



NAFTA – Contains material that support activities/claims.

DITAR – supports ITAR and ATF

FCPA – Contains material and training which supports against violating Foreign Corrupt Practices Act

RegAudit – supports auditing activities

BrokerX – Broker Exam materials that help used for import training and for Customs Broker Exam preparation

FTAgree – contains support/training for free trade programs

Class – reference content supports classification, valuation, admissibility

BROMAN – Broker Compliance and Management

TRADE – UNCISG and other trade support

Export – Export Regulations, training and more pertaining to export management

Check – Customs Regulations plus comments and index

Value – Encyclopedia on Valuation, support

C-TPAT – Support for C-TPAT Manual, internal training and auditing references, PLUS

Bonafide COMPLIANCE PROGRAM *elements*

- Perform a Meaningful Import / Export risk analysis.*
- Have a formal written import / Export compliance program!*
- An officer must be responsible for overseeing the import / Export compliance program.*
- Adequate training must be provided for employees.*
- A company must adequately screen their customers and transactions.*
- Your company must meet the compliance program's record keeping requirements.*
- The existence and operation of an internal audit system for reporting Import / Export violations*
- Your company must keep on file the documented results of internal / External reviews or audits.*
- Proof of remedial activity that has been taken in response to import / Export violations.*

[Cargo Rates International LLC](#)

offers MANUALS & above support modules.

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“Researchers at Carnegie Mellon’s Open Learning Initiative, who’ve been experimenting with computer-based learning for years, have found that when machine-guided learning is combined with traditional classroom instruction, students can learn material in half the time. “ We offer both. Seminars in support and/or “go to meeting”.