



# Trade Compliance Services

Securing your supply chain with proven international trade expertise.



## Trade Compliance Services

Accurate export and import declarations, duty savings and reduced liability are just some of the reasons to ensure that your business is compliant with international trade regulations.

Agility understands the complexity of international trade. Our professionals have the experience you need to keep your company compliant with the policies and regulations. We work hard to keep your supply chains secure, so you can feel good about every shipment.

From export and import compliance programs to audit controls and continuous training, our trade compliance consulting services cover all the necessary touchpoints for flawless international trade transactions.

## Five elements needed for an effective Trade Compliance Program

01 Management Commitment

02 Risk Assessment

03 Internal Controls

04 Testing and Auditing

05 Initial and Ongoing Training

### Trade Compliance Services

- Audit Controls
- Binding Ruling Requests
- Denied Party Screening
- Export License Determination
- Policies/Regulations
- Post Declaration Actions
- Processes/Procedures/Manuals
- Country of Origin Determination
- Training
- Valuation

### Trade Operations Services

- Classifications
- Clearance Instructions
- Daily Shipments
- Deemed Exports
- Desk Level Policy
- SOPs, Processes/Procedures
- Standard Operating Procedures
- Broker & Forwarder Management
- Trade Operations Assessment

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