✓ ChecklistGuro

Cross-Border Supply Chain Security Checklist

Pre-Arrival Security Screening

Procedures for assessing and mitigating risks before goods reach the destination country.

Scheduled Arrival Date at Border

Enter date...

Estimated Container Volume (Cubic Meters)

Enter a number...

High-Risk Goods Declaration

☐ Yes
☐ No

Description of Goods (Detailed)

Write something...

Packing List Upload

⬆ Upload File

Importer Security Level Assessment

☐ Low

☐ Medium

☐ High

Importer/Exporter Due Diligence

Verification of partners and their compliance with relevant regulations.

Supplier/Importer Risk Score

Enter a number...

KYC (Know Your Customer) Verification Status

☐ Completed

☐ In Progress

☐ Not Required

Last Due Diligence Review Date

Enter date...

KYC Documentation (e.g., Business License, Tax ID)

⬆ Upload File

Summary of Risk Assessment Findings

Write something...

Country of Origin Risk Level

☐ Low

☐ Medium

☐ High

Sanctions Screening Checks Passed?

☐ OFAC

☐ EU Sanctions

☐ UN Sanctions

Customs Broker Selection & Management

Ensuring the selected customs broker adheres to security protocols and regulations.

Broker Licensing & Accreditation Status

☐ Licensed and Accredited

☐ Licensed but not Accredited

☐ Not Licensed or Accredited

Years of Experience with Cross-Border Shipments

Enter a number...

Broker's Security Protocols Description

Write something...

Communication & Reporting Capabilities

- ☐ Real-time online portal
- ☐ Email updates
- ☐ Phone Support

Broker's Security Certification Documents

⬆ Upload File

Compliance Program & Audits

- ☐ Formal Compliance Program
- ☐ Regular Audits
- ☐ None

Documentation Security

Protection of sensitive supply chain documents from unauthorized access and modification.

Document Encryption Method

- ☐ AES-256
- ☐ RSA
- ☐ Other (Specify)

Sample Encrypted Document (For Review)

⬆ Upload File

Document Access Control Policy Description

Write something...

Document Storage Location

☐ Cloud Storage
☐ On-Premise Server
☐ Hybrid

Number of Users with Document Access

Enter a number...
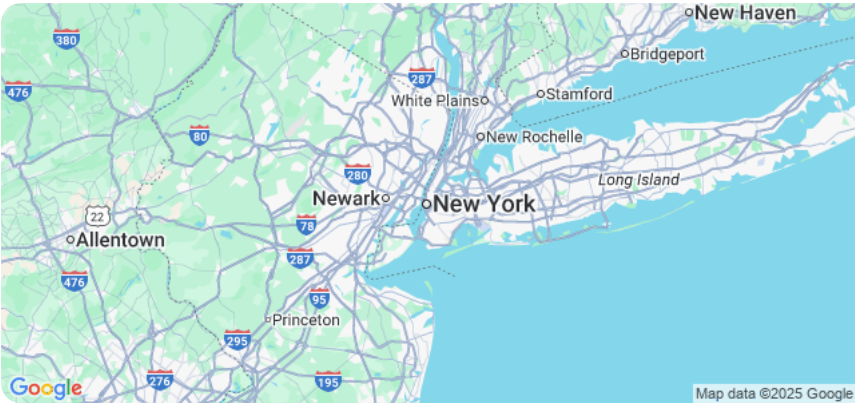
Last Document Security Policy Review Date

Enter date...

Physical Security of Goods (Origin)

Measures to secure goods at the point of origin, preventing theft and tampering.

Origin Warehouse Address

📍 Set My Current Location

Map data ©2025 Google

Number of Security Cameras

Enter a number...

Security Measures Implemented (Select all that apply)

☐ Perimeter Fencing

☐ Access Control System (Card/Biometric)

☐ Security Personnel

☐ Motion Sensors

☐ Alarm System

☐ CCTV Surveillance

Last Security System Maintenance Date

Enter date...

Description of Goods Storage Procedures

Write something...

Photographs of Origin Warehouse Security

⬆ Upload File

Transportation Security (In-Transit)

Security protocols during transportation, including route security, tamper-evident seals, and tracking.
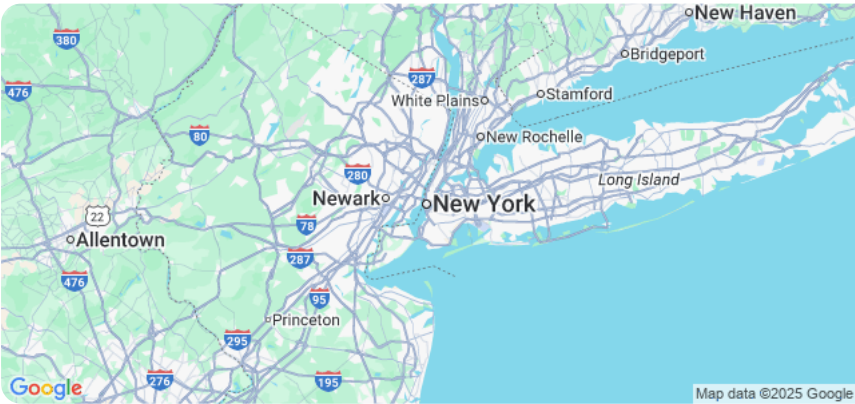
Tamper-Evident Seal Type

☐ High-Security

☐ Standard

☐ Custom

Seal Number

Enter a number...

GPS Tracking Device Location (Initial)

📍 Set My Current Location

Security Escort Present?

☐ Yes

☐ No

Estimated Arrival Time at Border

Route Deviation?

☐ Yes

☐ No

Border Crossing Procedures

Compliance with border crossing requirements, including inspections and security checks.

Scheduled Border Crossing Date

Enter date...

Estimated Arrival Time at Border

Estimated Wait Time (minutes)

Enter a number...

Border Crossing Route Selected

☐ Primary Route

☐ Secondary Route

☐ Alternate Route

Required Border Crossing Documents Verified?

☐ Commercial Invoice

☐ Packing List

☐ Certificate of Origin

☐ Bill of Lading

Border Agent Contact Information (Name, Phone)

Write something...

Destination Country Import Controls

Adherence to the destination country's import regulations and security protocols.

Import License Required?

☐ Yes

☐ No

☐ Not Applicable

HS Code Verification Confirmation Number

Enter a number...

Date of Import Declaration Submission

Enter date...

Specific Import Restrictions Noted (e.g., product quotas, environmental regulations)

Write something...

Compliance with Environmental Regulations Confirmed?

☐ Yes

☐ No

☐ N/A

Supporting Documents (e.g., Certificates of Origin)

⬆ Upload File

Data Security & Visibility

Secure data transfer and tracking throughout the cross-border supply chain.

Encryption Strength (bits)

Enter a number...

Data Transmission Protocol

☐ HTTPS

☐ SFTP

☐ FTPS

☐ Other (Specify)

Data Access Control Policy Description

Write something...

Data Visibility Stakeholders

☐ Internal Logistics Team

☐ Customs Broker

☐ Supplier

☐ Customer

☐ 3PL Provider

Last Data Security Audit Date

Enter date...

Data Security Policy Document

⬆ Upload File

Incident Response & Reporting

Procedures for handling security breaches and reporting incidents to relevant authorities.

Date of Incident

Enter date...

Time of Incident

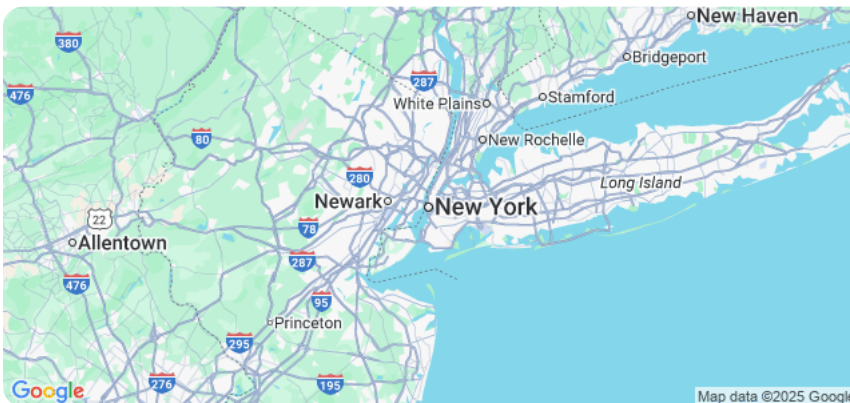## Type of Incident (e.g., Theft, Security Breach, Documentation Fraud)

- ☐ Theft
- ☐ Security Breach
- ☐ Documentation Fraud
- ☐ Loss/Damage
- ☐ Other

Detailed Description of Incident

Write something...

Location of Incident (if applicable)

📍 Set My Current Location

Estimated Value of Loss (in local currency)

Enter a number...

Supporting Documentation (e.g., photos, police reports)

⬆ Upload File

Immediate Actions Taken

☐ Notified Authorities

☐ Secured Goods

☐ Reviewed Security Protocols

☐ Contacted Insurance Provider