

EXPORT COMPLIANCE

SBDC & ITC PRESENTS

EXPORT COMPLIANCE TRAINING BY ALLOCCA ENTERPRISES

Did you know the civil penalties for export license violations have been increased from \$50,000 to \$250,000 per violation and criminal penalties have been increased from 10 years to a 20 year maximum jail sentence?

This program will help your company be in full compliance with a whole host of U.S. export regulations.

WORKSHOP TOPICS INCLUDE:

- **Due Diligence - knowing your customer and common red flags**
- **Checking the 7 mandatory denial lists**
- **Security requirements and penalties**
- **Country specific requirements**
- **Export documentation and filing of the EEI**
- **Schedule B classification**
- **NAFTA basics/ Wood packaging requirements**
- **Insurance and record keeping requirements**

WHO SHOULD ATTEND

- **Traffic managers,**
- **Purchasing managers,**
- **Sales department,**
- **Shipping/receiving personnel,**
- **Compliance officers,**
- **Financial officers,**
- **Sales managers,**
- **Customer service managers**
- **Anyone involved or connected with international shipments**

This full day training is eligible for (6) NASBITE - CGBP Re-certification CEUs

REGISTRATION DETAILS

Pre-registration - \$75

Late registration - \$125

Registration is required to secure a seat and limited seats available Cost includes workshop materials, breakfast, lunch & snacks

Call Erin at 309-298-2304

Register by July 18th @

<http://www.iira.org/event-registration/?ee=32>

WORKSHOP DETAILS



Tuesday, July 24 2018



**103-104, Riverfront Campus,
Western Illinois University,
Quad Cities**



8:30am - 4:30pm

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Export & Import Compliance Training



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