

# DEVELOPING A TRADE COMPLIANCE PROGRAM

Recorded Video (Watch at your own time and pace)

Live Webinar

Exam (Take at your own time)



## Week 1: Conducting a Risk Assessment

- Learning the key stakeholders, internal and external
- Determining import and export risks
- Conducting interviews
- Sampling transactions
- Examining policies and procedures
- Reviewing third party relationships

## Week 2: Import Compliance

- Focused Assessment methodology
- Foundations of import compliance: classification, valuation, documentation
- Special duty programs: free trade agreements, duty drawback, reconciliation
- Broker management

## Week 3: Export Compliance

- Jurisdiction and classification
- Export licenses and agreements
- Denied parties and sanctions screening
- Export Declarations

## Week 4: Training and Auditing

- Training best practices
- Basics of auditing: how often, how much, what to audit
- Prior disclosures and Voluntary Disclosures
- How to level up your program