

Trade Controls Due Diligence: When, Where and How to Review Business Partner and Transactions

06.26.2014

Momentum Webinar - 2:00 p.m. ET

This program will provide practical information on how to do efficient and effective international trade due diligence, covering issues related to the Foreign Corrupt Practices Act, U.S. export controls, and U.S. economic sanctions and embargoes. Following a brief background on each area, panelists will address due diligence approaches to ensure compliance, and discuss hypotheticals and real-life examples of issues in due diligence.

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