

SDDC-PP Advisory 14-0024

DATE: 06 February 2014

FROM: SDDC-PP SCOTT AFB, IL

TO: International Transportation Service Providers (TSP)

SUBJECT: Common Financial and/or Administrative Controls (CFAC):

1. "Common Financial and/or Administrative Controls" as applicable to the Defense Personal Property Program (DP3) is defined as the actual or legal power to influence the management, direction, or functioning of any other TSP(s) or freight forwarder(s). Circumstances surrounding the organization or operation of any other TSP or freight forwarder does not always result in a CFAC relationship; however, if the following conditions occur, a CFAC relationship exists:

- a. Majority or Minority Ownership
- b. Familial Relationships
- c. Voting Securities
- d. Common Director, Officers, and/or Stockholders
- e. Voting or Holding Trusts
- f. Associated Companies
- g. Contract or Debt Relationships

2. TSPs are reminded to declare CFAC on their Electronic Tender of Service Signature Sheets (ETOSSS) and fully comply with all applicable state and federal antitrust laws. TSPs declaring CFAC cannot compete in the same rate channel in the same code of service under the DP3 International program.

3. TSPs are required to immediately update their ETOSSS in the event of any change to the disclosure requirements set forth above. Each TSP must identify and continuously maintain an active company telephone number, a company facsimile (fax) number, and a company e-mail address.

4. Please email questions relating to this message to:
army.sddc.safb.ppperf@mail.mil.

5. This message was approved for release by Ms. Jill Smith, Chief, Business Processes & Systems Integration Division, HQ SDDC.

Classification: UNCLASSIFIED

Caveats: NONE