



centre for
**EXPORT
CONTROLS**
excellence

Export Administration Regulations Training for non-US companies

Course dates:

Sydney	20 Oct 2014
Melbourne	22 Oct 2014
Canberra	24 Oct 2014

*"Excellent structure and
style of presentation"*

*"Excellent...best U.S
export controls training
I have attended."*

*"Practical workshops
were fantastic."*

*"Excellent presenter
and coordination."*

*"Very informative, well
presented course."*

The U.S. Department of State and the U.S. Commerce Department have published their final rules implementing changes to ITAR and EAR. Essentially what this will do is move a very large set of controlled ITAR parts over to the Commerce Control List (CCL).

The rule to implement these changes will take effect in January 2014. Therefore, it is essential that Australian companies who have previously worked with the ITAR controls are aware of the EAR controls and the impact on their compliance requirements.

CFECE proudly presents its new course – **ITAR to EAR for non-US companies**. This one-day course will cover all aspects of EAR controls and provide clear guidance on the impact these changes will have on Australian Defence companies.

\$695.00 AUD per person inc GST

New eLearning courses available

The Centre for Export Controls Excellence has developed 2 new e-Learning courses. The **Customs for the Defence Industry course** provides a comprehensive overview of Customs issues as they relate to the defence industry.

The **Defence & ITAR Awareness Raising course** provides an overview of Australian and US trade controls for the Australian industry. This course is suitable for beginners and should be provided to ALL staff.

For more information, please contact CFECE on +61 (0)7 5437 3885 or info@cfece.com



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Course Outline

- U.S. Export reform
- Changes & new requirements
- The commerce control list & the 600 Series
- Jurisdiction
- ECCNs
- EAR99
- How to determine if your item is EAR
- Licence determination
- Export licencing
- Deemed exports
- Embargoes and sanctions
- General prohibitions including prohibited end-users, end-uses and activities
- Re-export / retransfer controls
- De minimis and how to calculate
- License exception - Strategic trade authorisation license exception
- Destination control statements
- Compliance & risk management
- Non-compliance – fines & penalties
- Recordkeeping
- Your responsibilities

Registration

Name:

Company:

Address:

Mobile no:

Email:

Dietary needs:

Payment method: *(please check one)*

☐ Credit card *(credit card payments incur a 2% surcharge)*

Card type: ☐ Mastercard ☐ Visa ☐ AMEX

Card name:

Card number:

Expiry date:

Cardholder email:

☐ Invoice

Course location: *(please check)*

☐ Sydney ☐ Melbourne ☐ Canberra

Email registrations to info@cfece.com or

Fax to +61 (0)7 5345 5291

Cancellation Policy

Cancellations incur a 20% administration fee. No cancellations permitted within 30 days of training commencing. If a registered attendee is unable to attend, a replacement attendee is allowed.

OFFICE USE ONLY:

Confirmation sent: Invoice no:

Contact person: Paid:

About your presenter - Candace Goforth

Candace Goforth recently retired as the Director for the Office of Defense Trade Controls Policy (DTCP), the authority for interpretation and implementation of the AECA and ITAR. Candace managed revisions to the ITAR to include export policies related to Dual and Third Country Nationals and the Defense Trade Cooperation Treaties with the UK and Australia. In addition to maintaining the ITAR, Candace oversaw the Commodity Jurisdiction (CJ) Division, which determines whether items are subject to the Department of State (ITAR) or Commerce (EAR).

As Director of DTCP, Candace administered the Department of State's implementation of President Obama's ECR initiative and was intimately involved in the revision of the U.S. Munitions List and the Commerce Control List. Candace was also a key contributor in the drafting of the specially designed definition and the formulation of the transition plan.

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