

## Your Partner for Evaluating Export Regulatory Compliance

952-934-4187

<http://www.JDG-Associates.com>

### Is your company meeting its export reporting and control obligations?

Exporting is critical to your company's success. Your export privilege, however, comes with a regulatory burden. U.S. law holds exporters to high standards to assure they report their shipments accurately and remain in compliance with export controls. With layers of regulators overseeing complex regulations, it can be difficult to know what is most important and where to start. Even an unintentional violation can place your export privilege at risk, result in burdensome fines and damage your corporate reputation. To guard against this, exporters should undertake routine self-evaluations to identify and minimize risk of noncompliance.

## Engage JD Goodrich & Associates for an Export Review

### What are your export risks?

What are your export control strengths? Where do you have room for improvement?

#### What is your historical accuracy for:

- Classification
- Valuation
- Quantity
- Country of origin
- Free trade agreements
- Record retention?

#### Do you have effective controls in place to manage export restrictions relating to:

- End users
- End uses
- Ultimate destination
- Re-exporting
- Embargos
- Boycotts?

What is your corporate strategy for managing export compliance risks?

The government sends a mixed message regarding exporting. It promotes exporting as a way of growing your business. It also remains vigilant in its mission to restrict trade with terrorists and terroristic nations.

### Export Control Evaluation

JD Goodrich & Associates uses a risk-based approach to evaluate an exporter's reporting accuracy and control risk.

#### Learn the Process

We'll teach you the process so you can undertake your own evaluation.

#### Undergo an Export Assessment

Allow JD Goodrich & Associates to audit your export program for you.