Export Controls & Economic Sanctions Committee

This issue of the e-Newsletter is devoted to key regulatory developments through September 2012, including news and comment. The articles are provided by Committee members. Please follow the links below to read the full text materials.

All Together Now: A New Joint Definition of “Specially Designed”, Global Trade Law Blog, Sheppard Mullin Richter & Hampton LLP

BIS Publishes Final Regulation Creating 0Y521 ECCNs for Emerging Technologies, Making It Easier for BIS to Control First, Ponder Later, Legal Alert, Arent Fox LLP

Canada Expands Sanctions Measures Against Syria – Targeting Financial Services and the Central Bank, Article, McCarthy Tétrault LLP


Florida’s Anti-Cuba Contract Act, Regulatory Advisory, Wiltshire & Grannis LLP

Iran, Syria Sanctions Strengthened by New U.S. Law, Global Trade Law Blog, Sheppard Mullin Richter & Hampton LLP

New Iran Sanctions Imposed by the National Defense Authorization Act, E-Alert, Covington & Burling LLP

New Iran Sanctions Legislation Extends to Foreign Affiliates of U.S. Companies and Foreign Issuers of Securities in the United States, International Trade Alert, Akin Gump Strauss Hauer & Feld LLP

New Law Targets Human Rights, Network Surveillance, and Information Freedoms in Iran and Syria, International Alert, Miller & Chevalier

UPCOMING EVENTS

Balancing National Security and Global Competitiveness: Government and Industry Address Unprecedented Export Control Reforms
Date/Location: Wednesday, October 17, 2:30-4:30pm, Fontainebleau Hotel, Miami Beach
Section of International Law 2012 Fall Meeting
Format: In-Person

Effective International Compliance in a Coordinated Enforcement Era
Date/Location: Wednesday, October 17, 4:30-6:00pm, Fontainebleau Hotel, Miami Beach
Format: In-Person

OFAC Facilitation: Know It When You See It?
Date/Location: Thursday, November 8, 12:00-2:30pm, Baker & McKenzie, Washington DC
Format: In-Person/Teleconference

We are seeking submissions for the next issue of the e-Newsletter!
Please send materials to latourr@gtlaw.com and stephanie.cripps@freshfields.com

Committee Leadership

Co-Chairs: John W. Boscarino, Michael L. Burton
Vice-Chairs: Geoffrey M. Goodale, Paul M. Lalonde, Jonathan Michael Meyer, Cortney O’Toole Morgan, Corey L. Norton
Immediate Past Co-Chair: Kay Georgi
Senior Advisor: Jahn Hartwig
Committee Newsletter Editors: Stephanie Brown Cripps Renee A. Latour
New US Sanctions on the Government of Iran and Iranian Financial Institutions,
Newsletter, Steptoe & Johnson LLP

OFAC Authorizes the Exportation of Financial Services to and New Investment in Myanmar,
Global Trade Law Blog, Sheppard Mullin Richter & Hampton LLP

OFAC Issues Guidance on Exports of Personal Communications Services and Software to Iran,
Advisory, Steptoe & Johnson LLP

President Signs Executive Order on Network Surveillance Activity Related to Iran and Syria,
International Alert, Miller & Chevalier

Recent Actions Suspending Myanmar Sanctions and Implications for Potential Investors,
International Trade Alert, Akin Gump Strauss Hauer & Feld LLP

SEC Adopts Final Rule for Disclosure of Payments to Governments by Resource Extraction Issuers,
Corporate and International Trade Alert, Akin Gump Strauss Hauer & Feld LLP

This e-Newsletter is for general information only. The contents, including comments prepared by attorneys and professional consultants, cannot be relied upon as legal or expert advice. Consult your own legal counsel before taking action or refraining from action based upon any of the contents of this or any other unofficial source. The contents of this e-Newsletter, including materials prepared by law firms, are not edited, and their timeliness and accuracy are not verified, by the ABA or by the Export Controls & Economic Sanctions Committee. The Committee will accept comments on any of the contents of this e-Newsletter, for possible inclusion in a future issue. If any U.S. federal tax issue is discussed in this e-Newsletter, it was not intended or written by the author or sender for, and cannot be used for the purpose of, avoiding penalties under the Internal Revenue Code or promoting, marketing, or recommending to another party any transaction or tax-related matter.