2. EXPORT COMPLIANCE MANUAL.

Astro-Med, Inc. and its affiliates and subsidiaries are firmly committed to strict adherence to all U.S. export control laws and regulations including the Export Administration Regulations (EAR) and International Traffic in Arms Regulations (ITAR) as well as other regulations relating to international dealings. In this regard, Astro-Med is committed to full compliance with all applicable export requirements pursuant to U.S. law including, but not limited to, those laws administered and enforced by the U.S. Department of Homeland Security, U.S. Department of State, the U.S. Department of Commerce, Bureau of Industry and Security, as well as the U.S. Department of Treasury, Office of Foreign Asset Control. Under no circumstances should the export of ITAR or EAR-controlled technical data, software, or commodities take place contrary to U.S. export control laws and regulations.

Administrative, civil, and criminal penalties exist for violations of export control laws and may be imposed against the Company and/or individual employees. Because of potential serious consequences associated with failing to comply with U.S. export control laws and regulations, all employees must be aware of their obligations for full compliance.

In accordance with the various U.S. laws and regulations, Astro-Med has established and implemented an export compliance policy and procedures to comply with the policy and U.S. export controls and regulations. Astro-Med's compliance policy and procedures are detailed in this Manual.

Astro-Med's Export Compliance Manual should be used not only as an educational tool, but also as a practical guide in the course of day-to-day order processing and any licensing management for all departments involved.

Compliance with the U.S. Export Laws is every employee's job, and each employee involved in international transactions should use this Manual to become educated with respect to his or her responsibilities. Deviation from compliance could jeopardize our Company's ability to export products. Failure to comply may result in disciplinary action by Astro-Med.

- This Export Compliance Manual will be maintained and distributed by the Export Compliance Manager (and is posted on the Company's Intranet site and available to all employees).
- The Manual is revised as necessary, due primarily to regulatory changes or changes in Astro-Med's export process.
- Human Resources will provide all new employees, at time of hire, with a copy of the "Regulatory Compliance Commitment" issued by Gregory Woods, CEO of Astro-Med, Inc.

[Itar Compliance Procedure Manual](#)

WJ Hussar

Itar Compliance Procedure Manual:

  Defense Trade News ,1993   **ITAR and Export Controls Fundamentals** Carl B. Johnson,2023-02-13 ITAR and Export Controls Fundamentals A Guide for Compliance Managers is a comprehensive guide that provides a thorough understanding of International Traffic in Arms Regulations ITAR and Export Control Regulations This book is designed to assist compliance managers in navigating the complex regulations and ensure that their organization is fully compliant The book covers the key components of ITAR and Export Control Regulations the compliance obligations identifying ITAR controlled items and services licensing requirements and evaluating export control risks This book is an essential resource for compliance managers and provides step by step guidance on developing ITAR and Export Control Compliance strategies employee training and awareness maintaining proper records and documentation and working with business partners and customers The book includes best practices real life use cases and examples of ITAR and Export Control Compliance strategies to help organizations stay compliant Whether you are new to ITAR and Export Controls or an experienced compliance professional ITAR and Export Controls Fundamentals A Guide for Compliance Managers is an indispensable resource that will provide you with a comprehensive understanding of the regulations and the tools necessary to ensure compliance Get your copy today and take the first step in ensuring that your organization is fully ITAR and Export Control compliant   National Industrial Security Program Operating Manual ,1995   The Export Control and Embargo Handbook Eric L. Hirschhorn,2000 The Export Control Embargo Handbook provides you with an in depth discussion of the regulations that are applied to exports from the United States as defined in the Export Administration Act A thorough analysis of dual use goods software technology is provided along with an examination of the full scope of Export Administration regulations The licensing requirements for exportation of a wide range of high tech goods data are covered including Computers Encryption Technology Avionics Electronics Chemicals Aircraft engines Defense articles Services The author guides you through the ten general prohibitions found in the regulations provides a review of how these prohibitions are enforced as well as the policy considerations behind them In addition you ll find the steps needed to determine if regulatory requirements have been met for an export or reexport if the transaction is subject to the Export Administration regulations if any of the general prohibitions apply The Export Control Embargo Handbook not only provides detailed commentary on licensing requirements license exceptions but also examines Types of controls Filing processing applications for licenses classifications advisory opinions Export clearance requirements Record keeping Enforcement proceedings Registrations Technical assistance agreements Manufacturing license agreements Embargoes transactions currency controls The book also includes appendices containing pertinent regulations forms commonly required by the busy practitioner   **The Federal Legal Directory** Richard L. Herman,Linda P. Suterland,1990   Corporate Compliance Answer Book 2009 Christopher Andrew Myers,2009 Organized in a convenient Q A format that concisely addresses your key concerns CORPORATE COMPLIANCE ANSWER

BOOK helps Public companies meet the challenges of Sarbanes Oxley reforms and related SEC rules Government contractors deal with stringent federal procurement mandates Health care groups satisfy Medicare Medicaid and HIPAA privacy and data security standards Financial institutions cope with the Bank Secrecy Act and guidelines for electronic fund transfers Corporations meet labor and employment mandates environmental rules lobbying and campaign finance laws export control regulations and FCPA anti bribery standardsPacked with insight on how to handle internal investigations manage and retain company records and qualify for federal leniency programs CORPORATE COMPLIANCE ANSWER BOOK includes a bounty of compliance enabling checklists and case studies **Colorado Lawyer** ,2003 *Denver journal of international law and policy* ,2004 Wide Field Camera 3 Critical Design Review ,2000 Government Reports Annual Index ,1994 **News Media Yellow Book** ,1999 *Revision 87-4 for the Compliance Policy Guides Manual* ,1987 *Revision 87-5 for the Compliance Policy Guides Manual* ,1987 **Revision 88-1 for the Compliance Policy Guides Manual** ,1988 Compliance Assurance Program United States. Environmental Protection Agency. Region X.,1974 Export Management And Compliance Program A Complete Guide - 2020 Edition Gerardus Blokdyk,2019-09-06 Export administration regulations ear or international traffic in arms regulations itar are managed How can the performance of manufacturing organizations in your region be improved on exporting issues Can data be exported to outside systems Has the end user been screened Will there be intellectual property issues connected to the results of research Defining designing creating and implementing a process to solve a challenge or meet an objective is the most valuable role In EVERY group company organization and department Unless you are talking a one time single use project there should be a process Whether that process is managed and implemented by humans AI or a combination of the two it needs to be designed by someone with a complex enough perspective to ask the right questions Someone capable of asking the right questions and step back and say What are we really trying to accomplish here And is there a different way to look at it This Self Assessment empowers people to do just that whether their title is entrepreneur manager consultant Vice President CxO etc they are the people who rule the future They are the person who asks the right questions to make Export Management And Compliance Program investments work better This Export Management And Compliance Program All Inclusive Self Assessment enables You to be that person All the tools you need to an in depth Export Management And Compliance Program Self Assessment Featuring 923 new and updated case based questions organized into seven core areas of process design this Self Assessment will help you identify areas in which Export Management And Compliance Program improvements can be made In using the questions you will be better able to diagnose Export Management And Compliance Program projects initiatives organizations businesses and processes using accepted diagnostic standards and practices implement evidence based best practice strategies aligned with overall goals integrate recent advances in Export Management And Compliance Program and process design strategies into practice according to best practice guidelines Using a Self Assessment tool known as the Export

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