



IFS Special:

News: US-Reexport Control Jurisdiction under the EAR (Day 1) and ITAR (Day 2):

New Developments, Current Controls, Sanctions, Practice, etc

March 1st and 2nd, 2018 (9.30 /9.00 h – 17.00/14.30 h)

HILTON Mainz CITY, Münsterstr. 11, Mainz, Tel. + 49 (0) 61 31 245-3009

SPEAKER:

Dan Fisher-Owens is a lawyer based in San Francisco, California, focusing on U.S. export controls and economic sanctions. His practice covers transactional counseling, classification/commodity jurisdiction, licensing, designing and auditing compliance systems, as well as voluntary disclosures, investigations and enforcements matters.

Dan FISHER-OWENS

Partner,
Berliner Corcoran & Rowe,
LLP, Washington –
San Francisco

Dan's expertise covers the State Department International Traffic in Arms Regulations (ITAR), Commerce Department Export Administration Regulations (EAR), Treasury Department Office of Foreign Assets Control (OFAC) sanctions, as well as Department of Energy and Nuclear Regulatory Commission nuclear export controls.

Jochen HARTMANNSHENN

Consultant und Trainer,
München

He has developed a deep knowledge of the export control issues affecting computers, software, encryption, networking and telecommunications equipment, infrared detectors, test and measurement equipment, chemical and biological agents and processing equipment, medical devices and pharmaceuticals, geophysical instruments, oilfield tools and aerospace items.

Please ask for more information

Please send your questions in advance.

Participation Fee:

€ 1.080,00 (plus 19% VAT) for registrations before February, 2nd, 2018, after this date € 1.180,00 will be charged (plus 19% VAT). (Date of receipt of registration by IFS counts). **Days may be booked separately. Please ask.** Comprehensive seminar papers, luncheon and soft drinks are included. Hotel rooms at approx. € 139 (incl. bf) are available in the hotel i.e. Hilton Mainz City. Please book via email, online or fax.

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The IFS considers it a privilege to introduce those of you to Mr. Fisher-Owens, a colleague of Ben H. Flowe from Berliner Corcoran Rowe, LLP. The IFS warmly recommends to use this opportunity to learn from the comprehensive expertise and experience of this expert. Mr. Hartmannshenn supports from the German point of view.

Topics DAY 1 (March, 1ST.)

U.S. Reexport Control Jurisdiction under the EAR

- Hardware
- Software, Technology and Their Direct Products
- De Minimis Rules and Other Exceptions
- U.S. Person Activities

Extraterritorial Reach of U.S. Economic Sanctions

- Application of U.S. Sanctions on Non-U.S. Person Activities
- U.S. Person Facilitation
 - Recusal Policies
- Reexports of Items

U.S. Economic Sanctions Updates

- Iran Sanctions Post-JCPOA
 - General License H
 - Medical General License
 - General License D-1
- Russia Sanctions
- Status of Cuba, Sudan, Syria, North Korea
- List Based Sanctions (SDNs and others)

Cloud Computing, Encryption, and Cybersecurity

- BIS, OFAC, DDTC and DoD Approaches to Cloud Computing
- U.S. and Wassenaar Encryption Reforms
- U.S. Encryption Review and Reporting Requirements
- Cybersecurity, Intrusion and Surreptitious Interception Items

Export Compliance Program Elements and Tips for Reexporters

- Tools for Capturing Key Information for Encryption, De Minimis (Memo to File to analyze de minimis); International Trade Transaction Questionnaires
- Adapting US Export Compliance Program Principles to Non-US Focused Compliance Programs

DAY 2: (March, 2nd)

Introduction ITAR and Export Control Reform

- Impact on ITAR and EAR Lists
- License Exception STA
- “Specially Designed” Definition
- Practical Impact on Licensing, Enforcement, Administration esp. CJs
- Ongoing U.S. Munitions List Review

Question and answers on both days. More information: www.ifs-institut.de

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