

2025 Trade Compliance Readiness



REGULATIONS



**RESTRICTED PARTY
SCREENING**



**PRODUCT
CLASSIFICATION**



FTA COMPLIANCE

Your Comprehensive Roadmap

The global trade landscape is evolving rapidly, with new regulations, trade agreements, and compliance requirements reshaping how businesses operate. For companies to thrive in 2025, staying ahead of these changes isn't just a competitive advantage, it's a necessity.

This guide is designed to help you identify key compliance challenges, implement proactive strategies, and align your trade operations with industry's best practices.



Key Challenges for 2025

1. Regulatory Complexity

With shifting trade policies, retaliatory tariffs, and evolving free trade agreements, managing compliance has become a full-time challenge. In 2025, watch for:

- Updates to Section 301 tariffs and retaliatory measures.
- Changes in global trade agreements like USMCA, EU-Japan, and emerging Indo-Pacific frameworks.
- Expansion of ESG-related trade requirements.

2. Increased Scrutiny

Regulatory bodies worldwide are ramping up audits and enforcement actions. Expect heightened focus on:

- Import/export documentation accuracy
- Restricted party screening and sanctions compliance
- Use of preferential trade programs and proper declarations

3. The Rise of Technology

Automation and data analytics are becoming non-negotiable for managing compliance effectively. Key trends include:

- Greater reliance on Global Trade Management (GTM) software.
- Integration of AI-driven tools for classification and screening.
- Cybersecurity requirements for protecting sensitive trade data.

4. Sustainability and ESG Mandates

Environmental, Social, and Governance (ESG) compliance is no longer optional. Governments and businesses alike are demanding:

- Compliance with sustainability-related regulations.
- Traceability of supply chains for ethical sourcing.
- Reporting on carbon footprints and other environmental metrics.



Strategies to Stay Ahead

1. Conduct a Health Check

- Review all product classifications (HS/ECCN).
- Audit licenses, permits, and filings for accuracy and timeliness.
- Assess adherence to Partner Government Agency (PGA) requirements.

2. Leverage Tech

- Evaluate your GTM software for alignment with 2025 requirements.
- Automate repetitive tasks like restricted party screening and document generation.

3. Build Resilience

- Train your team regularly in changing regulations and processes.
- Create clear Standard Operating Procedures (SOPs) for compliance tasks.

4. Partner with Experts

- Work with trade compliance specialists who offer end-to-end support, including audits, risk assessments, and GTM implementation.

How Vigilant GTS Can Help

With deep regulatory expertise, scalable solutions, and a hands-on approach to risk mitigation, **we** become an extension of your team. Whether you're seeking automation, audit readiness, or a customized compliance strategy, our goal is to simplify the complex and deliver lasting value.

To learn more or schedule a free assessment, visit vigilantgts.com or reach out to our team directly—we're here to help.