



**M AND M FORWARDING OF BUFFALO, NY INC.
C-TPAT COMPREHENSIVE SUPPLY CHAIN SECURITY PROFILE**

BUSINESS PARTNER REQUIREMENTS

PROSPECTIVE CLIENT / SUB-CONTRACTED AGENT QUESTIONNAIRE

1. Please provide the proper name and mailing address of the firm

2. Please provide names and phone contact information of the firms Corporate Officers

3. Does your firm currently export to or import from the United States? _____

4. Do you currently have an active account with a U.S. Customs Broker? _____

If yes, attach a contact name and phone number for the U.S. Customs Broker? **(FILE REQUIREMENT)**

5. Is the firm C-TPAT Certified? _____

If Yes, Can they provide C-TPAT Certificate or SVI Number? **(FILE REQUIREMENT)** _____

If Yes, are the company's vendors or suppliers in their supply chain required to have C-TPAT certification?

If No,

Is there another Supply Chain Security program that the firm has received certification in? _____

Can the firm provide documentation with regard to the Supply Chain Security program that is administered by a foreign Customs Administration? _____

Is the company or individual aware of the C-TPAT Program and what if any progress has been made in the certification process? _____

**M and M Forwarding of Buffalo, New York, Inc. • 600 Main Street • P.O. Box 888
Tonawanda, New York • 14151-0888 • Phone (716) 692-1825 • Fax (716) 692-0056**





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continued ...

6. Does the firm have a specific list of employees that are charged with the responsibility of preparing paperwork and material for export?
If Yes, Please provide Names and phone contact information and titles or areas of responsibility. Please provide an after hours contact and phone number as well.

7. Please provide 3 business references, with telephone contact information.

8. Does the firm belong to any professional organizations – i.e.: Trade Organizations or organizations specifically tied to the export of material to the United States? If yes, please list below, with telephone contact information.

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