



## 2010 Basic Export Compliance Seminar

Sponsored by



Date: April 1<sup>st</sup>, 2010  
Time: 9:00am-4:00pm  
Site: Expeditors  
4800 Crittenden Drive, Louisville KY 40209

Note: Registration fee of \$150.00 per person includes Continental Breakfast and Lunch

### We are pleased to announce our 2010 Export Compliance Seminar.

The events of the past year are producing far reaching regulatory changes affecting every aspect of international commerce. More than ever, understanding and adhering to Customs regulations and export control requirements will be extremely important. It is demonstrably a question of national security that exporters understand these rules and ensure compliance. To meet this goal, personnel responsible for export transactions must be able to understand and apply these regulations. At the same time, corporations engaging in international transactions have to avoid penalties and business disruptions that come with violations. Expeditors and Tradewin® are pleased to work together to help your company respond to the following regulatory challenges:

- Export Jurisdiction
- Federal U.S. Export Agencies (BIS, DDTC, OFAC and Census) and their Regulations
- Discuss important current export issues like: *Deemed Export Rule, De Minimus Rule and Routed Export Transactions* to name a few
- Discussion of the new *Foreign Trade Regs*
- Classification (ECCN & Schedule B)
- Licensing Issues
- Legal Recordkeeping Requirements
- Red Flags
- Penalties & Violations
- Regulatory Updates

### The Instructor: John McCarthy

John joined Expeditors in January, 2006 and was assigned to Tradewin, LLC in June of the same year. Prior to coming to Tradewin, John was a Trade Attorney for eight years with an International Trade Law Firm located in Boston, Massachusetts. John has worked on numerous Import and Export matters ranging from C-TPAT implementation to Export Classification, USML determination, Export Licensing and the creation of Export Management Systems.

John majored in Political Science while an undergraduate at Catholic University of America in Washington, D.C. In 1997 John received his JD from Suffolk University Law School in Boston. John was admitted to the Massachusetts Bar in December 1997. John is also admitted to practice law before the Court of International Trade in New York City. John may be contacted at 978-531-0001.

**Space is limited. Please register and remit payment before  
March 15<sup>th</sup>, 2010.**

Send payment and registration form to  
Expeditors International-Attn: Angie Casey  
4800 Crittenden Drive  
Louisville KY 40209

Send all inquiries regarding the seminar to

[Dave.warner@expeditors.com](mailto:Dave.warner@expeditors.com)

502-367-6700- phone

502-367-0788- Fax

The registration fee of \$150.00 per person is non-refundable after March 22nd.

### Who Should Attend?

This comprehensive seminar is designed for company executives, export compliance managers, operations staff, trade consultants, attorneys, and those who support and advise exporters. Export regulations are not relevant to only Fortune 500 companies. If you are involved in international business, this seminar is a must.

