



Orchid Advisors Firearms Compliance Guide 2014

Volume 1

Jon Rydberg, Danny Briere

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Orchid Advisors Firearms Compliance Guide 2014, Volume 1 The only firearms compliance guide for firearms industry. Purchase the Full Book (Volume 1 or Volume 2) and the Retail Book today. Buyers will also get a one year subscription to the online Firearms Compliance University which includes over 80 videos and role based quizzes. Designed For Employees of Every Federal Firearms License (FFL) holder who seek training on ATF Compliance, Firearms ITAR Compliance, Firearms Import Compliance, Firearms Export Compliance, State Firearms Compliance, FCPA / UK Bribery and Anti-Corruption / Anti-Bribery Compliance. Users will learn about the following topics: Volume 1 – Full Book (Retail-focused book sold separately) Table of Contents Chapter 1: A Day in the Compliance Life of...You! Chapter 2: Welcome to the Firearms Industry Chapter 3: The Lifecycle of a Firearm Chapter 4: Rules of the Road Chapter 5: Accessing the Firearms Compliance University Chapter 6: Getting to Know Your Regulatory Process Chapter 7: Understanding the Gun Control Act Chapter 8: Explaining the National Firearms Act (NFA) Chapter 9: Your State Regulations Defined Chapter 10: Know Your International Federal Regulators Chapter 11: Exploring Import/Export Legislation and Regulation Chapter 12: Probing the FCPA and Similar Laws Chapter 13: Operationalizing Compliance in Your Organization Chapter 14: Understanding the Book of Acquisition and Disposition Chapter 15: Practicing Compliance in the Retail Environment Chapter 16: Building Firearm Marking Control Chapter 17: Enabling Firearm Tracing Control Chapter 18: Getting Physical with Your Security Chapter 19: Using Inventories to Help Maintain an Accurate A&D Book Chapter 20: What to Expect When You Are Expecting...an ATF Inspection Chapter 21: Launching an Effective Compliance and Ethics Program Volume 2 – Full Book (Retail-focused book sold separately) Chapter 22: Technology Enablement for Compliance Chapter 23: The Ins and Outs of Human Resources Under Compliance Chapter 24: Managing Firearms Imports Chapter 25: Managing Export Regulations Chapter 26: Extra Credit Topics in Compliance Chapter 27: More than Ten Common Violations and Issues Found in Retail Stores Chapter 28: More than Ten Common Violations the ATF Finds in Manufacturers Chapter 29: Ten Tips for Preparing for a Regulatory Inspection Chapter 30: Ten Great Ways to Build a Culture of Compliance Chapter 31: Top Ten Internal Control Strategies You Should Implement Chapter 32: More than Ten Common Questions about Import/Export Appendix 1: Sample ATF Forms Appendix 2: Chapter Review Questions Answer Key

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