

# SAMPLE OF TOPICS YOU CAN EXPECT TO SEE

Quick, Fast, and In Compliance: Creating Synergy between compliance and Supply Chain

Foreign Corrupt Practices Best Practices and Audit Procedures

Incoterms 2020

Global Tariff and Taxation Measures

Compliance Strategies for maintaining Customs Bonds During and After Trade Wars

USMCA

Section 232 & 301 updates

Mexican Compliance - Importing into Mexico - customs rules and regulations.

ADD / CVD Scope and Case Study

WTO dispute process

Setting up a Foreign Trade Zone

Importing into India & Brazil

Setting Up ACH and PMS Best Practices

Reconciliation

Ask the Legal Eagles

Documenting Your HTS Classification Process

New Ace Reporting Features and Reports

Intro to ITAR

Determining an ECCN

Commodity Jurisdiction

Performing an Export Audit

Creating a functional Export Compliance Manual

Understanding Encryption

Understanding Export Licensing

**AND MANY MORE BASICS TO ADVANCED TOPICS IN THIS 5 TRACK CONFERENCE!!**

**SEE YOU IN SAN DIEGO!**