

109TH CONGRESS
1ST SESSION

H. R. 4374

To provide for verification of security measures under the Customs-Trade Partnership Against Terrorism (C-TPAT) program and the Free and Secure Trade (FAST) program.

IN THE HOUSE OF REPRESENTATIVES

NOVEMBER 17, 2005

Mr. MARKEY (for himself and Mr. SHAYS) introduced the following bill; which was referred to the Committee on Homeland Security

A BILL

To provide for verification of security measures under the Customs-Trade Partnership Against Terrorism (C-TPAT) program and the Free and Secure Trade (FAST) program.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Trust and Verify
5 Cargo Shippers Act of 2005”.

1 **SEC. 2. VERIFICATION OF SECURITY MEASURES UNDER**
2 **THE CUSTOMS-TRADE PARTNERSHIP**
3 **AGAINST TERRORISM (C-TPAT) PROGRAM**
4 **AND THE FREE AND SECURE TRADE (FAST)**
5 **PROGRAM.**

6 (a) GENERAL VERIFICATION.—Not later than one
7 year after the date of the enactment of this Act, and on
8 a biannual basis thereafter, the Commissioner of the Bu-
9 reau of Customs and Border Protection of the Department
10 of Homeland Security shall verify on-site the security
11 measures of each individual and entity that is partici-
12 pating in the Customs-Trade Partnership Against Ter-
13 rorism (C-TPAT) program and the Free And Secure
14 Trade (FAST) program.

15 (b) POLICIES FOR NONCOMPLIANCE WITH C-TPAT
16 PROGRAM REQUIREMENTS.—The Commissioner shall es-
17 tablish policies for non-compliance with the requirements
18 of the C-TPAT program by individuals and entities par-
19 ticipating in the program, including probation or expulsion
20 from the program, as appropriate.

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