



## Export Controls and Sanctions Management

Our Export Controls and Sanctions Management services help organizations navigate the complexities of global trade export regulations. Our core services include:

- Compliance program assessment and design.
- Export classification, licensing and authorization.
- Technology and technical data management.
- Audits, investigations, disclosures, and remedial measures.
- Mergers and acquisitions.
- Sanctions compliance program assistance.



## Import Compliance Management

Our Import Compliance Management services help organizations navigate the complexities of global trade import regulations. Our core services include:

- Compliance program assessment and design.
- Business process improvement planning
- Cost-savings opportunity analysis.
- Due diligence relating to customs and trade risk.
- Related party customs valuation analysis and documentation.
- Services to assist with global trade operations such as classification, valuation, free trade agreement solicitation, preference management, broker management, and more.
- Preparation for U.S. Customs and Border Protection (CBP) focused assessments and regulatory audits, disclosures, and remedial measures.



## Global Trade Services (GTS)

We have a global team of trade compliance and technical specialists focused on SAP GTS. Our 250+ dedicated specialists help companies centralize, automate and streamline complex international trade operations with SAP GTS.

- We have published three SAP GTS books with SAP Press, including *Implementing SAP GTS Edition for SAP HANA (2024)*.
- We have developed proprietary tools that can accelerate both the design and SAP GTS implementation phases.
- To date, we have delivered more than 150 GTS projects to clients based in 70 countries.

We are the largest SAP GTS service provider and possess in-depth knowledge in each of the GTS modules. We specialize in:

- Implementation and upgrade to SAP GTS Edition for SAP HANA (2024).
- GTS Operate: end-to-end support for SAP GTS, leveraging global delivery centers, automation, and regulatory monitoring.



## Global Trade Technology Enablement

Our Technology Enablement offering helps clients leverage the power of new technology platforms, beyond global trade management systems, to incorporate larger corporate IT strategies, initiatives, and design principles and drive effective compliance management. Our services include:

- **Tariff analytics** tools to help importers visualize, quantify, and address tariff exposure.
- Integrated trade technology strategic planning.
- Technology enablement solutions (i.e., post entry audit, trade data consolidation) to automate manual processes.
- Custom analytics solutions to produce insights into trade risks and opportunities such as duty exposure and exemptions, free trade agreement qualification, and bill of materials data combination.

## Why Deloitte?

Market leader in delivering import, export, and global trade compliance, planning, and automation services

1

A truly global and integrated team with experience servicing many of the world's leading brands

3

600+ professionals with deep knowledge of global trade compliance regulations, related business requirements, and corresponding effective management practices

4

Leading service provider for SAP GTS design, implementation and upgrade services

### Core competencies:

People

Process

Technology

Analytics

### Contacts

**Kristine Dozier**  
National GTA Leader  
Deloitte Tax LLP  
+1 469 417 2884  
[kdozier@deloitte.com](mailto:kdozier@deloitte.com)

**Pablo LeCour**  
Principal  
Deloitte Tax LLP  
+1 786 907 3590  
[pablocour@deloitte.com](mailto:pablocour@deloitte.com)

**Helen Cousineau**  
Managing Director  
Deloitte Tax LLP  
+1 312 486 1684  
[hcousineau@deloitte.com](mailto:hcousineau@deloitte.com)

**Brian Carmitchael**  
Managing Director  
Deloitte Tax LLP  
+1816027376  
[bcarmitcheal@deloitte.com](mailto:bcarmitcheal@deloitte.com)

**Angelica Tsakiridis**  
Managing Director  
Deloitte Tax LLP  
+14157834994  
[atsakiridis@deloitte.com](mailto:atsakiridis@deloitte.com)

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