

International Traders of Iowa

Presents

EXPORT COMPLIANCE

September 17th, 2013 8:30 A.M. – 12:00 P.M

North Iowa Area Community College

Muse Norris Conference Center-Room 180DEF

500 College Drive, Mason City, IA 50401

What will you learn?

- **COMPLIANCE**-Every shipper's responsibility and liability
- **ITAR**- International Traffic in Arms Regulation
- **BIS**-Bureau of Industry and Security
- **EAR**- Understand the Export Administration Regulations
- **OFAC**-Office of Foreign Assets Control
- **ECCN Number**-Classifying products under the Commerce Control List
- **General Prohibitions & License Exceptions**
- **End Use Screening for potential "Dual Use" Products**
- **Restricted Destinations- Embargos and Trade Restrictions**
- **End User Screening/Reviewing the Lists**-Denied Parties List, Entity List, Unverified List, Specially Designated Nationals List, Debarred List
- **Red Flags**
- **Destination Control Statements on documentation**
- **Filing export compliance information with AES**

REGISTRATION: 8:00-8:30 AM (Breakfast will be provided)

\$75 FOR MEMBERS, \$95 FOR NON-MEMBERS, \$10 FOR STUDENTS

Pre-register via www.iowatraders.org

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