

Global Supply Chain Regulatory Compliance

Global supply chains become more vital by the day, as businesses increasingly depend upon importing products into the United States or exporting goods to foreign markets. But government regulation can be a speed bump on this global superhighway.

Importing and exporting products means companies must comply not only with U.S. shipping regulations, but a myriad of international requirements, as well. Even within a particular nation, multiple agencies may regulate shipping and trade, making compliance matters even more murky for businesses. For example, companies must be concerned with:

- Embargo laws and regulations
- Export sanctions
- Anti-corruption and foreign corrupt practices laws
- Anti-money laundering laws
- Anti-boycott laws and regulations
- Customs, import and trade remedy laws and regulations



Failure to adhere to these requirements can lead to crippling delays in the supply chain, the loss of business, fines and other civil penalties. For the company dependent upon global supply chains, the ability to comply with these regulations will often mean the difference between success and failure in its business goals.

Womble Carlyle can provide clients with the necessary tools to successfully navigate the often-confusing waters of international regulations. These strategies include

- Reviewing policies and procedures to determine which regulations apply to client activities and whether current policies and procedures adequately address regulatory obligations;
- Drafting and implementing policies, procedures and internal compliance programs;
- Providing employee training on regulatory obligations;
- Conducting regular audits to assess compliance with policies and procedures;
- Performing targeted investigations or audits designed to address specific issues.

Our Supply Chain Management team can structure many of these services at fixed fees.

For more information, contact:

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