



Full Circle Compliance

Presents

Awareness Course U.S. Export Controls: ITAR & EAR from a Non-U.S. Perspective

Tuesday, 2 October 2018, 9.30 am – 5.00 pm
Landgoed Groenhoven, Bruchem, the Netherlands



Awareness Course U.S. Export Controls: ITAR & EAR from a Non-U.S. Perspective

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Introduction

Full Circle Compliance now welcomes registrations for its fall course: U.S. Export Controls: the International Traffic in Arms Regulations (ITAR) and Export Administration Regulations (EAR) for Non-U.S. Organizations.

The summer course will be held at our office at Landgoed Groenhoven, Bruchem, the Netherlands, and is ideally suited for beginning compliance professionals and those who want to enhance their knowledge on the latest ITAR/EAR requirements and best practices.

The course will cover multiple topics regarding U.S. export controls that apply to non-U.S. organizations, such as: the regulatory framework, including the latest and anticipated regulatory amendments, key concepts and definitions, classification and licensing requirements, handling (potential) non-compliance issues, and essential steps to ensure compliance with the ITAR and EAR.



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Date: Tuesday, 2 October 2018, 9.30 am – 5.00 pm
Location: Landgoed Groenhoven, Dorpsstraat 6, Bruchem, the Netherlands.
Training Level: Awareness
Instructors: Drs. Ghislaine C.Y. Gillessen, Michael E. Farrell & Drs. Alexander P. Bosch

Get familiar with or refresh your knowledge of the ITAR and EAR. This course includes the main concepts, definitions, and regulatory requirements of the ITAR and EAR that apply to non-U.S. transactions.

Admission Fee: €475,- (Excl.VAT).
Early Bird: €400,- (Excl.VAT) SAVE €75,- by signing up before 2 September 2018.

** This event requires a minimum of ten participants to proceed.*



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Michael E. Farrell, Partner and Director. Mike has extensive knowledge on export compliance and Internal Compliance Programs (ICPs). He has developed a trade compliance management system, including audit methodology, that became a widely accepted industry standard. Mike has proven experience in working with large multinationals as well as small and medium-sized enterprises, in various sectors, including a Ministry of Defense. Mike is an honorary lecturer at the University of Liverpool.



Ghislaine C.Y. Gillessen, Partner and Managing Director. Ghislaine was the first independent auditor to be contracted by the Dutch government to perform a trade compliance audit of the Dutch Ministry of Defense, and to advise the Dutch government on several bilateral and multilateral trade treaties. She is the driving force behind, and honorary lecturer in, the Executive Master's in International Trade Compliance program FCC has set up in cooperation with the University of Liverpool in London. Ghislaine is a member of the Netherlands Institute of Chartered Accountants.



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Instructors



Alexander P. Bosch, Senior Associate. Alexander has, due to his multidisciplinary academic background, an excellent overview of how the world of export controls is constructed. He is responsible for designing Internal Compliance Programs, performing compliance assessments and audits, and conducting investigations concerning (potential) export control violations. Alexander is also known as co-editor of FCC's daily newsletter, *The Export/Import Daily Update* ("The Daily Bugle"). Alexander is familiar with both U.S. and EU military and dual-use export control laws and regulations, and helped clients in various industries in ensuring compliance, particularly with ITAR and EAR.



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9.00

Registration & Welcome

9.30

Opening Remarks

Drs. Ghislaine Gillessen RA

9.45

Session I: Setting the Scene

Michael E. Farrell

11.00

Coffee Break

11.15

Session II: International Traffic in Arms Regulations (ITAR)

Michael E. Farrell

** All times are approximate*



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12.45

Lunch Break

13.30

Session III: Export Administration Regulations (EAR)

Drs. Alexander P. Bosch

15.00

Coffee Break

15.15

Session IV: Enforcement & Compliance

Drs. Ghislaine Gillessen RA & Drs. Alexander P. Bosch

17.00

Join Us for an Afternoon Drink

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To register, please send an email to events@fullcirclecompliance.eu or contact us at + 31 (0)23 - 844 – 9046.

For the latest updates concerning this course, please visit www.fullcirclecompliance.eu.



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The event will be held at the Full Circle Compliance office at Landgoed Groenhoven in Bruchem, the Netherlands.

-  + 31 (0) 23 844 9046
-  events@fullcirclecompliance.eu
-  www.fullcirclecompliance.eu
-  Landgoed Groenhoven
Dorpsstraat 6
5314 AE Bruchem NL

Highway: From A2 (either direction), take exit 17 to Zaltbommel, and follow the “Landgoed Groenhoven” signs in Bruchem.

Public Transport: Zaltbommel Train station; Bus 49, 266 or 268 to Bruchem Den Hoek.

