COURSE

Global Trade Compliance

1st Edition Ethics 🌐

VERSIONS

All Employees (15 min)

WHAT'S COVERED

- Global Trade
- Restraint Of Trade
- Trade Associations

The Essentials of U.S. International Trade Laws and Regulations

In the fast-paced world of international trade, adhering to U.S. global trade laws is crucial to avoid significant financial penalties. In 2022, the Office of Foreign Assets Control (OFAC) issued over $42 million in fines for compliance errors; that number exceeded $1.2 billion in 2019. This highlights the vital need to ensure your team understands U.S. trade laws and restrictions. This Global Trade course contains employee survey questions that help identify risky employee behaviors within your organization. Emtrain is the only compliance trainer that provides you with a heat map of organizational hot spots so you can identify enterprise risk and avoid costly policy violations.

Course Description

This course serves as an introduction to US global trade laws and regulations. It aims to help learners understand what qualifies as an export and identify which government agencies regulate them. Your employees will review export control restrictions, red flags, and the roles and responsibilities of employees within your organization.

Course Features

- Access to our Anonymous Ask the Expert tool
- Rich video scenarios based on real-world events
- Built-in employee sentiment surveys
- 50+ Machine Translation Options
- Optional program timer
- Policy acknowledgement tool
- Extensive customization options

Lessons

Regulating Global Trade

Global trade compliance exists to ensure that companies follow detailed administrative regulations on all exports. Global trade regulations are designed to protect national interests.

What is an Export?

Definition of what constitutes an export for purposes of trade compliance.

Agencies that Control Exports

It is important to know the three government agencies that control exports, the types of export restrictions, and the approval process or licenses for exports.

Common Risks and Red Flags

Global trade regulates what you can export and to which foreign countries and entities for national security purposes. It's important to be aware of and report any red flags that indicate an export compliance violation.

Roles, Responsibilities, and Our Policy

Review roles and responsibilities to ensure compliance with global export laws, along with your organization's policy.

Provide Your Feedback

A post-course survey on the learning experience.