

KAHNEE RODRIGUEZ

Trade Compliance


Customs Compliance

DG Regulations

PROFILE

My experience develops a passion for managing a complex world with a compliance mindset. There are no problems in logistics, only solutions! I love to keep an eye on doing things right the first time as that delivers positive results. I conduct instinctive risk analysis using data to identify gaps and solutions. I believe in training and development with all levels within the organization. I thrive in process mapping to streamline efficiencies and identify waste. My overall background provides a variety of skills and talents that I utilize in conjunction with my leadership and coaching skills that leads to positive results.

CONTACT

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 [Kahnee Rodriguez](#)

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EXPERIENCE

Expeditors International

Regional Trade Compliance Manager, Southeast Region
2000-PRESENT

Perform risk analysis with data and analyze compliance gaps utilizing SWOT/CAPA techniques.

Certified in all modes of Dangerous Goods – IATA, ICAO, IMDG and 49 CFR (USA) for over 10 years.

Prepare, deliver and create training course based on (district's) need and ongoing engagement.

Provide monitoring/auditing for work performed complies with current company compliance procedures.

Review work and use audit assessments to ensure work is compliant with applicable government regulations.

Ensure right level of communication conducted with local government agencies within the region.

Create tactical business plans to ensure each district implements measurements and goals to improve/enhance (product) Operational Process Standards related to compliance.

Ensure each district is up to date with required training requirements.

Create training, as needed, for all levels of management.

Oversee all districts are conducting thorough reviews using current tools.

Participate in internal/external webinars and government agency meetings and seminars.

Review red flag concerns and escalation as needed.

Act as a liaison between Legal and within regional leadership.

Previous leadership roles:
Branch Compliance Manager
Management Trainee

SKILLS

- Spanish, *near native fluency*
- Korean, *basic understanding*
- MS Excel, advanced data analysis
- Navigation through complex regulations and application in everyday use

EDUCATION & CERTIFICATIONS

Eastern Michigan University 2001

Major: Language and World Business

BBA in Accounting

BA in Spanish

Licensed US Customs Broker

Issued May 2001

Export Compliance Officer

IATA/FIATA Certification