

ALEX BASHINSKY

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Objective

Attaining a challenging trade compliance position with an international trade related organization that will utilize my extensive knowledge of international trade compliance as well as my legal skills and logistics background.

Work Experience

Glanbia Performance Nutrition, Inc

March 2014- Present

Trade Compliance & Customs Analyst

- Lead preparations of AES instructions and submission of export license applications
- Lead coordination and communications with freight forwarders
- Developed and implemented company procedures and instructions to support compliance with U.S export/import regulations and company policy
- Was responsible for auditing shipments on compliance with U.S foreign trade regulations; worked with NAFTA and other free-trade agreements, including CAFTA and others
- Was in charge of report generation associated with export/import transactions and activities
- Conducted internal audits to investigate export/import compliance matters
- Acted as trade compliance liaison with sales, international marketing and operations teams in both the U.S. and internationally as well as external parties and suppliers on daily basis

Hoogwegt U.S.

February 2013 – March 2014

Export Documentation & Compliance Analyst

- Was responsible for export documentation including Export Licenses, Certificates of Origin, Letters of Credit, Certificates of Analysis, Certificates of Quality, etc.
- Was responsible for effective export compliance in accordance with U.S. export laws and regulations
- Handled various shipping documentation including Bills of Lading, Dock Receipts, and Air Way Bills
- Lead work with federal governmental bodies including the U.S. Department of Agriculture, Food and Drug Administration, U.S. Department of Commerce
- Initiated and designed a new Export Regulation & Compliance Program
- Maintained a database of import requirements and regulations of foreign countries
- Significantly improved handling of export/import files and records
- Conducted audits of foreign-to-foreign shipments

Federal Aviation Administration

January 2012 – May 2012

Legal Assistant (intern)

- Prepared Proposed Notices of Certificate Action against pilots and mechanics for violation of the Federal Aviation Regulations
- Prepared Proposed Notices of Civil Penalty, Orders and Settlement letters related to violations of the Hazardous Material Regulations
- Worked closely with FAA attorneys in informal settlement conferences
- Analyzed and responded to Freedom of Information Act requests
- Provided legal research and analyzed legal issues for FAA attorneys

Meiko America Inc.

March 2011 – August 2011

Import Coordinator

- Handled customer and agent service inquiries
- Set-up and prepare customer and agent invoicing
- Coordinated preparation of rate requests from sales staff, customers and agents
- Maintained current knowledge local, state and federal requirements and regulations and applicable policies
- Ensure the maintenance of accurate records with adherence to applicable regulatory and legal requirements
- ISF data entry. Obtaining and maintaining Power of Attorney database and ensuring US Customs compliance guidelines are followed. Applicable communication with origination shipping agent to advise ISF issues. Creating ISF reports for distribution to all the offices

Mediterranean Shipping Company

December 2009 – March 2011

Export Specialist

- Provided documentation support; dealt with various shipping documentation including Bills of Lading Dock Receipts, Air Way Bills, etc.
- Acted as a liaison between the company and customers with regard to solving any export and trade-related issues
- Tasked with the coordination of export accounts
- Was in charge of handling various customer service issues

Education

DePaul University, College of Law – Chicago, IL

August 2011 – December 2012

LL.M., International Law

- Focus on International Trade Law
- Legal Internship with Federal Aviation Administration (U.S Department of Transportation)
- Summer Studies Abroad (Summer 2012) - Studied International Trade Law at Beijing Foreign Studies University in Beijing, China.

Taras Shevchenko National University – Kiev, Ukraine

September 2005 – June 2007

Master of Laws, European Union Law (with honors)

Kiev International University – Kiev, Ukraine

September 2001 – June 2005

Bachelor of Arts, International Relations

Skills

Strong tariff classification skills; EAR and ITAR compliance; Legal writing and drafting; Regulatory compliance; Research skills; Excellent analytical skills; Proficient in MS Office and MS Operating Systems

Memberships

Member of International Compliance Professionals Association (ICPA)

Languages

English (Fluent), Ukrainian (Fluent), Russian (Fluent), Spanish

**References available upon request*