



## Trade Compliance – How it affects your business!



If you are doing business on a global scale your company is subject to a complex world of laws, regulations and controls governed by numerous regulatory regimes here in the US, and abroad. Within the US agencies that regulate trade are the Customs and Border Protection, Department of State - Directorate of Defense Trade Controls (DDTC), Department of Commerce – Bureau of Industry and Security (BIS) and the Department of Treasury - Office of Foreign Assets Control (OFAC).

Navigating through the numerous regulations enforced by these agencies can be a daunting effort, particularly if your organization is limited in the resources necessary to assure ongoing compliance. Failure to observe U.S. and Foreign trade laws may result in both civil and criminal penalties, significant fines and imprisonment.

LCS will review your supply chain from a compliance perspective and assess the areas of risk relating to the numerous global trade regulations. Within the US, this includes the Export Administration Regulations (EAR), International Traffic in Arms Regulations (ITAR), Office of Foreign Assets Control (OFAC), Foreign Trade Regulations (FTR) and Customs and Border Protection (CBP) regulations. Our experienced trade professionals will assist you in developing customized training, documentation, and solutions to ensure your company's compliance with U.S. and Foreign trade laws and regulations.

### 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.



### Helpdesk Support Services

The LCS Help Desk is available 24/7 and is responsive, reliable and cost effective. In addition we offer regular updates to changes in US and Foreign trade regulations that could affect your business.



### Trade Compliance – how can we be of assistance?

#### Export Compliance

- ECCN Determination
- Export License Determination
- Commodity Classification Requests (CCATS)
- Encryption Classification (one-time technical review)
- Export Management Compliance Programs (EMCP)
- BIS Export License Application
- Training and Auditing
- Voluntary Disclosures

#### Import Compliance

- HTS classification
- C-TPAT certification
- Duty and Origin Review
- Focused Assessment and Audit
- Binding Rulings

#### ITAR Compliance

- D-Trade (DSP-5) License Applications
- Agreements (TAA, MLA)
- Commodity Jurisdiction requests
- Foreign National licensing
- ITAR Compliance Program Implementation
- ITAR training and Auditing
- Voluntary Disclosures

