

Export & Trade Compliance

Course Outline – All Employees
Includes knowledge assessments

Module	Learning Objectives	# of Customizable Pages
Introduction	<ul style="list-style-type: none">• Start the course with an understanding of what to expect (topically) and how the course works (functionally).• Begin to build an understanding surrounding the topic areas that comprise export and trade compliance.	3
What is an "Export"?	<ul style="list-style-type: none">• Recognize how to determine if something is an export, including physical items, actions, and interactions.• Identify who is covered by U.S. export laws.• Define a deemed export.	
Do You Need an Export License?	<ul style="list-style-type: none">• Review organizational policies regarding substance abuse at work.• Explore topics further through provided resources.	

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Red Flags	<ul style="list-style-type: none">• Recognize red flags when organizing exports.• Explain and exemplify how to identify and avoid common traps.• Recognize that third parties in exporting can pose unintended risks.• Review proper planning and procedures to ensure export compliance.	1
Conclusion	<ul style="list-style-type: none">• Recall organizational policies regarding export and trade compliance.• Explore topics further through provided resources.	3