

## Global Security Verification Report

**Facility Name: A.K.M Knitwear Ltd.**

Country:	Bangladesh	Assessment Stage:	Annual
Date of Verification:	29-Aug-2021	Report Number:	A4946708
Last Verification Date:	NA	Site ID:	F_IAR_522
Auditor Primary:	Mr. Ariful Islam	Service Provider:	Intertek
Auditor Secondary:	Ms Khadiza Parvin	Audit Location:	Onsite

### OVERALL FACILITY SCORE

90%



### PERFORMANCE INDEX BAR



### Participating Facilities: 4001

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
<b>Corporate Security</b>	<b>79%</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>0</b>
Security Vision and Responsibility	100%	0	0	0	0
Risk Assessment	82%	0	1	1	0
Business Partners	93%	0	0	1	0
Cyber Security	100%	0	0	0	0
<b>Transportation Security</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	NA	-	-	-	-
<b>People and Physical Security</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Physical Security	100%	0	0	0	0
Physical Access Controls	100%	0	0	0	0
Personnel Security	100%	0	0	0	0
Education, Training and Awareness	100%	0	0	0	0
<b>Overall</b>	<b>90%</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>0</b>

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:	A.K.M Knitwear Ltd.	Contact Name:	Mr. Md. Anwar Hossain
Facility Legal Name:	A.K.M. Knit Wear Limited	Contact Title:	Manager- HR & Compliance
Audit Location:	14, Gedda, Karnopara, Ulail, Savar, Dhaka	Email:	siacom@pacificbluejeans.com
City:	Savar	Country:	Bangladesh

## A2. EMPLOYEE INFORMATION

## NUMBER OF EMPLOYEES

Range	Actual Total	Permanent	Temporary	Foreign	Migrant
5000+	13996(100%)	13996(100%)	0(0%)	0(0%)	0(0%)

List of Nationalities: NA

## A3. BUSINESS OVERVIEW

Industry:	Apparel	Warehouse customs bonded:	Yes
Key/Main Product:	All types of woven item.	Free trade zone:	No
Facility land size (in Sqm):	129499	Total facility floor size (in Sqm):	79249

Total Nr of Buildings	Distribution	Production	Warehouse	Container Yards	Others
4	0	1	0	0	3

## 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

# Global Security Verification Report, A.K.M Knitwear Ltd.

The companies used provide Yes  
vehicle escort:

---

## A5. GENERAL INFORMATION

### Brief description of the facility:

The audited facility "A.K.M. Knit Wear Limited." is located at 14, Gedda, Karnopara, Ulail, Savar, Dhaka, Bangladesh. The facility started its operation since 2000. The Land area of the facility premises is about 129499 square meters and floor area is about 8530033 square meter including warehouse area. Productions processes of the facility are Cutting, Sewing, Finishing & Packing. Facility has 13996 employees (8538 female and 5458 male employees). Among 13996 employees, 10896 are production employees, 3100 are non-production employees. As per factory management production round the year same. The production capacity of the facility is 26,00,000 pieces per month. Facility has one working shift and start from 8:00 AM to 5:00 PM and Lunch break start from 12:30 PM to 01:30 PM and 01:30 PM to 02:30 PM. The facility remains open Saturday to Thursday in a week. Friday is their weekly holiday. Facility has 02 entry/exit gates and secured with security guards and CCTV cameras. Facility is using total 155 own security personnel and monitored by 490 active CCTV cameras in different location of the facility. Facility packing area finished goods warehouse and loading/unloading area was found secured by security monitoring. Facility management was full cooperative during the whole audit process.

### Brief description of loading process for shipment:

Facility conduct 7-point inspection for the empty trucks 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) responsible person assigned from store seal 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 facility goes directly to Chittagong port. In port authority receive the covered van after checking the seal. After completing loading and sealing process, shipments go directly to the port. Facility communicates with driver to monitoring the movement of their shipments but facility did not use GPS tracking system.

### In-country transport services detail:

Facility uses "Sajib Transport" for shipment.

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

Approximately 9 to 10 hours is the transit time in between the audited facility and port.

### CCTV details:

Facility has 490 CCTV cameras in different location of the facility. They have installed CCTV cameras at main gate, perimeter, all sensitive areas, production floor etc.

### Security guard force details:

Facility has total 155 security guards by own who are assigned in different location of the facility.

## B. RESULT DETAILS

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

Risk Assessment					82% 
-----------------	--	--	--	--	---

RATING	Must - High	Must - Low	Should - High	Should - Low	Total
NEW NON-COMPLIANCES	0	1	1	0	2

### New Non- Compliances

ID # O0100	Finding Security risk assessment of the facility site is not conducted to identify weaknesses at least 12 months.		Rating Must - Low
% of occurrence at other facilities None		Past occurrences at this facility None	
Auditor Comments It was noted through document review and management interview that facility conduct security risk assessment of the facility, but the weaknesses identified are not recorded and/or corrected in a timely manner.			

### New Non- Compliances

ID # O0119	Finding The contingency plan does not include business continuity and /or security recovery plans and / or business resumptions.		Rating Should - High
% of occurrence at other facilities None		Past occurrences at this facility None	
Auditor Comments It was noted through document review and management interview that the facility has contingency plan but does not include business continuity and /or security recovery plans and / or business resumptions.			

Business Partners					93% 
-------------------	--	--	--	--	---

RATING	Must - High	Must - Low	Should - High	Should - Low	Total
NEW NON-COMPLIANCES	0	0	1	0	1

### New Non- Compliances

ID # 00141	Finding Risk of business partners are not identified.		Rating Should - High
% of occurrence at other facilities None		Past occurrences at this facility None	
Auditor Comments It was noted through document review and management interview that facility did not conduct security assessment for their business partners but did not identify the risk of business partners.			

## 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

- 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

### 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

# Global Security Verification Report, A.K.M Knitwear Ltd.

- 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 29-Aug-2021	Last NA	First NA	Change (Current-Last)	Change (Current-First)
Security Vision and Responsibility	100	NA	NA	NA	NA
Risk Assessment	82	NA	NA	NA	NA
Business Partners	93	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	NA	NA	NA	NA	NA
Physical Security	100	NA	NA	NA	NA
Physical Access Controls	100	NA	NA	NA	NA
Personnel Security	100	NA	NA	NA	NA
Education, Training and Awareness	100	NA	NA	NA	NA
Overall Score	90	NA	NA	NA	NA

 Advancers
  Constant
  Decliner

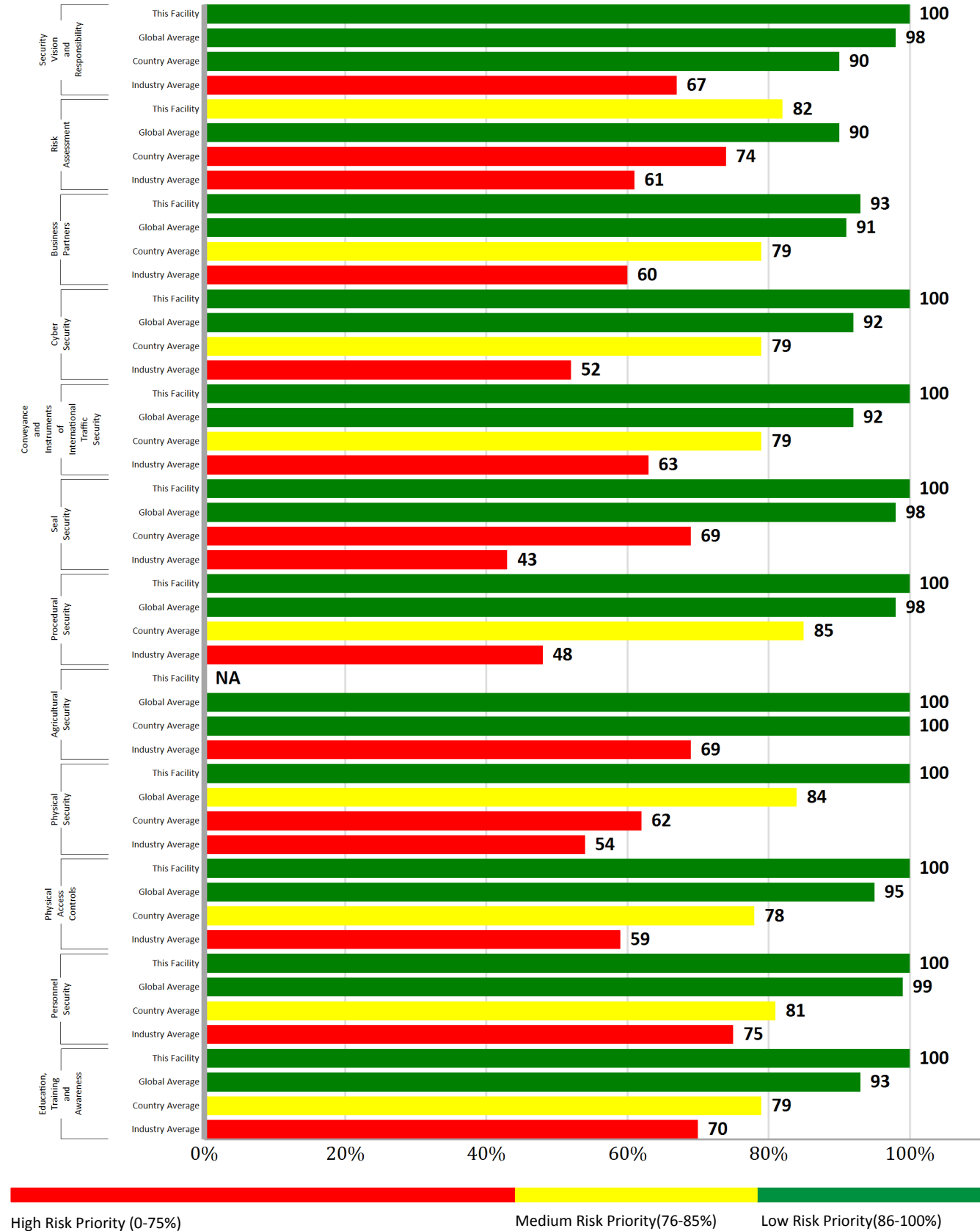
## E. KEY STRENGTHS AND CHALLENGES

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	Cargo conveyances and Instruments of International Traffic (IIT) are stored in a secure area to prevent unauthorized access.	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	Seal numbers are electronically printed on the bill of lading or other shipping documents.	92%
Compliant	All cargo handling and storage facilities, including trailer yards and offices have physical barriers and/or deterrents that prevent unauthorized access.	93%
Compliant	Digital photographs of the affixed seals on containers or trailers are taken at the point of stuffing. The images are sent electronically to customers and copies properly maintained by the company for verification purposes.	93%
Compliant	The company has established and maintained a written security awareness program covering awareness of current terrorist threat(s), smuggling trends, and seizures in place to ensure employees understand the threat posed by terrorist at each point of the supply chain.	93%
Compliant	Visitors' log is maintained which records the details of the visit. A photo identification is required and temporary IDs are issued and are required to be worn at all times. All visitors are escorted.	94%
Compliant	If CCTV are installed, periodic, random reviews of the camera footage are conducted (by management, security, or other designated personnel) to verify that cargo security procedures are being properly followed in accordance with law. Results of the reviews are summarized in writing to include any corrective actions taken. The results are maintained for a sufficient time for audit purposes.	94%
Compliant	The company demonstrates effective asset management over assets containing sensitive information through regular controlled inventories. Effective media sanitization and disposal should be in accordance with NIST Guidelines or other appropriate industry guidelines.	94%

Criteria	Facility Challenges: Facility performance ranks in the bottom percentile of the population	Global Freq. of Compliance %
Must - Low	Security risk assessment of the facility site is not conducted to identify weaknesses at least 12 months.	10%
Should - High	The contingency plan does not include business continuity and /or security recovery plans and / or business resumptions.	9%
Should - High	Risk of business partners are not identified.	5%



## F. COMPARISON BENCHMARK



## FACILITY PHOTOS

### Facility Name



Facility Name

### Main Gate



Main Gate

### Loading Area



Loading Area

## Packing Area



Packing Area

## Perimeter Fencing



Perimeter Fencing

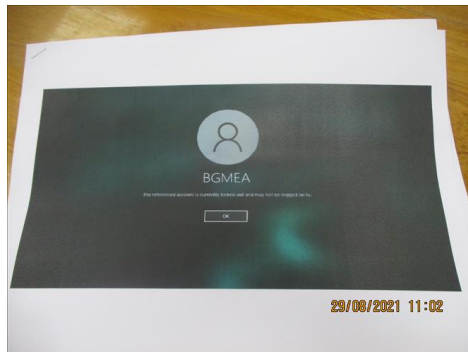
## Finished Goods Warehouse



Finished Goods Warehouse

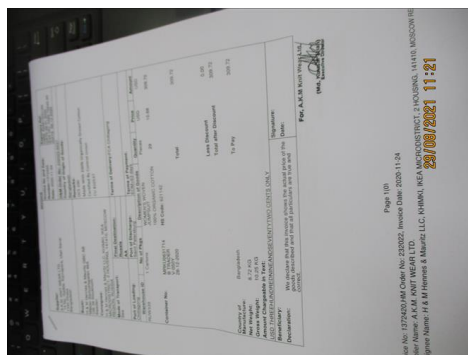
# Global Security Verification Report, A.K.M Knitwear Ltd.

## Computer Security



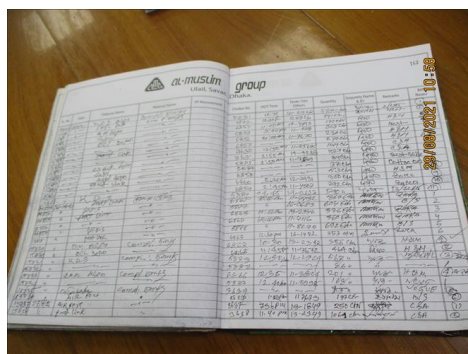
Computer Security

## Shipping Documents



Shipping Documents

## Shipping Log



Shipping Log

## **Shipment Security Seal**



Shipment Security Seal

## **Affixed Seal On Container**



Affixed Seal On Container

## **Oldest CCTV Recording**



Oldest CCTV Recording



## CCTV



CCTV

## CCTV Monitoring



CCTV Monitoring

## Security Room



Security Room

## **Vehicle Parking for Employees**



Vehicle Parking for Employees

## **Vehicle Parking for Visitors**



Vehicle Parking for Visitors

## **Outside Lighting**



Outside Lighting

## Communication Equipment



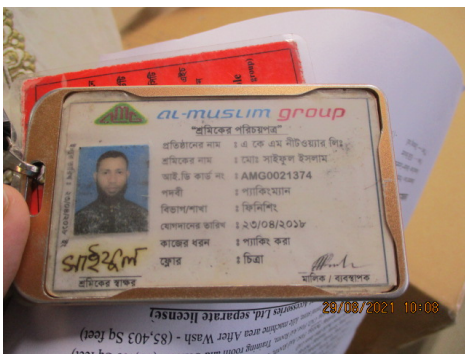
Communication Equipment

## Security Guard with Uniform



Security Guard with Uniform

## Employee with ID Badge



Employee with ID Badge



## Visitor's Card



Visitor's Card

## Overview



Overview

## DISCLAIMER

This report is for the exclusive use of the client of Intertek named in this report ("Client") and is provided pursuant to an agreement for services between Intertek and Client ("Client agreement"). No other person may rely on the terms of this report. This report provides a summary of the findings and other applicable information found/gathered during the audit conducted at the specified facilities on the specified date only. Therefore, this report does not cover, and Intertek accepts no responsibility for, other locations that may be used in the supply chain of the relevant product or service. Further, as the audit process used by Intertek is a sampling exercise only, Intertek accepts no responsibility for any non-compliant issues that may be revealed relating to the operations of the identified facility at any other date. Intertek's responsibility and liability are also limited in accordance to the terms and conditions of the Client Agreement. Intertek assumes no liability to any party, for any loss, expense or damage occasioned by the use of this information other than to the Client and in accordance with the Client Agreement and these disclaimers. In case there is any conflict between the disclaimers stated herein and the applicable terms and conditions of Intertek incorporated into the Client Agreement, then these disclaimers shall prevail.