

## INTERNATIONAL EXPORT CONTROL

# Dual-Use Export Controls in International Transit and Transshipment

**Dual-Use Export Controls in International Transit and Transshipment** is the newly released book from the publishers of *WorldECR*, the journal of export controls and sanctions.

The book updates a report *WorldECR* originally published in 2012 on the transit and transshipment regimes of countries in the Americas, Europe, Asia and the Middle East. At the urging of many of our readers, we have now re-published in hard copy, providing up-to-date coverage and including a much larger number of jurisdictions than contained in the original report.

**Dual-Use Export Controls in International Transit and Transshipment** reflects the growing complexity and regulation involved in the transport of freight, not only between differing jurisdictions but also within individual jurisdictions themselves. Each point in the freight journey may give rise

to issues that impact, for example, a cargo's licensing and customs inspection, a process that could in turn have consequences not only for costs but the ultimate success of any freight transaction.

In keeping with the remit of *WorldECR*, the main focus is on transit and transshipment laws as they apply to dual-use goods. However, as is evidenced in the book's country-by-country analysis, a significant number of jurisdictions have no established regime aimed at regulating dual-use versus other types of goods, leaving the transit and transshipment of freight subject to an often-complex array of local customs laws.

The book also examines the different regulations as they may pertain to the types of carriage. Writing in the Foreword, *WorldECR* editor, Tom Blass, notes that while the terms 'transit' and 'transshipment' are frequently used in close

dual-use

**EXPORT CONTROLS**

in international transit and transshipment

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proximity to each other, they should not be used interchangeably: 'A pallet of widgets originating in France is in transit as it travels through Belgium on the back of a truck, but is transhipped on being unloaded from the truck in Hamburg and placed aboard a ship bound for the United States.'

**Chapter by chapter**

Each chapter is written by an expert in export controls in his/her jurisdiction. Chapter authors detail the export control regime/framework in their country, explaining how transit and transshipment are locally defined and controlled and how controlling regulations are enforced. Useful information on competent authorities, procedures, and penalties for breach is included in most country chapters along with contact details for licensing authorities. Information on free trade and special economic zones is included for some countries.

**Chapters and contributing authors**

**The Americas:** Argentina by L. Augusto Vechio; Brazil by Alessandra Machado and Marcelle Silbiger; Canada by Wendy Wagner; Chile by Gaston Medina; Colombia by César Camilo Cermeño; Mexico by Horacio A. López-Portillo; Peru by Julio Guadalupe; USA by Tamer Soliman, Jing Zhang and Bernd Janzen

**Europe and the EU:** Albania by Besnik Duraj and Bojana Hajdini; Belgium by Fabienne Vermeeren and Charlotte Van Haute; Cyprus by Elena Christodoulou; Denmark by Anders Hedetoft and Anna Martine Stubben; France by Diederik Cops and Nils Duquet; Germany by Dr. Bärbel Sachs; Greece by Michalis Kosmopoulos and Mariliza Kyparissi; Italy by Silvia Salmaso; Netherlands by Jikke Biermasz and Petra Chao; Norway by Hugo Munthe-Kaas and Pernille Engstrøm Skaug; Poland by Krzysztof Korwin-Kossakowski and Kuba Ruiz; Portugal by Tiago Marreiros Moreira and Catarina Belim; Romania by Adrian Roseti and Claudia Hutina; Spain by Diego Pol and Valeria Enrich; Sweden by Mattias Hedwall; Switzerland by Peter Henschel and Prof. Dr. Andreas Furrer; Ukraine by Gleb Bialyi and Oleksandr Maydanyk; United Kingdom by Rhys Williams

**Asia and the Middle East:** Australia by David Howard and Alexandra Shearer; China by Bo Xie; Egypt by Yulia V. Akinfiev; Hong Kong by George Tan and Cecil Leong; India by Sanjay Notani and Rohit Jain; Iran by Ali Pirmoradi and Zahra Darvish; Israel by Gil Rosen; Japan by Tamotsu Aoi; Malaysia by Cynthia Lian; Singapore by George Tan; South Korea by Jaewon Lee; Turkey by S. Mustafa Durakoğlu; United Arab Emirates by Ryan Cathie.

**How to order**

*Dual-Use Export Controls in International Transit and Transshipment* is available from directly from *WorldECR*. Copies cost £85 (plus postage and packing). For further information and to order your copy, please email [info@worldecr.com](mailto:info@worldecr.com) with your order requirements. Discounts for bulk orders are available (email for details).