



# CFATS Regulatory Requirements

- Chemical Vulnerability Information (CVI)
- Chemical Security Assessment Tool (CSAT)
  - Registration, Top Screen, SVA, SSP
- Record Keeping
- Training
- Exercises/Drills
- Annual Internal Audit of SSP
- DHS Inspection
- Updates and Resubmission



# Updates and Resubmission

- Top Screen
  - Tier 1 and 2 between 2 years and 2 years and 60 days after the DHS approval of the SSP
  - Tier 3 and 4 between 3 years and 3 years and 60 days after the DHS approval of the SSP
  - Within 60 days of material change or facility modification
    - DHS will notify the facility if SVA or SSP modification is required



# Updates and Resubmission

- SVA
  - Within 90 days of written notice from DHS related to Top Screen resubmission
  - If requested by DHS due to new threats
- SSP
  - Within 120 days of written notice from DHS related to SVA resubmission