



NCBFAA Extends Member Pricing to All AfA Members Who Wish to Attend Thursday's Office of Foreign Assets Control Regulations Webinar

1st THURSDAY EXPORT WEBINAR "OFAC Regulations Controls for Freight Forwarders "

This webinar will instruct you on how to implement OFAC regulations into your compliance department. We will review the potential fines and penalties the government can implement on you and your customers for lack of compliance. There will be a review of some industry best practices, technology options and make you aware of potential "red flags" to be aware of. Your customer is depending on you for compliance expertise and experience, so you have the responsibility to them in addition to national security interest.

Please join us for:

"OFAC Regulations Controls for Freight Forwarders "

Offered by: NCBFAA Educational Institute

Thursday, September 3, 2009 Noon - 1:30 p.m. ET

Cost: \$50.00 per member or

\$75.00 per non-member participant

1.5 CES points for attendance

Presenter:

Kelly Raia, Import/Export Compliance Officer, Vice President and Associate Partner American River International

Moderator: Cynthia Allen, Director, NCBFAA Education Institution

To participate, simply go to www.ncbfaa.org and select "1st Thursday

Webinar: OFAC Regulations Controls for Freight Forwarders " under "Upcoming Events."

Feel free to contact NCBFAA with any questions at ei@ncbfaa.org or call 202-466-0222

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Brandon Fried, Executive Director

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