

Complying with U.S. Export Controls

July 24-25, 2019

St. Louis, Missouri

WHO SHOULD ATTEND?

**Legal professionals, export compliance staff, trade specialists, freight forwarders, traffic managers from US and foreign owned companies that route US origin products overseas, export marketing and sales staff, University personnel managing foreign campus activities, and anyone else who wants to learn about export control regulations, especially those new to exporting, and those needing a comprehensive understanding of their obligations under the Export Administration Regulations.*

Cost: \$575.00

Registration fee includes breakfast, lunch, and breaks for each day, and all training materials. All registrations that are paying by check must be received by July 17, 2019. No refunds can be issued after July 1, 2019. Online Registrations will continue until Friday, July 19th, if space available.

Location/Venue: Eric P. Newman Education Center
(Washington University School of Medicine)
320 S Euclid Ave, St. Louis, MO

A limited block of guest rooms has been reserved at the conference rate of \$133 at the Parkway Hotel - 4550 Forest Park Ave, St. Louis, MO

*You can reserve a room on line at <http://bit.ly/2NBZtmv> or call the hotel at 314- 256-7777 and ASK for **Group #9234**.*

Note: Continuing Education Credits may apply.

The Missouri District Export Council and the Bureau of Industry and Security are pleased to present "Complying with U.S. Export Controls", a two-day hands-on workshop designed for all levels of expertise on export control issues. This program allows more time for hands on exercises than other seminars in the series and is designed to help attendees solidify the knowledge presented.

This series is the first such program in St. Louis since 2015.

Don't miss this Opportunity!

This workshop will cover U.S. Government export controls (Export Administration Regulations), including:

- Export Control Basics and Types of Controls
- Classifying Your Product for Export
- Determining License Requirements
- General Prohibitions
- Using License Exceptions
- License Application / Supporting Documentation
- Export Clearance and Recordkeeping
- Export Enforcement
- U.S. Economic and Trade Sanctions Worldwide

Complying with U.S. Export Controls

This two-day program is led by BIS's professional counseling staff and provides an in-depth examination of the Export Administration Regulations (EAR). The program will cover the key information exporters need to know to comply with the U.S. export control requirements under these regulations

We will focus on what items and activities are subject to the EAR; steps to take to determine the export licensing requirements for your item; how to determine your export control classification number (ECCN); when you can export or reexport without applying for a license; export clearance procedures and record keeping requirements; and real-life examples in applying this information.

Presenters will conduct several "hands-on" exercises that will prepare you to apply the regulations to your own company's export activities. That makes the "Complying with U.S. Export Controls" an excellent choice for those that are new to exporting as well as those needing to stay on top of the regulations.

About the Instructors

The Instructors are experienced export policy specialists, and enforcement personnel from the Bureau of Industry and Security's Washington, D.C. headquarters and field offices. The instructors will be available throughout the seminar to answer your questions on how the export regulations affect the export activities of your organization or client.

The purpose of the Outreach program is to prevent illegal exports by educating industry about export controls and eliciting industry's cooperation in protecting our national security and foreign policy objectives.

There are consequences for violating the U.S. export control laws – even if by accident. Learn how to mitigate those risks by joining us at our "Complying with U.S. Export Controls" in July.

Agenda for both days

7:30 am	Registration and Continental Breakfast
8:30 am	Welcome and Overview
NOON	Lunch – provided
1:00 pm	Conference resumes
5:00 pm	Program concludes for the day



The Bureau of Industry and Security (BIS) is the principal agency involved in the development; implementation, and enforcement of export controls for commercial and less sensitive military commodities

and technologies as a result of the President's export control reform initiative.

The Export Enforcement division detects, prevents, investigates and assists in the sanctioning of illegal exports of such items. The Office of Export Enforcement protects U.S. national security, foreign policy and economic interests by investigating violations, interdicting illegal exports, educating parties to export transactions on how to improve export compliance practices. OEE Special Agents work with BIS Licensing officials and policy staff to deter the export of items which, in the hands of unreliable users, can prove damaging to U.S. National security and foreign policy interests.



The Missouri District Export Council (MODEC) is an organization of business leaders from Missouri and Southern Illinois communities, appointed by the Secretary of Commerce, whose knowledge of and expertise in international business provide a source of professional advice for their regions' local firms.

REGISTRATION FORM

Or you can register online at Eventbrite: <https://bit.ly/2UihCfv>

Registration Policies

- ✓ All Registrations must be received by **July 19, 2019**
- ✓ No refunds can be issued after **July 1, 2019**.
- ✓ Please use this form only to mail a check for payment. To pay with a credit card, please visit our Eventbrite registration link: <https://bit.ly/2UihCfv>
- ✓ Registration fees cover breakfast, lunch, am and pm breaks, and all training materials.
- ✓ An official USDOC/BIS "Certificate of Training" will be issued upon completion of the program.

This event is applying for Continuing Legal Education (Missouri Bar) and, NCBFAA continuing education credits for customs brokers & freight forwarders. CGBP credit would most likely apply.

Please contact

Kristi.Wiggins@trade.gov
with any questions.
Tel: 314-432-1513

ATTENDEE INFORMATION

First Name: _____
Last Name: _____
Title: _____
Email: _____
Company: _____
Address: _____
City: _____
State: _____
Zip/Postal Code: _____
Phone: _____
Fax: _____
Dietary Restrictions: _____

PAYMENT OPTIONS

Cost to participate in this two-day program is \$575.00

TO PAY VIA CHECK

Please make check payable to: Missouri District Export Council

Mail checks and registration form to:
Missouri District Export Council
Attn: Mike Burke
2430 Alcarol Dr.
Fenton, MO 63026

TO PAY BY CREDIT CARD

Please visit Eventbrite: <https://bit.ly/2UihCfv>

You can register and pay online at the above link.



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St. Louis, Missouri

For the first time since 2015, the Bureau of Industry and Security will be presenting on U.S. export controls in St. Louis, MO.

Most products exported from the United States are subject to the Export Administration Regulations (EAR). Some products also require a license to be exported. The EAR can be complex to navigate and involve multiple U.S. agencies of the U.S. government. Responsibility for export compliance rests with the exporter. There are significant administrative and criminal penalties for violations of these regulations including fines, imprisonment of up to ten years, seizure/forfeiture of goods, and denial of export privileges.



The Missouri District Export Council and the U.S. Commercial Service is pleased to Co-Sponsor this training program on export controls taking place on July 24-25, 2019 in St. Louis, MO

1100 Corporate Square, Ste. 242
St. Louis, MO 63132