Compliance in Today's Global Supply Chain

Thomas A. Cook
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Shipping Costs
Shipping Cost Breakdown
Value-Added Services
Power of Attorney
INCO Terms in Logistics
Terms of Payment
Export Packing
Management Policy
Set Packing Guidelines
Packaging Resources
Managing Compliance and Documentation
Export Compliance
Census
Valuation
Harmonized Tariff Schedule/Schedule B Number
Bureau of Industry and Security (BIS)
Export Control Classification Number (ECCN)
Denied Party Screening
Office of Foreign Asset Controls
Export Documentation
FCPA Awareness and Adherence
Documentation and Letters of Credit

3 Import Management and Inbound Logistics

The Bureau of Customs and Border Protection (CBP)
The Department of Homeland Security (DHS)
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Import Regulatory Issues
Import Management: Importer of Record vs. Ultimate Consignee
Reasonable Care
Meeting Reasonable Care Standards
Importer
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Government Agencies Involved in Exporting

Department of Commerce: Bureau of Industry and Security
Department of Commerce: Office of Antiboycott Compliance
Department of State: Directorate of Defense Trade Controls
Department of Commerce: Bureau of Census, Foreign Trade Division
Department of Justice: Drug Enforcement Administration, Office of Diversion Control (Chemicals and Controlled Substances)
Department of Health and Human Services: Food and Drug Administration (Drugs and Biologics, Investigational Drugs Permitted, Medical Devices)
Department of Energy: Natural Gas and Electric Power
Department of Homeland Security: Customs and Border Protection (CBP)
Federal Maritime Commission: Ocean Freight Forwarders
Department of Commerce: Patent and Trademark Office
Department of Homeland Security: Transportation Security Administration
Department of the Treasury: Office of Foreign Asset Controls
Department of Interior: Fish and Wildlife Services

Government Agencies Involved in Importing

U.S. Customs and Border Protection
Food and Drug Administration
Department of Agriculture, Animal Plant Health Inspection Service
Consumer Products Safety Commission
U.S. Fish and Wildlife Service
Federal Communications Commission

5 Utilization of Technology Options

Technology Advantages
Service Providers and Technology
RFID: Trade Compliance and Import—Export Management

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