

CUSTOMS TRADE COMPLIANCE

Did you know...

Toyota ensures we follow international trade regulations and oversee various agency requirements, including the Customs Trade Partnership Against Terrorism (CTPAT) program.

- *Participating in CTPAT strengthens supply chain security and helps companies comply with U.S. import/export regulations.*



Toyota upholds its CTPAT Tier 3 status, the highest certification level.

This status grants the following advantages:

- Reduced CBP audits at the border
- Expedited border clearance
- Reduced inspections
- Faster border crossings



These benefits ensure timely delivery of parts to Toyota's facilities.

How can you support?

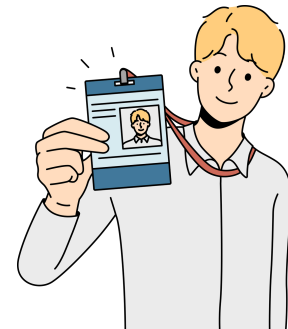


Access Control:

- Restrict access to production, shipping, and office areas to prevent unauthorized tampering.

Reporting Suspicious Activity:

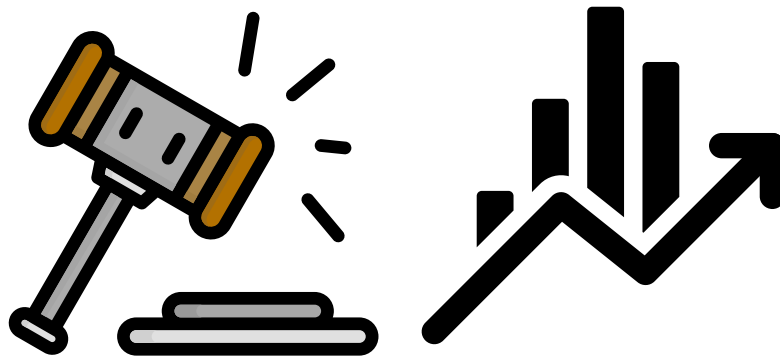
- Report any unusual or suspicious activity to identify potential threats early.
- Remind anyone without a badge to wear one and notify management of unfamiliar individuals.



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Did you know...

Enforcement of export controls by federal agencies has significantly increased.



How can you support?



- Research and Development Project Reviews take place annually and include the completion of an Export Control Compliance Survey by the engineer or Project Lead to identify potential export-controlled hardware, software, or technology.
- If your projects may involve export-controlled hardware, software, or technology, and the CTC Trade Research team has not reviewed your project, please contact: export.controls@toyota.com for review.

By Toyota adhering to North American Trade Compliance regulations, Toyota strengthens their positive relationship with the government.



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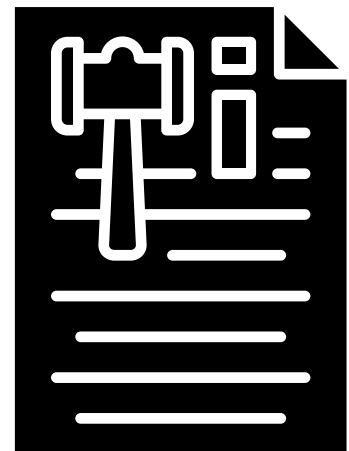
When exporting from the U.S. to another country, a request must be completed in the Miscellaneous Shipping Request System (MSRS): msrs.toyota.com

- *The only way to obtain a commercial invoice, is by completing this request*



How can you support?

- When submitting an export shipment request, the following details are required:
 - a. Description of the item
 - b. True dollar value of the item
 - c. Manufacturer of the item



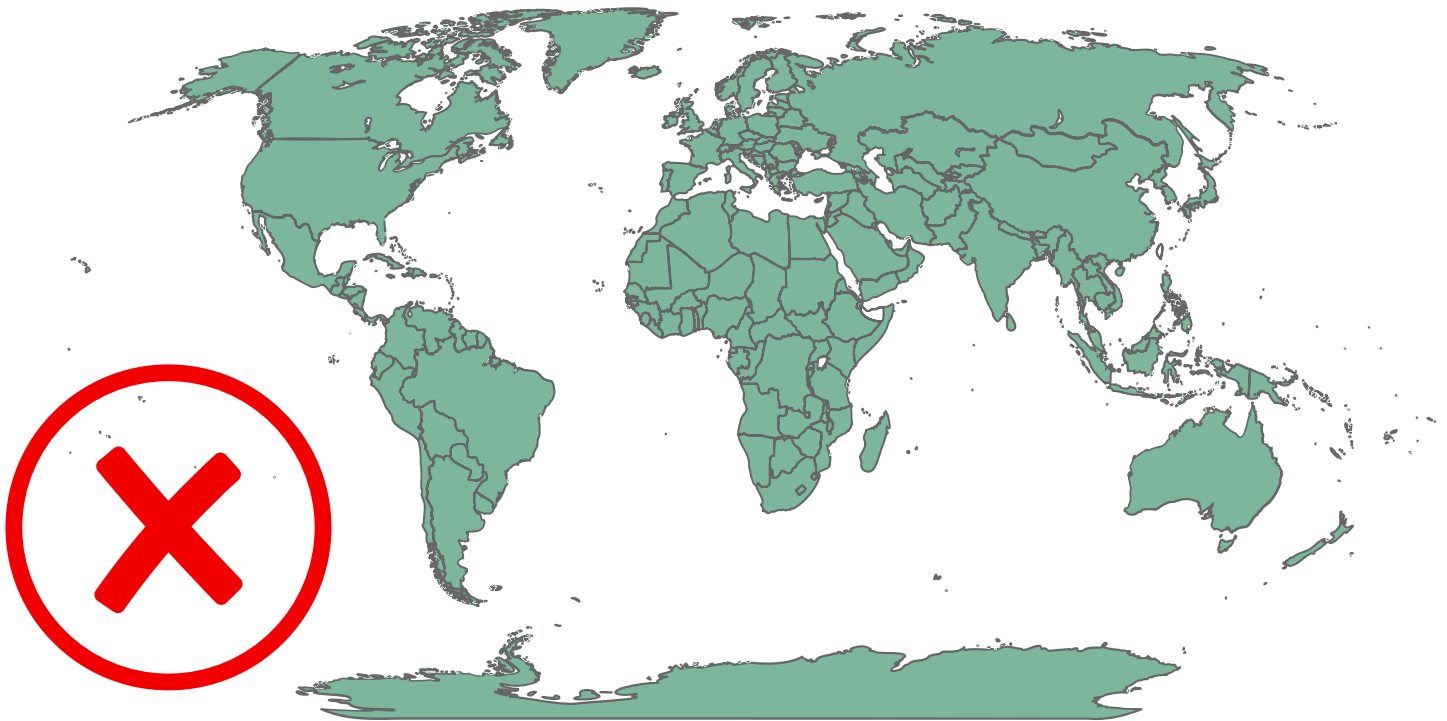
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Did you know...

TMNA's International Travel Compliance Policy highlights key information for Toyota team members to follow if traveling.

How can you support?

- Fill out the International Trip Assessment (ITA) at least 30 days prior to travel.
- When traveling to a High-Risk Country, you may NOT bring any Toyota devices / information, and you may NOT access Toyota systems / information.
- Hand-carry is not permitted for business travel to Mexico.



High risk countries include:

- *Crimea (territory of Ukraine)*
- *Cuba*
- *Iran*
- *North Korea*
- *Russia*
- *Sudan*
- *Syria*

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Who is CTC?

CTC works to ensure the compliant and secure transportation of products, technology, and finished goods around the globe, while meeting international trade requirements.

Goal: Protect and enhance Toyota's brand and reputation as a premier importer and exporter.

Vision: CTC is recognized as subject matter experts (SMEs) for North American Trade Compliance and is consulted for both its strategic perspective in trade and trade compliance matters.

Mission: CTC provides North American Trade Compliance expertise and collaborates and partners with stakeholders to ensure best-in-class compliance trade practices.

CTC Team Member Responsibilities:

- **Trade Facilitation:** Ensures smooth trade with standardized procedures, compliance controls, and timely, efficient operations across North American borders.
- **Trade Research:** Conducts research on regulatory requirements to ensure consistent classification of products, services, and technology for imports/exports.
- **Trade Systems & Projects:** Oversees trade systems and data reporting, enabling business process improvements for better regulatory compliance.
- **Trade Programs & Strategy:** Maximizes business opportunities by leveraging trade programs and FTAs (Free Trade Agreements) while minimizing risk and costs.
- **Trade Compliance & Monitoring:** Ensures ongoing compliance through monitoring, corrective actions, and representing Toyota in trade-related matters to the government.



CUSTOMS TRADE COMPLIANCE

One reason Toyota continues to thrive and succeed as a respected brand is due to the compliance advocacy of its team members.

Thank you for learning more about Compliance & Audit's CTC department within TMNA.

Important Note:

*If there are any trade related questions, please reach out to:
export.controls@toyota.com
trade.research@toyota.com
trade.facilitation@toyota.com*

