

US Restrictions of Exports

- 
- **Trade Sanctions and Export Controls**
 - **Trade Sanctions: specific countries subject to trade sanctions: Cuba, North Korea, Iran, Myanmar, Iraq**
 - Sanctions apply to US firms and to their foreign subsidiaries – “control” test
 - US firms not allowed to “facilitate” any transaction with sanctioned country
 - Exception for “information services” – websites, etc.
 - **Canada and EU: legal provisions against firms complying with US sanctions**

Pathfinder To Us Export Control Laws And Regulations

Rachel Sandford



Pathfinder To Us Export Control Laws And Regulations:

A Pathfinder to U.S. Export Control Laws and Regulations Wei Luo, 1994-01-01 Explores research materials available for work on U S export control laws and regulations *Export Control and WMD Nonproliferation Law* Wei Luo, 2009 *Searching the Law, 3d Edition* Frank Bae, Edward Bander, Francis Doyle, Joel Fishman, Paul Richert, 2021-12-13

International Cooperation on Export Controls Michael Leslie Lipson, 1999 This dissertation provides an explanation for recent standardization and growth of international export control regimes I argue that neoinstitutionalist organization theory contributes to an explanation of these organizations which coordinate efforts to limit the spread of weapons related technologies The neoinstitutionalist approach claims that organizational structures are often not selected for maximal effectiveness at tasks such as controlling weapons related exports Rather they are selected for their fit with norms shared within communities of organizations that interact regularly or share common tasks The dissertation adapts and applies this literature to the subject of export control cooperation through process tracing case studies of export control regimes such as CoCom and the Wassenaar Arrangement I argue that a transnational community of organizations or organizational field has developed in the issue area of nonproliferation export controls While extant theories of International Relations help explain the origins of international export control cooperation they do not explain the extent or form such efforts have taken today Shared norms in this issue area and copying of organizations perceived as successful explain the growth and standardization of multilateral nonproliferation regimes and international export control practices These factors are highlighted by the sociological theories I draw upon The case studies are constructed from archival data interviews with policy makers trade literature and secondary sources **American Reference Books Annual** Juneal M. Chenoweth, 1995-04-15 With more than 1600 descriptive and evaluative entries ARBA continues its 26 year tradition as a comprehensive review source for reference works published or distributed in the US ARBA 95 encompasses the subject spectrum covering such broad areas as general reference history education economics and business and science and technology Of special note in this edition is increased coverage of CD ROM products More than 350 reviewers provide reviews that cover strengths and weaknesses of the reference works **Toward a Theory of Spacepower** Charles D. Lutes, 2011-03-07 This volume is a product of the efforts of the Institute for National Strategic Studies Spacepower Theory Project Team which was tasked by the Department of Defense to create a theoretical framework for examining spacepower and its relationship to the achievement of national objectives The team was charged with considering the space domain in a broad and holistic way incorporating a wide range of perspectives from U S and international space actors engaged in scientific commercial intelligence and military enterprises This collection of papers commissioned by the team serves as a starting point for continued discourse on ways to extend modify refine and integrate a broad range of viewpoints about human initiated space activity its relationship to our globalized society and its economic political and security interactions It will equip practitioners scholars students and citizens with the

historical background and conceptual framework to navigate through and assess the challenges and opportunities of an increasingly complex space environment

Scrutiny of arms export controls (2012) Great Britain: Parliament: House of Commons: Business, Innovation and Skills Committee, 2012-07-13 The Committees on Arms Export Controls CAEC believe that the Government should apply significantly more cautious judgements on the export of arms to authoritarian regimes which might be used for internal repression The Committees have scrutinised in unprecedented detail the Government's latest 2010 Annual Report on Strategic Export Controls HC 1402 session 2011 12 ISBN 9780102973662 the Government's quarterly information on individual export licence approvals and refusals and the Government's policies and performance on arms export controls and on arms control generally The Committees conclude that the Government's review of its policies and practices on arms exports following the Arab Spring should not have been carried out merely as an internal review and should instead have been the subject of public consultation in accordance with the Government's stated policy of transparency on arms exports And whilst the Government's introduction of a new licence suspension mechanism is welcome this is not sufficient to ensure that arms exported are not used for internal repression overseas because in many cases the arms will have left the UK before suspension occurs The Government should extend its arms export policy review from countries in the Middle East and North Africa to authoritarian regimes and countries of human rights concern worldwide Annex 7 of the report gives selected arms export licence approvals by the Government to countries of human rights concern and the report also contains details of the extant UK Government approved arms export licences to Argentina Bahrain Egypt Libya Saudi Arabia Syria Tunisia and Yemen

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