



How to Develop an Export Management and Compliance Program

Presented By:

The U.S. Department of Commerce • The U.S. Department of State
and The U.S. Department of Treasury

WHEN

July 21 and 22, 2009

COST*

Both Days - \$375.00

(\$400.00 after 6/24/2009)

*Includes continental breakfast,
lunch, and handouts

TIME (both days):

7:15 am – 8:00 am Registration

8:00 am – 5:30 pm Seminar

LOCATION

AT&T Executive Education &
Conference Center
1900 University Avenue
Austin, TX 78705
512.404.3600
www.meetatatexas.com

TO REGISTER and for more information

International Business Institute
Telephone (512) 223-7290
Email: ibi@austincc.edu
www.austincc.edu/intlbus

Registration Deadline

July 14, 2009

Hotel Information

A special room rate is available for this
event until June 20, 2009

Please contact the

AT&T Executive Education and
Conference Center

512.404.3600

www.meetatatexas.com

Ask for the Bureau of Industry &
Security rate

How to Develop an Export Management and Compliance Program

July 21 -22, 2009

- Are you interested in learning about smart export compliance business strategies?
- Have you just been designated the Export Compliance Manager in your company and don't know how to get started developing or evaluating your compliance program?
- Do you know what core elements to include in your compliance program? Wondering if your company's compliance program sufficiently covers all your risk areas?
- Want more information on smart business practices for enhancing Commerce/EAR/FTR and State/ITAR regulatory compliance?
- Not quite sure how the Antiboycott Regulations apply to you or how to identify a potential Antiboycott violation?
- Need to better understand the trade restrictions of sanctions and embargoes and how they impact your export program? Need help on improving your company's AES compliance record?
- Want to learn what to expect and how to prepare for a U.S. government on-site visit?

If so, then this program is for you!

Designed to help companies create or enhance their export compliance program, the seminar will focus on industry best practices of effective export management and compliance programs. The objective is to help companies efficiently manage their export compliance requirements by implementing strategies and safeguards that can minimize the risk of an export violation.

This is not a regulatory seminar and does not cover subjects such as how to classify your product or how to determine whether or not your export requires a license. The seminar is for exporters who are ready to utilize their knowledge of export regulations to build an effective compliance program that addresses their export compliance responsibilities.

Instructors Include:

U.S. Department of State, Defense Trade Controls:

- Daniel J. Buzby, Deputy Director, Office of Defense Trade Controls Compliance

U.S. Department of Treasury, Office of Foreign Asset Controls:

- Jessica Brinkmann, Compliance Officer, Compliance Programs Division

U.S. Department of Commerce, Census Bureau:

- Dale Kelly, Assistant Division Chief, Data Collection, Foreign Trade Division

U.S. Department of Commerce, Bureau of Industry and Security:

- Cathleen Ryan, Assistant Director/Enforcement, Office of Antiboycott Compliance
- Renee Osborne, Export Management and Compliance Division

This seminar will include small group discussion, hands-on exercises, one-on-one counseling opportunities, and compliance peer networking. And it is the last two-day compliance program to be offered in FY 2009 by the Bureau of Industry and Security. **We anticipate this program will sell out so register early to ensure your participation as seating is limited.**