

Emily Cori

25 Franklin Blvd Long Beach, NY 11561 Cell: (516) 660- 7703 Email: emcori11@gmail.com

Skills

19 CFR, SAP/GTS Systems, AES Direct, ACE Systems, TMS, ABI Software, SNAP-R, Export Classifications (HTS Codes, ECCN, USML, Other PGAs), EEI, Export Concepts, Adobe Acrobat Reader, OCR Services, Microsoft Office

Experience

Lufthansa Technik Component Services (LTCS)

Aug 2019 – Current

Export Compliance Officer

- Responsible for trade compliance topics with a focus on exports across all business units cross-functionally in all eight United States locations
- Create and implement quality checks/risk assessments to resolve LTCS supply chain challenges
- Investigate different business lanes on both import and export side to support with CBP Special Programs (TIB, Duty Drawback, Post Entry, IE)
- Maintain military contracts/customers to ensure ITAR/DDTC regulations are upheld
- Conduct ongoing validations and gap reviews of the business units
- Develop full International Trade scope for customers and internal departments
- Actively inform Directors of compliance gaps with direct action plans as appropriate
- Empowered official for all export compliance matters across all business units cross functionally at all of our United States locations
- Developed a unified approach for import and export regulations through processes and IT systems

Export Compliance Specialist

May 2018 – Aug 2019

- Prioritized day to day operations of US Exports for high pressure and time sensitive situations
- Maintenance of Export Compliance Programs, policies and projects
- Sustain LTCS Bureau of Industry and Security (BIS) Licenses and provide support for other PGAs when applicable
- Supporting LTCS business groups, e.g. material classification issues including ECCN, HTS codes & Schedule B Codes, etc.
- Review classification of material to ensure accuracy for exporting (ITAR/EAR/other PGAs)
- Developed and embedded required Shipper's Letter of Instruction for all exports in Freight Forwarding division
- Ongoing validations and gap reviews of the business units

Courier NetWork

Dec.2017 – May 2018

Compliance Analyst

- Entrusted to validate all AES Direct filing for the company for accuracy and compliant
- Created processes and training to ensure minimal error when filing an EEI for operations.

Supply Chain Compliance LLC

Nov. 2016 – Dec. 2017

Analyst

- Investigate issues or weak links with clients import and/or export processes.
- Create reports on process and procedures needed.
- Assisted in developing models for companies to know US CBP C-TPAT and other Customs processes.

Education/Certifications

Certified Export Specialist, NCBFAA

Dec. 2021

Import Procedures, Global Training Center

Mar. 2021

HS Classification of Merchandise for Global Transactions, Global Trade Academy

Dec. 2019

US EAR/ITAR ECTI Accredited Export Compliance Professional, Export Compliance Training Institute

Feb. 2019

Complying with U.S. Export Controls, Bureau of Industry and Security

Sep. 2018

CUNY John Jay College School of Criminal Justice

Jan. 2017

Bachelors of Arts in Criminal Justice - Forensic Psychology