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<u>CPE INFORMATION</u> A total of 11 CPE credits will be offered by attending this seminar in the Specialized Knowledge field of study.

Participants will be able to:

General Sessions

- Identify new developments with CBP & FTZ Board
- Discover keys to successful FTZs
- Define the status of trade trends & developments

Operator/User Track

- Understand how best to navigate CBP Relationship & facility procedures
- Identify 3PL pitfalls & opportunities
- Explore current supply chain challenges
- Review the FTZ activation process

Grantee/Marketing Track

- Explore the Gov. Agency/Grantee Relationship
- Identify Grantee Marketing Attraction
- Understand complexity of ASF/TSF

Fundamentals of FTZs Track

- Determine FTZ Benefits & Program Evolution
- Discover the application/activation/admission process
- Distinguish regulatory and statutory requirements
- Identify the steps for merchandise handling and transfers
- Recognize what's admissible to FTZs, their purpose and legal status
- Learn how to maintain inventory control, recordkeeping, and periodic reporting for an audit

Advanced Track

- Identify best practices for FTZ optimization
- Define what's involved in ACE Reporting and how to self-audit
- Develop and Review the FTZ compliance program

Delivery method: Group Live.

Program Level: Beginner *except for *Advanced Track requires basic understanding of FTZs

Prerequisites: None*

Advanced prep required to attend seminar: None

The National Association of Foreign-Trade Zones (NAFTZ) is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor for continuing professional education of the National Registry of CPE Sponsors. The State Boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted addressed to the National Registry of CPE Sponsors through its website: NASBAregistry.org.

Monitoring guest event attendance is conducted thru regular check in/out on event ipads outside of sessions & via interactive polling questions, surveys, etc. Refreshment/extended breaks and Guests checking in more than 5 minutes after the start or before educational sessions conclude are not eligible for credit.

For more information regarding refund, complaint, and program cancellation policies, please contact Victoria Cartwright, NAFTZ at 202-331-1950 ext. 225 or vcartwright@naftz.org.