

Export Program Implementation



SERVICES INCLUDE:

- Export Compliance program design and implementation using a risk based approach
- Assessment and/or Audit of program to identify risks, gaps, and areas for improvement
- Development of training materials and training execution
- Guidance on pending regulatory changes and potential business impact.
- Assistance with export licensing and use of export authorizations

AND MUCH MORE!

EXPORT COMPLIANCE PROGRAM IMPLEMENTATION

The United States has a very stringent and complex export controls process. It includes several regulations that U.S. companies must comply with that are administered by several different organizations or agencies within the U.S. Government. The main regulations include:

- International Traffic in Arms Regulations (ITAR) - this regulations controls hardware, technical data, software and services that have the capabilities to threaten national security and foreign policies.
- Export Administration Regulations (EAR) - controls hardware, technical data, software, and services of commercial or dual-use goods for many different reasons (e.g Antiterrorism, Crime Control, Chemical Weapons, Encryption, etc.).
- Office of Foreign Assets Control (OFAC) - this agency controls most embargoes and sanctions, include entire country and individual prohibitions.

TC Engine uses a proprietary approach to compliance with these regulations with our "TCE Advantage." The advantage consists of two elements, (1) we are a group of practitioners with over 30 years of experience of designing and implementing compliance programs, and (2) our proprietary Temple of Compliance Framework.

CONTACT US TODAY FOR MORE INFORMATION!



TRADE COLLABORATION ENGINE