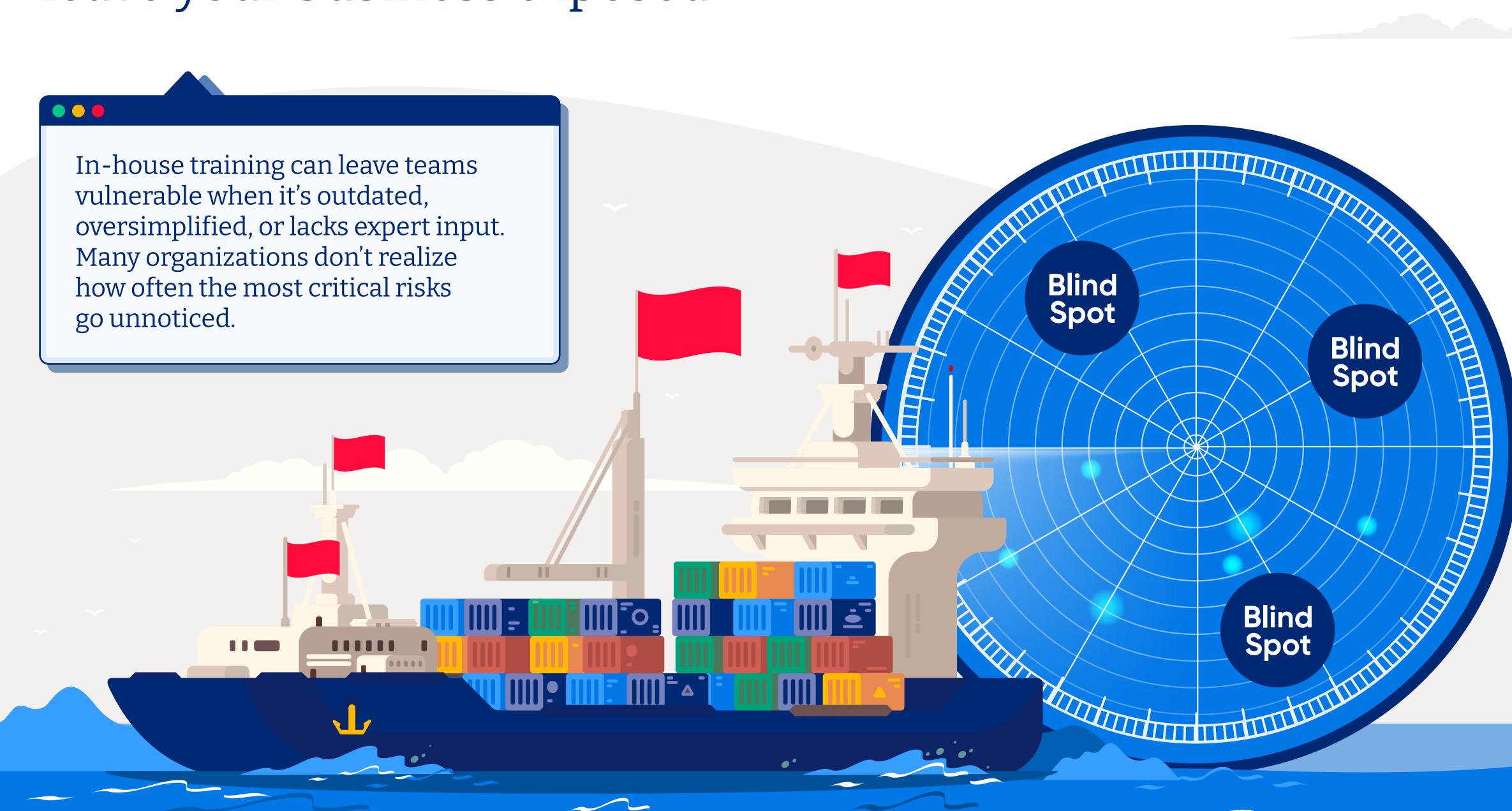
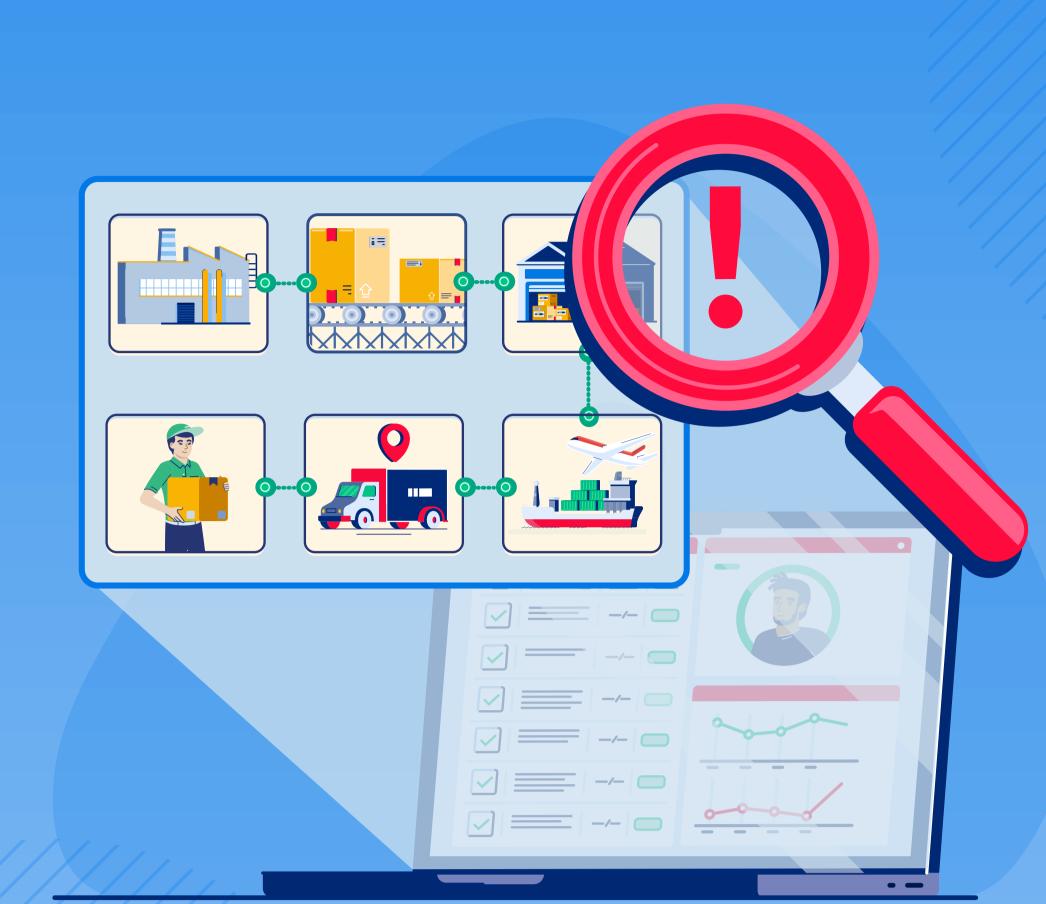


COMMON RED FLAGS MISSED BY TRADE COMPLIANCE TEAMS

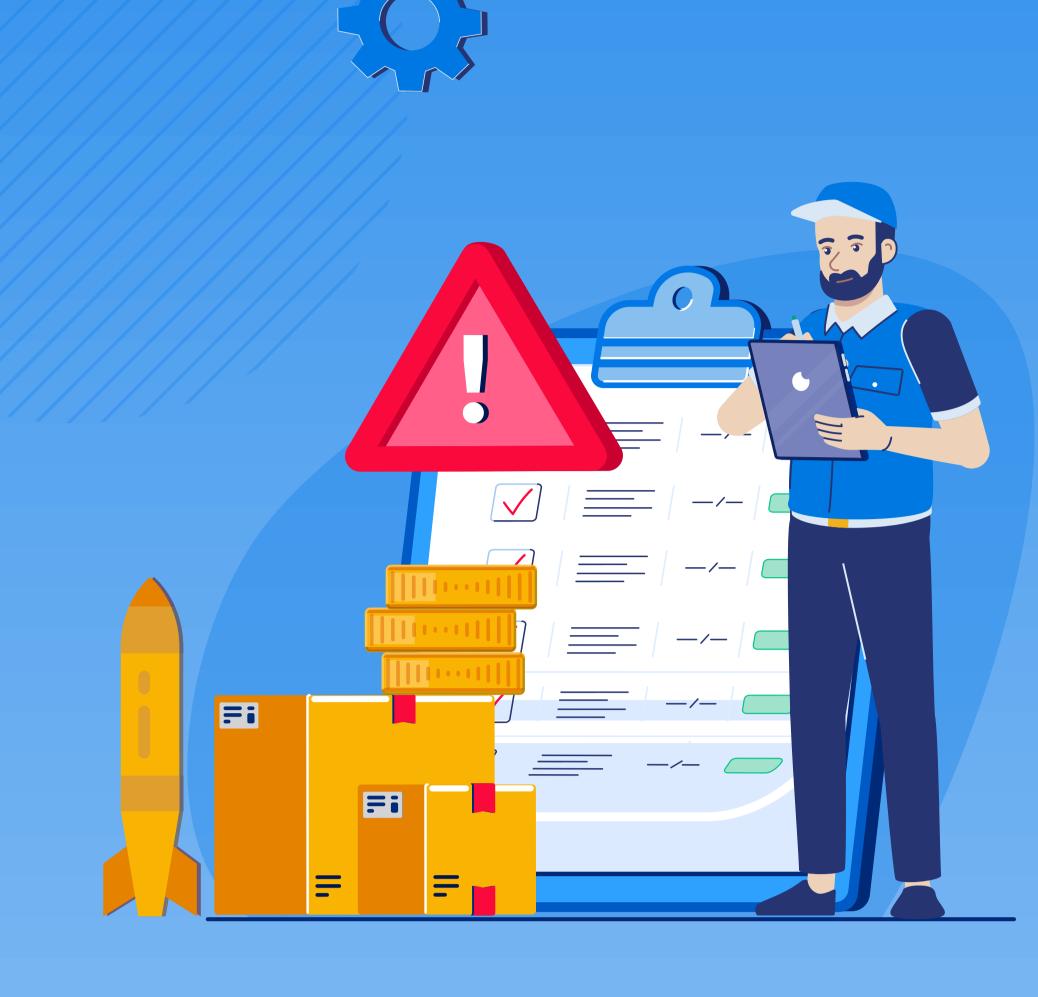
Why relying solely on internal training can leave your business exposed



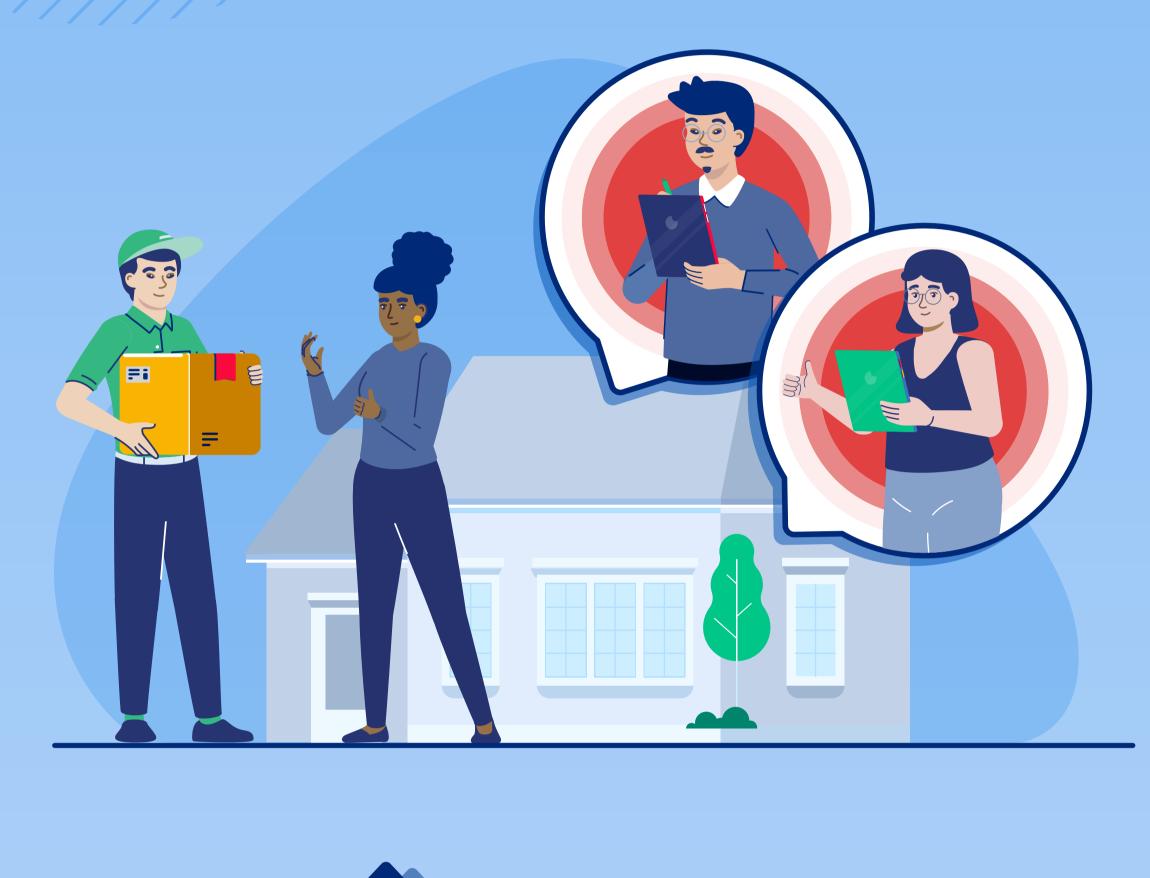
MISS A SIGNAL, RISK A PENALTY: THE TOP 8 RED FLAGS



Denied Party Screening Gaps: Failure to screen all parties or run regular re-checks against updated lists.



Product Misclassification: Inaccurately classifying goods can result in incurring import fines and penalties, as well as risking export violations.



Red Flag Behavior Missed: Overlooking vague, evasive, or unusual end-use details from customers.



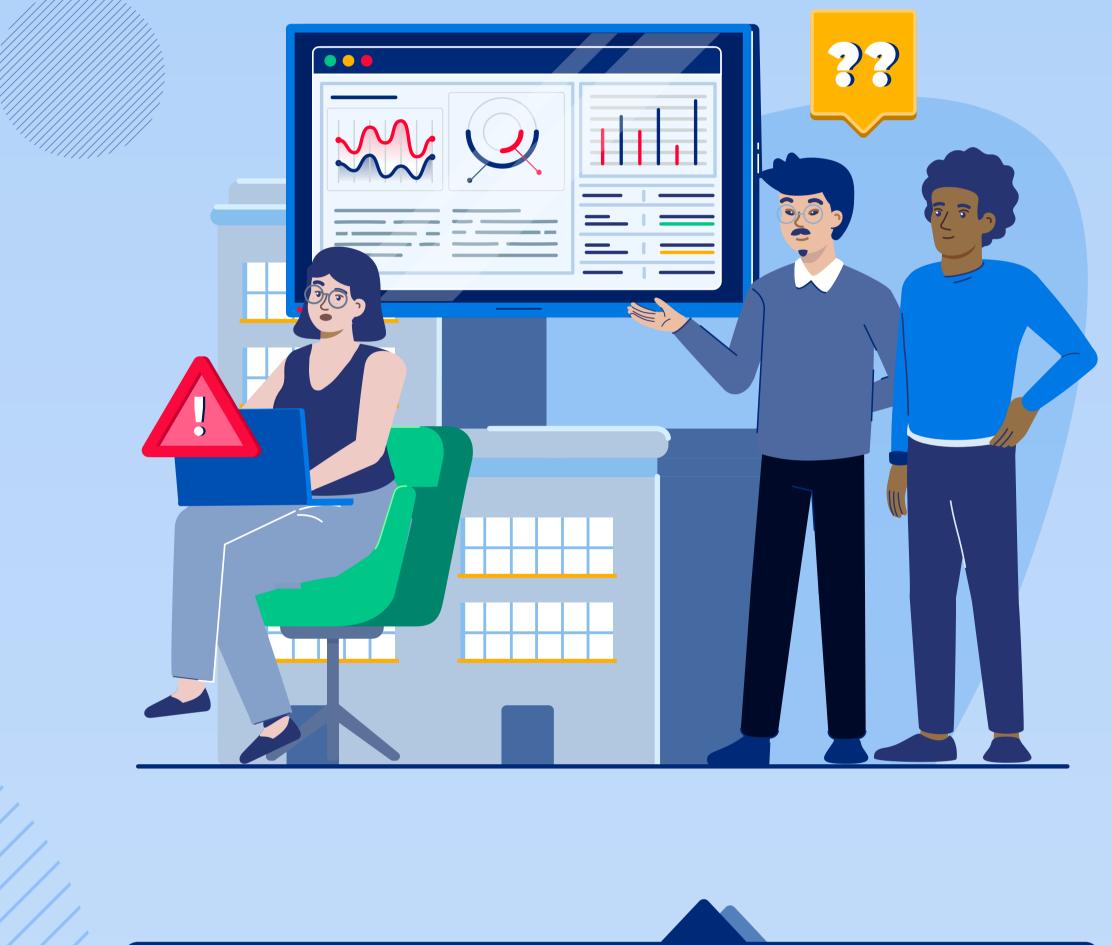
Outdated Sanctions Knowledge: Staff unaware of recent sanctions list changes or license restrictions.



export-controlled items or technical data.

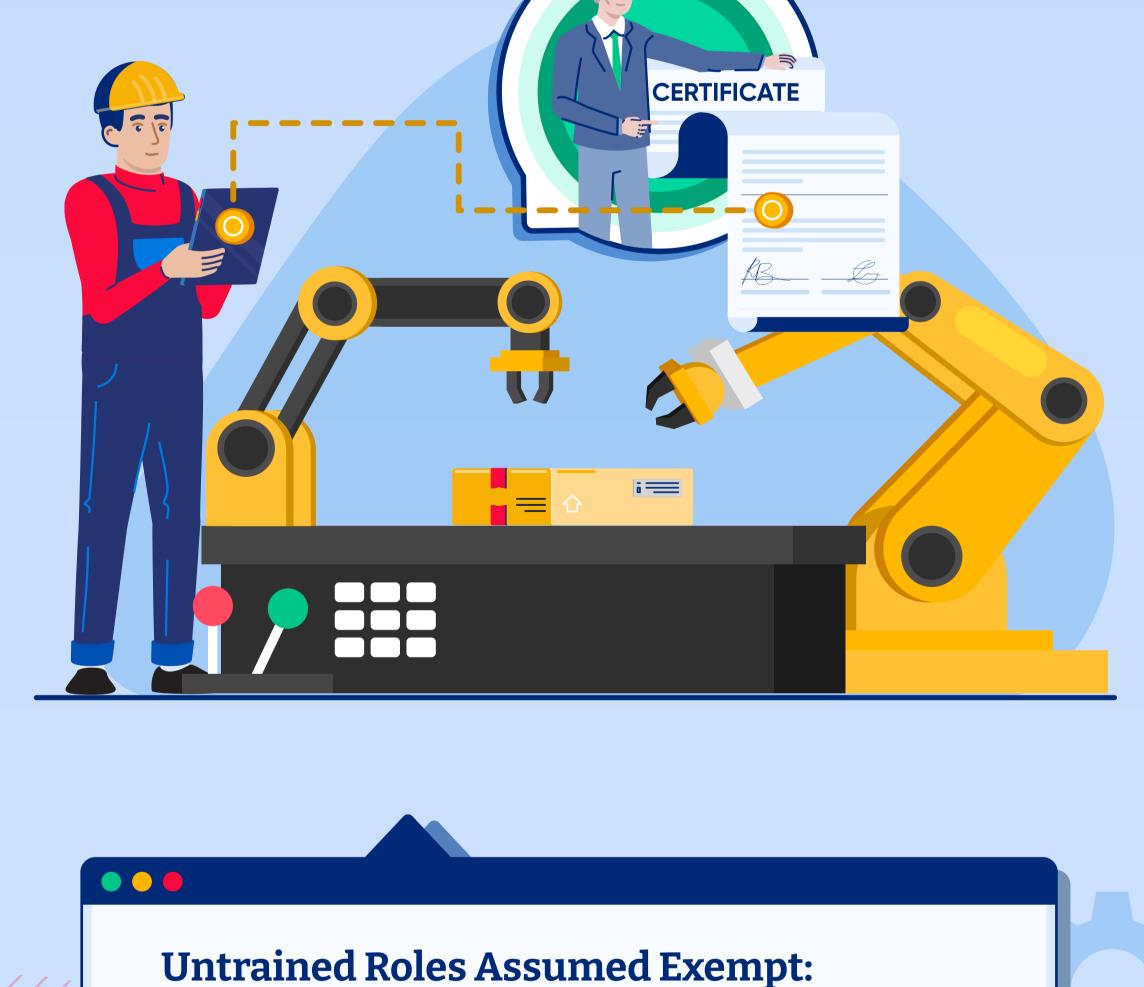
Incorrect jurisdiction decisions on

ITAR vs. EAR Confusion:



Employees unsure how to report or act when something looks suspicious.

No Process for Escalating Red Flags:



engineers and sales) don't need to complete compliance training.

Incorrect belief that some functions (e.g.



THE BUSINESS IMPACT

payments involving third parties.

Overlooking signs of bribery or facilitation





SOLUTION CALLOUT:





Trade compliance mistakes don't just happen - they're often the result of blind spots in outdated or incomplete training. The Trade Compliance Academy helps you eliminate risk by equipping every role with the necessary knowledge when they need it.

TRADE COMPLIANCE ACADEMY

evolving regulations, and full audit-ready reporting, you can turn red flags into resolved issues before they lead to penalties. Trusted by leading manufacturers, defense contractors, and aerospace firms.

With role-specific training built by experts, automatic updates on

Close the gaps before they cost you. Always-up-to-date ITAR, EAR, sanctions & anti-bribery training Role-based learning tailored by risk exposure

• Built-in reporting, certificates, and audit logs • Expert team to determine which solution is most suitable



TRADE COMPLIANCE

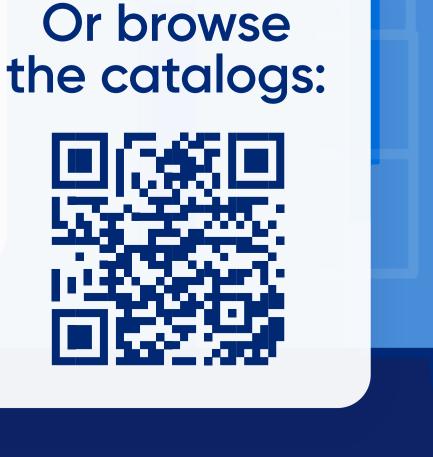
ITAR

CONTENT ENABLERS



Get in touch

with us:



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