

Personal Profile/ Curriculum Vitae

Jo-Anne Daniels
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Areas of Expertise

- ◆ International Trade expert
- ◆ Export Product Classification & Licensing in information security semiconductor, network storage and data ,global encryption space
- ◆ Develop Export Management & Compliance Management programs, create export control manual and Technology Control Plan
- ◆ Provide guidance in Import Classification, Valuation and Country of Origin, 301 Tariff Exclusions , Trade Agreement Act (TAA)
- ◆ Trade Compliance Risk Audits
- ◆ Mergers and Acquisitions (M & A) due diligence
- ◆ Direct Voluntary Self Disclosures
- ◆ Trade Compliance Automation Services and Export Screening support
- ◆ Logistics and Third-Party Management
- ◆ Freight Forwarding and Transportation Management
- ◆ Qualified Expert witness providing independent expert opinions, expert reports and declarations and expert witness testimony at deposition in the matter of International Trade, U.S. Customs laws, U.S. Export Administration and International Traffic in Arms Regulation and practice,

Freight Forwarding, Logistics, and
Transportation

PROFESSIONAL EXPERIENCE

Current:

Founder of a consulting firm, Trade Resources & Associates, in 2003 that specializes in cross- border transaction, customs and export compliance, freight forwarding, logistics in both domestic and international cargo movement.

Current Licenses:

Licensed Customs Broker- Port of San Francisco since 1983

Past Professional Experience:

- ◆ Director of Global Trade at Aviza Corporation 2006-2009
- ◆ Director of Global Trade and Logistics at Monster, Inc. 2011-2015
- ◆ Trade Compliance Manager at Micron, formerly Numonyx, Inc. 2009-2011
- ◆ Trade Compliance Director at DataDirect Networks, Inc. 2015-2017

Education:

Bachelor of Arts -Education and English at State University of New York at Stony Brook, NY

Teaching Experience:

Guest Lecturer at Golden Gate College, San Francisco 2003

Invited Speaking Engagements:

Professional Association of Exporters & Importers- USMCA vs NAFTA , Investigations & Voluntary Self Disclosure, speaker 2020, Customs Compliance
Seko Logistics-San Francisco- Overview U.S. Export Sanctions- 2018
CSCMP Silicon Valley- Reverse Logistics 2000

Updated CV 09/13/2020

Compliance On-Line and On- Line Compliance Panel Webinar speaker 2011- 2019: NAFTA, Classification, Tips for Importers, The Basics of Export Administration Regulations

Professional Memberships:

Professional Member of Forensic Expert Witness Association (FEWA)

President and Board of Director- Professional Association of Exporters and Importers (PAEI)

Member of Customs Brokers and Forwarders Association (CBFANC)