



# Export Compliance

## Fulfilling All Global Regulations









### Challenge

A transgression of export compliance regulations, whether it relates to incorrect classification of ECCN, hidden end users, incomplete end-user statements, or shipping to embargoed countries, carries significant risks to businesses. This can result in severe consequences, including heavy fines, imprisonment, and blacklisting of the business which may, in turn, make it near impossible to continue operations.

### Emporium Partners Solution

At Emporium Partners, we have decades of experience in processing excess inventory for global multinational companies. Our audited and certified processes, advanced export compliance systems, and dedicated experts ensure that export compliance risks are effectively minimized. With our support, you can navigate complex export requirements confidently, protecting your operations and reputation.



-  **Obsolete & Hard-to-Find Components**
-  **Component Lab**
-  **Excess Inventory Management**
-  **Export Compliance**
-  **BOM Analysis**
-  **Cost Savings**
-  **Long Term Storage**
-  **Logistics & Inventory Management**

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### Quality, Trust, and Reliability

Our systems ensure that every transaction and part number is classified. Every customer and contact is vetted through official government-denied parties records. This includes ensuring that embargoed countries are also excluded before a transaction can be completed. Export compliance records are kept in secure locations for traceability purposes. We encourage our clients to perform onsite audits to see what a quality trusted, certified solution at Emporium Partners looks like.

### Global Scope

Our dedicated and trained experts have a global perspective and do regular screening against EU and US denied parties databases. At Emporium Partners we own a US export license and EU export authorization.

### Export Compliance Screenings

Our ECCN number screening and verification against current export regulations consists of item classification, item definition country, item destination party, export license determination as well as an end-user statement determination. Our restricted party screening takes care of US restricted party consolidated database as well as banned countries.



### Get in contact with our team:



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