



American River Group of Companies

GLOBAL TRADE COMPLIANCE CLOUD BASED MANAGEMENT DEPARTMENT

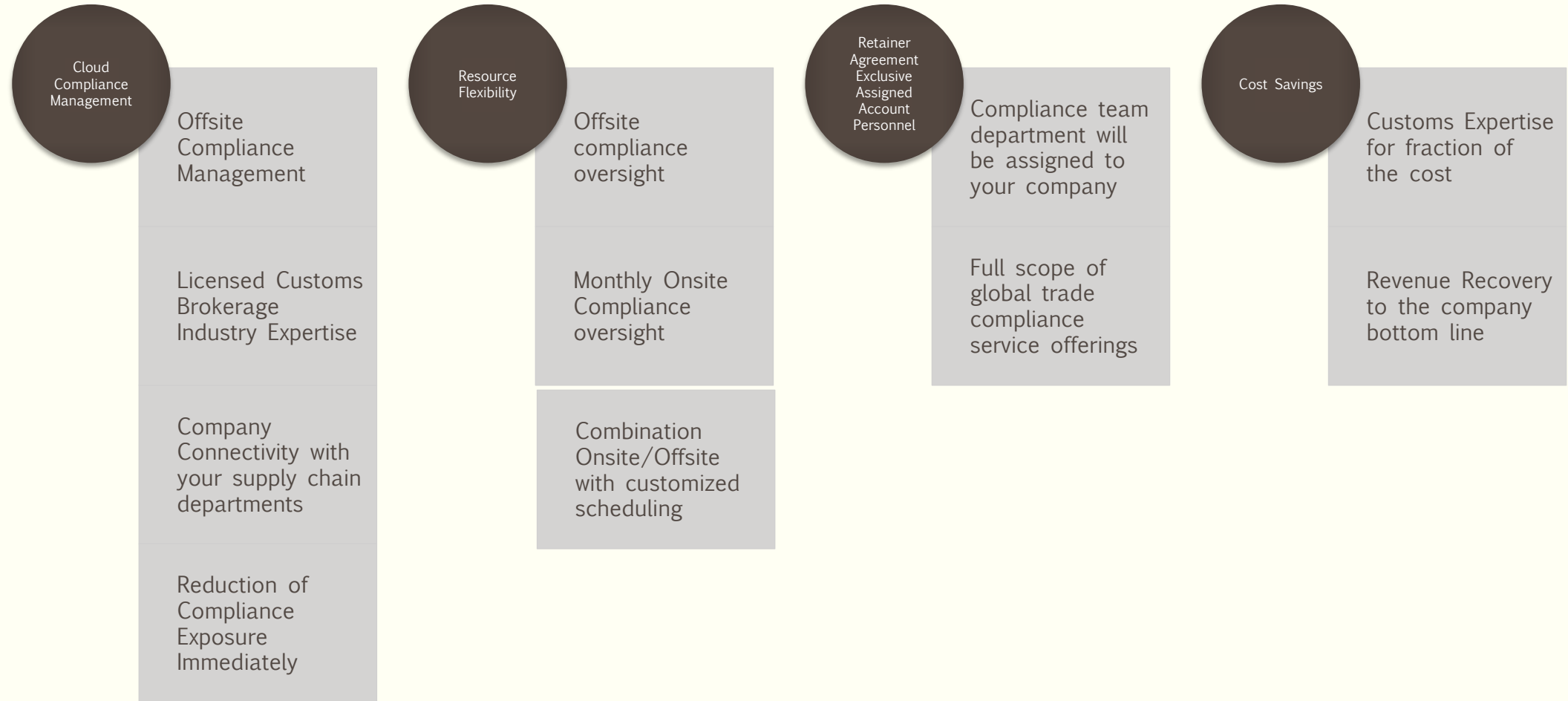
World class practice innovation elevation to meet the demands of Customs Compliance Management under cost effective savings to your company's bottom line...



Global Trade Compliance Cloud Based Management

- Demonstrate Global Trade Compliance Reasonable Care
- Immediate access to Customs and Regulatory experts to protect your corporate risks related to global trade import/ export practices
- Protection of financial risks to your company with the addition of industry experts tasks with provided advisory comments, compliance management, operational execution of trade related functions
- Offsite cloud-based compliance management under reduced expense structure
- Eliminate the cost of creation and maintenance of onsite Customs compliance department
- Compliance management coverage 365 day per year without the cost of added headcount and administrative employee expenses
- Tremendous cost savings to your company's financial bottom line

Cloud Based Trade Compliance Management



Cloud Based Compliance Management

US Government Trade Compliance increased enforcement outlined in the Trade Facilitation and Trade Enforcement Act representing 300% increase in enforcement violation investigations makes it essential for global trade participants to elevate the level of their trade compliance management.

Supervision and control of your company's compliance profile is a legal requirement of international trade participants defensible practice.

Cloud based compliance management is the affordable option to reasonable care and due diligence!





CLOUD BASED COMPLIANCE MANAGEMENT

Deliverables and Execution of Customs Compliance Due Diligence

Reasonable Care Demonstration

HTSUS classification database management

Customs Brokerage performance reviews

Import customs entry value declaration management

China 301 resource management for trade compliance expense management

Country of origin declaration management

Duty drawback facilitation and program management

Free trade agreement eligibility control and management

- Customs entry transaction audit file management
- Post entry correction filings
- ACE portal management supervision and control
- Trade compliance presentation to internal business departments
- Offsite delegation of company account compliance team
- Legal representation for Customs regulatory matters
- CTPAT participation and partnership web portal management

Benefits of Cloud Based Compliance Management

- Tremendous cost savings to company bottom line
- Expansion of trade compliance supervision and control
- Mitigating factors as a demonstration of reasonable care
- Reduction in trade compliance financial risk exposure
- Ability to meet the demands of increased trade compliance and facilitation demands
- Current and continued access to industry expertise representing your company's specific interest
- Immediate improvement to customs compliance profile
- Immediate improvement to SOX standard compliance
- Elimination of health benefit expenses for your internal compliance department

Contact US

We look forward to a discussion regarding your interest in cloud-based compliance management to design a compliance professional or team of professionals to your account to create an instant compliance department.

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