

 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.

Global Trade involves a universe of highly diverse practices, customs, and regulations surrounding multinational commerce. Beyond the physical movement of products and materials across geographical boundaries, Global Trade now delves into concepts of access, know-how, and control in ways that are far less familiar in domestic commerce. Regulations that were once country-specific are now becoming interwoven with multi-country reciprocal enforcement initiatives. These and other developments have added an entirely new spectrum of thought and awareness to the former system of international commercial process.

To effectively address the myriad of Global Trade consideration management must incorporate perspectives such as:

- Are my routine import and export processes accurate and complete?
- Am I permitted to do business with these parties?
- Are the products or materials I am buying or selling permitted to be sold in these quantities?
- If my supplier misses a restriction in his or her country, or in a third country, can I be held responsible?
- What will my customers, or their customers do with my products, and how do I protect myself?
- How do I interact with foreign authorities and manage my company's image and record with them?
- Are my distributors and sales/purchasing agents creating exposure for my firm, and how do I prevent it?

Trinity offers services to assist our clients in developing and executing processes that assure trade compliance and increase efficiencies and profitability.

Major Components and Service Areas Include:

- Import transaction requirements
- Denied and restricted parties
- Anti-boycott
- Global export controls and reporting



- U.S. and global import self-assessment
- U.S. Export controls and licensing
- Embargoes and sanctions (OFAC)
- FDA Transboundary requirements
- Nuclear regulatory controls
- Free Trade Agreement (FTA) qualification
- Regional trade agreements
- Hazardous waste (Transboundary)
- Transportation regulations
- Compliance manuals and protocol
- Global trade compliance audits
- Sarbanes-Oxley support
- Export transaction requirements
- Anti-bribery and anti-corruption
- Multi-Country Harmonized System (HS) classification
- U.S. C-TPAT qualification
- Foreign trade zones and sub-zones
- U.S. Export downstream management
- ITAR and defense department restraints
- DEA and controlled substances and precursors
- C-TPAT qualification
- U.N. and other multinational conventions
- Bilateral trade agreements
- Favored nation status-tiered system
- Dangerous Goods Compliance (ADR/IMDG)
- Maritime risk assessment and management
- Global trade agency
- GHS classification and labeling

Common Ways We Assist Our Clients

Issue Resolution

No question or dilemma is too big or too small. Our attention to detail combined with our extensive experience in industry operation settings enable us to craft resolutions that fit your circumstance and business. With a diverse team of highly skilled professionals, we stand ready to respond with urgency and precision.

Strategy Design and Implementation

Before issues ever surface, we can tailor-make a strategy for your operation that fits perfectly within your normal workflow and expertise.

Protocol Development

Beyond articulating policy and priority, the detailed workflow elements supporting the compliance measures must be crafted in a step-by-step procedure, and extended to all related departments and divisions. This together with supporting documentation, and suggested commercial document provisions are all services that we provide.

Outsourced Compliance Functions

Sometimes one or more elements of a compliance regimen are better placed with us as an outsourced service or management. FTA qualification and the evaluation and maintenance of supporting documentation, or Global HS Classification updating are examples.

Trade Agent Representation

Managing your relationships with various governing agencies, especially in foreign jurisdictions, can be difficult and time consuming. Proactively nurturing these relationships and refining your firm's compliance profile is one of our strengths.

Compliance Audit and Corrective Action

Perhaps the best way to start is by providing an evaluation of how your firm's commercial practices compare to external requirements and best practices, and how the actual practice compare to those you have internally prescribed. We provide a minimally intrusive review of key areas that will provide you with a detailed written evaluation that can help target your development priorities to achieve best value in your use of resources.

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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