Global Security Verification Report

Facility Name: Allplast Bangladesh Ltd

Country:	**Bangladesh**	Assessment Stage:	**Initial**
Date of Verification:	**09-Mar-2025**	Report Number:	**A5219320**
Last Verification Date:	**NA**	Site ID:	**F_IAR_94911**
Auditor Primary:	**Jannatul Ferdous**	Service Provider:	**Intertek**
Auditor Secondary:	**NA**	Audit Location:	**Onsite**

OVERALL FACILITY SCORE 90%

PERFORMANCE INDEX BAR

Participating Facilities: 9885

The C-TPAT Security Criteria and Guidelines indicate that "Must" is a requirement of the program participation. "Should" means that the procedure is considered to be an industry "best practice."

PERFORMANCE SUMMARY

Section Name	Score	Must - High	Must - Low	Should - High	Should - Low
Corporate Security	**88%**	**0**	**1**	**0**	**0**
Security Vision and Responsibility	100%	0	0	0	0
Risk Assessment	88%	0	1	0	0
Business Partners	100%	0	0	0	0
Cyber Security	100%	0	0	0	0
Transportation Security	**100%**	**0**	**0**	**0**	**0**
Conveyance and Instruments of International Traffic Security	100%	0	0	0	0
Seal Security	100%	0	0	0	0
Procedural Security	100%	0	0	0	0
Agricultural Security	100%	0	0	0	0
People and Physical Security	**82%**	**0**	**1**	**1**	**0**
Physical Security	88%	0	1	0	0
Physical Access Controls	100%	0	0	0	0
Personnel Security	93%	0	0	1	0
Education, Training and Awareness	100%	0	0	0	0
Overall	**90%**	**0**	**2**	**1**	**0**

Intertek's GSV integrates multiple global supply-chain security initiatives, including C-TPAT (Customs Trade Partnership Against Terrorism), PIP (Partners in Protection) and AEO (Authorized Economic Operators).

A. FACILITY PROFILE

A1. FACILITY INFORMATION

Facility Name:	**Allplast Bangladesh Ltd**	Contact Name:	**Mr. Md. Mehedi Hasan**
Facility Legal Name:	**Facility Name: Allplast Bangladesh Ltd.**	Contact Title:	**Senior Manager**
Audit Location:	**Mulgaon, Kaligonj, Gazipur- 1722, Bangladesh**	Email:	**Compliance11@prangroup.com**
City:	**Gazipur**	Country:	**Bangladesh**

A2. EMPLOYEE INFORMATION

NUMBER OF EMPLOYEES

Range	Actual Total	Permanent	Temporary	Foreign	Migrant
501-1000	597(100%)	597(100%)	0(0%)	0(0%)	0(0%)

List of Nationalities: **NA**

A3. BUSINESS OVERVIEW

Industry:	**Plastics**	Warehouse customs bonded:	**Yes**
Key/Main Product:	**Export-oriented Ploy shopping Bag and Non-woven bag**	Free trade zone:	**No**
Facility land size (in Sqm):	**96276**	Total facility floor size (in Sqm):	**16921**

Total Nr of Buildings	Distribution	Production	Warehouse	Container Yards	Others
3	0	2	1	0	0

Security Program Participation	Issuing Body	Certificate Number	Expiry Date
None	0	0	

A4. EXPORT LOGISTICS

PERCENTAGE OF GOODS EXPORTED TO US

By Air	By Sea	By Rail	By Truck
0	100	0	0

FACILITY RESPONSIBLE FOR THE RELATIONSHIP WITH THE FOLLOWING TYPE OF LOGISTICS

Air:	**Never**	Consolidators:	**Never**
Sea:	**Always**	Freight Forwarders:	**Always**
Rail:	**Never**	NVOCC:	**Never**

Land Carriers:	**Never**	Other 3rd party logistics providers:	**Always**
The companies used vary routes:	**Yes**	The companies used Global Positioning Satellite (GPS):	**Yes**
The companies used employ security guards:	**Yes**	The companies used truck convoys:	**No**
The companies used provide vehicle escort:	**No**		

A5. GENERAL INFORMATION

Brief description of the facility:

AUDITED LOCATION INFORMATION:Allplast Bangladesh Ltd. is located at Mulgaon, Kaligonj, Gazipur. The facility premises are located inside the RFL industrial Park area, where other sister concerns were found. Management granted the auditor access to the floors of the facility for a quick tour to review the security systems.Years of Operation: Operation of the audited facility started in the year 2009 (16 Years).Products Manufactured/Services Provided:Export-oriented Ploy shopping Bag and Non-woven bagManufacturing Processes on Site: Poly Process Flow: Bonded Warehouse (RM), Mixing, Extrusion, Printing, Bag Making, QC + Packing, Finished Goods(Ready for delivery/Shipment).Non Woven Process Flow:Bonded Warehouse (RM), Mixing, Extrusion, Fabric Winding Section Converting:Printing + Bag Making, QC + Packing, Finished Goods(Ready for delivery/Shipment).Number of Buildings/Workshops:The facility compound consists of 03 Buildings. Exported Countries: USA, UK, Solomon Islands, Netherlands, Australia, Belgium, Brooklyn, Germany, New Zealand,

Brief description of loading process for shipment:

The facility conducts 7-point inspection for the empty trucks that arrived at the facility for shipment. After the confirmation from commercial supervisor and transport security responsible person the container is sent to the loading point with fencing. As per facility management comments authorized employees (loaders) load the containers (as per loading plan) by finished goods (with proper count & weight measurement system), pictures of the authorized employee at loading/ unloading area found posted to restrict unauthorized entry.

Brief description of sealing process:

Facility has a designated assigned employee to handle high security seals. After the completion of container loading (as per loading plan) the responsible person assigned from store seals the containers in front of security supervisor and keep record of the seal number for tracking and inventory. Documentation record for the seals used in shipment found for one year.

Brief description of direct shipments to port process:

Shipment from the facility goes directly to Chattogram Port. The Port Authority receives the covered van after checking the seal. After completing the loading and sealing process, shipments go directly to the port.The facility has access to their carrier's GPS fleet monitoring system to track the movement of their shipments through party transport services.

In-country transport services detail:

The facility utilizes seven third-party transportation providers for shipment purposes. The facility has formal agreements with all the Transport agencies.The facility has formal agreements with M/S. New Shitalaksha for shipment purpose. The agreement is valid until 10 June 2029.

Required transit time between audited facility to the port / the next supply chain:

Approximately 08 to 10 hours

CCTV details:

The facility has 28 CCTV cameras in different locations of the facility and recordings are maintained for areas such as the main gate, perimeter/fence and packing sections. However, the finished goods storage area is not covered. Additionally, the camera placements do not provide adequate coverage of activities in all two packing areas located on the Ground floor and 1st floor of Building 1.

Security guard force details:

The facility utilizes one third-party Security providers for Security purpose. The facility has formal agreements with Desh Logistics Co. Ltd. The agreement is valid until 30 June 2030.The facility has a total of 34 security personnel who are assigned to different locations of the facility. Facility loading/unloading area was found secured by CCTV and security monitoring.

B. RESULT DETAILS

The following section includes all findings noted during the on-site audit.

Risk Assessment					88%
RATING	**Must - High**	**Must - Low**	**Should - High**	**Should - Low**	**Total**
NEW NON-COMPLIANCES	0	1	0	0	1

New Non- Compliances

ID # O0105	Finding The facility does not adopt the “5 Step Risk Assessment Process Guide” in conducting a security risk assessment of their supply chain(s).	Rating Must - Low
% of occurrence at other facilities 6%	Past occurrences at this facility None	

Auditor Comments
Based on documents review and management interview it was identified that the facility has not adopted the “5-Step Risk Assessment Process Guide” for conducting a security risk assessment of its supply chain.

Minimum Security Criteria
CTPAT Members must conduct and document the amount of risk in their supply chains. CTPAT Members must conduct an overall risk assessment (RA) to identify where security vulnerabilities may exist. The RA must identify threats, assess risks, and incorporate sustainable measures to mitigate vulnerabilities. The member must take into account CTPAT requirements specific to the member’s role in the supply chain.

Physical Security					88%
RATING	**Must - High**	**Must - Low**	**Should - High**	**Should - Low**	**Total**
NEW NON-COMPLIANCES	0	1	0	0	1

New Non- Compliances

ID # O0411	Finding The placement of the cameras does not provide adequate views of activities in relevant areas.	Rating Must - Low
% of occurrence at other facilities 18%	Past occurrences at this facility None	

Auditor Comments
Based on the facility visit, review of CCTV monitoring records, and management interviews, it was found that CCTV is used, and recordings are maintained for areas such as the main gate, perimeter/fence, finished goods storage and packing area. However, the camera placements do not provide adequate coverage of activities in the finished goods storage area on the ground floor and all two packing areas located on the ground and 1st floors of Building 1.

Minimum Security Criteria
If camera systems are deployed, cameras must be positioned to cover key areas of facilities that pertain to the import/export process.Cameras should be programmed to record at the highest picture quality setting reasonably available, and be set to record on a 24/7 basis.

Personnel Security					93%
RATING	**Must - High**	**Must - Low**	**Should - High**	**Should - Low**	**Total**
NEW NON-COMPLIANCES	0	0	1	0	1

New Non- Compliances

ID #	Finding	Rating
O0467	**Periodic, follow-up background checks are not conducted on employees based on circumstances and/or sensitivity/scope of employee responsibility and procedure is documented.**	Should - High

% of occurrence at other facilities	Past occurrences at this facility
11%	None

Auditor Comments

Based on a review of personnel files and management interviews, it was found that, out of 10 randomly checked employee personal files, 5 lacked evidence of periodic background checks. The facility did not consistently conduct background checks based on the circumstances, sensitivity, or scope of employee responsibilities.

Minimum Security Criteria

In accordance with applicable legal limitations, and the availability of criminal record databases, employee background screenings should be conducted. Based on the sensitivity of the position, employee vetting requirements should extend to temporary workforce and contractors. Once employed, periodic reinvestigations should be performed based on cause, and/or the sensitivity of the employee's position.Employee background screening should include verification of the employee's identity and criminal history that encompass City, State, Provincial, and Country databases. CTPAT Members and their business partners should factor in the results of background checks, as permitted by local statutes, in making hiring decisions. Background checks are not limited to verification of identity and criminal records. In areas of greater risk, it may warrant more in-depth investigations.

C. BEST PRACTICES AND RECOMMENDED BEST PRACTICES

CBP describes Best Practices as innovative security measures that exceeds the CTPAT criteria and industry standards. For C-TPAT purposes, a best practice must meet all five of the following requirements, all of which are subject to verification: (1. Senior management support; 2. Innovative technology, process or procedures; 3. Documented process; 4. Verifiable evidence; and, 5. A regular system of checks, balances and accountability.)

Existing Best Practices:

1. Business Partners

- Conduct periodic table-top exercises to address security breaches within the supply chain and, if one doesn't already exist, create a "quick response team" to investigate suspicious activities discovered during cargo transportation.

2. Cyber Security

- Require computer users to sign an agreement of liability for the use of the company's information systems, and renew these agreements each time a password change is initiated.

3. Conveyance and Instruments of International Traffic Security

- For conveyance entries/exits, logs are maintained with name of the guard.

4. Seal Security

- Not applicable

5. Procedural Security

- Loaded containers/trailers' final inspection is conducted.

6. Agricultural Security

- Not applicable

7. Physical Security

- Vehicles are prohibited/prevented from parking near perimeter fencing.

8. Physical Access Controls

- Security guards receive specific training in C-TPAT.

9. Personnel Security

- Conduct exit interviews as a routine part of the employee termination process, with a counselor on hand to evaluate the likelihood that a terminated employee could pose a retaliation threat.

10. Education, Training and Awareness

- Require new employees to complete a multiple-module security training program. Web-based training should emphasize recognition of internal conspiracies, maintaining cargo security, facility access control, and mail handling procedures. Publish security updates via an intranet.

Recommended Best Practices:

1. Business Partners

- Not applicable

2. Cyber Security

- Not applicable

3. Conveyance and Instruments of International Traffic Security

- Not applicable

4. Seal Security

- Not applicable

5. Procedural Security

- Not applicable

6. Agricultural Security

- Not applicable

7. Physical Security

- Not applicable

8. Physical Access Controls

- Not applicable

9. Personnel Security

- Not applicable

10. Education, Training and Awareness

- Not applicable

D. PERFORMANCE TREND ANALYSIS

Section Name	Current 09-Mar-2025	Last NA	First NA	Change (Current-Last)	Change (Current-First)
Security Vision and Responsibility	100	NA	NA	NA	NA
Risk Assessment	88	NA	NA	NA	NA
Business Partners	100	NA	NA	NA	NA
Cyber Security	100	NA	NA	NA	NA
Conveyance and Instruments of International Traffic Security	100	NA	NA	NA	NA
Seal Security	100	NA	NA	NA	NA
Procedural Security	100	NA	NA	NA	NA
Agricultural Security	100	NA	NA	NA	NA
Physical Security	88	NA	NA	NA	NA
Physical Access Controls	100	NA	NA	NA	NA
Personnel Security	93	NA	NA	NA	NA
Education, Training and Awareness	100	NA	NA	NA	NA
Overall Score	90	NA	NA	NA	NA

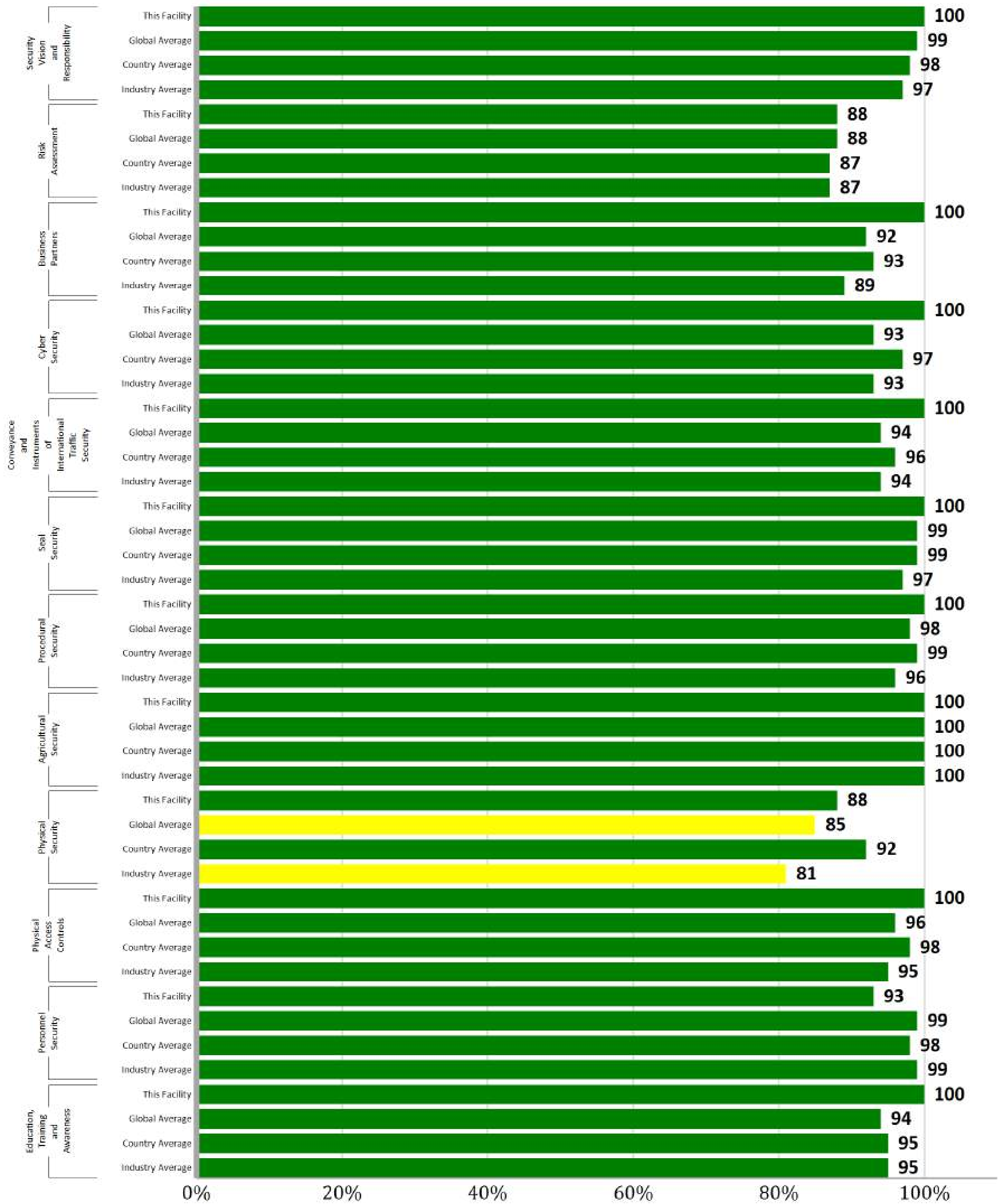
Advancers Constant Decliner

E. KEY STRENGTHS AND CHALLENGES

Criteria	Facility Strengths: Facility performance ranks in the top percentile of the population and/or has implemented a best practice process	Global Freq. of Compliance %
Compliant	The company conducts audits of seals that includes periodic inventory of stored seals and reconciliation against seal inventory logs and shipping documents and all audits are documented.	**90%**
Compliant	VVTT seal verification process is followed to ensure all high security seals have been affixed properly to conveyances.	**90%**
Compliant	The company has written procedure for screening new business partners and for monitoring current partners.	**90%**
Compliant	The company has documented procedure to handle pest contamination during conveyance / IIT inspection and inspection documentation are kept for 12 months.	**91%**
Compliant	Seal numbers are electronically printed on the bill of lading or other shipping documents.	**91%**
Compliant	The company (that maintain seal inventories) uses high security seals and maintain document to demonstrate that they use either meet or exceed the most current ISO 17712 standard.	**92%**
Compliant	Business partner's security assessment is reviewed periodically.	**92%**
Compliant	Prior to loading/stuffing/packing, all conveyances and empty Instruments of International Traffic undergo CTPAT approved security and agricultural inspections to ensure their structures have not been modified to conceal contraband or have been contaminated with visible agricultural pests.	**92%**
Compliant	The CTPAT inspection process has written procedures for both security and agricultural inspections.	**93%**
Compliant	The company network IT Infrastructure is regularly tested. Where vulnerabilities are found, corrective actions are implemented as soon as feasible.	**93%**

Criteria	Facility Challenges: Facility performance ranks in the bottom percentile of the population	Global Freq. of Compliance %
Must - Low	The facility does not adopt the “5 Step Risk Assessment Process Guide” in conducting a security risk assessment of their supply chain(s).	**31%**
Must - Low	The placement of the cameras does not provide adequate views of activities in relevant areas.	**20%**
Should - High	Periodic, follow-up background checks are not conducted on employees based on circumstances and/or sensitivity/scope of employee responsibility and procedure is documented.	**12%**

F. COMPARISON BENCHMARK



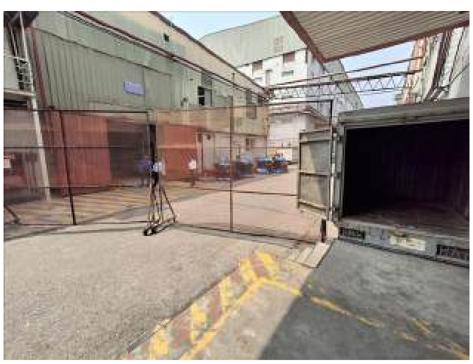
High Risk Priority (0-75%) Medium Risk Priority(76-85%) Low Risk Priority(86-100%)

FACILITY PHOTOS

Facility Name

Main Gate

Loading Area



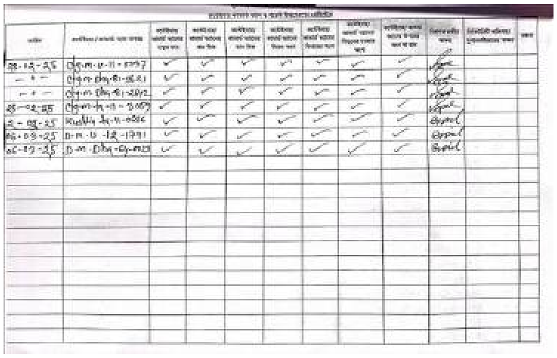
Packing Area

Packing Area

Perimeter Fencing

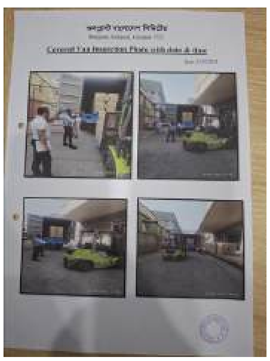
Finished Goods Warehouse

Container Inspection and Manifest Record

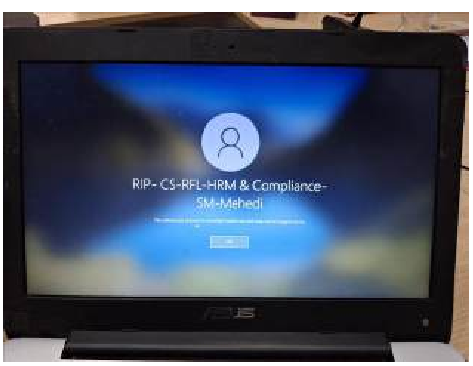


Container Inspection Record

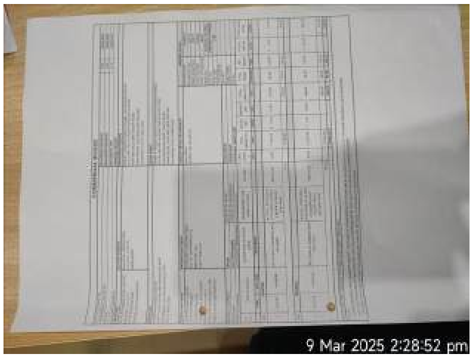
Container Inspection Photos/Records



Computer Security



Shipping Documents



Shipping Document (Commercial Invoice)

Shipping Log

Shiping Logs

Shipment Security Seal

Shipment Security Seal

Affixed Seal On Container

Affixed Seal on Container

Oldest CCTV Recording

Oldest CCTV Record

CCTV

CCTV Monitoring

Security Room

Security Room

Vehicle Parking for Employees

Vehicle Parking for Visitors

Intrusion Detection Equipment

Intrusion Detection Sensor

Outside Lighting

Communication Equipment

Security Guard with Uniform

Employee with ID Badge

Visitor’s Card

Overview

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