



Trade Compliance Services

The import and export of electronic goods on a global basis requires expert trade compliance and documentation management. Companies using UNICOM Engineering's Trade Compliance Services are assured that their products are transported and received in accordance with the ever-changing rules and laws established by international trade regulatory agencies. As part of its Global Logistics Services, UNICOM Engineering maintains a formal trade compliance practice, managed by a team of experts dedicated to satisfying the requirements of international trade and customs offices, including the U.S. Departments of Commerce and State, the Office of Foreign Asset Control and other agencies that control international trade.

Documentation Services

UNICOM Engineering's Trade Compliance Services enable customers to market and ship products worldwide without having to hire internal staff or an outsource agency. The following documents are managed by UNICOM Engineering on behalf of its customers.

Automated Export System (AES) for U.S. - Documentation required for export shipments \geq \$2,500 and any export requiring a license. Filed by UNICOM Engineering on behalf of customers with Tax ID, product classification, ECCN, and/or license details.

Single Administrative Document (SAD) - The European Commission requires a SAD for all shipments from UNICOM Engineering's Galway facility.

Certificate of Origin (COO) - Documentation approved by a local Chamber of Commerce certifying that the products shipped are manufactured or assembled in the U.S.

Commercial Invoice (CI) - A document used for international trade as a customs declaration with calculated tariffs and international commercial terms.

AT A GLANCE

Services Rendered

- Comprehensive audit of all compliance requirements
- Submission of applications for all trade and export certifications and licenses
- Managed interactions with regulatory agencies, customs and export brokers
- Coordination and engagement with international carriers
- Recordkeeping in accordance with the U.S. Code of Federal Regulations
- Communication of regulatory change notices and advisories
- Counsel and preparation for audits and investigations

Benefits

- Prevents costly fines, penalties, audits and delays
- Streamlines paperwork processing and recordkeeping
- Provides worry-free global shipping, distribution and handling

Documentation Services (continued)

Denied Parties Screening (DPS) - Required for all shipments to screen for parties of the transactions against denied parties, restricted parties and other known entities.

Shipper Letter of Instruction (SLI) - A document used by freight forwarders in preparing the shipping documents needed to deliver the required customs declarations.

UNICOM Engineering adheres to all laws and regulations governing international shipping and monitors the following regulatory agencies to ensure that customer goods are not transferred outside of the United States without proper export licenses:

- The International Traffic in Arms Regulations (ITAR), administered by the U.S. Department of State to govern defense articles and services.
- The Export Administration Regulations (EAR), administered by the Department of Commerce to govern the export of items that can be used for both military and commercial purposes.
- Certain economic and trade sanctions administered by the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) to block all trade with particular countries or parties that are engaged in terrorism, international narcotics trafficking or activities related to the proliferation of weapons of mass destruction.

In addition, the World Trade Organization (WTO) has guidelines and expectations that provide participating countries with improved access to foreign markets. Following on these guidelines, the U.S. and other participating countries have adopted trade compliance regulations containing similar requirements for export and import documentation, government filings, secure control of cargo movements and reducing the threat of weapon proliferation.

Acting on behalf of customers, our compliance experts generate the appropriate documentation and submit filings to comply with the U.S. (primarily Export Clearance and License Exceptions), European Union, and international trade regulations governed by the Wassenaar Arrangement. We help customers build and install compliance processes to ensure shipments get to their destination, coordinate pre-shipment inspections and expedite clearance through customs with brokers.



Take the worry out of importing and exporting platform hardware. Contact UNICOM Engineering for more information.

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