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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