

March 8, 2012—Texas Motor Speedway

District Export Council of North Texas Presents:

The Consequences of Export Compliance Failure

Compliance with U.S. export control laws has become of ever increasing importance for U.S. exporters large and small. The consequences of failing to comply with these laws can often be severe, and as a local Fortune 500 firm discovered, result in serious financial penalties.

Speakers from the Dallas Export Enforcement Office of the Bureau of Industry and Security, Immigration and Customs Enforcement (ICE) Homeland Security Investigations, and the Federal Bureau of Investigation will discuss the consequences of non-compliance as well as the role of their agencies in export compliance enforcement. There will also be speakers from private industry who will share their insights into the effect these consequences can have on the operations of U.S. exporters.

If you're an exporter today or expect to begin exporting in 2012 being knowledgeable as to the consequences of export compliance failure could save you could save your business thousands or even millions of dollars. The choice is yours; you can learn from the experts today or face the consequences of non-compliance tomorrow.



Conference Agenda

07:30 AM:

Registration/Networking/
Continental Breakfast

08:30 AM:

Welcome and Compliance
Program

12:15 PM:

Luncheon with UPS /
Citibank Presentations

02:00 PM:

Tour of Texas Motor
Speedway / Track Rides

05:00 PM:

Reception, Stockyards
Station, Fort Worth

06:00 PM:

Dinner with Bank of Texas
Presentation, Stockyards
Station, Fort Worth

Cost:

Registration fee is \$125 per person and includes meals, events and program materials. Attendance at just the evening reception and dinner is \$25 per person. Conference fee is refundable up to two weeks prior to the event minus a \$25 processing fee. All registration fee refund requests must be received prior to February 23rd. After February 23rd, no refunds will be issued.

To register go to:

<http://exporthtexas.com/northtexas/conferences/compliance/compliance-failure.asp>

North Texas District Export Council

The North Texas District Export Council (NTDEC) is among 58 DEC's nationwide which make significant contributions to America's international competitiveness. It is a diverse group of volunteer international trade professionals representing exporters of manufactured products and services, providers of export support services (accounting, finance, legal, transportation, etc.) academia, and leaders of non-profit organizations of state and local government. The primary objective of the NTDEC is to educate the community about international business and trade, its benefits, and include "how to" education to promote exports by companies in our area.

Texas Motor Speedway

3545 Lone Star Circle
Fort Worth, Texas 76177

United States

Event Details

Phone: 817-310-3744

Refund requests must be made in writing and sent to Mr. Floyd McKneely: floyd@FBMtrading.com; via fax, 817-335-1978; or via mail, North Texas District Export Council, 1450 Hughes Road, Suite 220, Grapevine, TX 76051.

Contact:

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