

Export controls, ICPs and good practice

A 2-day training programme, with Strong & Herd in association with WorldECR

Award-winning Export Controls Consultancy **Strong & Herd**, in association with **WorldECR**, the journal of export controls and sanctions, is delighted to present this two-day, in-depth training on export controls and creating an Internal Compliance Plan which is practical, fit for purpose, and tailored to your company's specific needs.

While eminently suitable for those new to export controls, established professionals will find it a stimulating refresher – and a rare opportunity to share ideas.

The course will cover:

The Basics

- An introduction to export controls – looking at the UK export control system in global perspective
- Military Goods and Dual-Use goods – how do they differ in law? How do I distinguish between them?
- Who, in my company, is responsible for compliance?
- How is the transfer of intangible technology controlled and why?
- Record-keeping and technical information

The Anatomy of Export Controls – an introduction to

- Licensing
- End-users, end-user statements and undertakings
- Catch-all
- Sanctions

Export controls in the United Kingdom

- The Export Control Joint Unit (ECJU) – its role and function
- Licensing applications – getting started with SPIRE
- Knowing your OIELS from your OGELs: distinguishing between types of licence and their application requirements

Outcomes and benefits of attending

Attendees of this intensive, two-day training can look forward to leaving with greater confidence that they understand, and can apply within their own organisations, key concepts and requirements of export control compliance, and generate a checklist of best practice requirements relevant to their own company needs.

All attendees will receive a certificate of attendance.

Preparing for BREXIT

In the light of the UK's intended departure from the European Union, it is imperative for EU and UK companies to understand:

- New licensing requirements for UK exports to the EU and vice versa
- Implications of Brexit for controlled goods supply chains and intra-company transfers
- Potential for further divergence as EU export controls evolve

Export controls and my company

- Where should responsibility for compliance 'sit' in your company?
- Who should be trained in export controls?
- Ensuring export control awareness company-wide
- Record-keeping and preparing for an audit

Case studies presented on the course will explore situations such as

- The classification of goods in different scenarios
- Impact of supplying the same goods to different markets (assessing need for end-user statements or undertakings)
- Sending equipment for repairs or temporarily, for marketing purposes
- How US controls apply in the United Kingdom/European Union

The training will include break-out, industry-specific sessions for representatives from

- Oil/ gas/ energy
- Aerospace
- Vehicles
- Chemical industries
- Technology – IT/ encryption

- ♦ **Export controls, ICPs and good practice, a 2-day training event, will take place on 15-16 November 2018 at The Strand Palace Hotel, 372 Strand, London WC2R 0JJ**
- ♦ **Attendance costs £945 (+VAT where appropriate) and includes 2 days of training, breakfast, lunch and morning and afternoon refreshments. Special rates are available for organisations wishing to send 3 or more delegates.**
- ♦ **For further information or to reserve your place, email mark.cusick@worldocr.com**