



ITAR Compliance – What it means to your organization!



More than ever before, companies today need to comply with all of the U.S. export regulations. Compliance with the International Traffic in Arms Regulations (ITAR) is both necessary and worthwhile. Enforcement actions by regulatory agencies are increasing. Companies and their decision-makers face exceptionally high legal fines and even criminal penalties for ITAR violations, and can suffer considerable business and public relations consequences as well.

The burden and costs of attaining and maintaining ITAR compliance may appear overwhelming and intimidating - an unwanted distraction from running and growing your business, and a strain on company resources that are already strained to capacity. In reality, most businesses lack the necessary expertise to identify all of their compliance gaps and vulnerabilities and very few have a complete understanding of the options and solutions available.

Corporate ITAR compliance is not easy, but LCS can minimize the pain. We have assisted many companies across the United States to achieve and maintain compliance with U.S. export laws and regulations, including ITAR, that impact their business. Our staff of experts can assist you in understanding the complexities of the ITAR and guide your employees efficiently and effectively through the process of gaining compliance expertise and managing regulatory requirements on a recurring basis.

Training and Auditing

With the frequent changes in Trade regulations, understanding the impact of these changes and the resulting affect is critical to ensuring unnecessary disruptions to your company. We offer training tailored for all levels of your organization to build awareness and maintain ongoing compliance.



LCS offers a wide array of ITAR training and consulting services, including:

Licensing

- USML categorization
- License application, tracking, processing and validation
- Technical Assistance Agreements (TAAs)
- Manufacturing License Agreements (MLA)
- Agreement Amendments
- Foreign National assessment and licensing
- Technology Control Plan (TCP)
- ITAR exemptions
- AES/ACE filing requirements

Administration

- DOS Registration
- Customized ITAR compliance programs
- Setup of ITAR compliance program
- ITAR compliance manual
- Commodity Jurisdiction (CJ) Requests
- Supplier Letter of Assurances
- Returned Materials management
- General Correspondence (Retransfers)
- Voluntary Disclosures
- Recordkeeping requirements
- Support services for ITAR questions/issues

Training & Audits

- ITAR Basics and Advanced training
- ITAR compliance assessments/audits
- On-site or web-based training programs

