

Complying with U.S. Export Controls

Tuesday, August 20, 2019 & Wednesday, August 21, 2019

Hilton at Netherland Plaza

Pavilion Room

35 W 5th Street, Cincinnati, OH 45202



U.S. Department of Commerce "Complying with U.S. Export Controls"

| Day 1 Agenda | | |
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| 7:30 am | Registration | |
| 8:30 am | Welcome Overview of the Export Administration Regulations <ul style="list-style-type: none">○ BIS Export Jurisdiction○ Scope of the Export Administration Regulations○ Important Terms & Principles | <i>Speaker</i> <i>Exercises for Unit 1</i> |
| 10:00 am | Break | |
| | Classification of Items on the Commerce Control List <ul style="list-style-type: none">○ Structure of the Commerce Control List○ Export Control Classification Number○ EAR99○ Classify your Item | <i>Speaker</i> <i>Exercises for Unit 2</i> |
| 12:30 pm | Lunch | |
| | Determining Licensing Requirements based on the ECCN and Destination <ul style="list-style-type: none">○ General Prohibitions 1-3○ Reasons for Control○ Commerce Country Chart○ NLR-No License Required | <i>Speaker</i> <i>Exercises for Unit 3</i> |
| | Determining other Licensing Requirements <ul style="list-style-type: none">○ General Prohibitions 4-10○ End-user/End-use Controls○ Parties to the Transaction○ US Person Activities○ Embargoed & Special Destinations | <i>Speaker</i> <i>Exercises for Unit 4</i> |
| 2:45 pm | Break | |
| | License Exceptions | <i>Speaker</i> <i>Exercises for Unit 5</i> |
| 4:15 pm | Day 1 Adjourns | |



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| Day 2 Agenda | | |
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| 8:30 am | Review Session | |
| 9:30 am | Break | |
| | How to Submit an Application <ul style="list-style-type: none"> ○ SNAPR ○ Who can apply for a license ○ Support Documents | <i>Speaker</i> <i>Exercises for Unit 6</i> |
| | How the U.S. Government Processes your Export License Application | <i>Speaker</i> <i>Exercises for Unit 7</i> |
| 12:00 pm | Lunch | |
| | Export Clearances: Bureau of the Census <ul style="list-style-type: none"> ○ Shipper’s Export Declaration ○ Automated Commercial Environment (ACE) | <i>Speaker</i> |
| | Export Clearances: Bureau of Industry & Security <ul style="list-style-type: none"> ○ Exporter Responsibilities ○ Conformity of Documents ○ Destination Control Statement | <i>Speaker</i> <i>Exercises for Unit 8</i> |
| 2:45 pm | Break | |
| | Export Enforcement <ul style="list-style-type: none"> ○ Overview of the Export Enforcement Program ○ Identifying Illegal Exports ○ Case Examples ○ Anti-boycott Compliance | <i>Speaker</i> <i>Exercises for Unit 9</i> |
| | Managing your Company’s Export Compliance <ul style="list-style-type: none"> ○ Export Management and Compliance Program ○ Recordkeeping | <i>Speaker</i> <i>Exercises for Unit 10</i> |
| 4:15 pm | Summary/Questions/ Program Adjourns | |