

Insights, News & Events

GETTING IT RIGHT: MANAGING IMPORT AND FCPA COMPLIANCE THROUGH YOUR SUPPLY CHAIN

Event
Sep 18, 2014

Fisher Phillips is proud to sponsor the [International Employers Forum](#) Afternoon Meeting on September 18, 2014.

Catherine Muldoon, Chief Legal Officer, and Angie Alleva, Director of Trade Compliance Services, for BDP International, Inc., a global logistics company with a presence in over 114 countries, will examine the complexities of managing import transactions and customs compliance issues through the supply chain, including:

- U.S. Customs and Border Protection valuation laws
- Harmonized tariff classification
- Free trade agreements
- CBP fines, penalties and importer trade initiatives
- Foreign and Corrupt Practices Act
- Anti-corruption trends
- Custom anti-corruption compliance programs
- Top Ten Red Flags.

Presenters:

Catherine Muldoon, Chief Legal Officer, BDP International, Inc.

Catherine joined BDP International, Inc. in 2002 as General Counsel, US, assuming

her present role of Chief Legal Officer in 2004. Catherine is Chair of Corporate Counsel Forum of the International Bar Association 2011-2013, and a member of the Association of Corporate Counsel, the Forum of Executive Women, and the National Association of Professional Women. Catherine speaks regularly on cross border M&A activity, corporate governance and anticorruption within global organizations and has published articles in the ACC Docket and Forefront Magazine.

Angie Alleva, Director, Trade Compliance Services, BDP International, Inc.

Angie has over 35 years of extensive experience in supply chain activities. In Angie's current role, she is responsible for the management and execution of trade compliance services to a number of multi-national clients. Angie developed and led BDP's customized Importer Security Filing ("10+2") service offering. She has also been instrumental in the design and deployment of BDP's Compliance and Customhouse Broker applications.

**Thursday
September 18, 2014**

Hotel Palomar
117 S. 17th Street
Philadelphia, PA 19103

Presentation
4:30 p.m. – 5:30 p.m.

Reception
5:30 p.m. – 6:30 p.m.

There is no cost for this event.

Please RSVP to Samina Weil at sweil@internationalemployer.org by September 17, 2014.

This program has been submitted to the HR Certification Institute for HRCI credit approval.