# Global Chemical Regulatory Transaction Services



Trinity Consultants is a leading global environmental consulting firm that brings 50 years of experience providing services and solutions in the EHS Regulatory Compliance, Built Environment, Life Sciences, and Water & Ecology markets. Trinity has the technical expertise, industry depth, and specialized capabilities to help clients achieve their goals across the natural and built environments.

Trinity Consultants provides a wide range of services to address multiple regulatory requirements that may apply depending on the chemical, its use, and market.

## Import Transaction Requirements

- International Chemical Control Laws
- Anti-Boycott Compliance
- Product Anti-Piracy Protection
- U.S. & Global Import/Export Audit
- Product Conformity Certifications
- U.S. Export Licenses (BIS & OFAC)
- Embargos & Sanctions Support
- EPA/Basel Transboundary Hazardous Wastes
- Free Trade Agreement Qualification/Strategies
- U.S. Export/Re-Export 3rd Party Risk Mitigation
- Transportation Regulations Compliance
- Compliance Manuals & Protocol
- Global Trade Compliance Audits
- Denied & Restricted Parties
- TSCA Compliance Audits Internal and EPA
- Global Export & Re-export Controls

### **Export Transaction Requirements**

- Anti-Bribery & Anti-Corruption
- Multi-Country HS Classification
- Global Chemical Import Licenses
- Foreign Trade Zones/Sub-zones
- Chemical Weapons (CWC) Compliance
- Global Prior Informed Consent (PIC)
- ITAR & Munitions List Compliance
- DEA Regulated Chemicals



- Bilateral Trade Agreements
- Favored Nation Status Tiered System
- Dangerous Goods Compliance
- Maritime Risk Assessment & Management
- GHS Classification & Labeling
- Trade & Regulatory Agent Services
- DEA Compliance Audits Internal and DEA
- BIS & OFAC Compliance Audits

ISO 9001:2015 certified at our corporate office in Dallas, Texas

#### CONTACT OUR TEAM!

For more information about how we can help your organization, please contact us.

#### **Trinity Dallas Office**

P 800.229.6655

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