MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

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EXPORT CONTROL TRAINING

"Navigate Export Regulations and Compliance with Confidence"

Schedule

Date	Venue	Fees (Face-to-Face)
12 – 14 May 2026	Dubai, UAE	USD 2495 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

Introduction

Export control regulations are critical for ensuring compliance with international trade laws, mitigating risk, and avoiding penalties. Companies involved in exporting goods, technology, or services must understand regulatory requirements, licensing procedures, and compliance frameworks. This intensive 3-day training provides participants with the knowledge and skills required to navigate export control regulations effectively.

The course covers export control legislation, compliance management, risk assessment, licensing, and reporting obligations. Through case studies, practical exercises, and interactive discussions, participants will learn how to ensure compliance, manage export risks, and strengthen organizational governance in international trade.

Objectives

By the end of this course, participants will be able to:

- Understand global export control regulations and compliance requirements
- Identify controlled goods, technology, and services
- Navigate licensing procedures and authorization processes
- Implement effective internal compliance programs
- Conduct risk assessments for export activities
- Manage reporting obligations and documentation
- Reduce legal, financial, and operational risks associated with exports

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Why Attend

- Gain practical knowledge of export control laws and regulations
- Ensure compliance and avoid legal penalties
- Enhance organizational governance in international trade
- Improve risk management for exporting activities
- Increase professional credibility in trade compliance

Target Audience

This program is designed for:

- Export compliance officers and trade managers
- Logistics and supply chain managers
- Legal and regulatory professionals
- International trade consultants
- Professionals responsible for export licensing and documentation

Individual Benefits

Key competencies that will be developed include:

- Knowledge of international export control regulations and licensing requirements
- Skills in risk assessment and compliance management
- Competence in identifying controlled goods and technologies
- Ability to implement effective internal compliance programs
- Improved documentation and reporting practices
- Enhanced professional capability in trade compliance

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Reduced legal and financial exposure from non-compliance
- Stronger internal compliance programs and processes
- Improved risk management for exporting activities
- Enhanced accountability and governance in trade operations
- More efficient and compliant export operations
- Increased confidence from regulators, partners, and stakeholders

Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings – Overview of export control regulations and compliance frameworks
- Case Studies – Real-world examples of compliance successes and failures
- Workshops – Hands-on exercises in risk assessment, licensing, and documentation
- Peer Exchange – Group discussions on challenges and best practices
- Tools – Checklists, compliance templates, and reporting guides

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Course Outline

Detailed 3-Day Course Outline

Training Hours: 7:30 AM – 3:30 PM Daily Format: 3–4 Learning Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

Day 1: Introduction to Export Controls

Module 1: Overview of Export Control Regulations (07:30 – 09:30)

- Importance of export control in global trade
- Key international and regional regulations

Module 2: Controlled Goods and Technologies (09:45 – 11:15)

- Identification of controlled items
- Classification systems and compliance requirements

Module 3: Compliance Management Principles (11:30 – 01:00)

- Developing internal compliance frameworks
- Roles and responsibilities in export control

Day 2: Licensing and Risk Assessment

Module 4: Export Licensing Procedures (07:30 – 09:30)

- Authorization processes and documentation
- Best practices for successful licensing

Module 5: Risk Assessment and Mitigation (09:45 – 11:15)

- Evaluating potential compliance risks
- Strategies to mitigate legal and operational risks

Module 6: Workshop: Case-Based Compliance Exercises (11:30 – 01:00)

- Hands-on exercises in licensing and risk assessment
- Practical problem-solving scenarios

Day 3: Reporting and Best Practices

Module 7: Reporting Obligations and Documentation (07:30 – 09:30)

- Maintaining accurate records
- Regulatory reporting requirements

Module 8: Monitoring and Auditing Export Compliance (09:45 – 11:15)

- Internal audits and review procedures
- Continuous improvement of compliance programs

Module 9: Case Studies and Action Planning (11:30 – 01:00)

- Real-world examples of export control compliance
- Group discussions and best practice sharing
- Action planning for implementation in organizations

Certification

Participants will receive a Certificate of Completion in Export Control Training, validating their knowledge and practical competence in export regulations, compliance management, and risk mitigation for international trade operations.

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Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation's unique goals.

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