



Course Outline

Introduction to Forced Labor Compliance

- Definition and scope of forced labor
- Global impact and statistics
- Key regulatory bodies and legislation

History and Timeline of Forced Labor Regulations

- Evolution of forced labor laws from 1890 to present
- Key milestones: Tariff Act 1930, UFLPA, etc.
- Recent developments in enforcement

Withhold Release Orders (WROs) and UFLPA

- Understanding WROs and their application
- UFLPA: Purpose, scope, and impact
- Differences between WROs and UFLPA

Risk Assessment and Supply Chain Management

- Identifying high-risk areas and industries
- Supply chain mapping and due diligence
- Best practices for risk mitigation

Compliance Strategies and Documentation

- Developing a robust compliance program
- Required documentation and record-keeping
- Responding to CBP inquiries and detentions

CBP Enforcement and Best Practices

- Analysis of CBP detention statistics
- Implementing effective compliance measures
- Leveraging tools like CT-PAT and "Comply Chain"

Supply Chain Traceability and Innovation

- Historical development of supply chain management
- Technological advancements in traceability
- Future trends and challenges in forced labor compliance