

ITAR (International Traffic in Arms Regulations) controls the transfer of US origin Defense Articles, Technical Data and/or Defense Services. Controls affect both the export and the re-export or re-transfer of those controlled goods.

An export occurs when an ITAR controlled item is transferred to a Non-US citizen; no matter the form of transfer or the location.

Export controls need to be taken seriously as failure to comply could result in penalties, delays, loss of business or worse. There are severe potential impacts to companies and their employees for breaches of the export control laws and regulations.

Therefore it is imperative for management and staff of any company working in, or associated with, the Australian Defence Industry to understand the requirements and their obligations under ITAR legislation.

The "Export Control for Operations" course provides participants working at the Operations level with an understanding of the requirements and responsibilities of managing Export Control in the Australian Defence environment.

# **Course Overview**

Export controls are not in place to impede trade but rather to ensure goods and technologies being exported from Australia are consistent with our strategic and security policy objectives.

Export controls provide a level of scrutiny of goods and technologies that allow the government to make a decision as to whether the export is in Australia's best interest.

The course identifies and discusses the Australian Export Controls, the United States requirements and explores the current best practice Export Control Management Systems (ECMS) that meets both sets of controls. Additionally, the course will assess existing ECMS to identify action plans and provide some experience with preparing export control forms.

#### Who should attend?

This course is intended for employees of an organisation that has entered the Australian Defence market, or requires increased ITAR awareness, and who will be involved in sending and receiving controlled goods.

# **Course Content**

- Introduction
- Australian Export Control Requirements
- US Export Control Requirements
- Defence Trade Controls Act 2012
- Noncompliance consequences
- ECMS Current Best Practice
- Self Assessment of existing ECMS develop plans
- Preparing forms TAA/MLA

This course is conducted over a half day and is limited to a maximum of 25 participants.

### Other courses offered

GOAL also offer the following ITAR compliance courses for organisations that have entered the Australia Defence market or have identified a need for additional training on this topic:

- Comprehensive Course a full day course and workshop intended for Senior Managers and employees who are directly involved in the management and processing of Defence Controlled Items.
- Two other specialist courses are also available and can be tailored to suit the specific needs of your organisation:
  - Executive Course intended for senior managers who need to understand their responsibilities and the consequences of noncompliance
  - Technician Course intended for employees who review technical publications to determine if content is subject to ITAR controls

Our training and coaching services are designed to assist organisations to quickly develop the skills base and 'know-how' they need. To learn more about how our services can benefit you, contact us now or visit www.goalgroup.com.au.

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