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Handbook Of Export Controls And Economic Sanctions

***"This book examines the
evolution of international***

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***nuclear non-proliferation
trade controls over time.
The book argues that the
international nuclear
export controls have
developed in a sub-
optimal way as a result of***

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***a non-proliferation
collective action problem.
This has resulted in
competition among
suppliers, owing to the
absence of an overarching
effective system of***

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***control. While efforts
have been undertaken to
address this collective
action problem and
strengthen controls over
time, these measures
have been inherently***

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***limited, it is argued here,
because of the same
structural factors and
vested interests that led
to the creation of the
problem in the first place.
This study examines***

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***international controls
from the beginning of the
nuclear age, and early
efforts to control the
atom, up to more recent
times and the challenge
posed by Iranian and***

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North Korean nuclear ambitions. Drawing on a rich body of original archival research and interviews, the book demonstrates that the collective action problem

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***has restrained
cooperation in preventing
nuclear proliferation and
that gaps persist in the
international nuclear
trade control regime. This
book will be of much***

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***interest to students of
nuclear proliferation and
arms control, security
studies and International
Relations" --***

***øThis Handbook offers a
collection of original***

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**writings by leading
scholars and practitioners
in the exciting, rapidly
developing field of
cultural heritage law. The
detailed essays are the
product of a multi-year**

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***project of the Committee
on Cultural H***

***Export controls and
economic sanctions
increasingly affect the
day-to-day business
operations across the***

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globe. No company with cross-border operations or even a multinational work force is immune from their application or can afford to ignore these laws. Though once a

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relatively esoteric area of legal practice, controls over the export of goods, technology, and services now represent a basic element of corporate compliance whether your

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***client is involved in
import/export activity,
mergers & acquisitions,
joint ventures, licensing
agreements, distribution
contracts, or banking and
finance transactions. This***

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***book is intended as an
overview of this complex
and dynamic body of law.
It proves to be a valuable
resource to both seasoned
and novice practitioners
alike, providing a***

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***thorough and practical
guide that can assist
counsel and compliance
professionals in
identifying the myriad
issues, navigating the
rules, and managing***

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***client risks in the
challenging but
fascinating area of export
controls and economic
sanctions law.***

***Routledge Handbook of
International***

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Cybersecurity

International Nuclear

***Export Controls and Non-
proliferation***

Export Control Law and

Regulations Handbook

Handbook of Liquefied

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Natural Gas

***Handbook of Export
Trade Control, 1967***

Compliance has become
key to our contemporary
markets, societies, and
modes of governance

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across a variety of public and private domains. While this has stimulated a rich body of empirical and practical expertise on compliance, thus far,

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there has been no comprehensive understanding of what compliance is or how it influences various fields and sectors. The academic knowledge of

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compliance has remained siloed along different disciplinary domains, regulatory and legal spheres, and mechanisms and interventions. This handbook bridges these

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divides to provide the first one-stop overview of what compliance is, how we can best study it, and the core mechanisms that shape it. Written by leading

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experts, chapters offer perspectives from across law, regulatory studies, management science, criminology, economics, sociology, and psychology. This volume

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is the definitive and comprehensive account of compliance.

Deep trade agreements (DTAs) cover not just trade but additional policy areas, such as

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international flows of investment and labor and the protection of intellectual property rights and the environment. Their goal is integration beyond

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trade or deep
integration. These
agreements matter for
economic development.
Their rules influence
how countries (and
hence, the people and

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firms that live and
operate within them)
transact, invest, work,
and ultimately, develop.
Trade and investment
regimes determine the
extent of economic

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integration, competition
rules affect economic
efficiency, intellectual
property rights matter
for innovation, and
environmental and labor
rules contribute to

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environmental and social outcomes. This Handbook provides the tools and data needed to analyze these new dimensions of integration and to assess the content and

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consequences of DTAs.
The Handbook and the
accompanying database
are the result of
collaboration between
experts in different
policy areas from

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academia and other
international
organizations, including
the International Trade
Centre (ITC),
Organisation for
Economic Co-operation

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and Development (OECD),
United Nations
Conference on Trade and
Development (UNCTAD),
and World Trade
Organization (WTO).

Scha•den•freu•de: noun,

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often capitalized \ 'shä-
d'n-?fro'i-d?\
Schadenfreude
i/'?d'nfr'd?/ (German:
['?a'd'n'f'd?]):
pleasure derived from
the misfortunes of

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others. "Revenge is a dish best served cold." We've all heard the phrase. It was made most famous in the Godfather movies. And some do credit this saying to

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the Mafia, dating back to the old country of Sicily. Others say it had its origins in Spain. Still others claim it for the Pashtuns, as a precursor

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to the Afghan way of
life. And there are many
who say its direct
history stems from
Kahless the
Unforgettable, banished
leader of the Klingons.

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Typically, the Germans beat the rest of the world hands down when it comes to conjuring a specific word that sums it up. And that word is Schadenfreude. Those of

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us that are human (most of the book-buying public), whether we will admit it or not, have at some point or another gained malicious delight from the misfortune of

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others. Most often tied to a vaguely biblical outlook, it is a perfect summing up of a perfectly human trait. Nobody wants to admit it, but we all do it . . .

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. and, often times,
gleefully.

The Export Control and
Embargo Handbook
Handbook on the Law of
Cultural Heritage and
International Trade

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A Comprehensive Guide to
DTI Export Licensing
Policy and Procedures
BIM Handbook
Export Control Handbook
for Chemicals
The EU has instruments to

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prevent the export of items that could contribute to the proliferation of Weapons of Mass Destruction (WMD). The most known instrument for Export Control is the (EU) Dual-use regulation, however, other regulations also affect the export

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control of chemicals such as
restrictive measures for certain
countries, military items included
in the Common Military List,
explosives precursors and
psychotropic/narcotics
precursors. The aim of this
handbook is to correlate those

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chemicals under the scope of Export Control Regulations with other relevant data such as: the Combined Nomenclature code used to identify commodities in export declarations for Customs procedures, the CAS number which identifies chemicals, and

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the Export Control Number (ECN) to name DU items in general or chemicals in particular. This handbook includes only chemicals because most of them can be identified by the CAS number, and they are easy to classify under a CN code. On the contrary,

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it has been excluded from this handbook all type of complexes materials such as alloys, ceramics, polymers or composites.

Provides an understanding of the issues involved in developing and managing overseas trade. Aimed

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at students studying for the Institute of Export professional qualification and practitioners involved in export and international trade, this book provides both 'textbook' information and accessible guidelines for best practice.

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Export control laws and regulations are the legal framework for countries around the globe to ensure world peace and stability and their importance in international trade is growing. The reasons behind this growth lie in the evolution of technology,

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the fact that increasing amounts of goods/services are subject to controls (such goods/services representing a very large segment of world trade), and in the increasing threat linked to terrorism. Consequently, export control laws and regulations have

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become extremely important for those involved in the international trade of goods/services with a direct - or even indirect - military use. Export control laws and regulations are complex, difficult to understand, and constantly evolving. Infringements can lead

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to very serious sanctions (civil, administrative, or criminal), and, not to be minimized, the risk of serious damage to the corporate image of one or more parties to a questionable transaction. Yann Aubin and Arnaud Idiart are experienced professionals

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confronted to export control issues on a day-to-day basis in their respective capacities as lawyer and export compliance officer within two large multinational companies. They have gathered contributions from expert practitioners (EADS and

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Thales as well as Hogan Lovells) and university scholars (Paris 11 Law School/Institute of Space and Telecommunications Law (IDEST) faculty and advanced students) to make the Export Control Handbook as useful as possible. The Export Control Handbook

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provides a practical examination of the export/import control regimes of defence and dual use goods and services of a number of selected jurisdictions around the world (China, European Union, France, Germany, India, Italy, Japan, Russian Federation, Spain,

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United Kingdom, United States).
The Handbook contains a very
useful appendix including, among
other things, compliance
procedures and standard country-
specific application (or related)
forms. The aim of each country-
specific chapter of the Handbook

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is to provide actionable information designed to guide importers or exporters of military or dual-use products in such jurisdiction. The Export Control Handbook is invaluable to any international trade professional (lawyer, compliance officer,

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procurement officer, etc.) or entity with a need to know the specific requirements to be followed in the jurisdiction in question for the efficient - and legally compliant - import or export of controlled military or dual-use goods or services.

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A Guide to Building Information
Modeling for Owners, Designers,
Engineers, Contractors, and
Facility Managers

The Handbook of International
Trade

Handbook on Constructing
Composite Indicators:

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Methodology and User Guide

Handbook of Compliance &

Integrity Management

Balancing International Security

and International Economic

Relations

The Manual sets out an

internationally agreed framework

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for the compilation and reporting of statistics on international trade in services in the broad sense. It addresses the growing need, including in international trade negotiations and agreements, for more detailed, comparable, and

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comprehensive statistics on this type of trade in its various forms. The recommendations will enable countries to progressively expand and structure the information they compile in an internationally comparable way. The Manual

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conforms with and explicitly relates to the System of National Accounts 1993 and the fifth edition of the IMF's Balance of Payments Manual. It is published jointly by the United Nations, European Union, IMF, OECD, UNCTAD, and World

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Trade Organization.

This handbook is the first resource to provide a scientific analysis of the nature of compliance. It examines the subject from such crucial and varied perspectives as ethics, behavioral science, risk

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management, accounting, and European and international law. Much more than a critical approach to the existing practice of supervision, it provides a wealth of information, guidance, and valuable insights for the day-to-day work of

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compliance officers. With chapters contributed by lecturers of VU University Amsterdam's flourishing post-doctoral Executive Master Program in Compliance and Integrity Management – which fosters alternatives such as greater

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trust in self-regulation and market discipline – the book explores such aspects of compliance and integrity management as the following:

- monitoring risk compliance and integrity;
- stakeholder and reputation management;
- conflicts

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of interest; • anti-bribery; • export controls; • extraterritorial jurisdiction of U.S. legislation; • fraud; • duty of care; • market abuse; • privacy; and • competition. The analysis throughout is supported by a comprehensive study of the

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literature concerning the raison d'ê tre of supervision and regulation. Meeting the need for an in-depth analysis of the expanding field of compliance and integrity management, this book is a milestone in a field that is rapidly

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growing in importance across a wide spectrum of business and professional activity. It will prove an essential practical resource for company or institutional officers worldwide in setting up a compliance function in their

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organization. Well known as a consultant in compliance-related matters, Sylvie C. Bleker-van Eyk is currently Senior Director at PricewaterhouseCoopers Forensic Services, Chair of the Supervisory Committee on Monitoring

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Anti-Money Laundering Policy at
WODC, the Research and
Documentation Centre of the
Netherlands Ministry of Security
and Justice, and Professor and
Program Director of Postgraduate
Education in Compliance and

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Integrity Management at VU
University Amsterdam. Raf A. M.
Houben is Head of Compliance and
Security at HDI Global SE–The
Netherlands in Rotterdam, and
program coordinator and lecturer at
the same Postgraduate Education

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Discover BIM: A better way to build better buildings Building Information Modeling (BIM) offers a novel approach to design, construction, and facility management in which a digital representation of the building

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product and process is used to facilitate the exchange and interoperability of information in digital format. BIM is beginning to change the way buildings look, the way they function, and the ways in which they are designed and built.

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all members of a project team.

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Information on the ways in which professionals should use BIM to gain maximum value New topics such as collaborative working, national and major construction

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clients, BIM standards and guides
A discussion on how various
professional roles have expanded
through the widespread use and
the new avenues of BIM practices
and services A wealth of new case
studies that clearly illustrate exactly

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how BIM is applied in a wide variety of conditions Painting a colorful and thorough picture of the state of the art in building information modeling, the BIM Handbook, Third Edition guides readers to successful implementations, helping them to

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avoid needless frustration and costs and take full advantage of this paradigm-shifting approach to construct better buildings that consume fewer materials and require less time, labor, and capital resources.

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Export Controls Handbook

Uk Export Control Regulations and
Procedures Handbook

Export and Import Price Index

Manual: Theory and Practice

The Cambridge Handbook of
Compliance

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A Practical Guide to Trade Policy
Analysis

*This is the first book to focus on
the theoretical and practical
issues of export control. It
combines the points of view of
Japanese and French academics
and practitioners, including*

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personnel at several governmental institutions and private companies. Presenting the results of a collaboration between Japanese and French academics, it contributes to the development of a new debate on export control. Although export control

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has been discussed within the framework of international law in terms of peace and security, its scope has now been expanded to international economic law (i.e., WTO law and international investment law). This means that in order to discuss export control

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appropriately, the two areas of law have to be combined. At the same time, this topic is not only academic and theoretical but touches upon very real and practical aspects of trade, export, and foreign investment. When we tighten embargos and economic

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sanctions for anti-terrorism or anti-nuclearization purposes, we encounter more and more cases of conflict between security and the liberalization of economic relations in the world. For this reason, a wide range of collaborative work is needed in

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this area. This timely book addresses various aspects of the current export control debate. The Export Control and Embargo Handbook, Third Edition is a comprehensive examination of export administration regulations. While most currently available

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titles covering export control and embargo law carry a broader international focus, U.S. regulations are the central topic of this book. The Export Control and Embargo Handbook provides the very latest information on the embargo, transaction, and

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currency controls administered by the Commerce, State, Energy, and Treasury Departments, as well as the Nuclear Regulatory Commission. This fully updated third edition is useful for individuals involved in issues surrounding both the exporting

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from the U.S. and re-exporting U.S.-origin goods and technology, as well as for transactions involving embargoed countries and their products. Offering a detailed analysis of licensing requirements and exceptions from a well-known expert in the

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field, the book also provides convenient access to the relevant excerpts from the Export Administration Regulations (EAR) and the International Traffic in Arms Regulations (ITAR). Blending information with practical application, Eric L. Hirschorn's in-

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depth analysis of the key U.S. export restrictions on 'dual use' goods, software and technology, defense articles, technology and services, and nuclear equipment and technology, along with the rules governing dealings with embargoed countries, make this

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an invaluable asset for legal practitioners in the export industry. Any lawyer or government official involved in embargo issues can easily access necessary information using the detailed Table of Contents and thorough index. Law students

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preparing for a career in trade law will also benefit from the book's accessible style.

This Guide to Trade Policy

Analysis provides the main tools for the analysis of trade policy.

Written by experts with practical experience in the field, this

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publication outlines the major concepts of trade policy analysis and contains practical guidance on how to apply them to concrete policy questions. The Guide has been developed to contribute to the enhancement of developing countries' capacity to analyse and

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implement trade policy. It is aimed at government experts engaged in trade negotiations, as well as students and researchers involved in trade-related study or research.

*Occupational Outlook Handbook
Handbook of Export Controls and*

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Economic Sanctions

*ATF - National Firearms Act
Handbook*

*Handbook of Deep Trade
Agreements*

*Theory and Practice of Export
Control*

The importance of export

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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

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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

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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

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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

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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

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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;

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- sanctions for breach of such requirements (civil, administrative, or criminal);
- licence application processes;
- arms, dual-use and other products embargo (including chemical and biological

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materials and technology); and

- enforcement measures. The Handbook also makes available, through an online application, all important standard export control-related forms,

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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,

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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

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compliant - import or export of controlled military or dual-use goods, technologies or services.

There should be no question in the mind of any exporter about the government's intention to

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enforce applicable legislation and regulations. The penalties imposed by export laws and regulations are severe. Violations often lead to heavy fines and, in serious cases, to debarment from

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contracting with the U.S. Government, and possibly imprisonment. Additionally, the privilege of exporting can be withdrawn from firms or individuals who have violated the regulations, either for

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specified periods or indefinitely. Ample resources are devoted by the government to the detection and prosecution of violators. The Departments of Defense, Commerce, Homeland

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Security, Justice, and the several intelligence agencies cooperate in this endeavor. Knowing and willful violations receive, of course, the heaviest sanctions, but unintentional violations are by

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no means exempt from penalties. Parties to an export transaction are expected to know and comply with the regulations. United States Export Controls, Sixth Edition provides a reference to

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which exporters, and those who work closely with them, can refer in their daily business operations in order to comply with the myriad export rules and regulations. Thorough knowledge of the regulations

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is essential in finding practical solutions to export licensing problems related to specific transactions, in formulating export marketing plans to minimize the impact of controls, and in the

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organizing company resources to deal correctly and efficiently with both the legal requirements and the day-to-day operational demands of the export control regulations. A guide for constructing and

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using composite indicators for policy makers, academics, the media and other interested parties. In particular, this handbook is concerned with indicators which compare and rank country performance.

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A Practical Guide to Military
and Dual-use Goods Trade
Restrictions and Compliance
Implementing Legislation
Theory and Practice
Handbook of UK Export
Controls

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The Handbook of
Nanotechnology

Global Trade Law Series
Volume 33 Export Control
Law and Regulations
Handbook provides a
practical overview of the

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**export/import control
regimes covering defence
and dual-use goods and
services in fourteen key
jurisdictions in addition to
chapters on the
international regime in**

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general. 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

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**also due to concerns
surrounding national and
regional stability and the
risk of terrorism.
Accordingly, familiarity
with export control laws
and regulations around the**

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world has become extremely important for those involved in the international trade of dual-use or military goods, technology, and services. In this pre-eminent Handbook,

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now in its third edition, two experienced professionals have gathered contributions from expert practitioners and academics. This third edition adds three new

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country chapters (Brazil, Israel, and Sweden) and a new separate chapter on sanctions and embargoes. What's in this book: Issues and topics covered include the following and much

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**more: import/export legal
and regulatory
requirements for controlled
goods and services;
sanctions for breach of
such requirements (civil,
administrative, or**

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**criminal); licence
application processes;
arms, dual-use and other
products embargo
(including chemical and
biological materials and
technology); and**

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enforcement measures. The structure of the Handbook is identical for all country chapters allowing the readers to quickly find the same information always in the same place regardless

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of which country chapter they are consulting. In addition, with the Handbook, a variety of practical documents (such as standard licences, permits, authorization,

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letters, processes) are made available to the readers online. How this will help you: The Handbook remains one of the best-selling works in the trade law portfolio. It provides in-

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depth, and easy to access information about the main questions that exporters or importers of controlled dual or military goods, technology, or services are confronted with on a day-to-

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day basis. The Handbook is invaluable to any professional (such as lawyers, compliance key players, procurement, logistics, finance, and customs practitioners)

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**working in relation to an
organization with a need to
know the specific
requirements to be followed
for the efficient - and
legally compliant - import
or export of controlled**

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**military or dual-use goods,
technologies, or services.
The Handbook offers
readers access to both
substantial and practical
information about a very
complex and fast moving**

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area of the law as well as an international network of practitioners and professionals that the editors have gathered.
Editors: Yann Aubin Arnaud
Idiart Features: The Export

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**Control Laws and
Regulations Handbook
provides an in-depth review
of the export control legal
and regulatory
requirements for the
movement of dual use and**

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**military goods, technology
and services in the 14
countries (or groups of
countries (European
Union)) having
sophisticated trade control
regimes around the world.**

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In addition to looking at the movement of dual use and military goods, technology and services, the Handbook is specifically covering, in separate chapters, embargos and sanctions as

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well as the international regime (multilateral and bilateral agreements or treaties, etc.) for controlled goods, technology or services. The Handbook was made by recognised

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**practitioners for other
practitioners in need to
know more about the export
control regimes covered.
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Handbook, the readers can
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**practical information about
a very complex and fast
moving area of the law as
well as an international
network of practitioners
and professionals that the
Editors have gathered.**

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**The Routledge Handbook of
International Cybersecurity
examines the development
and use of information and
communication
technologies (ICTs) from
the perspective of**

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international peace and security. Acknowledging that the very notion of peace and security has become more complex, the volume seeks to determine which questions of

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**cybersecurity are indeed of
relevance for international
peace and security and
which, while requiring
international attention, are
simply issues of
contemporary governance**

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or development. The Handbook offers a variety of thematic, regional and disciplinary perspectives on the question of international cybersecurity, and the chapters

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**contextualize cybersecurity
in the broader contestation
over the world order,
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Export control laws and regulations

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are the legal framework for countries around the globe to ensure world peace and stability and their importance in international trade is growing. The reasons behind this growth lie in the evolution of technology, the fact that increasing

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Aubin and Arnault Idiart are involved in such issues on a day-to-day basis in their respective capacities as lawyer and export compliance officer within the European Aeronautics Defence and Space Company (EADS). They have

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gathered contributions from expert practitioners (EADS and Thales as well as Hogan and Hartson LLP) and university scholars (Paris 11 Law School/Institute of Space and Telecommunications Law (IDEST) faculty and advanced students) to

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