



Milwaukee Logistics Council

Compliance in Today's Changing Supply Chain

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Program Overview

Supply Chain professionals, whether shippers, carriers, warehousemen or brokers, must all deal with compliance issues and requirements on a daily basis. How we comply with regulations mandated by law and enforced by CBP determines if our shipments move into or out of the United States.

Every move must be properly documented or your company could face shipment delays, compliance audits, monetary penalties, or even incarceration. In extreme situations, your company can even lose your import or export privileges.

This program will help explore the basics of Compliance and outline the do's and don'ts as well as look at some of the current road blocks. We will also take a look at industry trends, developing issues and the how Compliance and Security are interwoven in the supply chain.

Industry Trends and Developing Issues

- **Industry Work Groups**
- **Trade Facilitation and Transformation**
- **System Development and Automation**
- **Speed, Timeliness and Accuracy**
- **Business Resumption**
- **NEI – National Export Initiative**
- **Relationships and Networking**

Security Programs

- **C-TPAT**
- **ISF**
- **eManifest**
- **ACAS**
- **TSA/IAC**
- **Importer 'identity' and CF5106**
- **Examinations – Passive vs. Active**

Compliance

- **Priority Trade Issues and IPR**
- **Validations on Preferential Trade Programs**
- **Importer Responsibilities and ISA**
- **ACE Portal Use and Visibility**
- **Import Safety**
- **Centers of Excellence and Expertise**
- **19 CFR Part 111 Rewrite - Education**
- **Role of the Broker**

Business elements for consideration

- **Allocation of Resources**
- **Compliance – from Origin to Destination**
- **Risk exposure for compliance failure offsets resources**

Questions

Open Discussion

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