

WorldECR publishes EU dual-use guide

The publishers of *WorldECR* are pleased to announce the publication of 'Dual-use export controls of the European Union'. The 230-page hard-copy book provides readers with essential guidance to the regulations governing the export of dual-use items from the EU and its Member States, with detailed information regarding major trading nations.

Chapters are written by expert advisors in the different Member States. The guide, which will be of benefit to any person with an interest in European export controls, includes an introduction to the EU dual-use export control regime plus information and contact details for the various national regimes. Structurally, chapters take a question-and-answer format, with chapter authors responding to the questions with information and contact details for the various licensing authorities.

Among the questions (with answers) are:

- What legislation, either domestic or international, governs the export of dual-use items [in your country]?
- Which authorities are responsible for legislating, enforcing and prosecuting export controls in your jurisdiction? (Please include a description of the respective roles of each, and also contact details.)
- If the key source of legislation is EU Regulation 428/2009, what, if any, implementing regulation is in place in the jurisdiction?
- What is the process for obtaining an export authorisation?



- Are there any authorisations available (for example, National General Export Authorisations or 'NGAs') beside the six EU General Export Authorisations ('UGEAs') common to all EU Member States?
- Does the relevant regulatory authority in your jurisdiction apply export controls to any items which are not listed in the Annex to the EU Dual-Use Regulation?
- Are procedures in place by which the relevant authority is able to assist exporters to decide which authorisation to apply for? i.e. aids to facilitate the checking of goods against the EU or national control lists?
- What penalties are in place for failure to obtain the correct authorisation? Please indicate whether/where criminal/administrative penalties apply and expand on the apparent pattern of enforcement.

- Is it necessary for exporters of dual-use goods to register with the national authority? Are registered exporters subject to regular audit?

and more...

WorldECR editor, Tom Blass said: 'In addition to providing the nuts and bolts (the 'who, when and where' of national implementation of EU law), the book imparts some of the flavour of Member State practice. We hope it will be a valuable

companion for the compliance officer exporting from the European Union.'

How to order

Dual-use export controls of the European Union is currently only available direct from *WorldECR*. Copies cost £85 (plus postage and packing). For further information and to order your copy, please email info@worldecr.com with your order requirements. Discounts for bulk orders are available.

