



Forward Systems Group®

Military & Defense Freight Forwarders

Forward Systems Group Inc.

fsgmia.com



About Forward Systems Group

With over 50 years of combined experience, Forward Systems Group, Inc specializes in handling cargo that falls under the ITAR and EAR regulations. We have collaborated closely with the Department of State, Department of Defense, and their contractors in major projects such as Plan Colombia and the eradication of poppy and coca fields in Afghanistan, Pakistan, Peru, and Bolivia. Our skilled personnel are well-versed in the laws and regulations governing the importation and exportation of sensitive and restricted materials. Rest assured, we follow all the rules set by the Department of State, Department of Commerce, and CBP to ensure the satisfaction of our clients.

Our experience, knowledge and attention to details have allow us to service a select group of customers like:

- Sikorsky Aircraft
- Derco Aerospace
- Lockheed Martin
- Textron Aviation
- Textron Defense
- Boeing
- Bell Textron
- Colombian Air Force
- CIAC – Corp de la Industria Aeronáutica Colombiana
- Segers Aero Corp
- Colombian Army & Navy
- Indonesian Air Force
- Ecuadorian Air Force
- Indumil – Colombian Military Industry
- Marina de Guerra del Peru
- Peruvian Air Force
- Amentum
- Intl Narcotics & Law Enforcement- INL

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**The following is a brief synopsis of projects that had been handle by our personnel:
Charter Antonov 124 – Jordanian Airforce (pictures)**

Involved in the implementation of the plan to move three UH-60 from the West Palm Beach airport to Amman, Jordan. Working closely with the personnel of Sikorsky, the entity that chartered the plane and the officers of U.S. Customs

TRANSPORTATION OF KFIR ENGINES

The export personnel of FSG have been tasked several occasions to handle the shipment Kfir J79-J1EQDengine from Bogota Colombia to Tel-Aviv Israel to be refurbish by Israel Aerospace Industries. It must be mentioned that FSG prepared, presented, and obtain the Department of State DSP-61 necessary to allow the transshipment of the aforementioned engines through U.S. territory as required by the ITAR Regulations.

**MILITARY GROUP/SOUTHCOM/FUERZA AÉREA COLOMBIANATRANSPORTATION OF
200 BOMBS OF 250 LB. EA.**

In 2018 we were approached by the Colombian Air Force and the U.S. Embassy/Military Group in Colombia to coordinate with Southern Command the shipment of 200 bombs to the Port of Palermo – Colombia. Our Chief Operation Officer, Mr. Enrique Laverde was put to the task of organizing all the parties including the ports authorities in Colombia as well as to provide the inland transportation and escort for the convoy that transported the bombs from the port to the Malambo Air Force base.





United States Department of State
Bureau of Political-Military Affairs
Directorate of Defense Trade Controls
Washington, D.C. 20522-0112

MAURICE FORELLE
President
FORWARD SYSTEMS GROUP, INC
1503 N.W 82nd Avenue
DORAL, FL 33126

2024-02-26

REGISTRANT CODE: M28606
EXPIRATION DATE: 2025-03-31

Reference: DDTC Manufacturer/Exporter/FMS Freight Forwarder Registration Statement and Fee Submission

Dear MAURICE FORELLE:

The Office of Defense Trade Controls Compliance (DTCC) received your registration statement and fee to register as an exporter. Your registration code is M28606, which expires on 2025-03-31.

Any person who engages in the United States in the business of manufacturing or exporting or temporarily importing defense articles or furnishing defense services is required to register and keep that registration current with this office pursuant to the Arms Export Control Act (AECA) and the International Traffic in Arms Regulations (ITAR). A registration is current if the registration is unexpired and has accurate and up-to-date information.

Registration is a precondition to submitting an application for an export license or other approval from the Directorate of Defense Trade Controls (DDTC) or to use ITAR exemptions but does not confer any export rights or privileges. In addition, if you also plan to engage in brokering activities pursuant to ITAR Part 129, you must register as a broker with DDTC.

As the senior officer empowered to sign the registration statement, you should ensure that your organization maintains records regarding: 1) The senior officer listed on the registration who will oversee the compliance program and be responsible for designating the direct employees who will serve as "empowered officials" for their organization; and 2) The qualified, direct employees who will serve as "empowered officials," listed by name, position, business unit, phone and fax numbers and email addresses. Please note that third parties (i.e., individuals who are not direct employees, such as consultants, subcontractors, or outside counsel, for example) cannot serve as "empowered officials."

Also, ITAR Section 122.5 requires you to maintain records concerning your registration and the manufacture, acquisition, and disposition of defense articles; the provision of defense services; and information on political contributions, fees, or commissions furnished or obtained, as required by ITAR Part 130. Records maintained shall be available at all times for inspection and copying by DTCC or Customs officials. To ensure such records are maintained in accordance with ITAR Section 122.5, the organization should provide appropriate training on AECA and ITAR requirements to all employees who will be performing recordkeeping functions and ensure they comply with the ITAR. Ramifications for the failure to comply may include shipment delay and/or shipment seizure by Customs and Border Protection, loss of export privileges, and/or criminal or civil penalties.

Further, if your organization has foreign-person employees, including officers and senior managers, your organization must first obtain a license or other approval before providing such foreign-person employees with access to any ITAR-controlled technical data. It is also prohibited to provide defense services or export defense articles to subsidiaries/affiliates located in proscribed countries under ITAR Section 126.1 (for example, the People's Republic of China, North Korea, Syria, etc.). You should caution your organization's employees not to discuss the substance of ITAR-controlled information with foreign-person employees without first obtaining a license or other approval from DDTC.

You may refer to the DDTC website for a Compliance Guide at <http://www.pmdtcc.state.gov/> and then click on ITAR Compliance tab, next click on How to Comply tab. The DDTC website also includes a copy of the ITAR, explanations of export licensing procedures, how to submit a license application, country sanctions, individuals / companies debarred by the Department of State, and other export matters. The website also includes procedures for requesting a commodity jurisdiction determination (ITAR Section 120.4) should you have doubt as to whether an article, services, or data is covered by the ITAR Part 121 (the U.S. Munitions List).

You may submit your organization's registration renewal up to 60 days before the registration expiration date. At latest, your registration must be received at least 30 days prior to the expiration date to avoid a lapse in registration. You should also ensure your organization's Registration is current before applying for export licenses or other approvals. Also, if appropriate, DTCC requests you to keep your registration information current by submitting amendment requests via DECCS Registration system.

For general registration related questions, please contact the DDTC Response Team at 202-663-1282 or by email at DDTCCustomerService@state.gov. For questions related to this matter, please contact Noel Sampson at 202-632-3380.

Sincerely,

Daniel Cook
Chief, Registration, Compliance, & Analysis
Office of Defense Trade Controls Compliance

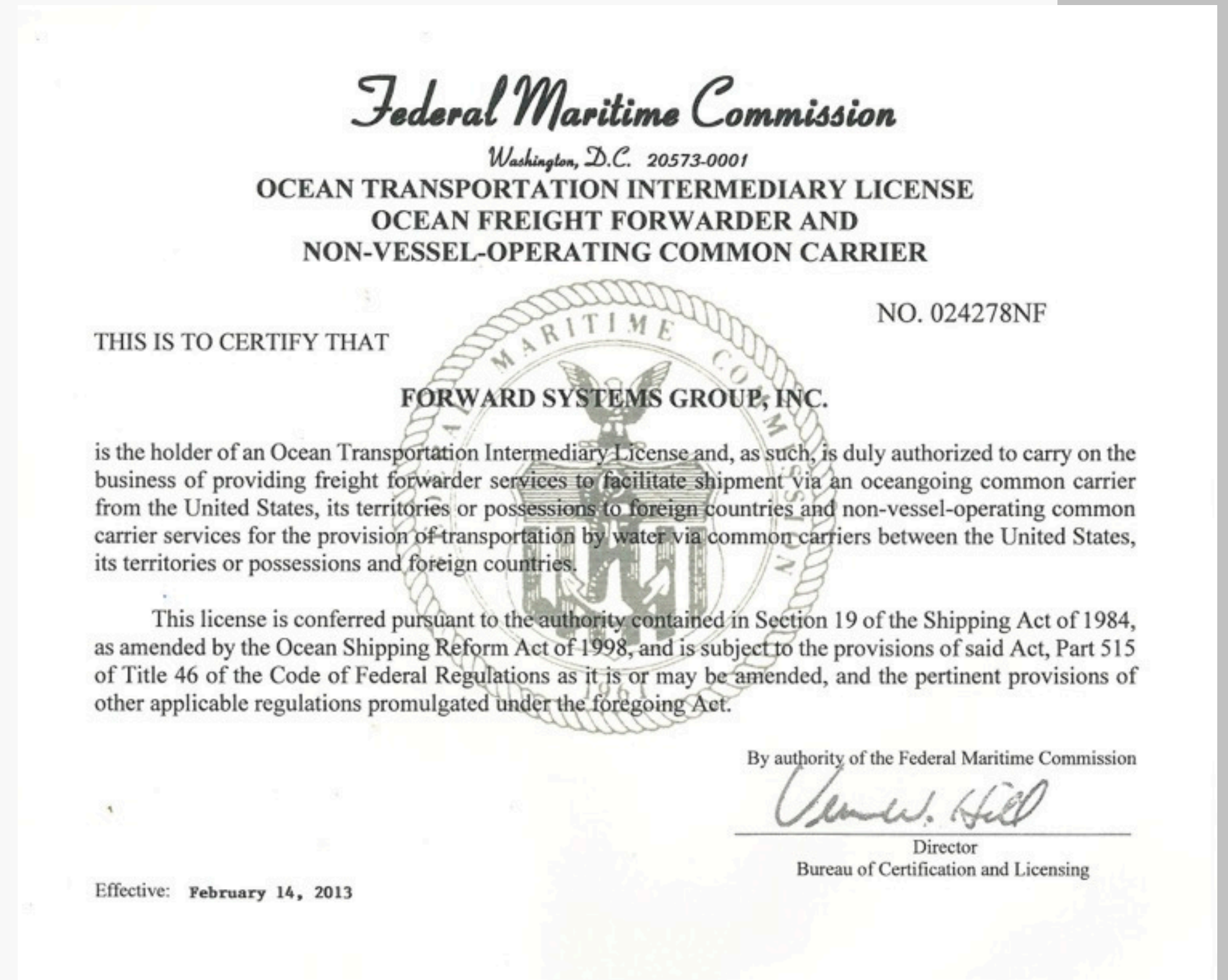
Facility Clearance (FCL)

- The US Government has determined that Forward Systems Group is eligible for access to classified and secret information required for contract performance.
- Facility Security Officer
 - Enrique Laverde had successfully completed the training to be our Facility Security Officer (FSO) in charge of managing security in our organization. He is responsible for creating a secure environment for employees, vendors, and company visitors



FMC License

- The FMC is responsible for regulating USA ocean transportation to and from the USA. To buy or sell sea freight services to or from the USA,
- Forward Systems Group Inc. is licensed and currently registered with the Federal Maritime Commission.



IATA License

- The International Air Transport Association (IATA) is the trade association for the world's airlines, representing some 300 airlines or 83% of total air traffic.
- Forward Systems Group Inc. is actively member of the IATA.



Certificate
of Endorsement

CNS is proud to certify that

FORWARD SYSTEMS GROUP, INC.

is hereby endorsed as an Agent having met the professional standards of
Cargo Network Services Corporation to promote and sell air cargo transportation.

CNS code: 01117890012

Validate online at: checkacode.com

Laura Pullins

Laura Pullins
President
Cargo Network Services Corporation

2024

CNS >
An IATA Company



IAC License

- A TSA Indirect Air Carrier (IAC) is a transportation company that does not operate aircraft, but instead arranges for the movement of air cargo on behalf of shippers.
- Forward Systems Group Inc. provides ground transportation of cargo to and from airports. As such, we are responsible for ensuring that all cargo is properly screened and secure, in compliance with TSA regulations.

Indirect Air Carrier Approval

The U.S. Department of Homeland Security, Transportation Security Administration approves:

Forward Systems Group, Inc.

IAC #: SE1212006
1503 NW 82 Ave,
Doral, FL 33126

to operate under the terms and conditions of TSA's standard security program for Indirect Air Carriers. The above-named Indirect Air Carrier (IAC) has certified that it understands the requirements of the program, has instructed its employees and agents on their security responsibilities under this program, and is otherwise in compliance with all of the terms and conditions of the security program including all emergency amendments. The above-named IAC also understands that it is responsible for program compliance by its employees, contractors, agents and any other person that it allows to operate under its approval number.

Under this Approval, this entity is authorized to operate under the TSA approved standard security program from the date that the approval was issued on: **May 31, 2024** until the date of its expiration on: **June 9, 2027**.

Approval Authorized by:

Jason Nimark
TSA Approval Official

Hazardous Material / Dangerous Goods Training – FSG Employees



World Cargo Alliance (WCA)

- With over 12,019 member offices in 196 countries around the world, WCAworld is the world's largest and most powerful network of independent freight forwarders.
- Forward Systems Group is proud to be a member of the world's largest multinational freight forwarders.



Spanish Seminar: ITAR - EAR & US Customs Regulations

- Forward Systems Group, in collaboration with the Department of State, Department of Commerce, DECA and representatives from US Customs, hosted an exceptional inaugural Spanish seminar on June 7th. 2023.
- This event was specifically tailored for Latin American defense contractors engaged in the export and import of controlled items.

Preguntas: office.miami@trade.gov



EXPORT UNIVERSITY 201:

1er. Seminario en Español sobre las Regulaciones ITAR & EAR

**7 DE JUNIO DEL 2023
MIAMI, FLORIDA**

City of Doral - Government Center
8401 NW 53rd Terrace, Third Floor
Doral, FL, 33166

Este seminario presencial le permitirá entender de manera práctica las normas, regulaciones y procedimientos del Departamento de Estado - DDTTC, Departamento de Comercio - EAR y US Customs - CBP en el momento de exportar elementos controlados a cualquier país.

También le permitirá participar activamente con expertos en la materia, interactuar con el panel de Oradores y obtener respuestas concretas a todo tipo de preguntas.

[INSCRÍBASE AQUÍ](#)



Preguntas: office.miami@trade.gov

CASE STUDY: M-117 Bombs Transportation

- **Overview:**

- **From:** Sunny Point (MOTSU), US
- **To:** CACOM 3, Barranquilla, Colombia
- **Date:** August 25th, 2018
- **Organizer:** Forward Systems Group, Inc (FSG)
- **Beneficiary:** Colombian Air Force (COLAF)
- **Security:** US Government/Department of Defense, SouthCom



- **Logistics in Colombia (Managed by FSG):**

- Colombian Customs, Port authorities, Antinarcotics involvement.
- Equipment: 80-ton crane, 5 forklifts.
- Transportation: Certified drayage company with 10 semis.
- Security: Local transit officers, Police escort, 2 Colombian Army Blackhawks.
- Route: 18 km, 65 mins, rough terrain, started at 11:55pm.

- **Background & Success:**

- Post "Last Blast" in 2015, COLAF's multiple unsuccessful attempts.

FSG's expertise ensured successful coordination and delivery.

Expertise in International Engine Logistics

- At FSG, we specialize in the meticulous handling and transportation of high-value aerospace assets, including **C130 engines**, **Kfir engines**, **Black Hawk helicopters**, and all their major and minor components. Our expertise encompasses the entire logistics chain, from secure packaging, regulatory compliance, and customs clearance.



1.2 MILLION TONS
of licensed cargo moved
per year worldwide



- 100% ITAR Compliance
- 99% Recurring Customers
- 100% On Time Shipments

\$874 MILLION
value of goods shipped and delivered



Dept. of State



Dept. of Commerce



FMS Cases



DSP Licensing



Trade Compliance Simplified by FSG

Doing business internationally introduces your company to a complex world of laws, regulations and controls administered by numerous government agencies.

Testimonials:

I have enjoyed working with you Ricardo and Nick. I could always count on you both to be very professional and get the job done.
- SOUTHCOM CCM AFLCMC / WFIYA

Thank you Ricardo, and we know we are always in the hands of professionals when we entrust our expensive equipment to FSG to get in and out of some troublesome part of the world.
- Galileo Group Inc.

We pursue excellence in the way we do business by doing it FIRST, doing it RIGHT and doing it BEST!



FORWARD THINKING, FORWARD MOTION, FORWARD SYSTEMS

An International freight forwarder committed to more than just moving your shipment. We want to be your partner by providing the expertise and systems necessary to act as the logistics arm of your business.

We handle domestic and international freight through a robust network of worldwide agents, airlines, ocean carriers and trucking companies.



With more than 50 years of experience

Forward Systems Group provides you with the knowledge and support to help you navigate through complex processes such as the application and administration of Department of State Licenses, Department of Commerce Licenses, Letter of Offer and Acceptance, End User Certificates, just to name a few.



No. 0242278NF



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FORWARD SYSTEMS GROUP

MILITARY - COMMERCIAL LOGISTICS AND TRANSPORTATION
- ITAR COMPLIANCE -

fsgmia.com

Tradeshows



• EXPODEFENSA - COLOMBIA



• DSEI - LONDON, UK



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