

Targeting Exports and the EXODUS Command Center



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Outbound Targeting

Customs organizations should take an active role in controlling exports of the following:

- **Military parts and components**
- **Dual-use and high technology commodities**
- **Essential and precursor chemicals**
- **Goods being shipped to sanctioned countries, companies, and individuals**
- **Nuclear materials and equipment**
- **Potential WMD components**



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Purposes of a Command Center

CBP's EXODUS Command Center (ECC) serves as a:

- **Resource to support field and headquarters personnel through information management and coordination**
- **Point of liaison between field personnel and licensing authorities**
- **Resource to assist field personnel in determining whether a suspect shipment will be detained, seized, or released**
- **Repository of information**



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Close cooperation

- **Law Enforcement**
 - Prevent the illegal export of dangerous goods.
 - Conduct a criminal/civil investigation when necessary.
- **Licensing Agencies**
 - Ensure the nation's security and foreign policies are enforced.
 - Maintain the integrity of export laws.
- **Exporting Public - Minimize the detention time of goods when warranted.**
- **Policy Makers - Provide information to support anticipating and shaping the future.**



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Field and Headquarters Support

- **Develops and implements standard operating procedures for licensing referrals**
- **Communicates changes in policies, procedures, regulations, laws, and licensing requirements to the field relative to the licensing agencies**
- **Monitors field activity for policy makers**



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Licensing Authority Liaison

- **Assigns personnel to licensing agencies as liaisons**
- **Communicates with licensing agencies**
- **Coordinates:**
 - **License determinations**
 - **License verifications**
 - **License applicant histories**



Detentions and Seizures

- **Helps establish that a violation has occurred**
- **Provides guidance on detentions, seizures and release of goods**
- **Coordinates between inspectors and investigators**
- **Tracks detentions and seizures**



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Repository of Information

- **Databases**
- **Industry and trade publications**
- **Denial information**
- **Agency regulations – licensing requirements**
- **Industry outreach information**



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