

Date:

Thursday, June 20, 2019

Friday, June 21, 2019

Time:

Registration: 8:45 AM

Program: 9:00 AM - 4:00 PM

Credits:

12 CES Credits

STATE BAR OF CALIFORNIA

12 Hours of MCLE General Credits

Location:

Mattel Inc.

333 Continental Blvd.

El Segundo, CA 90245

Cost:

Member Price: \$425

Partner Price: \$475

Non-Member Price: \$550



Foreign Trade Association
6216 E. Pacific Coast Hwy. #407
Long Beach, CA 90803

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Fundamentals of Export Compliance

A 2-Day Course intended for Export Compliance Professionals and Management with Export Responsibility**DESCRIPTION:**

The course will provide an in-depth review of regulatory requirements under the Census Regulations, Export Administration Regulations, OFAC regulations and U.S. Customs export regulations. It will also cover practical advice for implementing and improving corporate export compliance procedures and for managing incidents of non-compliance. **Topics will include:**

- AES and related export procedures
- Customer and destination screening
- Classifying products under the CCL
- Particular issues with custom-made components
- How to determine if a component is “specially designed” under the CCL 600 series or ITAR
- Obtaining classification decisions
- How to determine if your export requires a license
- License applications and license exemptions
- End Use Controls
- Navigating the various OFAC embargoes
- Managing compliance by foreign subsidiaries and affiliates
- How to determine if a product is a “defense article” under ITAR
- Technical data, deemed exports and technology control plans
- NAFTA certificates of origin, recordkeeping and penalties
- How to respond to agency inquiries and enforcement actions
- Developing, implementing and improving an export compliance process
- When and how to make a voluntary self-disclosure

INSTRUCTORS:**Erik Smithweiss, Partner****Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt LLP**

About the Instructor: Erik Smithweiss is a partner in the Los Angeles office of Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt. Erik has over 20 years of experience in the field of customs and international trade law. He has handled numerous export enforcement cases with BIS, OFAC, Census and Customs, and has assisted many companies implement and improve export compliance procedures.

Register Now!

Cancellations must be received in writing five business days prior to the event to receive a refund or to avoid being charged. Payment for this event is not deductible as a contribution or gift under federal law, but is most likely deductible as an ordinary and necessary business expense.