

International Trade Compliance Strategies, LLC

In Association with the
North Alabama International Trade Association (NAITA)



Presents

Export Controls and Compliance

A Two-Day Interactive Session on

***“Your Trade Compliance Responsibilities and How to
Accomplish them”***



February 4-5, 2008
Huntsville, Alabama
Marriott, Huntsville

Five Tranquility Base, Huntsville, Alabama 35805

ITC Strategies, LLC
1909 Aquinas Drive
Gambrills, MD 21054
443-995-4598



Program and Format:

This is an interactive seminar that combines training on Customs and Export Compliance with practical guidance and exchange on industry best practices in developing and maintaining successful Compliance Programs. The training will focus on the US Government regulations associated with export and import controls including, Customs, Commerce, State, OFAC and Census. Participants will be provided copies of all slides used by the instructors and a workbook binder. Questions are welcomed throughout the sessions and can also be provided in advance by email.

You are encouraged to email specific questions you would like to see addressed and discussed at the seminar. Please send your questions or topics of interest to: marc.binder@itcstrategies.com

Location: Marriott Huntsville, Alabama. Five Tranquility Base, Huntsville, Alabama 35805. (256) 830-2222. <http://www.marriott.com/hotels/travel/hsva1-huntsville-marriott/>

Accommodations: A block of rooms has been set aside at the ITC Strategies rate of \$129.00 per night plus tax. Please book your room by January 25, 2008 to take advantage of this low rate. To make your reservation call **888-299-5174** and ask for the "ITC Strategies" rate.

Cost: Cost for this seminar is \$900.00

Early Bird Rate: If registration is received by January 4th, cost is \$850.00.

NAITA Member Rate: If registrant is a member of NAITA, cost is \$810.00

Government Employee Rate: If registrant is a U.S. Government Employee, cost is \$810.00

NAITA website: www.naita.org

Rate includes 2 Day seminar with lunch and breaks each day, a hosted reception after Day One, a binder containing the presentations, and a copy of the SIA pocket ITAR.

Dress Code: Business Casual

Registration: The registration form is located on page 4 of the brochure or visit our website at www.itcstrategies.com for additional information and on-line registration or to print a copy of this brochure and the registration form.

Cancellation Policy: A cancellation fee of \$100 will be charged if the cancellation is made by January 25th, 2008. No refunds will be issued after this date.

Who Should Attend: Industry and Government personnel whose jobs involve international trade activity. Empowered Officials, Program Managers, Corporate Officers, Compliance Managers, Business Development, Contract Managers, Purchasing, Traffic and Logistics, and anyone that is making important decisions involving international transactions and technical interchange.

AGENDA

Day One

08:00 - 08:30

Registration

08:30 - 08:45

Welcome and Introduction

08:45 - 09:45

Overview and Definitions

- Basic overview of the US regulations
- Requirements on US Industry - what does it mean to your business?

09:45 – 10:00

Break

Export Controls and Compliance

10:00 - 11:30

Jurisdiction and How Your Products/Technology are Controlled

- US Government Agencies (Commerce, State & Customs)
- Process for Determining Jurisdiction
- Process for Determining Classification

11:30 - 12:30

Exemptions/Exceptions

- Requirements
- Tips for using
- Matrix of options available

12:30 – 1:30

Lunch (working lunch – addressing specific questions)

1:30 – 3:00

Licensing

- Types of Licenses and when they are used
- D-trade
- TAAs Versus MLAs – When one is required over the other
- Ensuring that TAAs and MLAs are effective and will stand the test of time – How to effectively structure the scope of TAAs for different activities
- DSP-83s (End Use Assurances) – When required and how to complete
- Amendments to TAAs/MLAs
- Other Licenses
- Ways to avoid delays in processing License requests

3:00 – 3:15

Break

Attendee Topics

3:15 – 5:00

Address Attendee Subjects (provided at registration)

- Interactive exchange
- Detailed discussions

5:00 -

Adjourn and Reception

Day Two

Customs Compliance

08:30 - 09:00

Where Export Meets Customs

- Intro to agency or CBP's Mission
- General do's and don'ts with Customs
- Forms and correspondence
- Lodging licenses

09:00 - 09:15

Transactions

- Routed versus Non-Routed
- Requirements and Responsibilities

09:15 - 10:15

AES

- Filing yourself vs utilizing a FF
- Requirements
- POA's
- Common filing errors

10:15 - 10:30

Break

10:30 – 11:45

Export Documentation and Logistics

- Dealing effectively with your FF
- Dealing with Express Carriers
- Documentation Requirements and Prep.
- Licensing and Exemptions
- SLI's Filing Requirements
- Dealing with FF errors and omissions

11:45 - 12:30

Detentions/Seizures

- Penalties for failure to comply
- Where to get help and advice

12:30 – 1:30

Lunch

Compliance Programs (Development and Sustainment)

1:30 – 2:30

Procedures and Practices

- General do's and don'ts of compliance
- Business Models
- Manual
- Implementation
- Best practices/tools
- Developing, using and monitoring Control/Compliance Programs
- Compliance practices for facilities with Military & Civil technology

2:30 – 3:00

Documenting: the Processes and the Determinations

- Record Keeping
- Jurisdiction/classification
- Exemption/Exception
- Visitors

3:00 – 3:15

Break

4:00 - 5:00

Violations/Disclosures/Consent Agreements

5:00 -

General Questions/One-on-One

Visit our website at:

www.itcstrategies.com

For additional information on services and seminars



YOUR INSTRUCTORS



Marc Binder

Marc is a Licensed US Customs Broker and has been active for over 25 years in the International trade and Logistics field. He has experience working Import and Export Compliance Issues at both the business unit and the Corporate levels. He has held Import/Export Compliance responsibilities for major corporations such as RCA, GE, Lockheed Martin, TRW, and Goodrich. Marc currently has appointments to the Department of State, Defense Trade Advisory Group (DTAG), where he is the co-chair of the ITAR Working group, and the Department of Commerce Regulations and Procedures Technical Advisory Committee (RPTAC), where he is the co-chair of the Compliance and Enforcement Working Group. Marc has been a regular speaker at SIA Conferences and has spoken at numerous other conferences and training sessions around the country.

Gregory Creeser

Gregory has been working for over 10 years in the export compliance field. Gregory held the position of Corporate Director for International Trade Compliance with Goodrich Corporation's Washington Operations Office. In this position, he was responsible for assisting the export and import compliance programs and international trade requirements for 3 major Aerospace sectors with over 100 facilities located throughout the United States and overseas. Prior to Goodrich, Gregory held the position Corporate Manager for Export Licensing within TRW's Washington Operations office. Gregory was formerly a licensing officer with the Directorate of Defense Trade Controls at the Department of State. In that role he adjudicated export license applications relating to categories I, II, III, XI and XII as well as Commodity Jurisdiction requests. Gregory has been a regular speaker at SIA Conferences and has spoken at numerous other conferences and training sessions around the world.

"Export Controls and Compliance"

February 4-5, 2008 Huntsville, Alabama

Registration form can be scanned and emailed to marc.bonder@itcstrategies.com or mailed along with payment to or you can register on-line at www.itcstrategies.com:

ITC Strategies, LLC

1909 Aquinas Drive

Gambrills, MD 21054

Federal Tax ID: 20-8530500

Check applicable rate:

- Seminar cost is \$900.00
- Early Bird Rate is \$850 (before January 4th, 2008)
- U.S. Government Employee rate is \$810.00
- NAITA Membership rate is \$810.00.

Please provide the following information:

Name: _____ Title: _____

Company/Employer: _____

Address: _____

City, State, Zip: _____

Phone: _____ Email: _____

Payment Info:

Please check method of payment: (If paying by check, please make check out to ITC Strategies and mail to above address)

___ Check ___ Master Card ___ Visa ___ American Express ___ Discover

If paying by credit Card, please provide the following:

Name as it appears on Card: _____ Credit card Number: _____

Security Code from Card (Required) 3 or 4 digit number on front or back of card: _____

Expiration Date: _____ Signature: _____

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