



& Computing Sciences







# Export Operations & Regulations Three Day VIRTUAL Seminar September 29 - October 1, 2020 1:00 - 3:00 PM each day

## Virtual Platform – WEBEX

(access information to be sent after registration/payment is received)

Advanced registration required – click here to register Registration \$49.00

Includes download workshop materials

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# Program – September 29, 2020

1:00 PM Opening Remarks - Michael Nizich, Ph.D.

Director, Entrepreneurship & Technology Innovation Center

(ETIC), New York Institute of Technology

1:30 PM Creating an Internal Export Trade Compliance Program

Thomas Cook, CEO, Blue Tiger International

✓ Review of the foundation issues involved in creating an export trade compliance program, gaining senior management and divisional support, developing internal training programs, SOP creation and business process improvements.

2:45 PM Question and Answers

### **September 30, 2020**

1:00 PM Opening Remarks - Michael Nizich, Ph.D.

Director, Entrepreneurship & Technology Innovation Center

(ETIC), New York Institute of Technology

1:15 PM Export Trade Compliance Foundation Review

Kelly Raia, Managing Director, Blue Tiger International

- ✓ Export EAR, ITAR, OFAC & Census
- ✓ Evaluating & Obtaining Export Licenses
- ✓ Export Documentation
- ✓ Deemed Exports
- ✓ FCPA
- ✓ Case Studies

- ✓ ECCN Determination
- ✓ Denied Parties Screening
- ✓ Schedule B Factors
- ✓ Antibovcott
- ✓ Record Keeping

2:00 PM Export Regulations

**Michael Perry**, Department of Commerce/Bureau of Industry and Security

- ✓ Review of the Bureau of Industry & Security
- ✓ Export Enforcement

- ✓ Current BIS case studies
- ✓ BIS as a resource

2:45 PM Question and Answers

### October 1, 2020

1:00 PM Opening Remarks - Michael Nizich, Ph.D.

Director, Entrepreneurship & Technology Innovation Center

(ETIC), New York Institute of Technology

1:15 PM CTPAT for Export

Kelly Raia, Managing Director, Blue Tiger International

2:00 PM Export Business & Resource Development

Department of Commerce: Local and Overseas Resources **Susan Sadocha**, Director, Long Island, U.S. Commercial Service

2:45 PM Concluding Remarks: Thomas Cook

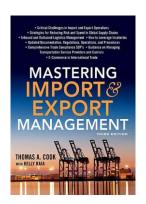
Announcement of virtual workspace winner

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### **Recommended Purchase:**



Mastering Import & Export Management, Thomas Cook & Kelly Raia Available for purchase to supplement virtual conference materials

With billions of dollars generated annually, importing and exporting is a potentially lucrative arena for growth and a bewildering tangle of rules and regulations. Packed with hundreds of cost-effective strategies, ready-to-use forms, and valuable checklists, the 3rd edition explains how to efficiently & legally navigate the complex world of international trade documentation accurately and more.

On Sale for Virtual Conference Attendees - \$75 (Shipping included)

Contact NIWT – info@NIWT.org or (888) 484-6484 ext 1 to get yours today