

DHL Global Forwarding Customs - Trade Partnership Against Terrorism (C-TPAT)

Program Membership Revalidated July 2015

After completing the application process in December 2002, DHL Global Forwarding (DGF) first received C-TPAT certification in February 2003. In April 2004, DGF's C-TPAT compliance was first validated by US Customs and Border Protection (CBP). Subsequent revalidations of DGF were successfully conducted by CBP in October 2007, December 2011 and most recently in July 2015. This revalidation guarantees our continued and active partnership in the C-TPAT Program and our Tier II status as both a Consolidator and Licensed Customs Broker.

On August 26, 2014, C-TPAT approved DGF legal entity name changes to maintain consistency with corporate legal structuring. The official DGF Consolidator Account name was changed to Air Express International USA, INC (including subsidiaries Sky Courier, Inc/LifeConEx, LLC) & Danzas Corporation; DBA: DHL Global Forwarding. The official DGF Broker Account name was changed to Radix Group International, Inc; DBA: DHL Global Forwarding The legal entity name changes are reflected in the C-TPAT Portal.

Our assigned C-TPAT Account Numbers are:

(Consolidator) 90815160; (Broker) 33948468

DGF is also a registered member of Canada's Partner in Protection (PIP), the Latin American Business Alliance for Secure Commerce (BASC), and the Container Security Initiative (CSI). We are compliant with the TSA CCSP (Certified Cargo Screening Program) in the TSA identified cities and are certified, or in the process of certifying, key locations globally for the Authorized Economic Operator (AEO) program.

C-TPAT is a joint initiative between government and business designed to protect the security of the cargo supply chain entering the United States, while improving the flow of trade. For further information on C-TPAT and related CBP initiatives, please visit their website at: www.cbp.gov.

DGF is keenly aware of industry security needs in the US and throughout the world, and security is a primary focus for our company. We consider DGF as a security benchmark for the freight forwarding industry. DGF was the first freight forwarder in the industry to set up a professional Global Security Department. DGF Global Security implements security procedures working with internal and external customer operations, conducts supply chain security training, assists the Human Resources Department on personnel and employee issues and works closely with all law enforcement agencies. Our security staff is highly trained and diversely experienced.

Michael Looney
Head, Customs, Industry and
Airline Security Programs
DHL Global Forwarding – Americas Region