

EXPORT CONTROL LAW AND REGULATIONS HANDBOOK

A PRACTICAL GUIDE TO MILITARY
AND DUAL-USE GOODS TRADE
RESTRICTIONS AND COMPLIANCE

THIRD EDITION

EDITED BY
Yann Aubin
Arnaud Idiart

 **Wolters Kluwer**
Law & Business



Global Trade Law Series

Export Control Law And Regulations Handbook A Practical Guide To Military And Dual-Use Goods Trade Restrictions And Compliance

Third Edition

Edited by
Yann Aubin
Arnaud Idiart

The importance of export control laws and regulations in international trade continues to grow, not only because of the increase in world trade and technology dispersion, but also due to concerns surrounding national and regional stability and the risk of terrorism. Accordingly, familiarity with export control laws and regulations around the world has become extremely important for those involved in the international trade of dual-use or military goods, technology, and services. In this preeminent handbook, now in its third edition, two experienced professionals have gathered contributions from expert practitioners and academics. The third edition adds three new country chapters (Brazil, Israel, and Sweden) and a new separate chapter on sanctions and embargoes.

In addition to chapters on the international regime in general, the book provides a practical overview of the export/import control regimes covering defence and dual-use goods and services in fourteen key jurisdictions. Country reports each follow the same structure for easy comparison. Issues and topics covered include the following and much more:

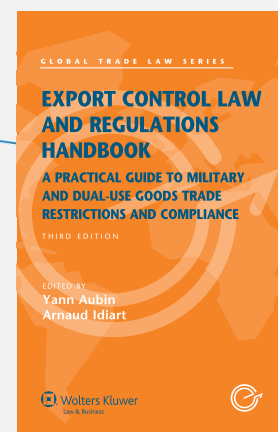
- import/export legal and regulatory requirements for controlled goods and services;
- sanctions for breach of such requirements (civil, administrative, or criminal);
- licence application processes;
- arms, dual-use and other products embargo (including chemical and biological materials and technology); and
- enforcement measures

The Handbook also makes available, through an online application, all important standard export control-related forms, templates, and other related documents, all of which readers can use to draft their own documents.

The Handbook is invaluable to any professional (such as lawyers, compliance key players, procurement, logistics, finance and customs practitioners) working in relation to an organisation with a need to know the specific requirements to be followed for the efficient – and legally compliant – import or export of controlled military or dual-use goods, technologies or services.

Table of Contents

List of Editors
List of Contributors
Foreword
Preface
CHAPTER 1
Overall Introduction
Yann Aubin & Arnaud Idiart
CHAPTER 2
Embargoes and Related Sanctions (European Union and United States Perspectives)
Lourdes Catrain, Beth Peters, Haley Boyette & Christopher Lock
CHAPTER 3
International Regime
Philippe Achilleas
CHAPTER 4
Brazil
Pedro Paulo Salles Cristofaro, Daniela Bessone, Daniel de Avila Vio & Thiago Dias Oliva
CHAPTER 5
China
Marion Feurtey
CHAPTER 6
The European Union
Arnaud Idiart & Marion Ringot
CHAPTER 7
France
Arnaud Idiart & Marion Ringot
CHAPTER 8
Germany
Henrik Brethauer
CHAPTER 9
India
Anand Prasad & Samsuddha Majumder
CHAPTER 10
Israel
Doron Hindin
CHAPTER 11
Italy
Stefano Tosi & Anna Chiara Mazza
CHAPTER 12
Japan
Shinji Itoh & Takehiro Fujita
CHAPTER 13
Russian Federation
Iliya Zotkin, Ivan Davydov & Clémence Bastien
CHAPTER 14
Spain
David de Terán
CHAPTER 15
Sweden
Mattias Hedwall
CHAPTER 16
United Kingdom
David Lorello
CHAPTER 17
United States
Corinne Kaplan, Candace Goforth & Julia Mason
Index



Global Trade Law Series

**Export Control Law
And Regulations
Handbook**
A Practical Guide To
Military And Dual-Use
Goods Trade Restrictions
And Compliance

Third Edition

Edited by
**Yann Aubin
Arnaud Idiart**

2016, 744pp, Hardback
ISBN: 978-90-411-5443-9
Price: €173.00