



Global Logistics and Fulfillment

Companies shipping technology solutions abroad often are subject to government regulations and export policy. The time and expense in meeting these compliance and export policies can be significant. To help clients in this area, Patriot's *Strategic Appliance and Logistics Solutions* offers global logistics and fulfillment services that help navigate complex export, compliance and international laws. You are assured of on-time delivery anywhere in the world and of meeting the export requirements of the U.S. State Department and Homeland Security.

Personalized Service

When we design a logistics solution, distribution and forward logistics facilities are created and export requirements established along with necessary controls and reporting. Packaging considerations are developed relative to expected worldwide target markets. And commercial carrier instructions are created including shipping documentation. We also provide the following:

- Processing of all required export documents
- International end user and ship-to addresses screening for export compliancy
- Reduction of false positives as a result of problem solving flagged shipments
- Direct liaison through the shipper/freight forwarder for Customs
- Reporting and filing of shipment export compliancy forms with Customs

To better service European markets Patriot has established a Free Trade agreement in the Netherlands. The Netherlands location makes it perfect to service the pan-European market and beyond. This arrangement provides extensive logistics infrastructure including major sea ports, inland waterways and airports.

With the Netherlands long-standing history of distribution and logistics services, you can now target worldwide markets with the following services: ocean freight forwarding (FCL & LCL) to and from all major world destinations; air freight forwarding; customs brokerage; warehousing and value-added logistics activities.



Export Compliance Capabilities

Address Screening

As part of our address verification process, we validate addresses against the following recognized databases for export compliancy:

- Bureau of Industry and Security—Entities list
- Office of Foreign Assets Control—Specially Designated Nationals List
- Bureau of Industry and Security—“Red flags” and Denied Persons List
- Department of Defense—Iraqi Most Wanted List
- Debarred Bidders List (Reciprocal, Non-Procurement and Procurement)
- US Department of State, US Customs, ATTP, 592A and 592B
- Terrorist Exclusion List
- US Department of State—International Traffic in Arms Regulations Debarred Entities
- Department of State, Department of Nonproliferation—Entities Posing a WMD Proliferation Concern (formerly known as EPCI)
- Federal Bureau of Investigation—Most Wanted Terrorists
- Department of Treasury—Financial Crimes Enforcement Network
- Department of State—Foreign Terrorist Organizations
- US Enhanced Proliferation Control Initiative—Restricted Countries
- US Anti-Boycott Practices against Israel
- US List of Countries Subject to US Sanctions and Embargoes
- US Proscribed Countries (ITAR 126.1)

Export Documents Review

Patriot submits the numerous forms and documents to ensure your shipment arrives on time and at the lowest cost, requires expertise and attention-to-detail. Patriot is proficient in the completion and/or filing of the following export documents:

- Commercial invoices
- Pro forma invoices
- NAFTA forms
- Customs declarations
- Freight forwarding documentation
- Duty and tax forms
- Certificate of origin—Additional fee required for authorization stamp

First Line of Defense

In the event of a flagged shipment, Patriot serves as the first line of defense—reducing false positives to keep your shipment moving. Additionally we offer first-call service for customs problems and issues with the shipper:

- Deal directly with the flagged event/issue
- Communicate and coordinate with shipper, issuer of flag/issue and customer

Export Reporting

Filing export reports with NSA and the State Department is both tedious and time consuming. Patriot provides:

- Real-time data and reporting (requires a limited Power of Attorney for Patriot to report on your behalf)

Enrollment Requirements

- ECCN (Export Control Classification Number)—An ECCN is an alpha-numeric classification used by the U.S. Department of Commerce, Bureau of Industry and Security (BIS) in the Commerce Control List (CCL) to identify items for export control purposes
- ENC Encryption Review—The U.S. government export regulations for License Exception ENC differentiate between unrestricted (f/k/a “retail”) and restricted (f/k/a “non-retail”) products. **“Restricted” product has been classified by BIS for stricter treatment under license exception ENC and cannot generally be exported to/for government end-users outside of the “License Free Zone”** (Canada plus the country list in EAR 740.17 Supplement 3, generally the EU, Japan, Australia and New Zealand). The ENC is applicable to Patriot customers’ products that utilize 5A002/5D002 encryption technology
- Schedule B Number/HTS Number—this number is required prior to export and is used by the Bureau of Census for tracking the types of commodities being exported, as well as for Import Duty and Tax determinations
- CCATS—Commodity Classification Automated Tracking System. Patriot requires a copy our customer’s product CCATS or a listing with Classification because some encryption exports require post-shipment reporting to BIS and the CCATS is a mandatory element of these reports
- Product Name and Description
- Written authorization for Patriot to ship on your behalf—Power of Attorney allows Patriot to submit the Shippers Export Declaration (SED) forms electronically using Automated Export System (AES)

Strategic Appliance and Logistics Solutions

To learn how Patriot’s *Strategic Appliance and Logistics Solutions* can benefit your organization, contact us at **301-695-7500** or visit **www.patriot-tech.com**.

