

Your security check list against cargo theft

1. Delivery documents and personal controls

Completed as per: (please tick all documents that have been checked)

Original waybill from the assigned carrier
Identity of the assigned driver
Identity card / passport
Vehicle registration certificate / number plate
Insurance policy or proof of insurance
Business licence

2. Control measures for mobile phone numbers

Verify the driver's details as saved in the TIMOCOM system.

Did the caller use a mobile phone?

YES NO

If YES, returned call made to the following landline:

Number: _____

Contact person: _____

3. e-mail message

Is it from a FREEMAIL provider (GMX, GMAIL, HOTMAIL, etc.)?

YES NO

If YES:

Countercheck fax confirmation received
Data check done
Additional control measures taken:
Authenticity of all documents checked
Telephone enquiry made with head office of haulier etc.

4. First assignment

When placing an assignment for the first time → check identity and research name(s) of driver(s).

First assignment:

YES NO

If YES:

Identity check completed (company directory)
Research of name(s) of driver(s) done

5. Authenticity of fax number checked

Incoming faxes checked for the subscriber of the connection?

YES NO

6. Proof of insurance check

Done with CMR insurers?

YES NO

7. Vehicle localisation

Can you locate your business partner's vehicle via TIMOCOM tracking?

YES NO

If NO:

Insist that your business partner link the relevant vehicle with the tracking app and grants permission for you to track it for the duration of the transport.

8. Minimal doubts

Have you carried out additional plausibility checks for the freight forwarder using TIMOCOM Identify and in various other media?

YES NO

If YES, please provide a brief summary as to where and what the result was:

9. Question the value of goods

Value of goods in euros:

10. High-value goods (> €200,000)

Especially for high-value goods only assign orders to experienced partners!

Approx. number of trips with this partner so far:

< 5 5 – 50 > 50

11. Unloading date and time check

React immediately to discrepancies.

Were there discrepancies?

YES NO

If YES, please explain briefly:

12. PLEASE NOTE

Adhere to and sustain all control criteria, especially during peak periods!

Train and sensitise all employees in the shipping department regularly.

Date

signature