



IFS Special: Two days Seminar in English

Export Control and Customs Law in Practice

General survey on EU and German export control systems,
legal instruments and customs export procedures

2017, November, 30th –December, 1st, (9:00 a.m.-5:30 p.m., day two until 3.00 p.m.),
Hilton Mainz City,

Speakers

Stefan Woll

Master of Fiscal Affairs,
Bergisch-Gladbach

Axel KRICKOW

Master of Fiscal Affairs,
Königswinter/Eschborn

Seminar subjects:

The basic principle of the EU and German export control law is the personal responsibility of the involved economic operator. The nomination of a responsible person at management level (Chief Export Control Officer) is one specification of the system.

In worldwide acting companies the working language is English but as well many of English speaking specialized staff are engaged in German enterprises.

The two-day program is intended to inform Export Control Officers, export sales divisions and export compliance management representatives about the EU and German legal framework in English.

Day one provides an overview about export regulations, EC-dual use-Regulation, export of military items, sanctions law and the licensing procedure in Germany.

Day two deals with customs law, customs export procedure, simplifications, surveillance by the customs administration and transit procedures.

Actual legal changes and their effects of the internal procedures will be presented and discussed in the seminar.

Participation fee:

1.180,00 EUR + 19% VAT (for early booking until 2017-11-01)
More information under www.ifs-institut.de

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A new seminar organized by IFS e.V. about the framework of the European and German Export Control Law held by experts in English language.

The focus of the seminar will be in line with the legal background, the competences of the EU and the German administration as well as the licensing and customs procedures.

Exclusive subjects on day one:

- 🌐 Overview of the export control system – military items, dual use items, anti-torture regulation
- 🌐 EC-Dual-use-Regulation / German Foreign Trade and Payments Act
- 🌐 Economic Sanctions (structure/competences)
- 🌐 Sanctions against Iran: Licensing Procedures, Procurement Channel
- 🌐 Sanctions against Russia

Exclusive subjects on day two:

- 🌐 Union Customs Code (UCC)
- 🌐 Customs export procedure
- 🌐 Transit procedures
- 🌐 Foreign trade audits
- 🌐 Penal code, administrative fines
- 🌐 Internal Compliance Program (ICP)
- 🌐 Actual trends

More seminars and information under www.ifs-institut.de or by phone call.

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