

Priya Raman

Trade Compliance Analyst

📍 Charlotte, NC 📞 (704) 555-0119 ✉️ priya.raman@email.com 🌐 linkedin.com/in/priyaraman

SUMMARY Trade compliance analyst with 5 years of import and export compliance work for a generator manufacturer and a third-party logistics provider. Uses Excel and SAP GTS to audit entries, run restricted party screening and set EAR classifications, and has recovered \$305K in duties through post-summary corrections and valuation reviews.

EDUCATION **Bachelor of Science** 05/2021
University of North Carolina at Charlotte Charlotte, NC
Supply Chain Management

EXPERIENCE **Trade Compliance Analyst** 04/2023 – Present
Carolina Power Equipment Charlotte, NC
Maker of industrial generators with \$600M in annual sales.

- Analyze 14,000 import lines a quarter in Excel, finding **\$210K** in duty refunds through post-summary corrections.
- Run restricted party screening on 2,500 customers and suppliers in SAP GTS, clearing hits within 1 business day.
- Determine EAR export classifications for 300 new products a year and record each rationale in a Word memo.
- Publish a monthly trade compliance dashboard for the director covering broker accuracy, holds and duty spend.

Import Compliance Associate 06/2021 – 03/2023
Queen City Logistics Group Charlotte, NC
Third-party logistics provider serving 70 retail and industrial importers.

- Audited 400 customs entries a month against invoices, catching customs valuation errors worth **\$95K**.
- Reviewed HTS classification on 1,100 client SKUs and drafted binding ruling requests for 6 disputed items.
- Compiled ACE reports for 3 CBP client audits, delivering every document request before its deadline.
- Wrote 12 client bulletins on tariff and Section 232 changes that account managers sent to importers.

SKILLS Trade Compliance • EAR • HTS Classification • Restricted Party Screening • Customs Valuation
SAP GTS • Excel • Word • Analytical Skills • Attention to Detail

CERTIFICATES **Export Compliance Professional (ECoP-EAR)**
Export Compliance Training Institute
2024