

C5: US Trade Controls Compliance in Europe ITAR and EAR

FEBRUARY 27-28, 2018
LONDON, UK

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27 – 28

EVENT HAS ENDED

St James Court, A Taj Hotel
54 Buckingham Gate
Westminster, London
SW1E, UK

C5's 6th Forum on US Trade Controls Compliance in Europe ITAR and EAR will bring together an exceptional panel of regulators and international trade and export controls compliance executives from leading organisations, to deliver a unique and in-depth programme on the latest guidelines and practical advice for overcoming the complexities in complying with ITAR and the EAR.

WilmerHale Partner Ronald Meltzer is a featured speaker in a session on "Enforcement – Internal Investigations, Prosecutions and Voluntary Disclosures," which will discuss matters such as what are the applicable US export control issues, what internal investigations a company should carry out in these circumstances, whether there is a mandatory duty to

disclose any compliance problems (and to which US government agencies), whether a failure to disclose is a continuing violation for a manufacturer, and what corrective actions should the company take as a result of this situation.

Speakers



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