

## **Export Controls and Compliance**

### **Overview**

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Exports of U.S.-origin products and technology are subject to a complicated web of regulations overseen by several federal agencies. Between the network of regulations and constantly changing rules, ensuring comprehensive compliance with these can be a daunting prospect.

Adduci, Mastriani & Schaumberg, LLP (AMS) assists U.S. firms, their foreign trading partners, and transportation and cargo carriers with navigating this complex and changing regulatory environment to achieve compliance with U.S. export controls. Whether you need a one-time license, a comprehensive export program, or are seeking information concerning possible restrictions on exporting your product or service, we can help.

### **Export Compliance**

AMS can assist you with developing, implementing, auditing and evaluating internal control programs and procedures to ensure compliance with export regulatory schemes. We advise clients on how these laws apply to their operational business activities and offer regulatory training for company officials. We also assist clients with counseling, classification, and licensing.

### **Export Enforcement Actions**

If you believe an export violation may have occurred, we are advocates with a proven track record defending our clients and achieving favorable resolutions of export compliance investigations and enforcement actions. We help clients prepare and submit voluntary disclosures of violations to the relevant government agencies and negotiate the most favorable possible resolutions.