Chief export compliance officer (CECO) in the company

Export control is a matter for the boss! Responsibility and liability for exports

AUSSENWIRTSCHAFTS-AKADEMIE

HZA HAMBURGER ZOLLAKADEMIE

If a company based in Germany exports goods that require an export license, a chief export compliance officer (CECO) must be appointed to the German Federal Office of Economics and Export Control (BAFA). The CECO must be a member of the board of directors or management and is responsible for the organization and supervision of export controls throughout the company. Managing directors and board members are therefore personally liable in Germany for organizational violations of foreign trade law. BAFA expects you to be aware of the obligations applicable to exporters and to implement a functioning Internal Compliance Program (ICP).

A foreign national residing outside the Federal Republic of Germany can also be the person responsible for exports of a German company. In order to meet the needs of this target group, we are now also offering this webinar in English. This event is not only suitable for those foreign managers who are to perform the function of the CECO. Those responsible in the foreign parent companies that second these managers can also find out about their duties under German law in the export sector.

Your benefit:
After your participation, you will know the core obligations of the person responsible for exports. You will recognize and understand the relevant export control processes in the company. With your knowledge, you will be able to ask the right questions and carry out your responsible task in the best possible way. You will reduce your personal liability risk and protect your company against the consequences of violations of the law thanks to appropriate organization and communication.

Lecturer

Dr. Klaus Pottmeyer
Rechtsanwalt,
Essen

Webinar

You will be provided with a link to the virtual webinar room in advance of the webinar

Dates

9th November

Time

9:00 am to 1:00 pm

Participation fee: € 499.00 plus VAT.
The fee is per person and includes a comprehensive presentation and a certificate of attendance in PDF format.

Webinar subjects

- **The four core obligations of the person responsible for exports**
- **In-house export control**
- **Liability and release from liability for violations of export control law**
- **Implementation in export processes (to control goods lists, country lists, prohibition lists, embargoes)**
- **Implementation recommendations for an ICP (Internal Compliance Program) and Disclosure (voluntary disclosure) of self-recognized violations**

Who should attend this course?

The training is aimed at board members and managing directors. In general, it is worthwhile for those responsible for export control to attend the course. Legal and/or management consultants are also very welcome. It also helps leaders at international parent companies understand what the role requires of their German subsidiary's management.

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Please register the following participants for the webinar:

☐ **Online:** 09. November 2027 (27WEBCECO-AWA-1101)

Company

Industry

Address

Postcode and city

Telephone

Fax

Mobile

E-Mail

1. Participant

E-Mail

2. Participant

E-Mail

3. Participant - 10% Discount

E-Mail

Place and date

Signature

Please register by e-mail to: anmeldung@hza-seminare.de

You can find our general terms and conditions on: www.hza-seminare.de/agb