



Essential Elements of Export Controls in the Enhanced Enforcement Environment



Professional Education/Training Seminar Series Hosted by the U.S. Commercial Service, Arizona Export Assistance Center

May 19, 2009 ~ 7:30 AM - 10:30 AM Program ~ One-on-One Sessions to Follow

We invite you to participate in the Tuesday morning Seminar at the Pima Community College, Downtown Campus, Community Room, 1255 North Stone Avenue, Tucson 85709.

Sponsored by the US Commercial Service, Arizona District Export Council, J.P. Morgan, Chase, Trade Compliance Solutions, the law firm of Snell & Wilmer LLP, The International Compliance Professionals Association (ICPA), Arizona Technology Council (ATC), Microbusiness Advancement Center and Export Practitioner.

This seminar will provide participants:

- An Overview of US Export Controls: The Players, Policies and Processes with Emphasis on Compliance and Minimizing Exposure, Liability and Risk for You and Your Organization
- Hot Topics Concerning Commercial, Dual-Use and Munitions Exports Including: Deemed Exports, Education & Training Opportunities, Brokering, Fundamental Research Considerations, Merger & Acquisition Due Diligence, Red Flags, Voluntary and Directed Disclosures and much more...
- An Enforcement Update and the latest Consequences of Non-Compliance with Lessons Learned

This seminar is a MUST attend if:

- You think your organization's exports & imports aren't regulated;
- You're uncertain if your organization's exports & imports are regulated;
- You're certain your organization's exports & imports are regulated.

AGENDA

7:30-8:30 AM - Registration, Continental Breakfast and Networking

8:30-10 AM - Introductions & Program (Presenters: John Priecko, Chief Executive Officer & President, Trade Compliance Solutions; Brett Johnson, Associate, Snell & Wilmer LLP)

10-10:30 AM - Formal Q&A, Closing Remarks, Offline Q&A and Networking

11AM-Noon & 1-5 PM - No Cost Individual Sessions with the Presenters

**Seminar Fee: \$65 per person (ATC/ICPA Members) / \$75 (Non-ATC/ICPA Members)
Payment Deadline: May 19, 2009 (Space is Limited)**

For more information, please contact Mr. Matt Baker

Arizona US Export Assistance Center

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- Register on-line today at <http://www.buyusa.gov/arizona/exportbasics.html> -

NOTE: Free one-hour One-on-One Sessions will be held the rest of the day on a first-come first-serve basis. Contact Matt for additional details or to reserve a time.

