

Evolutions in Business

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Evolutions in Business Export, Import Compliance

**Export, Import Regulations
(EAR) - (ITAR) & (CPAT)
Advisors Since 1989**



Experience and Integrity

- Building Export Management Systems (EMS)
- Ensuring Compliance and Proper Classification
- NAFTA & Free Trade Agreement Implementation
- CTPAT- Implementation

Summer & Fall 2009 / Winter 2010

Services:

Export Management System (EAR- EMS) \$2500

Element 1: Management Policy Commitment
 Element 2: Responsible Officials
 Element 3: Record keeping
 Element 4: Training
 Element 5: Internal Review
 Element 6: Notification
 Screening Element 1: Denied Persons Screen
 Screening Element 2: Product/licensing Screen
 Sample Product/License Matrix
 Screening Element 3: Diversion Risk Screen
 Screening Element 4: Nuclear Screen
 Screening Element 5: Missile Screen
 Screening Element 6: CBW Screen
 Screening Element 7: AntiBoycott Screen
 Screening Element 8: Informed letter/Entity List Screen

Defense Trade Management System (ITAR) \$3000

Call for description

CTPAT Certification Implementation \$2500

Security Profile Implementation- Call for description

Product Classification for ECCN \$300

Per Product

Product Classification for HTS/Sched B \$300

Per Product

NAFTA Product Eligibility Determination \$500

Per Bill of Material (BOM) • Other FTA's available as well

Export Training Classes Onsite \$750

Export Regulations and Compliance EAR
 Export Regulations and Compliance ITAR
 Export Documentation & AES
 NAFTA & Other Free Trade Agreements
 Basic Import Compliance and CTPAT Seminar
All Training Classes - 1/2 day class, onsite,

Compliance Required - EAR, ITAR, CTPAT, AES, FTA's and ATF

Export Regulations Compliance and Controls are required of every exporter. Jurisdiction covers all U.S. exporters and their subsidiaries.

All exports are subject to the Export Administration Regulations (EAR), even when your product appears benign. There are screenings of the various lists, Denied Parties, Specially Designated Terrorists (SDT), Unverified, the Entities List and the Specially Designated Nationals (SDN) list to contend with. There are exports that could proliferate WMD's. There are Military applications that require license. Tech data is of special concern.

When products are manufactured with certain technology or components that draw upon these areas of manufacture, they may in fact be subject to further regulations. These areas of manufacture and distribution include:

nuclear materials • chemical or biological materials • toxins • electronics • computers , (including software and technology) telecommunications • information security lasers and sensors • navigation equipment • avionics marine and space or propulsion systems.

Since 1989, Evolutions in Business has been engaged in training corporations in Export Regulations, (EAR) and (ITAR) (ATF) Compliance, Export Documentation, Import Compliance (CTPAT), Letters of Credit and NAFTA and other FTA's. In that time, we have trained thousands of individuals from various corporations including, Brooks Automation, Bruker Detection, Lucent Technology, Olympus NDT, Raytheon, Segway, Simplex, BAE, Lockheed Martin, Timken, TYCO, and Munters & Wilcox