCAN in the News - 3
- Q2 Statistics - 4

## CONNECT WITH SCAN



SCAN Association



[info@scanassociation.com](mailto:info@scanassociation.com)



[www.scanassociation.com](http://www.scanassociation.com)



Past Newsletters

# MESSAGE FROM THE CHAIR

*Lisa Schulte | Target*

As you know by now, CBP released the finalized workbooks for the updated minimum security criteria (MSC) in May. The audit committee has been working with BSI to fine tune the new SCAN audit in preparation for its future release.

Vendor and factory training is also in development to ensure our suppliers have the information they need to meet or exceed the updated requirements. More information will be emailed and posted on LinkedIn as it becomes available over the next few months.

Thank you to current and prospective SCAN members who attended SCAN's networking event held in San Antonio, Texas the week of CBP's CTPAT Conference in June. The opportunity to meet in person does not come up often and our work schedules get busy! I appreciate everyone who took the time to connect with SCAN's board members.

## SCAN BOARD OF DIRECTORS & COMMITTEE CHAIRS



**Board Chair**  
Lisa Schulte | Target



**Vice Chair**  
Jennifer Kissner | Newell Brands



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**Committee Chair: Membership**  
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**Committee Chair: Service Providers**  
Yvette Estrada | Trinity Industries



**Member At Large**  
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**Committee Chair: Foreign Origins**  
Negolas Xie | Newell Brands



**Executive Director**  
Dave Blackorby

# EXECUTIVE SUMMARY

Dave Blackorby | Executive Director

Service Member Chair Yvette Estrada, BSI's SCAN Program Manager Mario Donoso, and myself will conduct the quarterly service provider reviews in early August. Reviews consist of sharing KPIs, feedback, and answering any questions service providers may have.

We will also release the updated contract, which was updated throughout Q1, to service providers for their review and agreement.

SCAN also plans continue their evaluation of Blockchain technology in light of U.S. CBP's initial assessment of this tool's viability in their supply chain programs.

If you require assistance, please contact me at [David.Blackorby@yahoo.com](mailto:David.Blackorby@yahoo.com).

## SCAN IN THE NEWS

The SCAN Association was the subject of two recently published articles.

Loss Prevention Magazine, a publication for security professionals, tapped subject matter experts at both BSI and SCAN to discuss CTPAT updates and the key role SCAN plays in assisting members with those updates.

Omega Compliance, one of SCAN's six service providers, wrote an overview of the SCAN program and its successes.

Thanks to Tony Pelli (BSI) and Dave Blackorby (SCAN) for sharing the great work SCAN is doing in the supply chain security space! Click on the graphics below to read more.

Home » News » Customs Trade Partnership Against Terrorism (CTPAT) Program Issues Changes to Security Criteria

### Customs Trade Partnership Against Terrorism (CTPAT) Program Issues Changes to Security Criteria

Physical security measures among changes that members and their suppliers are required to implement.

By Tony Pelli - July 4, 2019



**NEWS RELEASE**  
July 12, 2019  
U.S. CBP announced the release of the updated CTPAT program to reduce audit fatigue. SCAN's Director of SCAN and former Vice President, Global Security, James Scott, the program manager to emerge. More than 5,000 security audits have been performed to date, with 100% compliance rates on all of the audits. In addition, 100% of the audits have been completed on time. The program is a significant step in the United States. Significantly, more than 5,000 of these audits have been on behalf of more than one member organization, thereby reducing audit fatigue and decreasing a considerable saving in audit costs.

SCAN is one of the most successful collaborations of its kind. Similar programs have been attempted in the social responsibility and product integrity areas. "To date, though, no other company program has had such a wide range of success as in the area of supply chain security," says Scott. "The program is a significant step in the United States. Significantly, more than 5,000 of these audits have been on behalf of more than one member organization, thereby reducing audit fatigue and decreasing a considerable saving in audit costs."

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# QUARTER 2 STATISTICS

**\$1.07 TRILLION**

Combined annual revenue between membership

Members represent many industries, such as retail, apparel, food, sporting goods, and logistics

**31 MEMBERS**

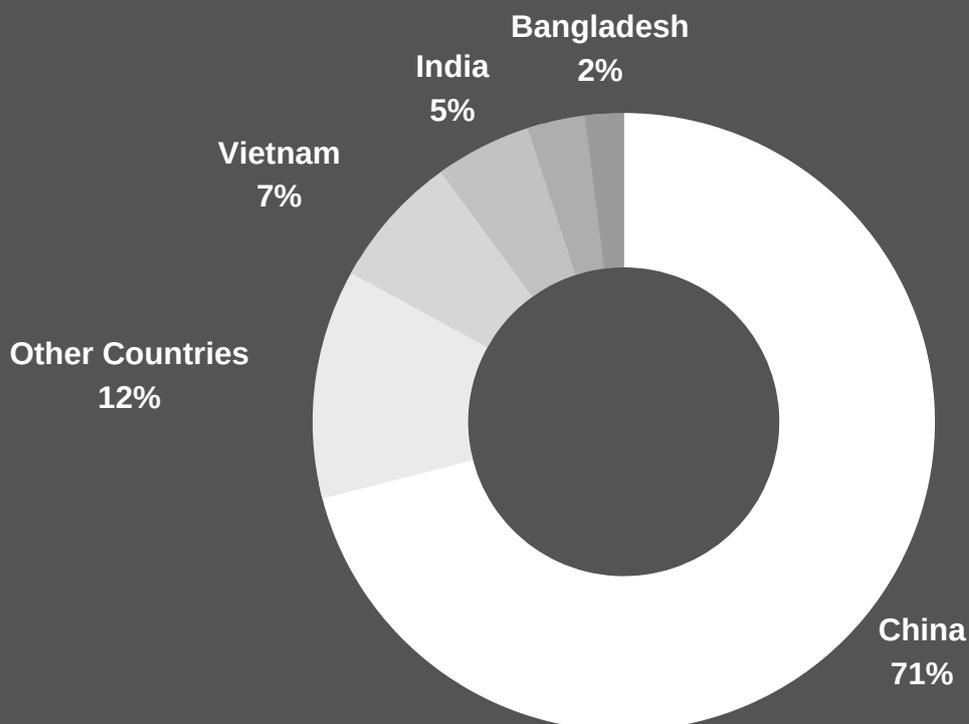
## AUDITS

From program inception to today

**4,382**  
shared audits

**16,320**  
active factories

**9,178**  
conducted audits



Audits conducted in 45 countries.

Most audited countries reflected in graph