

# U.S. Export Controls & Compliance Management



March 3 & 4, 2020 – Kansas City, MO

## Are your export activities in compliance?

U.S. Commercial Service - Kansas City invites you to participate in a two-day seminar covering the U.S. Export Administration Regulations (EAR), the International Traffic in Arms Regulations (ITAR), the Census Foreign Trade Regulations, and putting in place an export management compliance program.

This detailed two-day seminar, intended to help companies ensure their export activities are in compliance, will be presented by Kansas City law firm Miller & Company. The firm has extensive specialized experience that covers a wide range of constantly changing import, export, and foreign-trade zone issues and international trade law.

## This two-day training will intensively cover:

- Restricted Parties Screening and Red Flags
- Determining Jurisdiction: BIS, DDTC, OFAC
- Export Classification:
  - Commerce Control List (CCL)
  - U.S. Munitions List (USML)
- Export License Determination
- Automated Export System (AES) Filing
- Embargoes, Sanctions, and Anti-boycott Compliance
- Export Enforcement: Violations, Detentions and Seizures, Penalties, Voluntary Self Disclosures
- Managing Your Company's Export Compliance

Plus much more! Join us and pick up best practices, recommended approaches, and solutions for export compliance challenges.

[Registration](#) deadline: February 28, 2020. No refunds after February 24, 2020. Substitutes accepted.

This seminar is approved for 14 CES Credits.



## Register today

<https://go.usa.gov/xpzQ7>

### When:

March 3 & 4, 2020

Check-in: 7:30am  
(Day 1 only)

Continental Breakfast:  
7:30am - both days

Program: 8:00am - 4:30pm

### Location

Commerce Bank Building  
Truman Room  
1000 Walnut St., 6<sup>th</sup> Floor  
Kansas City, MO 64106

### Cost

\$350 - includes continental breakfast, lunch, seminar materials and parking

## Questions? Contact

Sally Pacheco

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816-421-0541

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February 28, 2020

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