

THE AMALIE ROADMAP TO TRADE COMPLIANCE



The Amalie Way is based on a foundation of **program and project management** using a **team approach** and **measuring** everything we do.

Amalie's purpose is to help our clients **THRIVE** and at the core of this is our **Trade Compliance Roadmap** centered around risk identification, process assessment, program enhancement, and compliance management.

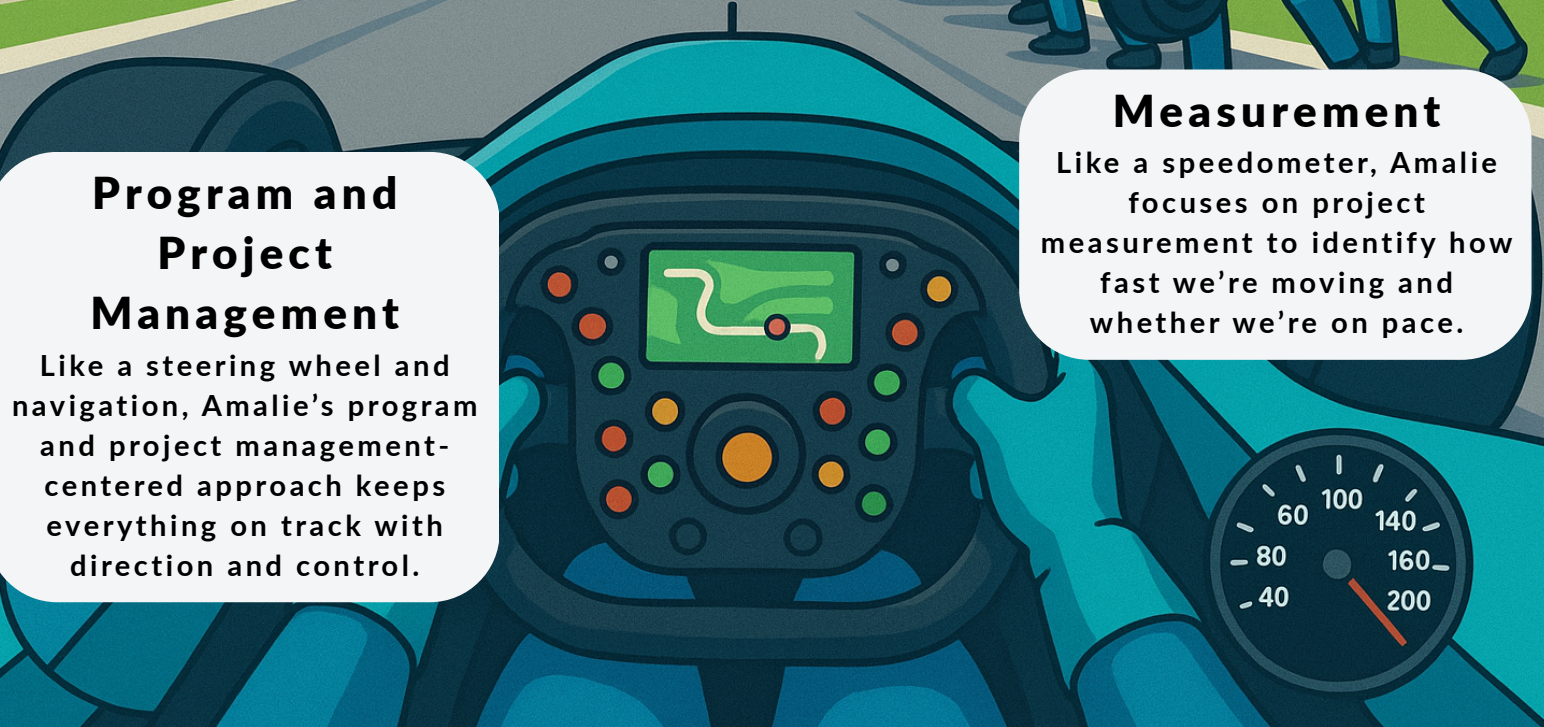
Team Approach

Like a pit crew, Amalie's consultants have specialized roles and expertise that work together to ensure project success.



Program and Project Management

Like a steering wheel and navigation, Amalie's program and project management-centered approach keeps everything on track with direction and control.



Measurement

Like a speedometer, Amalie focuses on project measurement to identify how fast we're moving and whether we're on pace.

Amalie is a different kind of consulting company, committed to providing practical and sustainable solutions. Visit us online www.amalietc.com or email us at info@amalietc.com.

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Offering	Description
Industry Trade Compliance Risk Profile	Assessments of industry-specific trade risks. Amalie has these profiles readily available to support our client's risk assessment processes.
Impact Assessment for New or Changing Regulations	Process to evaluate impacts of new or changing regulations. Amalie helps determine the impacts on organizations and communicate that impact to leadership.
Operational Advisory Guidance and Risk Planning	Professional guidance on operational matters of trade compliance and how to best navigate the risks. Amalie is a lifeline in those challenging times.
Complete Program Assessment	Assessment of global trade compliance and due diligence programs and processes. Amalie captures the risks and provides a roadmap for improvement.
Targeted Program Assessment	Assessment of country-specific trade compliance processes, or specific aspects of trade compliance such as exports, imports, sanctions, or antiboycott compliance. Amalie conducts targeted assessments.
Trade Compliance Program Building	Process to design or enhance a trade compliance program so that the whole is greater than the sum of its parts. Amalie specializes in this and has the tools ready to help.
Policies, Procedures, and Resource Development	Approach to drafting simple trade compliance policies, procedures, and resources that address the regulatory requirements. Amalie supports program documentation tailored to the organization and designed for humans.
Training, Communication, and Change Management	Approach to implementing organization-specific processes. Amalie takes pride in how we help companies implement programs, and training and communication is key.
Classification Services	Services for customs or export classification, either one-off requests or projects. Amalie considers classification as the foundation of effective trade compliance and has experienced staff ready to work for you.
Broker Management and Customs Data Auditing	Services to manage transactional communication with your broker and to audit your customs data. Amalie has experienced professionals ready to keep your import operations running smoothly.
Restricted Party Screening and Special Trade Program Reviews	Service for business partner screening, transactional screening, or special trade program reviews, such as FTA qualification, antiboycott reviews, or duty drawback reviews. Amalie has the experienced staff ready to help.