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This CBI Programme Management Manual is an updated version of previous editions (2011 and 2014). The current update was . initiated as a response to the new CBI strategic plan (2016-2020). Page 5/12

CBIIs five-year strategy underlines the need for increased focus, synergy and cooperation.

Programme Management Manual 2017 CBI

Export Letter of Credit. Export Document Presentation Form; Application and Indemnity for Purchase/Discounting Bills Shipping Guarantee / Delivery Order (SG/DO) Application Form for Shipping Guarantee / Delivery Order Letter of Guarantee (L/G) Request for Issuance of a Letter of Guarantee; Guarantee Amendment Form Local Bill Discount (LBD)

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06/2017-22 Export Program Manual TOC-1 Export Program Manual Contents Figures LOF-1-1 Tables LOF-1-1 Introduction Page 6/12

1-1-1 Policy 2-1-1 General Procedures 3-1-1 The Process of Export Certification 3-1-1 Completing Application for Export Certification (PPQ Form 572) 3-2-1 Determining Eligibility and Import Requirements for Certification 3-3-1 Verifying Import Requirements 3-4-1

Export Program Manual USDA

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Page 7/12

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Export Documentation: Top 10 Export and Import Documents

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CBI Investigation Complete Legal Guideline By CBI Manual Page 8/12

As a general rule (outlined in Part 762 of the Export Administration Regulations), export regulations require you to maintain export documentation for at least five years after an export transaction is complete. Five years is the standard for most agencies that have a hand in exporting, including the Bureau of Industry and Security (BIS), U.S. Census Bureau, U.S. Customs and Border Protection (CBP), the State Department Directorate of Defense Trade Controls (DDTC), the Office of Foreign ...

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