Developing a Customs Compliance Program Under the Reasonable Care Standard

Description: This training program will help participants create a customs compliance program using the Reasonable Care Standard. If you already have a program, this webinar will help benchmark to the acceptable standard. What passes for reasonable care is not always the same for imports and exports. This program will help you meet those standards.

Objectives of the Presentation

- Understanding what is considered Reasonable Care
- Understand the customer screening that is required
- Determine if your current written procedures are sufficient
- Identify governmental agency and level of involvement
- Understanding what type of training and who in your organization needs it
- Learn the 6 elements of the Reasonable Care Standards

Why Should you Attend:

This course will cover all the basics of reasonable care standards and will include the 6 main areas considered by Customs and Commerce. Learn why restricted parties screening and embargoed countries screening are now requirements. Determine who in your organization needs training and what must be included in the training. Do you know what level of executive buy in you need? What types of written procedures are required for importing and or exporting?

Contents:

- US Customs role
- US Department of Commerce’s role
- Learn the latest terminology and acronyms
- How does this affect global trade facilitation?
- Written procedures and the role of corporate officers
- Learn the restricted parties and embargoed country screening requirements
- Determine if your current program is compliant

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