



Supplier Compliance
Audit Network

MONTHLY HIGHLIGHTS

DECEMBER 2025



RISK, COMPLIANCE, & INNOVATION SUPPLY CHAIN CONFERENCE

March 2026 - Save the date!

Registration coming soon! Be on the lookout!

Did you hear?? SCAN is hosting a conference for foreign suppliers in March 2026! This multi-city event is designed to strengthen factory engagement in supply chain integrity, foster global and regional collaboration, and address supply chain risk management best practices. All registered SCAN factories were contacted for feedback in order to deliver a strategic, collaborative, and impactful agenda, and responses have been overwhelmingly positive! Encourage your suppliers and local teams to attend and be on the lookout for registration information coming soon!

For additional information, or to get involved, please contact FabiolaMontesDeOca@scanassociation.org

	March 10th Hanoi Vietnam		March 12th Ho Chi Minh City Vietnam		March 17th Shenzhen China		March 19th Shanghai China
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IMPACT
November 2025

440
Audits Conducted

909
Audits Saved

\$1,404,949
AUDIT COST SAVINGS

MEMBER RESOURCES

Don't miss the latest resources and updates!

All SCAN resources available to members can be found in the [Members Only](#) section of the [SCAN website](#).

[SCAN Factory Overview - Supplier & Vendor Benefits](#)

[2026 Audit Program Enhancements Overview](#)

[SCAN Education Series Episode 21 \(Meeting Recording\)](#)

[SCAN Security Audit 2026 - Key Changes & Expert Insights](#)

[2026 SCAN Factory Security Audit Guidance](#)

EXECUTIVE DIRECTOR'S CORNER

Dear SCAN Members,

As SCAN continues to advance its mission and expand its global reach and strategic partnerships, your active support is essential. One of the simplest yet most powerful ways you can help is by engaging with SCAN on social media.

Social media isn't just for influencers or big brands—it is one of the most effective tools for associations like SCAN to keep members engaged, reach prospective partners, share thought leadership, and build credibility with the trade community, regulators, and international stakeholders. This is why we are in the process of hiring a part-time Marketing and Social Media specialist.

Platforms such as LinkedIn use algorithms that amplify posts based on engagement. The more likes, comments, and shares our posts receive, the greater the visibility we achieve. As members, you play a critical role in this process by following SCAN's page, interacting with our updates, and helping spread our messages further.

SCAN has already begun sharing updates on LinkedIn to showcase our initiatives, including the upcoming Asia Pacific conferences in Vietnam and China. In addition, I have posted messages through my personal LinkedIn account, since individual profiles often generate three to five times more visibility than organizational pages.

I encourage each of you to take a moment to support these efforts—whether by giving a thumbs-up, leaving a positive comment, or sharing posts with your networks. These small actions have a significant impact on our ability to achieve the strategic goals we discussed during the recent All Members Meeting.

Your engagement not only strengthens SCAN's visibility but also demonstrates the collective commitment of our membership to building a credible, globally recognized organization. Together, we can amplify SCAN's voice and ensure our work reaches the audiences that matter most.

Support our posts, spread our messages, and help us make our community stronger!



Warm regards,
Carlos E. Ochoa
Executive Director
SCAN Association
carlos.e.ochoa@scanassociation.org

**Connect with
SCAN here:**

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[X](#)

DECEMBER SYSTEM ENHANCEMENTS

Now live in the repository!

New audit report cover page!
Now includes audit status, audit sub status, CAPA status, and audit expiration date

Added visual chart to summarize correct vs. incorrect response count

Report #	
Audit Submitted	Dec 01, 2025
Compliance Score	99%
Audit Type	EXTERNAL AUDIT
Audit Status	Reviewed
CAPA Status	CAPA Completed
Audit Sub Status	Y2 Self-Audit
Audit Expiration Date	Nov 30, 2026

Pre CAPA Correct and Incorrect Response Count

Classification Type	Total	Correct Responses		Incorrect Responses	
		Scored	Non Scored	Scored	Non Scored
Total	113	101	2	10	0
Critical	32	31	0	1	0
Material	31	25	0	6	0
Must	48	45	0	3	0
None					

Pre & post-CAPA score visualization with submitted date included

Visual comparison of audit & CAPA score by category to the location's previous SCAN audit scores

Audit Summary

	Submitted Date	Compliance Score
Pre-CAPA	Apr 11, 2024	94%
Post-CAPA	May 11, 2024	97%

Category	Audit Score	Previous Audit Score	Previous CAPA Score
Business Partner Requirements	100%	96%	97%
CAPA Score	100%	100%	100%
Conveyances and Instruments of International Traffic	97%	98%	99%
CAPA Score	98%	100%	100%
Cyber and Information Technology Security	92%	88%	90%
CAPA Score	96%	97%	99%
General	100%	100%	-NA-
CAPA Score	100%	100%	-NA-
Personnel Security	100%	100%	92%
CAPA Score	100%	100%	100%
Physical Security	89%	87%	95%
CAPA Score	97%	94%	99%
Procedural Security	98%	91%	100%
CAPA Score	98%	98%	100%
Risk Assessment	67%	91%	100%
CAPA Score	67%	96%	100%
Seal Security	100%	100%	100%
CAPA Score	100%	100%	100%

Continue reading to page 5 for additional IT Committee wins this year!



IN THE NEWS

US Senate introduces the Cargo Security Innovation Act to counter cargo thefts in the United States

On December 4, US Senators introduced the Cargo Security Innovation Act, a bill that seeks to utilize technology to minimize cargo thefts. If accepted, the bill would lead to the creation of a pilot project that aids safe transfers of goods through land, air, and sea transportation.

For more information, click this [link](#).

Freight forwarders and industry associations allege that insufficient security at Bangladesh’s Dhaka’s Hazrat Shahjalal International Airport (HSIA) is incentivizing theft

According to a [recent report](#), lax security in the export cargo zone of Dhaka’s Hazrat Shahjalal International Airport (HSIA) is incentivizing frequent thefts. Freight forwarders report that an organized group routinely steals goods, yet authorities have taken little action despite repeated complaints. Recent incidents have also raised questions concerning the integrity of airport personnel.

For more information, click these links: [Link1](#), [Link2](#), [Link3](#)

Special Access for SCAN Members!

Check out these resources from BSI’s Intelligence team!

BSI Quarterly Risk Intelligence Outlook Q3 2025 (Meeting Recording)

Explore the latest trends and threats to supply chain security with subject matter experts Jason Willoughby & Millena Kiros.

Current threats, hotspots, and security risks in cargo

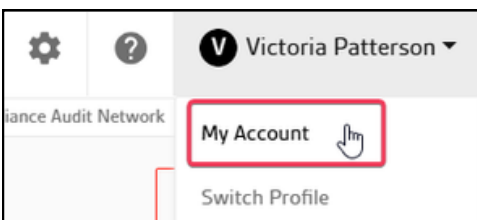
At a glance overview of cargo theft trends of 2025 with key mitigation advice

Reminder!

Opting in to email notifications keeps you informed of your suppliers most recent audit activity!

Navigate to the repository home page and follow these steps to customize your SCAN notifications: *(Selections made are specific to individual user account)*

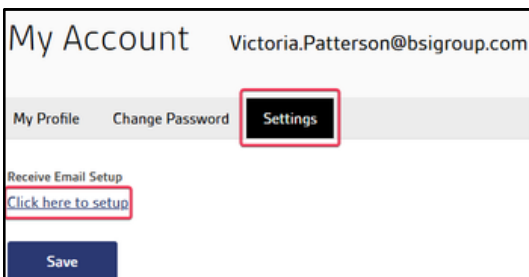
Step 1: Click on your name (top right corner of screen), select **My Account**



Step 3: Click the dropdown box next to your desired notification and select **BCC**



Step 2: Navigate to Settings tab, select [Click here to setup](#)



Recommended notifications:

- **Audit Pending Review** - alerts you when a new report has been submitted for your factory; initial audit results are available in the repository.
Note - the report is still open for the CAPA process
- **CAPA Action** - alerts you that CAPAs have been assigned to your factory
- **CAPA Due Reminder** - alerts you that your factory has CAPAs approaching final due date
- **Audit Reviewed** - alerts you that your factory has completed the audit process (including CAPAs) and the SCAN PMT has closed and marked as Reviewed; final results are now available in the repository



2025 SCAN COMMITTEE & WORKING GROUP WINS

Audit Management Committee

Chair: Eric Sherman, Dollar Tree | esherman@dollartree.com

2025 WINS

- Completed full audit template review – added and refined questions; new template ensures alignment to CBP’s CTPAT Minimum-Security Criteria with MSC references cited in audit guidance
- Updated SCAN Risk Index to better align with geopolitical trends
- Revised the 2-year audit cadence program to add a mid-cycle self-assessment touchpoint to address annual CTPAT obligations while mitigating onsite and immersive audit burden
- Rolled out new and improved multi-module online Factory Training in English *and* Chinese (**Vietnamese coming soon!**)



DON'T FORGET!



SCAN’s mailing address has changed to:

SCAN Association Inc.
c/o BSI

515 E Grant Street, Suite 150
Phoenix, AZ 85004

Please update your records accordingly.

Questions?
Contact

pat.cerisano@scanassociation.org

IT Committee

Chair: Jodi Nesbitt, Meijer | jodinesbitt@meijer.com

2025 WINS

- Audit cover page enhancements – added expiration date, audit status, audit sub status, and CAPA status to cover page
- New audit sub status enabled “CAPAs – Recommendations Rejected – Closed”; *this will allow members to quickly identify if a factory rejected to be compliant with a SCAN CAPA recommendation!*
- Audit report enhancements – added year over year visual KPI chart to provide an efficient overview and at-a-glance identification of any concerns/improvements made
- Backend system enhancements – bulk audit deletion and ability to recover, ability to include hyperlinks within SCAN audit questions, stage one of automated match logic to support new location creation and prevent duplicates, additional email tokens enabled for impactful & efficient mass communications

Foreign Origin Committee

Chair: Penny Tian, BSI Professional Services | penny.tian@bsigroup.com

2025 WINS

- CAPA Training – April 2025
 - 5 live sessions; over 500 attendees with 74% responding to post training survey; **99% of survey responses indicated the training was helpful!**
 - Now sent with all CAPA assignments!
- Risk Assessment Training – July 2025
 - 9 live sessions, offered in 4 different languages (English, Chinese, Spanish, & Vietnamese)
 - **Over 5,000 registered attendees**





2025 SCAN COMMITTEE & WORKING GROUP WINS

Logistics Service Provider Committee

Chair: Chad Plants, Newell Brands | chad.plants@newellco.com

2025 WINS

- Established a blended audit structure aligned with CTPAT Minimum-Security Criteria to cover warehouse and highway carrier audits comprehensively
- Began development of the SCAN LSP audit template



Calendar Reminder



2026 CBP Trade and Cargo Security Summit
April 28-30
Dallas, Tx

SCAN Events:
SCAN Social
April 29

SCAN Member Meeting
April 30

Membership/PR Committee

Chair: Michelle Floyd, The Home Depot | michelle_floyd@homedepot.com

2025 WINS

- 5 new SCAN Members in 2025 (Academy Sports + Outdoors, Ansell, Family Dollar, Stanley 1913, and Western Digital) - bringing us to 64 total members!
- Over 230 member meetings!
- 3 SCAN Education Series meetings - Episode 19: From Tariffs to Triumph, Episode 20: Audit Cadence Explained, & Episode 21: SCAN Security Audit 2026
- Increased social media activity and approval for a part-time social media expert to onboard in 2026!
- Monthly highlights and general communications enhancements
- Logo and branding refresh; website modernization

Audit Service Provider Committee

Chair: Scott Hannaford, Canadian Tire Corporation | scott.hannaford@cantire.com

2025 WINS

- Onboarded new audit service provider - QIMA
- Approved SGS as a service provider qualified to conduct immersive audits
- Completed SCAN Auditor Training review - updated training is live!

Wishing peace and joy to all our members, partners, and stakeholders this holiday season!

