Order Processing Element Introduction

This element has been developed to assist firms in creating a comprehensive chart depicting the order processing flow in their company. This chart identifies points of vulnerability related to U.S. export regulations, and where internal controls can be implemented in order to minimize the risk of EAR violations. The Screening Elements describe various internal controls that might be implemented at key steps in the process.

A narrative description following the flow chart will further enhance the understanding of the process and strengthen this element.

The order processing flow chart can be considered like a map. It should start at the point of where an order is received and follow the route through the shipment of the products. Through defining the process that export control personnel should take, a map of consistent export compliance evolves.