

Under the new rule, any organization that is 50% or more owned (directly or indirectly) by one or more parties on the BIS Entity List may soon be treated as restricted, even if the entity is not ...

The export declaration form, also known as the Shipper's Export Declaration or SED, needs to be avoided. It's an obsolete export document that doesn't include all the information required for filing through AESDirect, and it ...

When it comes to Chinese guidance, the Chinese Ministry of Commerce or MOFCOM is responsible for formulating policies on foreign trade, export and import regulations, foreign direct investments, consumer ...

Export compliance in the steel industry isn't just a legal formality--it's a strategic necessity. This comprehensive guide explains how steel exporters can operate globally while minimizing risk ...

Avoid costly penalties by learning vital principles in export controls and dual-use goods. Any non-US entity trading globally, particularly with US-origin products, will benefit from Export Controls for Non-US Companies. The ...

Bureau of Industry and Security Advancing U.S. national security, foreign policy, and economic objectives by ensuring an effective export control and treaty compliance system and promoting continued U.S. strategic ...

Export sanctions violations can expose firms to both money laundering risks and criminal liability, requiring global compliance teams to strengthen controls and address third-country transaction schemes.

The EU Commission has issued a factsheet shedding light on the relationship between Incoterms and EU sanctions compliance. It makes clear that the Incoterms "Ex Works" rule--which shifts responsibility and risk to the ...

Der Global Export-Compliance-Dienstleistungen Market-Bericht bietet Informationen über die globale Branche, einschließlich wertvoller Fakten und Zahlen. Diese Forschungsstudie ...

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Export compliance



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