



**LOGISTICS & COMPLIANCE**  
— SPECIALISTS —



## Export Compliance – Bear in mind, exporting is a privilege, not a right.



US Companies must make certain that all their export transactions are conducted legally. A sound export compliance program not only aids the US in combating fraud and abuse, it also offers substantial business benefits. Our considerable experience assisting companies implement policies and procedures to ensure compliance and mitigate potential penalties, relies on our comprehensive yet realistic approach to resolving compliance gaps. We have extensive experience in analyzing business processes and developing tailored solutions geared to the persons most suited to carry out a compliance function.

Our objectives when conducting export compliance assessments include understanding the strength and efficiency of existing compliance procedures and proposing recommendations that are based not only on our knowledge of the regulations, but also our experience with a variety of different corporate compliance approaches. We not only verify whether personnel are following correct procedures and compliance practices, but will evaluate procedures to determine if they meet all regulatory requirements.



By partnering with LCS, we will assist your company to achieve and maintain full export compliance.

### Training and Auditing

With the frequent changes in US and Foreign trade regulations, understanding the impact of these changes and the resulting affect is critical to ensuring unnecessary disruptions to your company. We offer training tailored for all levels of the organization to build awareness and understanding of the regulations and how to maintain ongoing compliance.

### Helpdesk Support Services

The LCS Help Desk is available 24/7 and is responsive, reliable and cost effective. We focus on providing immediate solutions to day-to-day issues or questions that arise in the area of export compliance allowing our clients to manage their resources more efficiently. In addition we offer regular updates to changes in US and Foreign trade regulations that could affect your business.



### Export Compliance – how can we be of assistance?

#### BIS Licensing

- ECCN determination
- Export License Determination
- Commodity Classification Requests (CCATS)
- Export License application processing
- Encryption Classification (one-time technical review)
- Deemed Export assessment and licensing

#### Exporting Services

- Schedule B determination
- Export documentation
- Di Minimis rules
- Certificate of Origin
- USPP1 and routed transaction rules
- AES/ACE filing and data elements
- Letter of Assurances and Waivers
- End use/End user determination
- Denied Party Screening

#### Export Management & Compliance Program

- Red Flags & Denied Party Screening
- Recordkeeping requirements
- Export Compliance manual (EMCP)
- Transshipment and Re-export rules
- Anti-Boycott Regulations
- Training and Auditing
- Voluntary Disclosures



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