

# Embargoes & Sanctions

written by Lauri Moon | June 3, 2019

## **Embargoed Countries, Arms Embargoed Countries, Sanctioned Countries & Presidential Sanctions**

### **What Do These Terms Mean and How Do They Relate To Your Export Transactions and Compliance?**

Export controls and compliance with the regulations has long been a complex issue for exporters. Dealing with the various levels of embargoes and sanctions can be confusing and costly if any applicable restrictions are violated.

This webinar will break down into simple terms the various types and levels of embargoes and sanctions. It will explain who the controlling agencies are, determine what types of transactions are affected and how to incorporate a review of these embargoes and sanctions into your due diligence and compliance procedures.

Who should attend?

- Anyone responsible for export compliance
- Logistics
- Shipping
- Sales/marketing
- International Supervisors and Managers

### **Presenter: Robert Imbriani, Team Worldwide**

There is no cost to participate. Registration is required. Dial-in information will be provided upon registration.

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# **Webinar: Export Controls - Knowing Your Customer, the End-Use, User & Destination**

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One of the most important export controls and one that applies to all exports and exporters is knowing the end user, use and destination. You must employ an aggressive process of due diligence to insure there is no reason not to proceed with a transaction.

Not taking reasonable steps to gather relative information and/or ignoring Red Flags can have serious consequences.

This program will provide an overview of best practices and the various steps that can be taken to insure compliance.

## **HOW YOU WILL BENEFIT**

- Gain an understanding of the various areas of compliance
- Learning your company's responsibilities for compliance
- See how compliance can benefit your company
- Hear how to get started on a comprehensive compliance program
- Understand the downside of non-compliance

Webinar presented by Bob Imbriani of Team Worldwide.

## **Who Should Attend**

- Import/Export Managers, Supervisors and Coordinators
- Trade Compliance Managers
- International Planners and Purchasing Agents
- Legal/Contract Administrators
- International Traffic and Logistics Managers, Supervisors and Coordinators
- Senior Administrative, Operational and Finance Executives
- Sales Marketing Supervisors and Managers

Funded in part by DCED's Office of International Business.

After registering, you will receive a confirmation email containing information about joining the webinar.

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