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This is the last Advisory of 2014. Happy holidays to all of our readers. See you in 2015 and have a great New Year!

In Today's Issue:

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- ITAR Series - Part 4: Export Licensing 101 - What is DTrade?

Online Firearm Sales and Compliance

With the holidays fast approaching and the present-day shopping shift from in-store to online shopping, we thought it was a good time to discuss some of the important compliance factors to remember when buying firearms online.

Action:

License the [Transaction Validation Tool \(TVT\)](#) to be alerted to errors in your A&D book - daily! Or, the [Serial Number Inventory Tool \(SNIT\)](#) to reconcile your A&D book and physical inventory! [Click](#) to watch!



Recent Publications:

Blog Directory

- [\(12.10.2014\)](#) Preparing for the Busy Months Ahead
- [\(12.3.2014\)](#) How to Check the ATF Record Flow

[\(FULL STORY\)](#)

Change in ATF Headquarter Leadership

Assistant Director of Enforcement, Programs and Services Arthur Herbert has retired. Deputy Assistant Director Marvin Richardson is currently handling Arthur's former responsibilities.

[\(FULL STORY\)](#)

A Reminder from March 2013: ATF Newsletter Clarifies Ruling 2008-3

While not breaking news, an important thing to consider during the heavy sales in the holiday season is how to make corrections to your Form 4473. In March of 2013, the ATF released a newsletter which made a clarification for Ruling 2008-3: Making corrections to the electronic version of ATF Form 4473. They stated that the conditions of ATF Ruling 2008-3 do not preclude the making of corrections after the form has been completed and printed. The laws, regulations, policies, and procedures applicable to the handwritten version of ATF Form 4473 also apply to electronic versions of the ATF Form 4473.

[\(FULL NEWSLETTER HERE\)](#)

Blog: Preparing for the Busy Months Ahead

Are you ready? We are in the peak of one busy season after another. We've got hunting seasons opening and closing, the holiday season bringing shoppers out in the masses, and the many firearm product trade shows gearing up. We thought it was a great time to give you a quick "Reminder List" to help you get prepared.

[\(FULL ARTICLE\)](#)

ITAR Series - Part 4: Export Licensing 101 - What is DTrade?

Previously we promised to get into the nuts and bolts of exporting firearms and ammunition products and related technical data and defense services. The first step is to introduce you to DTrade. DTrade is the web-based portal that registrants use to apply for export licenses from DDTTC. Note that DTrade is the way registrants apply for export licenses. Don't overlook that point. We have previously advised that if you manufacture firearms, firearms components, accessories or ammunition, you most likely need to be registered with DDTTC. If you want to obtain an export license, you must be registered.

[\(FULL STORY\)](#)

ITAR Services:

- [\(11.19.2014\)](#) Best Practices in Firearm Destruction and Scrapping
- [\(11.12.2014\)](#) And the Nominee is Loretta Lynch for US Attorney General
- [\(10.29.2014\)](#) When is it "My Time" for and ATF Inspection

Advisory Directory:

- [\(12.4.2014\)](#) Export Licensing 101 - What is DTrade?
 - [\(11.20.2014\)](#) What Do You Need to Record for Dispositions in Your A&D Book?
 - [\(11.13.2014\)](#) What Features Should Your ITAR Compliance Program Contain?
 - [\(11.5.2014\)](#) What is an ITAR Compliance Program and Why Do You Need One?
 - [\(10.29.2014\)](#) Are You Registered With DDTTC?
-

Events:

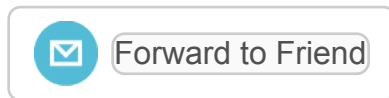
May 11-13, 2015 Orlando, FL
[2015 Firearms Industry Compliance Conference](#)



Sample list of Companies and Federal

Regulators: Federal
Regulators: ATF; Industry
Members: Remington Outdoor Company, Parmatech, National Firearms Dealer Network, Kimber Mfg, Oneida Molded Plastics, ARC MIM, AFT, Century International Arms, FN

As of early 2014, ITAR fines and contracts lost have added up to a staggering \$182 million. Do you manufacture firearm components? Check out the services in the link below to see how you can avoid becoming a part of that ever-growing number. [Read more about Orchid Advisors' ITAR Services.](#)



America, HTI Plastics, Dunham Sports, MADDUX Enterprises, Dunham Sports, Brownells, Sturm, Ruger & Co., Troy Industries, Trulock Tools, Sharp Shot Shop, ATWall, ATW Companies, Edge LLC, EZCORP, Ryan Koetznizer CPA, Stag Arms LLC, Second Amendment Foundation, Edge Arms, Honor Defense, Arms Authority, Centennial Gun Club, Rifle Dynamics and many others. The growing list can be found [here](#).

Information:

Download Orchid Whitepapers

--[*The Firearm*](#)

[*Compliance Ecosystem™*](#)

--[*Firearms Industry Compliance - Leading Technologies*](#)

--[*Serialized Inventory Analysis for the Firearms Industry*](#)

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