

Export Compliance (ITAR/EAR)



1-Day Curriculum for ITAR/EAR Export Controls

Objective:

To provide a clear understanding of ITAR (International Traffic in Arms Regulations) and EAR (Export Administration Regulations), ensuring compliance in international trade.

Welcome and Introduction (15 minutes)

- Overview of objectives and the importance of ITAR/EAR compliance.

Introduction to ITAR and EAR (45 minutes)

- Key differences between ITAR and EAR, scope, and controlled items.
- Understanding export licensing requirements.

Break (10 minutes)

Compliance Requirements and Documentation (1 hour)

- Detailed overview of compliance documentation and record-keeping.
- Practical exercise: Preparing and reviewing export documentation.

Lunch Break (30 minutes)

Export Compliance Best Practices (1 hour)

- Developing an export compliance program, internal audits.
- Case study: Successful ITAR/EAR compliance in a global company.

Break (10 minutes)

Handling Violations and Penalties (1 hour)

- Steps to take in case of a compliance violation.
- Group discussion: Strategies to avoid common compliance pitfalls.

Wrap-Up and Q&A (20 minutes)

- Summary, open Q&A, and next steps.

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