

Export control law and regulations handbook

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Résumé ou extrait : La 4e de couverture indique : "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."

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