

Master of Science Regulatory Trade Compliance

Program Objectives: The Master of Science – Regulatory Trade Compliance (MS-RTC) is a postsecondary, graduate degree that centers on the practical application and understanding of international trade compliance law and its program objectives, building on Dunlap-Stone University's commitment to offer "Professionally Significant Degrees®." It offers a solid exploration and analysis of international trade compliance law, processes and concepts across a number of industrialized nations and global trade regimens supportive of managing the risks associated with operations involving the global supply chain.

Why Earn this Degree?

Internationally, regulatory trade compliance management is expected to be one of the fastest growing fields of endeavor as laws and regulations continue to intensify amid the landscape of the growing global marketplace. The demand for experts is being fueled by the rapidly increasing fines and penalties that U.S. companies and others face for violating the regulations. The number of legal experts needed to manage and mitigate the risks associated with the increase in trade far out paces the supply.

MS-RTC Admissions Requirements

The program is open to students who have completed a Bachelor degree from an accredited American institution or equivalent.

Entry Prerequisites

Applicants must demonstrate basic mastery of U.S. regulatory compliance laws prior to entry into the program. Ask an Advisor for details.

*A Professionally Significant Degrees®
program*

Major Program Topics

- Exporting and importing Mechanics, including INCO-TERMS®
- Modern Logistics Principles and Practices
- Managing Trade Compliance and Mitigate Risks
- Critical Role of Empowered Officials
- Using Commerce License Exceptions
- Legal Usage of ITAR Exemptions and Pitfalls
- Legal perspectives of Agreements under the ITAR
- A Critical View of Export Documentation
- Building a Trade Compliant Culture
- Deemed Exports Legal Issues
- Major USG Agency Trade Compliance Regulations
- Practitioner's view of Voluntary and Directed Disclosures
- Evaluate Trade Compliance Special Circumstances
- Compliance Audits practices and Methods
- Trade Compliance Treaties
- Jurisdiction and Classification of Commodities
- Organization and Legal Concerns Impacting Trade Compliance
- Legal Concerns in Drafting Provisos for Reconsiderations
- US Sentencing Guidelines
- Consent Decrees and Due Diligence
- Foreign Compliance Regimens
- Harmonized Tariff Schedule

Graduates of the MS-RTC degree program will:

- Be prepared to work in industry, government, and a wide range of other settings in administrative and management roles, overseeing all aspects of the export and import of regulated goods and services.
- Demonstrate mastery of the major components, relationships and terminology associated with the international trade compliance industry.
- Possess the regulatory knowledge needed to effectively manage trade compliance activities in a wide variety of settings.
- Apply critical thinking and analysis skills across regulatory settings, demonstrating ethical decision making.
- Utilize legal precepts, regulations and best practices to demonstrate competency in maintaining international regulatory compliance.
- Understand the workings of major foreign compliance regimens.



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*Dunlap-Stone
University*

Honor—Distinction—Excellence

Master of Science - Regulatory Trade Compliance Degree Program

ONLINE



Demand for regulatory trade compliance knowledge is growing rapidly as the laws impacting the movement of goods between nations continues to increase.

**The only MS degree in
Regulatory Trade Compliance**

Become a Compliance Expert Master U.S. Regulatory Trade Practices and Laws

Dunlap-Stone University (DSU) and the Law Center within the Graduate School at DSU are committed to students' personal growth and career success.

Master of Science—Regulatory Trade Compliance (MSc-RTC) Degree

The MSc-RTC program provides a grounding across a wide range of critical regulatory topics and doctrines drawn from the U.S. and other industrialized nations into this focused compliance degree program.



It was designed to meet the corporate need to possess personnel with detailed legal expertise in key positions who understand exporting and importing controlled goods into the U.S. and throughout the global supply chain.

MSc-RTC Required Course of Study

Students enrolled in the MSc-RTC program must complete the following nine 8-week courses (4 credit hours each) totaling 72 weeks 36 credit hours.

Course Code	Course Title
TRD-505	Export Fundamentals
TRD-510	Import Trade Fundamentals
TRD-525	Auditing & Assessing Trade Compliance Processes
TRD-520	Trade Compliance Special Circumstances
TRD-535	Agency Regulations in Trade Compliance
TRD-540	Management of Trade Compliance
TRD-528	Trade Compliance Treaties & Guidelines
TRD-532	Foreign Compliance Regimens
TRD-550	MS-RTC Capstone Thesis

Balancing Trade & Compliance



“This is a unique, intense program. Those earning their MSc-RTC will possess the legal acumen, and the trade skills & abilities necessary to manage the safe movement of goods throughout the global supply chain.”

Financial Aid and Tuition Assistance

DSU is approved for various programs to help make education affordable:

- Active Duty & Veteran Education Benefits
- Employer Tuition Reimbursement
- Student Loans are available for those who qualify

Enroll Today (800) 474-8013

(602) 648-5750 Outside the U.S.

Disclaimer

The focus of this program is international trade compliance administrative law as it impacts the cross-border movement of goods and services into or out of the U.S., and other major nations and to protect their national security interests. It does not include international law, or international commercial law between nations.

Nationally Accredited

All Classes are Online
Study and Learn Anywhere with
Internet Access—24/7



Courses are scheduled
Year-round

Call an advisor for more
information today!

(800) 474-8013
(602) 648-5750

Education Programs for Today

Dunlap-Stone University (DSU) offers students a practical assortment of online educational programs to meet career needs as well as training programs to meet professional and personal goals. Our accredited online degree programs can be completed from anywhere with Internet access.

MS-RTC Proctored Comprehensive Exam

MSc-RTC degree seeking students are required to complete a proctored comprehensive examination as the final step of their program. The exam consists of six questions from which the student chooses three, one from each of three categories, to demonstrate his/her comprehensive knowledge of the program learning objectives. Students are allowed 3 hours to complete the written exam. The three areas are:

Prevention
Violation Response
Compliance Processes

Class Size is limited to 15 students