



Supplier Compliance
Audit Network

MONTHLY HIGHLIGHTS

JANUARY 2026



IMPACT: 2025



Executive Director's Corner

Dear SCAN Members:

As we begin a new year, I want to extend my sincere appreciation to every member of the SCAN community. Your commitment to secure, transparent, and resilient supply chains is the foundation of everything we do. SCAN exists because importers, manufacturers, and logistics partners believe in a simple but powerful idea: security is strongest when we work together.

This year, SCAN will take an even stronger stance on supplier education and capacity building. Too many vulnerabilities in global supply chains originate not from bad intent, but from a lack of awareness or training. To address this, SCAN is expanding its efforts to help suppliers understand and meet the expectations of CTPAT, AEO programs, and global security standards.

A clear example of this commitment is the supplier training taking place in Vietnam (Hanoi and Ho Chi Minh City) in March, and in China (Shenzhen and Shanghai) later this Fall. These sessions are designed to give factories practical, actionable guidance on security, cybersecurity, and compliance expectations. **Members are welcome to attend, and we strongly encourage you to send your factory representatives so they can benefit directly from this hands-on training.**

These events will also give your factories the opportunity to meet the SCAN leadership team directly, ask questions, and build relationships that support long-term improvement. In addition, SCAN will be recognizing select factories for their outstanding efforts to secure the supply chain – a way to highlight and celebrate the suppliers who are leading by example.

At the same time, we are modernizing our governance, expanding membership to trusted importers certified by AEO programs under a Mutual Recognition Arrangement with the United States, and enhancing the tools that help you manage risk across thousands of suppliers worldwide.

Our mission remains the same, but our reach and responsibility continue to grow. With your partnership, SCAN is becoming a global platform for trusted trade – one that supports Customs administrations, reduces audit fatigue, and strengthens the integrity of the entire supply chain.

Thank you for your leadership, your engagement, and your trust. Together, we will make this year one of progress, innovation, and shared security.

Wishing you a successful and secure year ahead.



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

Stay Tuned!

SCAN is currently attending the WCO conference in Abu Dhabi! Check out next month's highlights for a recap!

You can also follow SCAN on social media to stay in the know!

[LinkedIn](#) | [Instagram](#) | [X](#)



ATTN: All SCAN Members

SCAN will be moving its state of incorporation from Delaware to Texas.

This change is administrative in nature and does not affect SCAN's mission, programs, leadership, or day-to-day operations. SCAN's headquarters will remain in Phoenix, Arizona.

After careful review, the Board determined that Texas offers meaningful advantages for a nonprofit membership organization like SCAN, including lower ongoing state costs, reduced regulatory and reporting requirements, and a legal framework well-suited to mission-driven organizations. This change allows SCAN to operate more efficiently and direct a greater share of its resources toward serving our members.

We appreciate your continued support and remain committed to advancing supply chain security and compliance on behalf of the SCAN membership.

MEMBER RESOURCES

Don't miss the latest resources and updates!

Updated Auditor Package

Available in English, Chinese, Spanish, and Vietnamese

[Welcome to SCAN](#)

[Security Audit Pre-Audit Checklist](#)

[SCAN Opening & Closing Meeting Document](#)

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

Download and save this document to share with your suppliers to keep them informed of the benefits of the SCAN.

[2026 Audit Program Enhancements Overview](#)

Summary of updates to the SCAN Audit Program that rolled out January 1, 2026

Special Access!

[BSI Intelligence Q4 Risk Intelligence Outlook](#)

The latest report from BSI's Intel team outlining Q4 security risks, business continuity risks, and corporate social responsibility risks. Threat rating changes and AEO & MRA updates included!

REMINDERS



2026 CBP Trade & Cargo Security Summit

April 28-30
Dallas, Tx

SCAN Events: SCAN Social

April 29

SCAN Member Meeting

April 30

Don't forget!

SCAN system enhancements went live in December!

See page 5 for new visuals!

New Series!

CTPAT – Did you know?

When the CTPAT Minimum Security Criteria was updated five years ago, one of the new “Must” requirements introduced was 1.4:

1.4	The company’s point(s) of contact (POC) to CTPAT must be knowledgeable about CTPAT program requirements. These individuals need to provide regular updates to upper management on issues related to the program, including the progress or outcomes of any audits, security related exercises, and CTPAT validations	CTPAT expects the designated POC to be a proactive individual who engages and is responsive to his or her Supply Chain Security Specialist. Members may identify additional individuals who may help support this function by listing them as contacts in the CTPAT portal	Must
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The implementation guidance for that requirement calls for the CTPAT Member to “identify additional individuals who may help support this function (management of the CTPAT account) by listing them as contacts in the CTPAT Portal.”

This was done because oftentimes companies only have one point of contact, and as we know, people get new jobs, get fired, retire, or pass away. In those cases, there was no one else at the company who knew the CTPAT Portal—not even the password to access the company’s Portal page. CBP’s goal here is to ensure continuity and resilience. It is critical that every company designate at least one additional person who is knowledgeable about both the Portal and the program, ensuring operations can continue seamlessly and the organization remains resilient in the face of change.

The same principle applies to SCAN’s repository and processes. Don’t carry the responsibility alone—make sure another person is trained and able to support you, so continuity and resilience are built into the system.



IN THE NEWS

High-risk areas for cargo theft in the United States: California

One of the most at-risk states for cargo thefts in the United States is California, with criminals leveraging a wide range of theft types to steal cargo, including strategic thefts and via rail. The presence of highly sophisticated cargo theft groups operating in the area and the amount of freight being transported through this logistics hub heightens the risk, with the area surrounding Los Angeles a particular area of concern.

For more information, click the following links: [Link1](#), [Link2](#), [Link3](#), [Link4](#)

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	Current CAPA 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%