Getting it Right: Managing Import and FCPA Compliance through your Supply Chain

Event
11.13.14

Fisher Phillips is proud to sponsor the International Employers Forum Event/Webinar on November 13, 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 (CBP) Valuation Laws
- Harmonized Tariff Classification
- Free Trade Agreements
- Overview of Other Government Agency Requirements
- CBP Fines and Penalties and Importer Trade Initiatives
- The Globe: Corruption Perceptions Index
- Foreign Corrupt Practices Act
- Anti-Corruption Trends
- Your Anti-Corruption Compliance Program
- 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.

Copyright © 2024 Fisher Phillips LLP. All Rights Reserved.

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
November 13, 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 November 12, 2014.

Click here to register for the webinar.

This program has met the HR Certification Institute's criteria to be pre-approved for recertification credit.

Copyright © 2024 Fisher Phillips LLP. All Rights Reserved.