

# Export & Trade Compliance

Course Outline – All Employees  
*Includes knowledge assessments*

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

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