



## Potential Export Violation, Now What? - AAEI Annual Conference

**06.07.2018**

On June 7, Rosanne Jacuzzi moderated a panel discussion titled "Potential Export Violation, Now What?" at the American Association of Exporters and Importers' 97<sup>th</sup> Annual Conference. The panel addressed the internal investigation process when an export violation is suspected, the risk assessment for determining a course of action when an export violation has occurred and the preparation of a voluntary disclosure to the regulatory agencies for penalty mitigation.

The panel was made up of representatives from The Hershey Company, The Boeing Company and Catalent Pharm Solutions, with a focus on internal/corporate processes and requirements of the regulatory agencies. For more info on the conference, click [here](#).

### Related People

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### Related Services

- International Trade and Business
- ITAR, Export Controls and Economic Sanctions