



**REGULATORY COMPLIANCE
LEGAL SEMINAR SERIES 2009-2010**



Location (subject to change): Double Tree Miami Mart (Formerly Radisson Mart) – 711 NW 72nd Avenue

Please be advised that this seminar is a separate event from our monthly GMM

COST: \$55 Per Seminar / Members
\$280 Seminar Series / Members

\$85 Per Seminar / Non-members
\$400 Seminar Series/ Non-Members

THE FCBF EDUCATION COMMITTEE PRESENTS:



**Export Controls
Compliance and Best Business Practices**

Census/ICE/BIS/OFAC/DDTC

WEDNESDAY, NOVEMBER 18, 2009

Registration 8:30AM - Seminar 9:00 AM – 12:00 PM

Why Attend...?

Government officials and practitioners will explain how to properly apply the critical regulatory requirements affecting your every day export transactions.



Instructors:

Bryan Blades, The Mooney Law Firm
Lenny Feldman, Managing Member – Miami Office, Sandler, Travis & Rosenberg, P.A.
Peter Quinter, Partner, Becker & Poliakoff Law Firm

Featured Speakers:

Christina Farr, Supervisory Statistician, U.S. Census Bureau
Fergus Norton, Special Agent, Immigration & Customs Enforcement
Jonathan Barnes, Special Agent, Bureau of Industry & Security (Invited)
Jessica Brinkmann, Compliance Officer, Office of Foreign Assets Control (Invited)

This seminar will address:

- Complying with Export Laws to Avoid/Mitigate Monetary Penalties
- Embargo Regulations Update (Cuba and Other Countries)
- Dual Use / ITAR Commodity Jurisdiction Requests
- Filing Accurate EEI (SED) Information & Correcting Errors
- Developing & Maintaining an Export Compliance & Audit Program
- How Export Control Reform May Impact Your Business

A Reservation made is a reservation paid. "No Shows" will be billed. **Registration must be accompanied by payment** A 25% cancellation fee applies to all cancellations made less than 10 days prior to the 1st class. **No refunds after the 1st class.** A certificate of completion will be issued to those students who complete the full course. All FCBF Materials, courses and or seminars purchased are non-refundable.

Forward your questions and/ or comments to:

Florida Customs Brokers & Forwarders Association, Inc. • 8181 NW 14th Street, #300 – Miami, FL 33126 • PO Box 522022 - Miami, Florida 33152
Phone: (305) 499-9490 • Fax: (305) 499-9491 • Seminars@fcfb.com • <http://www.fcbf.com>

Meet our Trustees





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REGISTRATION FORM

*Please submit your registration via fax to (305) 499-9491
Or via e-mail to seminars@fcfb.com / subject: Seminar Series Registration*

- please Register me for the series (The series must be prepaid)
- please Register me for: _____
- I would like to receive more information about: _____

Name (s): _____

To obtain your CCS Points, please Provide us your NCBFAA Member # _____

Email: _____

Company: _____

Address: _____

Telephone: _____ Fax: _____

Acceptable forms of payment are cash, check and credit cards (M/C, Visa & AMEX)

Please find my check attached in the amount of \$_____ Check #_____ Payable to: FCBF

I am paying by credit card. Please charge \$_____ to my Credit Card No. _____

Exp. _____ CVV: _____ Name on card _____ Signature _____

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