



MONTHLY HIGHLIGHTS

OCTOBER 2025



IMPACT & MEMBER BENEFITS

September 2025



During the third quarter of 2025, SCAN audits identified several areas of non-conformance. Two of the findings — **driver documentation and container inspection**—are not just procedural gaps. They are reputational and regulatory risks, but they are also opportunities for SCAN-led remediation.

Missing Driver Documentation

Issue: Facilities fail to properly record driver identity and vehicle details for arriving and departing goods.

Risk: Enables cargo theft, a multi-billion-dollar global issue. Without traceable driver logs, facilities cannot verify chain of custody or respond to theft investigations.

Impact: Undermines supply chain security, brand trust, and insurance defensibility.

No Documented Container Inspection Prior to Loading

Issue: Facilities do not conduct or record a comprehensive trailer/container inspection before loading.

Risk: If a compromised container is selected for a CBP exam, the factory may be held accountable—even if the breach occurred in transit.

Impact: Damages factory reputation, risks CBP penalties, and jeopardizes buyer relationships.

Strategic Implications for SCAN – These gaps in security matter. Authorized Economic Operator programs like CTPAT, PIP, and AEOs, require documented driver logs and container inspections as baseline security measures. SCAN’s credibility hinges on its ability to detect, report, and remediate these vulnerabilities across its member network.

Q3 2025

87%

of SCAN Members
benefitted from shared
audits in Q3

1,339

Reports reviewed by
the SCAN PMT

Time savings for
your team!



New SCAN Members!

Welcome to SCAN!
PMI Worldwide Brands LLC
(Stanley 1913)
and Ansell!



Mark Your Calendar

Important Dates

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SCAN Education Series

November 12th

SCAN Member Meeting

December 4th

2026 CBP Summit

April 28th – 30th

! EXECUTIVE DIRECTOR'S CORNER



Dear SCAN Members,

It's hard to believe, but I've now served as Executive Director of this remarkable association for over two months. In that time, I've had the privilege of meeting with the SCAN Board and members of our Program Management Team to better understand your work and explore how I can support the Board's vision.

We first gathered in Dallas at the headquarters of JC Penney—thank you, Lesa!—and more recently at the BSI office in Phoenix, Arizona – thank you Dan and team for your wonderful hospitality!

As we continue to build a stronger, more unified compliance ecosystem, I want to underscore a simple but powerful truth: **SCAN's success depends on proactive member engagement.**

Like CTPAT, SCAN is more than a program—it's a partnership. A partnership of like-minded companies committed to strengthening global supply-chain security, reducing redundancy, and driving meaningful compliance outcomes.

But partnership is not passive. It requires commitment, contribution, and presence.

Whether you're a founding member or newly onboarded, your participation is what transforms SCAN from a platform into a movement. That's why I'm calling on each of you to lean in—strategically, consistently, and visibly.

◆ **Join Our Committees:**

SCAN's working groups and committees are where policy becomes practice. Your voice helps shape audit standards, governance protocols, and member benefits. If you haven't yet joined a committee, now is the time.

◆ **Plan to Attend the Next CBP Summit in Dallas, Texas – April 28-30, 2026**

Next year's CBP Summit in Dallas, is more than a regulatory touchpoint—it's a strategic opportunity. As in previous years, SCAN will host a member meeting and a social event during the summit, offering space to connect, collaborate, and align on shared priorities. Your presence matters.

[Trade and Cargo Security Summit \(TCSS\) | U.S. Customs and Border Protection](#)

Proactivity isn't just a best practice—it's a signal of leadership, credibility, and commitment to the SCAN mission. Let's continue to build a network that reflects the highest standards of collaboration, compliance, and global impact.

Thank you for being part of this journey.

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

UPCOMING EVENTS



SCAN Education Series

November 12th

You're invited to a critical meeting on updates to SCAN's 2026 Security Audit Program. This session will provide essential information that will impact your audit planning and execution for the upcoming year.

Topics to be covered include:

- Updates to the SCAN Security Audit Template
- Introduction to the updated Risk Index used to calculate Country Threat Ratings
- 2026 Audit Cadence
- Overview of the 2026 Self-Audit Programs

Anna Lee Robbins, Lead Business Intelligence Analyst, will be joining us as a guest speaker to provide insights into the new criteria introduced in the Risk Index. She brings a wealth of expertise in global supply chain trends, including geopolitical shifts, crime, CSR, business continuity, and regulatory changes.



Why Attend?

This meeting contains must-know updates for all SCAN members. Your participation is strongly encouraged to ensure alignment with the 2026 audit expectations and to take advantage of the opportunity to have your questions answered from subject matter experts, including the SCAN Board Members who will be in attendance.

[Click here to register!](#)

2026

SCAN Social Event

April 29th

2026

In-Person SCAN Member Meeting

April 30th

Dallas, Tx

SCAN Member Meeting

December 4th



In our next SCAN Member Meeting, we'll share important updates and progress across the organization. Hear directly from our Executive Director, Carlos Ochoa, and SCAN's Board of Directors and Committee Chairs as they provide insight into:

2026 Audit Program updates
Program developments and achievements
SCAN's evolving mission & vision
Committee updates & current initiatives



SCAN COMMITTEE & WORKING GROUP UPDATES

REMINDER!

The SCAN website has officially moved to a .org domain!

www.scanassociation.org

Note: You may need to contact your internal IT team to whitelist the site since it is a new domain.

Audit Management Committee

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

October Updates:

- Audit Program updates have been approved by the SCAN Executive Board! Updates are being implemented for January 2026 rollout!
- Communication package covering the breakdown of 2026 updates will begin circulating to membership early November and continue throughout Q4.

Audit Service Provider Committee

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

October Updates:

- Q3 QBR meetings scheduled for November 11th – 13th
- Discussions will include KPIs, the use of AI, 2026 Audit Program updates, and SCAN's future with social audits
- The committee is always looking for shadow audit feedback! Learn more on how to shadow a SCAN audit in the [Members Only](#) section of the SCAN website.

Membership/PR Committee

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

October Updates:

- Planning for 2026 CBP Summit events – activities for the social event, SCAN swag giveaways, securing sponsorships, etc.
- SCAN Social – **Wednesday, April 29**
- Want to get involved? Contact Michelle Floyd!

IT Committee

Chair: Jodi Nesbitt, Meijer | jodi.nesbitt@meijer.com

Upcoming Enhancements

Target Release – December 2025

- Admin / CM Admin / SCAN Member / Factory: Location Audit Report Compliance chart enhancements with customizable color indicators
- Admin / CM Admin / SCAN Member / Factory: Report cover page additions – Expiration Date, Audit Status, Audit Sub Status, CAPA Status
- Admin / CM Admin / SCAN Member / Factory: New Audit Sub Status “CAPAs: Recommendations Rejected – Closed”

Foreign Origin Committee

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

October Updates:

- Vietnamese translation of the SCAN Factory Training is being tested for launch and will be available soon!