

## **CONTROL AND SECURITY MANAGEMENT SYSTEM (BASC) FOR BUSINESS ASSOCIATES.**

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### **WHAT IS BASC?**

It is a non-profit entity, led by the business sector and supported by customs and International Organizations, whose mission is to facilitate and expedite international trade by establishing and managing global security standards and procedures applied to the logistics chain and activities related to International Trade.

### **WHAT IS BASC'S GOAL?**

That all different sized organizations, regardless of their activities, are able to ensure security in the supply chain and in the activities related to international trade.

Let us foster a culture of prevention and security against drug trafficking, money laundering, smuggling, conspiracy and other illicit activities.

### **HOW CAN YOU CONTRIBUTE TO BASC CONTROL AND SECURITY MANAGEMENT SYSTEM?**

By evaluating your suppliers, verifying if they have a security management system and entering into contracts where they commit to follow the BASC security requirements.

Sharing BASC security criteria with all business associates and encouraging them to implement a Control and Security Management System.

Implementing access controls to avoid any unauthorized entry to your facilities through the identification of personnel. Identifying sensitive areas in order to control or restrict access. Keeping records of all visitors, who are required to display a visible identification.

Testing for alcohol, drug and any other substance abuse, verifying their employment references and background prior to hiring or when there is justifiable suspicion. Having addiction awareness programs.

Having a record of photographic files, signatures and fingerprints of personnel.

Having facilities that can resist forced or illegal entry.

Having an adequate security service with a timely communication system.

Keeping and protecting all digital information, identifying any misuse of computer systems.

Training personnel to recognize and report threats and vulnerabilities to illegal activities, such as acts of terrorism and smuggling throughout the supply chain, thus developing control and security skills.