Public – Private Partnerships

An Effective Way to Combat Illicit Activity

Past, Present, and Future

December 16th, 2015

Allen Gina, Partner
CT Strategies
U.S. Customs Service (USCS) Programs
1980 / 1990

1980
- Carrier Initiative Program (CIP)
- Super Carrier Initiative Program (SCIP)

1990
- Americas Counter Smuggling Initiative (ACSI)
- Land Border Carrier Initiative Program (LBCIP)
- USCS/Private Sector Partners Against Drugs (PAD)
- USCS/Private Sector Business Anti-Smuggling Coalition (BASC)
- Business Alliance for Secure Commerce (BASC)
U.S. Customs & Border Protection (CBP) Programs 2000 / 2010 and Beyond

2000
- Customs-Trade Partnership Against Terrorism (C-TPAT)
- Importer Self-Assessment (ISA)
- World Customs Organization (WCO) Framework for Standards to Secure and Facilitate Global Trade (SAFE Framework)
- WCO Authorized Economic Operator (AEO)
- Mutual Recognition Arrangements (MRAs)

2010
- Authorized Economic Operator (AEO) Programs
- Mutual Recognition Arrangements (MRAs)
Questions?

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