

International Trade Compliance

(Covering Customs and Other Import Requirements, Export Controls and Sanctions, Trade Remedies, WTO and Anti-Corruption)

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Note: Unless otherwise indicated, all information below is taken from official websites, newsletters or press releases of international organizations (WTO, WCO, APEC, INTERPOL, etc.), the EU, EFTA, Customs Unions or government agencies. The specific source may usually be obtained by clicking on the blue hypertext link.

Correction: Last month's Update had an incorrect URL for our International Trade Compliance Update website in the box on the first page relating to the editor's vacation. We regret any inconvenience this may have caused. The correct URL is www.internationaltradeupdate.com.

Please also visit our "sister" blogs: www.bakermckenzie.com/sanctionsnews and <http://globalcomplianceupdate.com/>

2015 Global Trade Webinar Series

The Baker & McKenzie Global Trade Webinar Series for 2015 will be starting in late January. The series will be entitled "***New Developments in Global Trade for 2015***" and cover export control, customs and antibribery developments around the world. Keep an eye out for the announcement that will be issued soon.

Please see our Webinars, Meetings, Seminars section for other events and recorded presentations.

World Trade Organization (WTO)

WTO adopts Bali agreements

On 27 November 2014, WTO announced that the General Council voted on and approved the following draft agreements approved in Bali:

- the draft Decision on Public Stockholding for Food Security Purposes, contained in document [WT/GC/W/688](#);
- the draft Decision on the Protocol of Amendment to insert the Trade Facilitation Agreement into Annex 1A of the WTO Agreement, contained in document [WT/PCTF/W/28](#); and
- the draft Decision on Post-Bali work, contained in document [WT/GC/W/690](#).

The vote puts the WTO back on track. At a press conference, DG Azevêdo explained that since July there has been an impasse in the implementation of the Bali issues which has had a paralyzing effect on negotiations in all areas. The impasse related to the political link between two of the Bali decisions — the decision on Public Stockholding for Food Security Purposes, and the Trade Facilitation Agreement.

The vote resolved this impasse.

The first decision clarified the Bali Decision on Public Stockholding for Food Security Purposes. It makes clear that peace clause which was agreed in Bali will remain in force until a permanent solution is found.

It also states that Members shall make all efforts to negotiate a permanent solution by 31 December 2015. This is an advance on the original target date, which was the 11th Ministerial Conference in 2017.

If no solution is reached by this new target date in December 2015, the peace clause will simply remain in place and in effect until negotiations do conclude and a permanent solution is adopted.

The second decision adopts the protocol of amendment which formally inserts the Trade Facilitation Agreement into the WTO rulebook.

This clears the path for the Trade Facilitation Agreement to be implemented and come into force — with all the well-documented economic benefits that this will bring for developed and developing countries alike.

Members will now go ahead and ratify the Agreement, following their domestic procedures.

This decision also means that the Trade Facilitation Agreement Facility is now operational.

This Facility is designed to ensure that LDCs and developing countries get the help they need to implement the provisions of the Trade Facilitation Agreement and of course to reap its benefits.

We have already received a great deal of support and interest from donors on this initiative — and have built strong partnerships with a number of organisations in support of this work, including the World Bank.

The third decision taken today concerns the WTO's post-Bali work. With this decision Members committed that this work will resume immediately and that they will engage constructively on the implementation of all the Bali Ministerial Decisions, including the work programme on the remaining DDA issues.

Members also agreed that the deadline for agreeing the work program will now be July 2015. And they reaffirmed the priorities for this forward work as outlined in the Bali Declaration.

So this is a very important moment for the WTO.

By agreeing these three decisions we have put ourselves back in the game. We have put our negotiations back on track.

India and U.S. announce agreement on Bali issues

On 13 November 2014, the U.S. Trade Representative (USTR) [announced](#) that the United States and India reached agreement on a set of measures intended to break the impasse in the work of the WTO to implement the agreements reached last December at the WTO Ministerial in Bali.

According to the announcement, the agreement, which will be presented for consideration by the full WTO membership in the near future, consists of two key elements:

- U.S. and India move WTO's landmark *Trade Facilitation Agreement* (TFA) forward— The first multilateral agreement to be concluded since the WTO's inception 20 years ago — should be implemented without conditions, on the basis of a standard legal instrument for implementing new WTO agreements. If accepted by the full WTO Membership, this approach will enable fully multilateral implementation of the TFA, unlocking immense commercial opportunities for all WTO Members, including espe-

cially developing country Members, by reducing costs and administrative burdens associated with moving goods across borders.

- U.S. and India understanding on specific food security programs – Both countries have reached an understanding on implementation of a December 2013 WTO decision regarding specific food security programs maintained by some developing countries. The bilateral agreement makes clear that a mechanism under which WTO Members will not challenge such food security programs under WTO dispute settlement procedures will remain in place until a permanent solution regarding this issue has been agreed and adopted. It also sets out elements for an intensified program of work and negotiations to arrive at such a permanent solution.

The announcement also said that:

The TFA and the decision regarding food security programs were among a package of important trade agreements and other measures agreed at the WTO's 9th Ministerial Conference, held in Bali, Indonesia in December 2013. Conclusion of the "Bali Package" injected important confidence and momentum into the work of the WTO. That momentum was disrupted in July 2014, as a key deadline related to implementation of the TFA was missed due to linkages being drawn to other elements of the Bali Package. This bilateral agreement represents an important step towards restoring the momentum of Bali and enabling a restoration of confidence in the WTO's negotiating function.

As decision-making in the WTO is based on consensus among all Members, the elements agreed between the United States and India were later discussed with the full WTO membership in the interest of arriving at final and simultaneously-agreed decisions. [See article above.]

The WTO Director-General, Roberto Azevêdo [welcomed](#) the news that the US and India have agreed on the way forward for implementing key elements of the package of agreements reached last December at the WTO Ministerial Conference in Bali.

While stressing that the India-US understanding would represent a major step forward, the Director-General stressed that Members would need to redouble their efforts in order to minimize the delays provoked by the impasse on the conclusion of the post-Bali work program.

The Director-General discussed these recent developments and the broader agenda to strengthen the multilateral trading system with G20 Leaders in Brisbane in mid-November.

China and U.S. reach understanding on information technology

On 10 November 2014, the U.S. Trade Representative (USTR) [announced](#) that at the APEC leaders meeting, President Obama announced that the United States and the People's Republic of China had reached an understanding on a bilateral agreement on expanding the scope of goods covered by the *Information Technology Agreement* (ITA). This agreement paves the way for the resumption and swift conclusion of the first major tariff-cutting deal at the World Trade Organization (WTO) in 17 years, and promises a major boost to U.S. technology exports and the jobs that support them.

A sample of some of the impacted products and the size of the tariff reduction they would benefit from, include:

- Next generation semiconductors – Tariffs up to 25 percent reduced to zero.
- Magnetic Resonance Imaging (MRI) machines -- Tariffs up to 8 percent reduced to zero.
- Computed Tomography (CT) scanners – Tariffs up to 8 percent reduced to zero.
- Global Positioning System (GPS) devices - Tariffs up to 8 percent reduced to zero.
- Printed matter/cards to download software and games – Tariffs up to 10 percent reduced to zero.
- Printer ink cartridges – Tariffs up to 25 percent reduced to zero.
- Static converters and inductors – Tariffs up to 10 percent reduced to zero.
- Loudspeakers – Tariffs up to 30 percent reduced to zero.
- Software media, such as solid state drives - Tariffs up to 30 percent reduced to zero.
- Video game consoles – Tariffs up to 30 percent reduced to zero.

An expanded ITA would also eliminate import duties on a range of additional technology products including high-tech medical devices, video cameras, and an array of high-tech ICT testing instruments

Montenegro and New Zealand to join the WTO's Agreement on Government Procurement

On 29 October 2014, the WTO [announced](#) that Montenegro and New Zealand will become the newest members of the *WTO's Government Procurement Agreement* (GPA) after their accession bids received the green light on 29 October 2014. The WTO Committee on Government Procurement adopted back-to-back decisions inviting both Montenegro and New Zealand to accede to the GPA on the basis of final market access offers negotiated over the past two years. The accessions will be the first since a revised and expanded version of the GPA [entered into force on 6 April 2014](#).

Trade Policy Review: Hong Kong SAR, China

The seventh review of the trade policies and practices of Hong Kong, China took place on 19 and 21 November 2014. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of Hong Kong, China](#).

Recent disputes

The following disputes have been recently brought to the WTO. Click on the case ("DS") number below to go to the WTO website page for details on that dispute.

DS. No.	Case Name	Date
DS485	Russian Federation — Tariff Treatment of Certain Agricultural and Manufacturing Products (Complainant: European Union)	31-10-14
DS486	European Union — Countervailing Measures on Certain Polyethylene Terephthalate from Pakistan (Complainant: Pakistan)	05-11-14

DSB activities

During the period covered by this update, the Dispute Settlement Body (DSB) or parties to a dispute took the following actions or reported the following activities. Requests for a panel are not listed (click on “DS” number to go to summaries of the case, click on “Activity” to go to the latest news or documents) (dd-mm-yy):

DS No.	Case Name	Activity	Date
DS429	United States — Anti-Dumping Measures on Certain Frozen Warmwater Shrimp from Viet Nam (Complainant: Viet Nam)	Panel report issued	17-11-14
DS472	Brazil — Certain Measures concerning Taxation and Charges (Complainant: European Union)	Brazil rejects panel requested by EU	18-11-14
DS430	India — Measures Concerning the Importation of Certain Agricultural Products (Complainant: United States)	Joint request to the DSB to agree to provide additional time for the adoption or appeal of the panel report in this dispute.	
DS457	Peru — Additional Duty on Imports of Certain Agricultural Products (Complainant: Guatemala)	Panel report issued	27-11-14
DS384 DS386	US – Certain Country of Origin Labelling (COOL) Requirements (Complainants: Canada and Mexico)	US files notice of appeal of panel report	28-11-14

World Customs Organization (WCO)

Announcements and news releases [dd-mm-yy]

Date	Title
31-10-14	Operation Cosmo's interdiction phase concludes [illicit trafficking in strategic goods]
04-11-14	WCO addresses the United Nations Conference on Landlocked Developing Countries
05-11-14	WCO participates in WTO workshop on valuation databases
06-11-14	Saudi Customs hosts Risk Management Workshop
	IPM goes mobile [Intellectual property tool]
07-11-14	Political support for Customs modernization and the Revised Kyoto Convention in Laos
10-11-14	WCO participates in 4th IATA Cargo and Mail Security Forum
	Capacity building cooperation by the Asia/Pacific region marks a decade
11-11-14	2nd meeting of the working group dealing with the drafting and the review of the regional strategy for MENA
	Developing risk management capabilities of Oman customs
	Strategic Planning Support to Bolivia Customs
12-11-14	The WCO welcomes APEC Ministerial Meeting Joint Statement
13-11-14	Codex Alimentarius Commission (CAC) and the WCO working together to improve Coordinated Border Management
	WCO participates in the launch of the 2014 Chile Public-Private Customs Council
	WCO attends the General Assembly of the Association of Professional Customs Brokers of the Americas (ASAPRA)
	WCO attends the General Assembly of the Association of Professional Customs Brokers of the Americas (ASAPRA)
	WCO participates in CLADEC Annual Conference
	Opening of the first Regional Customs Laboratory
14-11-14	National AEO Workshop in Azerbaijan

Date	Title
	WCO participates in the 29th Meeting of the Council of the Customs Directors General of the CPLP
17-11-14	Regional Seminar on Customs Laboratory and Chemical Analysis in Japan World Customs Organization dedicates 2015 to Coordinated Border Management
19-11-14	National SAFE/AEO Workshop in Sudan Dubai Customs seizes 5.2 kg of heroin capsules swallowed by passengers Cameroon accedes to the Revised Kyoto Convention National IPR Seminar on Combating Counterfeiting and Piracy Health and Safety in Bosnia and Herzegovina, 3-7 November 2014
24-11-14	WCO Welcomes G20 Leaders' Communiqué Armenia's steady progress in Customs modernization
25-11-14	WCO presents major findings of diagnostic study to Maldives Customs
26-11-14	SADC organizes a Customs Training of Trainers Course on NTBs in cooperation with the WCO
27-11-14	UK Border Force and National Crime Agency win Wildlife Crime Operation of the Year
28-11-14	WCO Welcomes the WTO's Decision on the Trade Facilitation Agreement

Other International Matters

CITES Notification to Parties

The *Convention on International Trade in Endangered Species of Wild Fauna and Flora* (CITES) has issued the following [notifications to the parties](#): [dd-mm-yy]

Date	Title
04-11-14	2014/049 - HONDURAS – Security stamps
05-11-14	2014/050 - Special report format on measures taken in 2013 to address illegal wildlife trade - Template for the presentation of the special report on measures to address illegal wildlife trade
07-11-14	2014/051 - Amendment to Appendix III
18-11-14	2014/052 - Monitoring the illegal trade in ivory - Ivory and elephant product seizure data collection form - Explanatory notes for the Ivory and elephant product seizure data collection form
	2014/053 - Trade in specimens of tree species included in CITES Appendices II and III
26-11-14	2014/054 - Registration of operations that breed Appendix-I animal species in captivity for commercial purposes 2014/055 - GAMBIA – Withdrawal of a recommendation to suspend trade 2014/056 - RUSSIAN FEDERATION – Security stamps
27-11-14	2014/057 - Extension of deadline to submit information for the study on trade in specimens of tree species included in CITES Appendices II and III

The Americas - Central America

El Salvador

Documents

Date	Series and №	Subject
13-11-14	DGA-029-2014	Control of formal obligations on importers taxpayers Chapter 33 of the SAC
21-11-14	DGA-030-2014	Arrangements for imports of edible fats and oils in Taiwan

The *International Trade Compliance Update* is a publication of the Global Trade and Commerce Practice Group of Baker & McKenzie. Articles and comments are intended to provide our readers with information on recent legal developments and issues of significance or interest. They should not be regarded or relied upon as legal advice or opinion. Baker & McKenzie advises on all aspects of International Trade law.

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A note on spelling, grammar and dates--

In keeping with the global nature of Baker & McKenzie, the original spelling, grammar and date formatting of non-USA English language material has been preserved from the original source whether or not the material appears in quotes.

Translations of most non-English language documents are unofficial and are performed via an automated program and are for information purposes only.

Credits:

Unless otherwise indicated, all information is taken from official international organization or government websites, or their newsletters or press releases.

Source documents may be accessed by clicking on the blue hypertext links.

Date	Series and No	Subject
	Annex I	
	DGA-031-2014	provision of documents by users to manage Tariff Classification or upon request of the Customs Service
	Annex I.	Information and documentation required for each SAC Section or Chapter
	DGA- 032-2014	Suspension for 60 days the payment of the fee of \$ 18.00 for the Non-Intrusive Inspection Service in International Transit
27-11-14	DGA-034-2014.	import operations parcels classified as goods, be made only on land customs San Bartolo and delegations of those customs

Nicaragua

Nicaraguan Classification Resolutions (Customs Rulings)

The Dirección General de Servicios Aduaneros (Nicaraguan Customs Service) has made the full text of tariff classification resolutions issued from 2004 to the present available on its [website](#). The tariff classification resolutions are based on the common Central American tariff known as [Sistema Arancelario Centroamericano](#).

Panama

Official Gazette

The following documents of interest to international traders (other than food safety standards) were published in the *Gaceta Oficial – Digital* (Official Gazette – Digital) during the period of coverage [dates are dd-mm-yy]:

Publication Date	Title
07-11-14	National Customs Authority (NCA): Contract No. 025 from October 24, 2013 Authority Endorses the Special Service Control and Monitoring Customs Now With Panama Canal Railway Company.
21-11-14	NCA: Resolution No. 337 from September 22, 2014 Procedure for Establishing Procedures of Deposits of Transit Warranties.
25-11-14	Act No. 33 of November 17, 2014 approved the Free Trade Agreement Between the United States of America and the Republic of Panama.

Food Safety Standards

The following food safety standards (AUPSA-DINAN Decisions) were published by the Food Safety Authority in the *Gaceta Oficial – Digital* (Official Gazette – Digital) during the period of coverage. [Repealed documents are not shown; unless otherwise specified, food is for human consumption:

Publication Date	AUPSA-DINAN No and Date	Food and Origin
07-11-14	038-2014 29-09-14	Amending AUPSA-DINAN-175-2008, plant protection requirements for the import of onion bulbs (<i>allium cepa</i>) fresh or cold for human consumption and / or Processing, Originating in Oregon, United States.

The Americas - North America

Canada

Devices with display screens may now display labelling information electronically

In early October, Industry Canada issued a [notice](#) [Notice 2014-DRS1003, updated November 13, 2014] stating that labelling information that was previously required to be physically marked on electronic devices may now be displayed electronically where the device has an integral (non-removable) display screen and certain requirements are met. The new rule applies to all information previously required to be displayed on the surface of the device, including Industry Canada registration numbers for terminal equipment devices such as cell phones and radio certification numbers for radio equipment.

Some of the requirements that suppliers of such devices must meet before being permitted to display such labelling information electronically include:

- users must be provided with clear instructions on how to access the labelling information stored electronically without requiring special access codes or accessories or having to go through more than three steps in a device's menu;
- users must be provided with specific instructions which are easily accessible by the average user and included in the user's manual, operating instructions, packaging material inserts or product related website;
- the labelling information must be programmed by the responsible party and secured in such a manner that it cannot be modified or removed during the course of normal activities that a typical user might be authorized to perform; and
- all of the applicable regulatory information required on the packaging or user instructions must be provided according to the applicable requirements even if it is displayed electronically.

Special requirements apply where devices are imported and where the devices constitute certified transmitter modules. The full list of requirements can be [viewed here](#).

For more information, please contact [Theo Ling](#), [Arlan Gates](#), [Lisa Douglas](#) or [Eva Warden](#) of our Toronto office.

Consultation regarding the possible addition of Israel and the United Arab Emirates to the Automatic Firearms Country Control List (AFCCL)

The Department of Foreign Affairs, Trade and Development Canada (DFATD) [announced](#) that the Export Controls Division would like to invite stakeholders and the general public to provide their views regarding a possible regulatory amendment which could result in the addition of Israel and United Arab Emirates to the [Automatic Firearms Country Control List \(AFCCL\)](#).

The *Export and Import Permits Act* (EIPA) requires those who wish to export from Canada any items included on the *Export Control List* (ECL) (with exceptions for the export of certain controlled goods and technology to the United States) to obtain, prior to shipment, an export permit. Applications to export controlled goods or technology are reviewed on a case-by-case basis to ensure that these exports are consistent with Canada's foreign and defence policies.

The EIPA places very strict controls on the export of certain prohibited firearms, prohibited weapons and prohibited devices (as defined in the *Criminal Code of Canada*). Export permit applications for exports of such items are only considered for countries that are included on the AFCCL, a list of countries the Government of Canada has deemed it appropriate to permit the export of these items to and with which the Government of Canada has signed an intergovernmental defence, research, development and production arrangement. There are currently 36 countries listed on the AFCCL.

The proposed regulation, if ultimately approved by the Governor in Council, will allow exporters of certain prohibited firearms, prohibited weapons and prohibited devices to submit permit applications for the export of these items to Israel and the United Arab Emirates. Please note that inclusion on the AFCCL does not guarantee that a permit will be issued for the export of these items, and that all applications will remain subject to the Government of Canada's review process.

Submissions should be sent via mail or e-mail to the addresses given in the announcement and must be received no later than December 7, 2014. All submissions will be treated as protected information. While submissions may be subject to requests under the *Access to Information Act*, no information will be released without first consulting with the original provider.

Proposed preferences for Burma

On November 8, 2014, the *Canada Gazette* published a [Proposed Order Amending the Schedule to the Customs Tariff \(Extension of General Preferential Tariff to Burma\)](#) and a [Proposed Order Amending the Schedule to the Customs Tariff \(Extension of Least Developed Country Tariff to Burma\)](#) pursuant to the *Customs Tariff*. The proposed orders would extend entitlement to Burma for:

- the General Preferential Tariff (GPT) offers tariff rates that are lower than Most-Favoured-Nation (MFN) Tariff rates to goods imported from developing countries identified in the Schedule to the *Customs Tariff*; and
- the Least Developed Country Tariff (LDCT) offers duty-free access on the importation into Canada of all products (with the exception of supply-managed agricultural goods) from least developed countries, as identified by the United Nations and listed in the Schedule to the *Customs Tariff*.

Burma's eligibility for the *General Preferential Tariff* (GPT) and the *Least Developed Country Tariff* (LDCT) was removed in 1997 as part of a global concerted response to the human rights situation in that country (see SOR/97-398). In recent years, there have been positive developments in Burma, notably elections in 2010 that led to a transition to civilian rule, the release of political prisoners, economic reforms, and the introduction of new laws to protect freedom of association and assembly.

South Sudan sanctions

On November 5, 2014, the *Canada Gazette* published the [Special Economic Measures \(South Sudan\) Regulations](#) (SOR/2014-235, October 24, 2014) and the [Special Economic Measures \(South Sudan\) Permit Authorization Order](#) (SOR/2014-236, October 24, 2014) pursuant to the *Special Economic Measures Act*. The *Special Economic Measures (South Sudan) Regulations* impose targeted sanctions against persons engaged in activities that directly or indirectly facilitate, support, provide funding for or contribute to a violation or attempted violation

of the Cessation of Hostilities Agreement, mediated by the Intergovernmental Authority on Development (IGAD).

The Regulations establish a list of two individuals. The category for listing is established in section 2 of the Regulations.

The Regulations prohibit any person in Canada and any Canadian outside Canada from

- dealing in any property, wherever situated, held by or on behalf of a designated person;
- entering into or facilitating, directly or indirectly, any transaction related to such a dealing;
- providing any financial or related service in respect of such a dealing;
- making goods, wherever situated, available to a designated person; and
- providing any financial or related service to or for the benefit of a designated person.

Exceptions to the above-noted prohibitions are available for the following:

- Payments made by or on behalf of designated persons pursuant to contracts entered into prior to the coming into force of the Regulations, provided that the payments are not made to or for the benefit of a designated person;
- Pension payments to any person in Canada or any Canadian outside Canada;
- Transactions in respect of accounts at financial institutions held by diplomatic missions, provided that the transaction is required in order for the mission to fulfill its diplomatic functions under the Vienna Convention on Diplomatic Relations, or, transactions required in order to maintain the mission premises if the diplomatic mission has been temporarily or permanently recalled;
- Transactions by international organizations with diplomatic status, agencies of the United Nations, the International Red Cross and Red Crescent Movement, or Canadian non-governmental organizations that have entered into a grant or contribution agreement with the Department of Foreign Affairs, Trade and Development;
- Transactions necessary for a Canadian to transfer to a non-designated person any accounts funds or investments of a Canadian held by a designated person on the day on which that person became designated;
- Financial services required in order for a designated person to obtain legal services in Canada with respect to the application of any of the prohibitions in the Regulations; and
- Loan repayments made to any person in Canada or any Canadian abroad in respect of loans entered into before the coming into force of the Regulations, enforcement of security in respect of those loans, or payments by guarantors guaranteeing those loans.

The *Special Economic Measures (South Sudan) Permit Authorization Order*, made pursuant to subsection 4(4) of the *Special Economic Measures Act* authorizes the Minister of Foreign Affairs to issue to any person in Canada and any Canadian outside Canada a permit to carry out a specified activity or transaction, or any class of activity or transaction, with a designated person that is otherwise restricted or prohibited pursuant to the Regulations.

Regulations easing origin proof under NAFTA issued

On November 5, 2014, the *Canada Gazette* published [Regulations Amending the Proof of Origin of Imported Goods Regulations](#) (SOR/2014-238, October 24,

2014) pursuant to the *Customs Act*. The regulatory amendments will finalize the process that begun with the public announcements and description of the regulatory modifications contained in the Customs Notices listed below, formalizing proof of origin processes that are already being administered. These amendments will officially incorporate the modified proof of origin requirements into Canada's existing regulatory regime.

- [CN12-021](#)
- [CN12-022](#)
- [CN13-001](#)
- [CN13-002](#)

The amendments to the Regulations will harmonize NAFTA Certificate of Origin requirements between Canada and the United States: (1) by waiving the NAFTA Certificate of Origin requirement on specified locomotives and railway freight cars; and (2) by increasing the value threshold for exemption from NAFTA Certificate of Origin requirements for commercial goods from \$1,600 to \$2,500.

Export Control List amended

On November 5, 2014, the *Canada Gazette* published the [Order Amending the Export Control List](#) (SOR/2014-239, October 24, 2014) (the Order) pursuant to the *Export and Import Permits Act*. The Order amends the *Export Control List* (ECL) to reflect the Government of Canada's arrangements, commitments and policies resulting from Canada's participation in the *Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies*, the Nuclear Suppliers Group, the Missile Technology Control Regime and the Australia Group up until December 31, 2013. The Order also makes minor editorial corrections identified by the Standing Joint Committee for the Scrutiny of Regulations.

The changes to the ECL are as follows:

- (i) *A Guide to Canada's Export Controls – December 2013*: The definition of the term "guide" in section 1 of the ECL is replaced by *A Guide to Canada's Export Controls – December 2013* so that it refers to the latest version of the document.

The December 2013 edition of the Guide to Canada's Export Controls incorporates Canada's obligations and commitments with respect to the four multilateral export control regimes of which Canada is a member. Some of the changes resulting from the Order include the addition of controls over specific accelerometer-based hydro-acoustic sensors, specific intrusion software, specific network surveillance equipment, specific external thermal shields for use in nuclear reactors, specific forms of rhenium and rhenium alloys, specific high explosive containment vessels as well as the removal of controls on certain magnetic tape recorders. Clarifications have also been made to controls relating to microwave monolithic integrated circuits, energetic materials, streak and framing cameras, rocket propulsion systems, gravity meters, fermenters and flow-filtration equipment.

- (ii) Various references to international commitments

References to export control texts issued by various multilateral export control regimes to which Canada is a member, including the *Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies* (Dual-Use and Munitions Lists), the Nuclear Suppliers Group (Non-Proliferation and Nuclear-related Dual-Use Lists), the Missile Technology Control Regime (Missile Technology Control Regime List) and the Australia Group (Chemical and Biological Weapons Non-Proliferation List), have been updated to incorporate these commitments into Canada's export control regime.

(iii) Required minor editorial modifications identified by the Standing Joint Committee for the Scrutiny of Regulations

Miscellaneous regulations and proposals

The following documents of interest to international traders were published in the [Canada Gazette](#). (The sponsoring ministry, department or agency is also shown. N=notice, PR=proposed regulation, R=regulation, O=Order; dates are mm-dd-yy)

Publication Date	Title
11-01-14	Environment: Order 2014-87-09-02 Amending the Non-domestic Substances List pursuant to the <i>Canadian Environmental Protection Act, 1999</i> (O)
	Environment: Waiver of information requirements for living organisms (subsection 106(9) of the Canadian Environmental Protection Act, 1999) (N)
	Environment: Waiver of information requirements for substances (subsection 81(9) of the Canadian Environmental Protection Act, 1999) (N)
11-05-14	Environment: Order 2014-87-09-01 Amending the Domestic Substances List (SOR/2014-241, October 24, 2014) pursuant to the <i>Canadian Environmental Protection Act, 1999</i> (O)
	Foreign Affairs: Order Amending the Export Control List (SOR/2014-239, October 24, 2014) pursuant to the <i>Export and Import Permits Act</i> (O)
	Public Safety and Emergency Preparedness/Finance: Regulations Amending the Proof of Origin of Imported Goods Regulations (SOR/2014-238, October 24, 2014) pursuant to the <i>Customs Act</i> (R)
11-08-14	Finance: Proposed Order Amending the Schedule to the Customs Tariff (Extension of General Preferential Tariff to Burma) pursuant to the <i>Customs Tariff</i> (PR)
	Finance: Proposed Order Amending the Schedule to the Customs Tariff (Extension of Least Developed Country Tariff to Burma) pursuant to the <i>Customs Tariff</i> (PR)
11-19-14	Foreign Affairs: Order Amending the Automatic Firearms Country Control List (SOR/2014-257, November 7, 2014) pursuant to the <i>Export and Import Permits Act</i>
	Foreign Affairs: Order Amending the Import Control List (SOR/2014-247, October 31, 2014) pursuant to the <i>Export and Import Permits Act</i>
	Environment: Products Containing Mercury Regulations (SOR/2014-254, November 7, 2014) pursuant to the <i>Canadian Environmental Protection Act, 1999</i>
	Order Amending the Quebec Wood Producers' Levies (Interprovincial and Export Trade) Order (SOR/2014-245, October 30, 2014) pursuant to the <i>Agricultural Products Marketing Act</i>
	Finance: Regulations Amending Various GST/HST Regulations, No. 6 (SOR/2014-248, October 31, 2014) pursuant to the <i>Excise Tax Act</i>
11-22-14	Environment: Ministerial Condition No. 17799 pursuant to the <i>Canadian Environmental Protection Act, 1999</i>
11-29-14	Environment: Publication after screening assessment of 11 living organisms — <i>Bacillus amyloliquefaciens</i> 13563-0, <i>Bacillus atrophaeus</i> 18250-7, <i>Bacillus licheniformis</i> ATCC 12713, <i>Bacillus subtilis</i> ATCC 6051A, <i>Bacillus subtilis</i> ATCC 55405, <i>Bacillus subtilis</i> subspecies <i>subtilis</i> ATCC 6051, <i>Bacillus subtilis</i> subspecies <i>inaquosorum</i> ATCC 55406, <i>Bacillus species</i> 16970-5, <i>Bacillus species</i> 2 18118-1, <i>Bacillus species</i> 4 18121-4 and <i>Bacillus species</i> 7 18129-3 — specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999) (N)
	Environment: Publication after screening assessment of a living organism — <i>Escherichia hermannii</i> (<i>E. hermannii</i>) strain ATCC 700368 — specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999) (N)

Publication Date	Title
	Environment: Publication of final decision after screening assessment of benzidine-based dyes and related substances specified on the Domestic Substances List (section 68 or subsection 77(6) of the Canadian Environmental Protection Act, 1999) (N)

Restrictive measures

The following documents imposing restrictive measures on imports or exports were published in the [Canada Gazette](#) or posted on a Government website.

Publication Date	Title
11-03-14	Public Safety and Emergency Preparedness: Regulations Amending the Regulations Establishing a List of Entities (SOR/2014-246, October 30, 2014) pursuant to the <i>Criminal Code</i>
11-05-14	Foreign Affairs: Special Economic Measures (South Sudan) Permit Authorization Order (SOR/2014-236, October 24, 2014) pursuant to the <i>Special Economic Measures Act</i>
	Foreign Affairs: Special Economic Measures (South Sudan) Regulations (SOR/2014-235, October 24, 2014) pursuant to the <i>Special Economic Measures Act</i>

D-Memoranda and CNs revised or cancelled

The following is a list of Canada Border Services Agency D-Memoranda, Customs Notices (CNs) and other publications issued, revised or cancelled during the past month. (Dates are given in mm-dd-yy format.)

Date	Reference	Action	Title
10-31-14	CN14-027	New	Reminder to Importers of Steel and Steel Products to use the General Import Permit No. 80 – Carbon Steel or No. 81 – Specialty Steel Products on Release Requests
11-06-14	D15-2-68	New	Certain Steel Plate Originating in or Exported From the Federative Republic of Brazil, the Kingdom of Denmark, the Republic of Indonesia, the Italian Republic, Japan, and the Republic of Korean
11-07-14	D8-11-4	Revised	Application of the Outerwear Apparel Remission Order, 1998
11-13-14	D8-11-5	Revised	Application of the Blouses, Shirts and Co-ordinates Remission Order, 1998
	D-8-11-6	Revised	Application of the Outerwear Fabrics Remission Order, 1998
	D8-11-7	Revised	Application of the Outerwear Fabrics Remission Order, 1998
11-14-14	D7-4-2	Revised	Duty Drawback Program
	CN14-028	New	Canadian Automated Export Declaration (CAED) - 2015 Version Release
11-18-14	D1-6-1	Revised	Authority to Act as an Agent
11-19-14	D10-14-61	Revised	Tariff Item 9937.00.00 and the Recognition of an Ethno-cultural Group
	D8-4-1	Revised	Information Pertaining to Remission Orders
11-20-14	D15-2-67	New	Certain Silicon Metal Originating in or Exported From the People's Republic of China
11-26-14	CN14-029	New	Marine Mode Carrier Code Eligibility
11-27-14	D10-15-20	Revised	Interpretation of Tariff Item 9966.00.00

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

Mexico

Diario Oficial

The following documents of interest to international traders were published in the [Diario Oficial de la Federacion](#): *Note: With regard to standards, only those which appear to apply to international trade are listed.* (An unofficial English translation is shown. Dates are mm-dd-yy.)

Publication Date	Title
10-30-14	Economy: Notice of the adjustment and redistribution of quota for export of new light vehicles to Brazil under the Agreement and the balance of the quota allocation for the period of March 19, 2012 to March 18, 2013 are set communicates the quota and the amounts allocated to the periods between March 19, 2013 to March 18, 2014 and March 19, 2014 to March 18, 2015, for the export of new light vehicles to Brazil under Appendix II on Trade in the Automotive Sector between Brazil and Mexico Economic Complementation Agreement No. 55 between MERCOSUR and Mexico, issued on April 30, 2012 and amended on September 6, 2012, 14 March and October 7, 2014
11-03-14	Economy: Acuerdo publishing the Third Additional Protocol to the Economic Complementation Agreement No. 51, concluded between the United Mexican States and the Republic of Cuba. (Sec. II, Sec. III)
	Economy: Acuerdo amending the Acuerdo disclosing quotas and the allocation mechanism and to import products originating from the Republic of Cuba
11-18-14	Hacienda: Third Resolution of Amendments to the General Rules on Foreign Trade for 2014 and its Annexes 1, 4, 11, 22, 29 and 31
11-27-14	Energy: Mexican Official Norm NOM-022-ENER / SCFI-2014, Energy efficiency and user safety requirements for self-contained commercial refrigeration appliances. Limits, test methods and labeling.

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

United States

[NOTE ON *FEDERAL REGISTER* TABLES IN THE **UNITED STATES** SECTION BELOW: N=NOTICE, FR=FINAL RULE, PR=NOTICE OF PROPOSED RULEMAKING, AN=ADVANCE NOTICE OF PR, IR=INTERIM RULE, TR=TEMPORARY RULE, RFI/FRC= REQUEST FOR INFORMATION/COMMENTS; H=HEARING OR MEETING; E=EXTENSION OF TIME; C=CORRECTION; RO=REOPENING OF COMMENT PERIOD. *PLEASE NOTE:* MEETINGS WHICH HAVE ALREADY TAKEN PLACE ARE GENERALLY NOT LISTED.]

Presidential documents

During the past month, President Obama signed the following documents relating to international trade, national emergencies, sanctions, embargoes, or blocking orders:

Date	Subject
10-28-14	Notice of October 24, 2014 - Continuation of the National Emergency With Respect to Sudan
11-12-14	Notice of November 7, 2014 - Continuation of the National Emergency With Respect to the Proliferation of Weapons of Mass Destruction
11-13-14	Notice of November 12, 2014—Continuation of the National Emergency With Respect to Iran
11-21-14	Presidential Determination No. 2014–18 of September 30, 2014 - Determination With Respect to the Child Soldiers Prevention Act of 2008

President signs e-labeling legislation

On November 26, 2014, the President [signed into law](#) S. 2583, the [Enhance Labeling, Accessing, and Branding of Electronic Licenses Act of 2014](#) or the *E-LABEL Act*, which promotes the non-exclusive use of electronic labeling for certain devices licensed by the Federal Communications Commission (FCC) The law amends the *Communications Act of 1934* to require the FCC to promulgate regulations or take other appropriate action to allow manufacturers of radiofrequency devices with display the option to use electronic labeling (display on the device's display screen) for the equipment in place of affixing physical labels to the equipment.

S 2583 defines “radiofrequency device with display” as any equipment or device that: (1) requires the FCC’s authorization before the equipment or device may be marketed or sold within the United States, and (2) is capable of digitally displaying required labeling and regulatory information.

President signs legislation eliminating certain required reports

On November 26, 2014, the President also [signed](#) H.R. 4194, the [Government Reports Elimination Act of 2014](#), which provides for the elimination or modification of reporting and notification requirements of specified federal agencies and departments. Among the eliminated reports are the following U.S. Customs and Border Protection reports: (1) reporting requirements under the Tariff Act of 1930 relating to the prohibition on importation of products made with dog or cat fur, (2) the biennial Port of Entry Infrastructure Assessment Study, (3) the biennial National Land Border Security Plan, and (4) reporting requirements with respect to fees for customs services.

President extends national emergency with respect to Iran

On November 13, 2014, the *Federal Register* published Presidential [Notice of November 12, 2014—Continuation of the National Emergency With Respect to Iran](#) which extends the national emergency originally declared on November 14, 1979, by Executive Order 12170 to deal with the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States constituted by the situation in Iran. Because our relations with Iran have not yet returned to normal, and the process of implementing the agreements with Iran, dated January 19, 1981, is still under way, the national emergency declared on November 14, 1979, is being extended for 1 year.

President extends national emergency with respect to WMDs

On November 12, 2014, the *Federal Register* published Presidential [Notice of November 7, 2014 - Continuation of the National Emergency With Respect to the Proliferation of Weapons of Mass Destruction](#) which extends the national emer-

gency originally declared on November 14, 1994 by Executive Order (E.O.) 12938 and amended on July 28, 1998 by E.O. 13094 and June 28, 2005 by E.O. 13382.

President extends national emergency with respect to Sudan

On October 28, 2014, the *Federal Register* published Presidential [Notice of October 24, 2014 - Continuation of the National Emergency With Respect to Sudan](#) which extends the national emergency originally declared on November 3, 1997, by Executive Order (E.O.) 13067 and expanded on April 26, 2006, and with respect to which additional steps were taken on October 13, 2006,. The national emergency was extended because the actions and policies of the Government of Sudan continue to pose an unusual and extraordinary threat to the national security and foreign policy of the United States.

State receives application to replace and expand Columbus NM LPOE

On November 14, 2014, the Department of State (State) published in the *Federal Register* a [notice](#) [Public Notice: 8949] indicating that, on September 24, 2014, it received an application for a Presidential Permit to replace and expand the Columbus Land Port of Entry (LPOE) on the U.S.-Mexico Border at Columbus, New Mexico, and Palomas, Chihuahua, Mexico. The United States General Services Administration (GSA) filed this application. State's jurisdiction over this application is based upon Executive Order 11423 of August 16, 1968, as amended. As provided in E.O. 11423, State is circulating this application to relevant federal agencies for review and comment. Under E.O. 11423, State has the responsibility to determine, taking into account input from these agencies and other stakeholders, whether issuance of a Presidential Permit for the proposed replacement and expansion of this border crossing would serve the national interest. Interested members of the public are invited to submit written comments regarding this application on or before December 15, 2014 to the U.S.- Mexico Border Affairs Office at WHA-BorderAffairs@state.gov or at the mail address given in the notice.

USTR invites applications for NAFTA Chapter 19 roster

On November 17, 2014, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [document](#) inviting applications for a roster of individuals to serve on binational panels convened under Chapter 19 of NAFTA to review final determinations in antidumping or countervailing duty (AD/CVD) proceedings and amendments to AD/CVD statutes of a NAFTA Party. The United States annually renews its selections for the Chapter 19 roster. Applications are invited from eligible individuals wishing to be included on the roster for the period April 1, 2015, through March 31, 2016. Applications should be received no later than December 10, 2014.

CBP issues rule on boarding vessels at CBP ports

On November 26, 2014, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [final rule with technical amendments](#) [CBP Dec. 14-11] that amends the CBP regulations to conform to U.S. Coast Guard (USCG) implementing regulations regarding certain boardings of vessels under the *Maritime Transportation Act of 2002, as amended* (MTSA). Under MTSA, any person boarding a vessel arriving at a CBP port after that vessel is taken in charge by a CBP officer must comply with Transportation Worker Identification Credential requirements. This document also updates terminology and removes obsolete language in the relevant regulatory section. Specifically, CBP is amending 19 C.F.R.

4.1 by: (1) Removing the obsolete reference to cutter and dock passes from the section heading; (2) Revising the entire section to reflect that “Customs” is now known as “CBP”; (3) Amending paragraph (c) by removing the obsolete language regarding cutter passes and Customs Form 3093 and by revising the paragraph to cross-reference the relevant USCG regulations; (4) Deleting the previously reserved paragraph (e); and (5) Deleting the obsolete paragraph (f). CBP is also abolishing the Customs Form 3093. The rule was effective on publication.

Miscellaneous CBP Federal Register documents

The following documents not discussed above were published by CBP in the *Federal Register*. [Note that multiple listings of approved gaugers and laboratories reflects different locations and/or products.]

F.R. Date	Subject
10-28-14	Agency Information Collection Activities: Lien Notice (N)
10-31-14	Agency Information Collection Activities: General Declaration (N) Agency Information Collection Activities: Certificate of Origin (N)
11-05-14	Notice of Revocation of Customs Broker's License [All Roads Logistics LLC](N)
11-12-14	Agency Information Collection Activities: Bonded Warehouse Proprietor's Submission (N)
11-17-14	Agency Information Collection Activities: Free Trade Agreements (N) Agency Information Collection Activities: Harbor Maintenance Fee (N)
11-21-14	Agency Information Collection Activities: Crew Member's Declaration (N) Agency Information Collection Activities: Crew's Effects Declaration (N)
11-24-14	Agency Information Collection Activities: Drawback Process Regulations (N)
11-26-14	Approval of Saybolt, LP, as a Commercial Gauger [St. Rose, LA] (N) U.S. Customs and Border Protection Accreditation of Saybolt, LP, as a Commercial Laboratory [LaPlace, LA] (N)

CBP issues final determinations in procurement cases

CBP has published in the *Federal Register* the following determinations concerning the country of origin of merchandise for purposes of US Government procurement under the *Trade Agreements Act*. A copy of the final determination may be reviewed by clicking on the ruling number. Any party-at-interest may seek judicial review of the final determination within 30 days of the date of publication in the *Federal Register*.

F.R. Date	Ruling Reference (Date Issued) and Product	Country of Origin
11-14-14	HQ H248850 (November 7, 2014) Outdoor Unit for a City Multi VRF (HVAC) System	United States

Revocations or modifications of CBP rulings

[See separate section below.](#)

CBP reminds importers that AGOA claims may be made

On November 18, 2014, U.S. Customs and Border Protection (CBP) issued [CSMS# 000601 Making AGOA Claims During the GSP Lapse](#) which states in pertinent part:

The purpose of this CSMS is to clarify that GSP-eligible imports from AGOA-eligible countries continue to benefit from GSP, even during the present lapse in the program (see also CSMS 13-000348, July 12, 2013). We note that as currently legislated, the AGOA remains in effect through September 30, 2015.

1. In the Harmonized Tariff Schedule of the United States (HTSUS), the overwhelming majority of AGOA-eligible tariff items indicate one of three GSP special program indicators (SPIs), “A,” “A*” or “A+,” and not the AGOA’s SPI “D.”

2. CBP’s programming requires that the AGOA claim be made on these GSP-eligible tariff items by prefacing the HTSUS number with the SPI “A”.

3. For further clarification please refer to the AGOA regulations, 19 CFR 10.178a, and the GSP regulations, 19 CFR 10.171-178.

Filing procedures:

To receive AGOA preference for eligible goods on a tariff item with the SPI “A,” “A*” or “A+” in the “Special” column of the HTSUS (and no “D”), importers will transmit the entry summary with the SPI “A” and without duty.

To receive AGOA preference for eligible goods on a tariff item with SPI “D” in the “Special” column of the HTSUS, importers will continue to transmit the entry summary with SPI “D” and without duty.

CSMS messages

The following CBP Cargo Systems Messaging Service (CSMS) notices were issued during the period covered by this Update:

Date	CSMS#	Title
10-28-14	14-000566	Scheduled Weekly ACE Certification Outage for October 29, 2014
10-29-14	14-000567	ACE Certification Environment Now Available
10-30-14	14-000568	AD/CVD search on cbp.gov is not available
	14-000569	Reminder: Houston Trade Day—Wednesday, November 5, 2014
10-31-14	14-000570	Actualización Mensual de julio, agosto y septiembre 2014 Para Dueño de Cuenta Comercial
	14-000571	Actualización Mensual de julio, agosto y septiembre 2014 Para Dueño de Cuenta Comercial
	14-000572	Weekly ACE Production Outage beginning 11/1/2014
	14-000573	October 2014 ACE Monthly Trade Update
	14-000574	October 2014 ACE Monthly Trade Update
11-03-14	14-000575	AD/CVD search on cbp.gov
	14-000576	FDA Food Facility Registration Renewal (repost)
11-04-14	14-000577	Scheduled Weekly ACE Certification Outage for November 5, 2014
	14-000578	ACE eBond for Trade Webinar - November 13, 2014
11-05-14	14-000579	ACE Certification Environment Now Available!
11-07-14	14-000580	ACE Business Office: Scheduled Port Visits and Trade Meetings
	14-000581	Weekly ACE Production Outage beginning 11/8/2014
	14-000582	Correction - Weekly ACE Production Outage beginning 11/8/2014
	14-000583	Weekly ACE Production Outage beginning 11/8/2014
	14-000584	Update - Weekly ACE Production Outage Beginning 11/8/2014
11-09-14	14-000585	ACE Entry Summaries Not Processing 11/9/2014
	14-000586	Resolved - ACE Entry Summaries Not Processing 11/9/2014
11-10-14	14-000587	Scheduled Weekly ACE Certification Outage for Wednesday 11/12/2014
11-11-14	14-000588	ACE Transactions Not Processing 11/11/2014
	14-000589	Update - ACE and ACS Transactions Not Processing 11/11/2014
	14-000590	Resolved - ACE AND ACS Transactions Not Processing 11/11/2014
11-12-14	14-000591	ACE Certification Environment Now Available!
11-14-14	14-000592	Weekly ACE Production Outage beginning November 15, 2014
	14-000593	Update: Weekly ACE Production Outage beginning November

Date	CSMS#	Title
		15, 2014
11-16-14	14-000594	Update: Weekly ACE Production Outage beginning November 15, 2014
	14-000595	Extended: Weekly ACE Production Outage beginning November 15, 2014
	14-000596	Update: Extended ACE Production Outage 11/16/2014
	14-000597	Resolved - ACE Production Environment Now Available Sunday 11/16/2014
11-17-14	14-000598	Valid vs. Invalid vs. Defective NAFTA Certificate of Origin
11-18-14	14-000599	Local Closure Port of Buffalo November 18, 2014
	14-000600	Scheduled Weekly ACE Certification Outage for November 19, 2014
	14-000601	Making AGOA Claims During the GSP Lapse
11-19-14	14-000602	ACE Certification Environment Now Available!
	14-000603	Local Closure Port of Buffalo, November 19, 2014
11-20-14	14-000604	Local Closure Port of Buffalo, New York November 20, 2014
	14-000605	Resolved - ACE System Issue 11/20/2014
11-21-14	14-000606	Weekly ACE Production Outage beginning 11/22/2014
	14-000607	ACE Post Summary Correction Reject Clarification
	14-000608	Local Closure Port of Buffalo November 21,
11-24-14	14-000609	Volunteers Needed: Intellectual Property Rights Authentication (IPR) Data
11-25-14	14-000610	Webinar Invitation: ACE Electronic Manifest Filing Webinars, December 11 and 17, 2014
	14-000611	Reminder: Softwood Lumber Data Requirements
11-26-14	14-000612	Request for Participants: USDA/AMS Trade/PGA Working Group
	14-000613	Request for Participants: USDA/AMS Trade/PGA Working Group
11-28-14	14-000614	NO ACE Production Outage this weekend November 29, 2014
11-29-14	14-000615	Client Rep

Caveat Emptor: US DOJ Clarifies Successor Liability in New FCPA Opinion Release

On November 7, the DOJ [released](#) its second FCPA Opinion Procedure Release of 2014. The Release addressed an inquiry by a consumer products company, which is publicly-traded on a U.S. stock exchange. The company is planning to acquire a foreign target – also in the consumer products business – that is majority-owned by a foreign seller, both of which do business almost exclusively in the same foreign country. The target has had negligible business contacts in the United States.

During preacquisition due diligence, the company hired an experienced forensic accounting firm to review around 1,300 transactions with a combined value of approximately USD 12.9 million. The review identified several compliance red flags, affecting over USD 100,000 of all transactions reviewed (*i.e.*, around 8 percent). The red flags included payments to foreign government officials for permits and licenses, cash and gift donations, suspicious charitable contributions, etc. None of the suspicious payments had any connection to the United States. The due diligence also identified serious accounting and internal controls deficiencies at the target. For example, most of the improper payments lacked documentary backup and the target company's employees appeared unaware of anti-bribery laws and regulations.

Despite these problematic findings, the company plans to move forward with the acquisition. It also put together an integration plan aimed at remediating the

problems uncovered during due diligence. The company plans to complete the integration plan within one year of closing the acquisition.

What the DOJ Said

Based on the facts provided to it, the DOJ Release indicated that it would not pursue an enforcement action based on the target's preacquisition violations of the FCPA. Within the DOJ's analysis, are several key points:

- *No retroactive liability* – echoing its comments in the 2012 *Resource Guide to the FCPA*, the DOJ confirmed that liability cannot arise where it did not exist before. In other words, the DOJ lacked jurisdiction over the target's conduct before, and this does not change merely because the target is acquired by a company subject to FCPA jurisdiction.
- *Tainted asset liability* – the DOJ noted that the target did not have any active “contracts or other assets ... acquired through bribery that would remain in operation” and financially benefit the company. Here, the DOJ is referring to the ‘tainted asset’ theory – *i.e.*, liability can arise when a company knowingly benefits from a contract obtained through illegal conduct. The argument is that a portion of the total purchase price for the target constitutes reimbursement for bribes the target paid to acquire the asset. The DOJ and SEC have not applied the tainted asset theory in past enforcement actions, but the DOJ did touch on it in Opinion Procedure Release 01-01.
- *No comment on integration plan* – as in the past, the DOJ avoided commenting on mixed commercial/legal issues, in this case the company's integration plan and remedial measures for the target. This was probably disappointing for the company as it could be liable for any post-acquisition activity of the target – *i.e.*, leaving it exposed for one year while it completes the integration plan.
- *Reiteration of basic compliance steps* – the DOJ also repeated the basic steps that, in its view, all companies should take in acquiring a target: (i) due diligence; (ii) implement compliance program as quickly as practicable; (iii) compliance training for target directors/employees and third parties; (iv) conduct FCPA-specific audit of target as quickly as practicable; and (v) disclose to DOJ any improper payments discovered during due diligence.

Main Takeaways

The DOJ Release is timely in light of the recent increase in M&A activity. That said, the Release did not address new issues or shed new light on old issues. Still, the Release should serve as a useful reminder to companies considering an acquisition that discovering improper payments or accounting and internal controls deficiencies during due diligence does not have to be a ‘deal killer’. Indeed, past improper conduct may not impose any liability on an acquiring company if the target lacks sufficient contacts to the United States. Similarly, the Release's comments on tainted assets suggest that an acquiring company could reduce its potential liability from contracts the target obtained through bribery by ‘carving’ them out of the acquisition.

Finally, even though the DOJ did not address what an adequate integration plan looks like, acquiring companies should not interpret this to mean that DOJ has some secret formula it is unwilling to share. Generally, an acquiring company should have some written integration plan, which is reasonable given the target's risk profile, and that the acquiring company actually implements. Although opinions differ as to the details of the plan, an acquiring company will have a strong case if it can show that its plan met these three basic criteria.

For additional information, please contact [Jesse R. Heath](#) who is a member of Baker & McKenzie's Compliance & Internal Investigations Group in Washington, D.C.,

OFAC adds a new FAQ on Ukraine sanctions

On November 18, 2014, the Office of Foreign Assets Controls (OFAC) issued a [new FAQ](#) regarding Ukraine-related sanctions. The FAQ, #418, is shown below in its entirety:

418. How does OFAC interpret the term “shale projects” with respect to the prohibitions in Directive 4 under Executive Order 13662?

The prohibitions in Directive 4 under Executive Order 13662 apply to deepwater, Arctic offshore, or shale projects with the potential to produce oil in the Russian Federation, or in maritime area claimed by the Russian Federation and extending from its territory. The term “shale projects” applies to projects that have the potential to produce oil from resources located in shale formations. Therefore, as long as the projects in question are neither deepwater nor Arctic offshore projects, the prohibitions in Directive 4 do not apply to exploration or production through shale to locate or extract crude oil (or gas) in reservoirs.

New search tool driven by API helps U.S. companies comply with export laws

On November 20, the U.S. Commerce Department [announced](#) that U.S. companies can use a [simple tool](#) to search the federal government's Consolidated Screening List (CSL). The CSL is a streamlined collection of nine different “screening lists” from the U.S. Departments of Commerce, State, and the Treasury that contains names of individuals and companies with whom a U.S. company may not be allowed to do business due to U.S. export regulations, sanctions, or other restrictions. If a company or individual appears on the list, U.S. firms must do further research into the individual or company in accordance with the administering agency's rules before doing business with them. The announcement said:

It is extremely important for U.S. businesses to consult the CSL before doing business with a foreign entity to ensure it is not flagged on any of the agency lists. The U.S. agencies that maintain these lists have targeted these entities for various national security and foreign policy reasons, including illegally exporting arms, violating U.S. sanctions, and trafficking narcotics. By consolidating these lists into one collection, the CSL helps support President Obama's [Export Control Reform \(ECR\) initiative](#), which is designed to enhance U.S. national security.

In addition to using the simple search tool, the CSL is now available to developers through the International Trade Administration (ITA) Developer Portal (<http://developer.trade.gov>). The [Consolidated Screening List API](#) (Application Programming Interface) enables computers to freely access the CSL in an open, machine-readable format.

By making the CSL available as an API, developers and designers can create new tools, websites or mobile apps to access the CSL and display the results, allowing private sector innovation to help disseminate this critical information in ways most helpful to business users. For example, a freight forwarder could integrate this API into its processes and it could automatically check to see if any recipients are on any of these lists, thereby strengthening national security.

During the process of creating the API, the Commerce Department's International Trade Administration and Bureau of Industry and Security worked with the Departments of the Treasury and State to form an authoritative, up to date, and easily searchable list with over 8,000 company and individual names and their aliases. These improvements provide options to the downloadable CSL files currently on export.gov/ecr.

In early January, ITA also will release a more comprehensive search tool.

This new API, along with Monday's announcement of a [new Deputy Chief Data Officer and Data Advisory Council](#), is another step in fulfilling Commerce's "Open for Business Agenda" data priority to open up datasets that keep businesses more competitive, inform decisions that help make government smarter, and better inform citizens about their own communities.

BIS seeks comments on impact of CWC on legitimate activities

On November 19, 2014, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [notice of inquiry](#) [Docket No. 141029907-4907-01] seeking public comments on the impact that implementation of the *Chemical Weapons Convention* (CWC), through the *Chemical Weapons Convention Implementation Act* (CWCIA) and the *Chemical Weapons Convention Regulations* (CWCRCR), has had on commercial activities involving "Schedule 1" chemicals during calendar year 2014. The purpose of this notice of inquiry is to collect information to assist BIS in its preparation of the annual certification to the Congress on whether the legitimate commercial activities and interests of chemical, biotechnology, and pharmaceutical firms are being harmed by such implementation. This certification is required under Condition 9 of Senate Resolution 75, April 24, 1997, in which the Senate gave its advice and consent to the ratification of the CWC. Comments must be received by December 19, 2014.

BIS imposes controls on certain exports to Venezuela for use by its military

On November 7, 2014, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 141029906-4906-01] amending the *Export Administration Regulations* (EAR), in response to the Venezuelan military's violent repression of the Venezuelan people, to impose license requirements on the export, reexport, or transfer (in-country) of certain items to or within Venezuela when intended for a military end use or end user. This change complements an existing U.S. arms embargo against Venezuela for its failure to cooperate in areas of counterterrorism. The rule is effective November 7, 2014.

BIS and State publish final rules correcting and clarifying interim rules on spacecraft and related items

On November 12, 2014, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 130110030-4928-03] that makes clarifications and corrections to an interim final rule that was published on May 13, 2014. The May 13 rule added controls to the *Export Administration Regulations* (EAR) for spacecraft and related items that the President has determined no longer warrant control under United States Munitions List (USML) Category XV—spacecraft and related items. New Export Control Classification Numbers (ECCNs) 9A515, 9B515, 9D515, and 9E515 created by the May 13 rule and existing ECCNs on the Commerce Control List (CCL) will control such items. The May 13 rule also revised various sections of the EAR to provide the proper level of control for the new ECCNs. The vast majority of the changes included in the May 13 rule have been implemented as published in the interim final rule, so those changes are not republished in the final rule. A full description of those changes can be found in the Background section and the regulatory text of the May 13 rule. The changes included in the final rule are limited to corrections and clarifications to what was included in the interim final rule. These corrections and clarifications were also informed by comments received in response to the May 13 rule that included a request for comments.

On November 10, 2014, the Department of State (State) published in the *Federal Register* a [final rule and correction](#) [Public Notice: 8942] to the interim final rule revising Category XV of the U.S. Munitions List (USML). On May 24, 2013, State published a rule (78 Fed. Reg. 31444) proposing to amend the *International Traffic in Arms Regulations* (ITAR) by revising Category XV of the U.S. Munitions List (USML) as part of the President's Export Control Reform (ECR) effort. After review of comments to the proposed rule, on May 13, 2014, State published an interim final rule that allowed a final comment period until June 27, 2014. State is now making final the interim final rule and correcting the interim final rule that appeared in the Federal Register of May 13, 2014.

Both rules were effective November 10, 2014.

State amends ITAR with respect to Vietnam

On November 10, 2014, the Department of State (State) published in the *Federal Register* a [final rule](#) [Public Notice 8943] revising the *International Traffic in Arms Regulations* (ITAR) to reflect a change in its policy on exports to Vietnam. State has determined that is in the best interests of U.S. foreign policy, national security, and human rights concerns that exports of lethal defense articles and defense services to Vietnam may be authorized on a case-by-case basis when in support of maritime security and domain awareness. The rule is effective on November 10, 2014.

Restrictive measures and additions to OFAC, State BIS blocking orders, designations, sanctions and entity lists

During the past month, the following notices adding, removing or continuing persons (including entities) to/from restrictive measures lists were published in the *Federal Register* by the Office of Foreign Assets Control (OFAC) or by the State Department (State) or the Bureau of Industry and Security (BIS):

F.R. Date	Applicable orders
10-28-14	OFAC: Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to Executive Order 12978 (N)
	OFAC: Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to the Foreign Narcotics Kingpin Designation Act (N)
10-30-14	OFAC: Designation of 1 individual and 1 entity Pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism."
11-04-14	State: In the Matter of the Review of the Designation of Basque Fatherland and Liberty aka Eta aka Askatasuna aka Batasuna aka Ekin aka Euskal Herriarrok aka Euzkadi Ta Akatasuna aka Herri Batasuna aka Jarrai-Haika-Segi aka K.A.S. aka Xaki as a Foreign Terrorist Organization Pursuant to Section 219 of the Immigration and Nationality Act, as Amended [Public Notice: 8935] (N)
	State: In the Matter of the Review of the Designation of National Liberation Army aka ELN aka Ejercito de Liberacion Nacional as a Foreign Terrorist Organization Pursuant to Section 219 of the Immigration and Nationality Act, as Amended [Public Notice: 8936] (N)
11-14-14	OFAC: Additional Designations, Foreign Narcotics Kingpin Designation Act (N)
11-17-14	OFAC: Designation of Three Individuals Pursuant to Executive Order 13611 ["Blocking Property of Persons Threatening the Peace, Security, or Stability of Yemen"] (N)
11-25-14	OFAC: Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to Executive Order 12978 [two individuals] (N)

F.R. Date	Applicable orders
	OFAC: Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to the Foreign Narcotics Kingpin Designation Act [two individuals and two entities] (N)
	OFAC: Additional Designations, Foreign Narcotics Kingpin Designation Act [10 individuals and 14 entities] (N)
11-26-14	OFAC: Sanctions Action Pursuant to Executive Order 13448 [one individual] (N)

FTC and CPSC Federal Register documents

The following Federal Trade Commission (FTC) and Consumer Product Safety Commission (CPSC) documents which may be of interest to importers were published *Federal Register* during the past month:

F.R. Date	Subject
11-19-14	CPSC: Safety Standard for Recreational Off-Highway Vehicles (ROVs) [Docket No. CPSC-2009-0087] (PR)
11-20-14	CPSC: Requirements for Child-Resistant Packaging: Products Containing Specified Imidazolines Equivalent to 0.08 Milligrams or More; Extension of Stay of Enforcement [CPSC Docket No. CPSC-2012-0005] (N)
11-28-14	FTC: Used Motor Vehicle Trade Regulation Rule (Supp. PR)

FDA Federal Register documents

The FDA has posted the following *Federal Register* guides, notices or documents which may be of interest to international traders:

F.R. Date	Subject
11-19-14	Questions and Answers Regarding Food Facility Registration (Sixth Edition): Guidance for Industry; Availability [Docket No. FDA-2012-D-1002] (N)
11-28-14	Recommended Warning for Over-the-Counter Acetaminophen-Containing Drug Products and Labeling Statements Regarding Serious Skin Reactions; Draft Guidance for Industry; Availability [Docket No. FDA-2014-D-1862] (N)

APHIS and other USDA notices issued

During the past month, the Animal and Plant Health Inspection Service (APHIS) and other US Department of Agriculture (USDA) agencies issued the following *Federal Register* notices during the past month which may be of interest to international traders. [USDA=Office of the Secretary, FAS=Foreign Agricultural Service, AMS=Agricultural Marketing Service, FSIS=Food Safety Inspection Service, CCC=Commodity Credit Corp.]:

F.R. Date	Subject
10-29-14	AMS: Softwood Lumber Research, Promotion, Consumer Education and Industry Information Order; Late Payment and Interest Charges on Past Due Assessments [Document Number AMS-FV-12-0023] (FR)
10-31-14	APHIS: Importation of Beef From a Region in Argentina [Docket No. APHIS-2014-0032] (PR)
11-10-14	AMS: Notice of Inquiry; Request for Comments on a New Beef Promotion, Research, and Information Order [Doc. No. AMS-LPS-14-0081] (N)
11-12-14	AMS: Avocados Grown in South Florida and Imported Avocados; Clarification of the Avocado Grade Requirements [Doc. No. AMS-FV-13-0069; FV13-915-3 FR] (FR)
	AMS: Mango Promotion, Research, and Information Order; Section 610 Re-

F.R. Date	Subject
	view [Document Number AMS-FV-14-0047] AMS: Processed Raspberry Promotion, Research, and Information Order; Late Payment and Interest Charges on Past Due Assessments [Document Number AMS-FV-14-0042] (PR)
11-13-14	AMS: Process for Establishing Rates Charged for AMS Services [Document Number AMS-LPS-13-0050] (FR)
11-18-14	AMS: Honey Packers and Importers Research, Promotion, Consumer Education and Information Order; Assessment Rate Increase [Document Number AMS-FV-14-0045] (PR) CCC: CCC Export Credit Guarantee (GSM-102) Program and Facility Guarantee Program (FGP) (FR)
11-19-14	FSIS: Codex Alimentarius Commission: Meeting of the Codex Committee on Fats and Oils [Docket No. FSIS-2014-0036] (N/H/RFC) January 13, 2015

FAS GAIN reports

Below is a partial list of Global Agriculture Information Network (GAIN) reports that were recently issued by the US Foreign Agriculture Service (FAS) in the *Food and Agricultural Import Regulations and Standards* (FAIRS) series as well as other reports related to import or export requirements. These provide valuable information on regulatory standards, export guides, and MRL (maximum residue limits). Information about, and access to, other GAIN reports may be found at the [FAS GAIN reports website](#).

- Caribbean Basin - [Exporter Guide](#)
- China - [General Standard for Sports Nutritional Foods \(Draft for Comments\)](#)
- China - [Maximum Residue Limits for Pesticides in Food](#)
- Hong Kong - [Hong Kong's Import Regulations on Wine and Spirits](#)
- India - [FSSAI publishes FAQs on product approval](#)
- Israel - [Exporter Guide](#)
- Israel - [Updated Phytosanitary Import Requirement for U.S. Apples and Pears](#)
- Malaysia - [Exporter Guide](#)
- Morocco - [Exporter Guide](#)
- Pakistan - [Pakistan Establishes Wheat Import Tariff](#)
- Russia - [Draft Law of Organic Production Announced](#)
- Russia - [Draft National Standard for Organic Production Announced](#)
- Saudi Arabia - [Exporter Guide](#)
- Saudi Arabia - [FAIRS - Certification](#)
- Singapore - [Exporter Guide](#)
- Spain - [Exporter Guide](#)
- Trinidad and Tobago - [FAIRS - Narrative](#)
- Turkey - [Exports to Turkey Disrupted by New Biotech Enzyme Requirement](#)
- Turkey - [Turkey Requires GE-Free Attestation for Enzymes and Microorganisms](#)
- Uzbekistan - [2014 Exporter Guide](#)
- Vietnam - [MARD Reissues Quarantine and Pest Risk Analysis Regs](#)

Federal Register documents

The following [Federal Register](#) documents which may be of interest to international traders were published during the past month by various Federal agencies:

F.R. Date	Subject
10-29-14	Drug Enforcement Administration (DEA): Schedules of Controlled Substances: Removal of Naloxegol From Control [Docket No. DEA-400] (PR) Environmental Protection Agency (EPA): Paraquat Dichloride; Pesticide Tol-

F.R. Date	Subject
	<p>erance [EPA-HQ-OPP-2013-0729; FRL-9917-15] (FR)</p> <p>EPA: Prallethrin; Pesticide Tolerances [EPA-HQ-OPP-2013-0659; FRL-9917-30] (FR)</p> <p>US Fish & Wildlife Service (FWS): Endangered and Threatened Wildlife and Plants; Listing the African Lion Subspecies as Threatened With a Rule Under Section 4(d) of the ESA [Docket No. FWS-R9-ES-2012-0025; 450 003 0115] (PR)</p>
10-30-14	<p>Energy: Energy Conservation Program for Consumer Products: Energy Conservation Standards for Residential Furnaces [Docket Number EERE-2014-BT-STD-0031] (H)</p> <p>FWS: Notice of Intent to Include Four Native U.S. Freshwater Turtle Species in Appendix III of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) [Docket No. FWS-HQ-ES-2013-0052] (PR)</p> <p>Pipeline and Hazardous Materials Safety Administration (PHMSA): Safety Advisory: Packaging and Handling Ebola Virus Contaminated Infectious Waste for Transportation to Disposal Sites [Docket No. PHMSA-2014-0134, Notice No. 14-04] (N)</p>
10-31-14	<p>Energy: Energy Conservation Program: Test procedures for Ceiling Fan Light Kits [Docket No. EERE-2014-BT-TP-0007] (PR)</p> <p>Energy: Energy Conservation Program: Procedures, Interpretations, and Policies for Consideration of New or Revised Energy Conservation Standards for Consumer Products [Docket No. EERE-2014-BT-STD-0049] (RFI)</p> <p>Energy: Energy Efficiency Program for Consumer Products: Energy Conservation Standards for Ceiling Fan Light Kits [Docket No. EERE-2012-BT-STD-0045] (N/H)</p> <p>EPA: AAAPD and AAASD; Tolerance Exemption [EPA-HQ-OPP-2014-0467; FRL-9917-03] (FR)</p>
11-05-14	<p>Energy: Energy Conservation Program: Energy Conservation Standards for Residential Central Air Conditioners and Heat Pumps: Request for Information [Docket Number EERE-2014-BT-STD-0048] (RFI)</p> <p>Department of Defense: Defense Federal Acquisition Regulation Supplement: Clauses With Alternates—Foreign Acquisition [DFARS Case 2013-D005] (FR)</p>
11-06-14	<p>EPA: Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, Issuance of Compliance or Corrective Action Orders, and the Revocation, Termination or Suspension of Permits [EPA-HQ-OECA-2014-0551; FRL-9914-33-OECA] (PR)</p>
11-07-14	<p>Energy: Energy Conservation Program for Consumer Products and Certain Commercial and Industrial Equipment: Test Procedures for Residential and Commercial Water Heaters; Air- Conditioning, Heating, & Refrigeration Institute Petition for Repeal [Docket Number EERE-2011-BT-TP-0042] (Petition)</p> <p>EPA: Receipt of a Pesticide Petition Filed for Residues of Pesticide Chemicals In or On Various Commodities [EPA-HQ-OPP-2014-0540; FRL-9918-69]</p> <p>EPA: 2-Propenoic Acid, 2-Methyl-, Phenylmethyl Ester, Polymer With 2- Propenoic Acid, Peroxydisulfuric Acid ((HO)S(O)2]2O2) Sodium Salt (1:2)- Initiated, Compounds With Diethanolamine; Tolerance Exemption [EPA-HQ-OPP-2014-0418; FRL-9918-28] (FR)</p> <p>EPA: FD&C Red No. 40; Exemption From the Requirement of a Tolerance [EPA-HQ-OPP-2012-0572; FRL-9917-14] (FR)</p> <p>EPA: Deltamethrin; Pesticide Tolerances [EPA-HQ-OPP-2014-0297; FRL-9918-24] (FR)</p> <p>EPA: Acetic Acid Ethenyl Ester, Polymer With Ethane, Ethenyltriethoxysilane and Sodium Ethenesulfonate (1:1); Tolerance Exemption [EPA-HQ-OPP-2014-0393; FRL-9918-50] (FR)</p>
11-13-14	<p>FWS: Endangered and Threatened Wildlife and Plants; Adding 20 Coral Species to the List of Endangered and Threatened Wildlife [Docket No. FWS-HQ-ES-2014-0055; 4500030113] (FR)</p>
11-14-14	<p>US Coast Guard: 2013 Liquid Chemical Categorization Updates [Docket No.</p>

F.R. Date	Subject
	USCG–2013–0423] (IR/delay effective date)
	EPA: Certain New Chemicals; Receipt and Status Information [EPA–HQ–OPPT–2015–0707; FRL–9917–95] (N)
	EPA: Pesticide Experimental Use Permit; Receipt of Application; Comment Request [EPA–HQ–OPP–2014–0521; FRL–9918–25] (N)
	EPA: Paraquat Dichloride; Pesticide Tolerance [EPA–HQ–OPP–2013–0729; FRL–9917–15] (FR/C)
11-17-14	Labor: USDOL Extends the Due Date for Comments on Labor Capacity-Building Efforts Under the Dominican Republic- Central America-United States Free Trade Agreement (E)
11-20-14	Energy: Energy Conservation Standards for Commercial Packaged Boilers; Public Meeting and Availability of the Preliminary Technical Support Document [Docket No. EERE–2013–BT–STD–0030] (N/H)
11-26-14	EPA: Proposed Removal of Certain Inert Ingredients From Approved Chemical Substance List for Pesticide Products; Extension of Comment Period [EPA–HQ–OPP–2014–0558; FRL–9919–04] (N/E)
	National Highway Traffic Safety Administration (NHTSA): Federal Motor Vehicle Safety Standards; Motorcycle Brake Systems; Motorcycle Controls and Displays [Docket No. NHTSA–2014–0117] (PR)
11-28-14	Energy: Energy Efficiency Program for Consumer Products: Energy Conservation Standards for Ceiling Fans; Availability of the Preliminary Technical Support Document [Docket No. EERE–2012–BT–STD–0045] (N/E)
	Energy: Energy Conservation Program for Certain Commercial and Industrial Equipment: Gas Compressors [Docket No. EERE–2014–BT–STD–0051] (N/H)
	EPA: Certain Nonylphenols and Nonylphenol Ethoxylates; Significant New Use Rule; Extension of Comment Period [EPA–HQ–OPPT–2007–0490; FRL–9919–77] (PR/E)

Commerce revises name of e-filing system

On November 20, 2014, the International Trade Administration, Department of Commerce published in the *Federal Register* a [final rule](#) [Docket No.: 141104924–4924–01] to announce a change in the name of Enforcement and Compliance’s electronic filing system from “IA ACCESS” to “ACCESS.” Consistent with this action, this rule makes appropriate conforming changes in part 351 of title 19 of the Code of Federal Regulations. This action is being taken to ensure that the regulations reflect the change in nomenclature from Import Administration to Enforcement and Compliance. The rule is effective November 24, 2014.

Antidumping and countervailing duty cases

See separate [Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews](#) section below.

The Americas - South America

Argentina

Creation of the Unit for the Follow-up and Traceability of Foreign Trade Operations

On November 17th, [Decree 2103/2014](#) was published in the *Official Bulletin* to establish the creation of a Unit for the Follow-up and Traceability of Foreign Trade Operations (*Unidad de Seguimiento y Trazabilidad de las Operaciones de Comercio Exterior*) (the Unit).

The creation of the Unit was due to: (i) the increase of foreign trade, which has been increasing systematically in the period 2003-2013, reaching an approximate amount of one hundred and fifty billion dollars (US\$ 150.000.000.000) in 2011, according to the data provided by the National Institute of Statistics and Census; (ii) the multinational corporations participate in approximately the sixty eight per cent (68%) of the Argentine foreign trade; and (iii) the discovery of different cases by the Federal Administration of Public Revenues, of over-invoicing of imports, under-invoicing of exports and transfer prices, that reduce the amount of taxes to be paid in Argentina.

The aim of the Unit will be to verify the price and the amount of the goods and services exported and imported together with the entry and exit of foreign currency.

The head of the Unit will be the Chief of the Cabinet Office, or the officer he might appoint to replace him, and the representatives of the following areas: Ministry of Economy and Public Finance, the Federal Administration of Public Revenues with the participation of the Customs Department, the Tax Administration Department and the General Department of Social Security, the Central Bank of the Argentine Republic, the Argentine Insurance Superintendence; the National Securities Commission, the Financial Information Unit and the Economic Crime and Money-Laundering Prevention Office.

The Unit will develop the following tasks:

- Monitor the foreign exchange operations, by being in charge of their follow-up and traceability.
- Coordinate the access, on behalf of the pertinent offices, to the reports of the foreign trade operations so as to verify the fulfilment of the formal and substantial requirements that are demanded by the regulations in force.
- Make the follow-up of the adjustments and claims made by the corresponding offices as regards the foreign trade operations.
- Require and submit information to other jurisdictions in relation to the issues that are relevant to the Unit.

Up to now, the creation of the Unit has not established new duties to taxpayers.

For further information please contact [Martín Barreiro](#), [Esteban Rópolo](#), [Gabriel Gómez Giglio](#) or [Perla Torres Guerrero](#) of our Buenos Aires office. *[The substantive contents of this article originally appeared in a Client Alert issued by the Buenos Aires office.]*

Boletín Oficial publications

The following Decrees, Administrative Decisions and Resolutions (Res.) which may be of interest to international traders were published in the *Boletín Oficial de la República Argentina* (Official Gazette) or the *Customs Bulletin* during the period covered by this Update [Unofficial translation].

BO Date	Subject
28-10-14	Decree 1939/2014 (22-10-14) Exempting from the payment of import duty and other charges for goods originating and coming from countries participating in the "International Fair of Villa Gesell"
05-11-14	National Drug, Food and Medical Technology (ANMATM): Disposition 7464/2014 (30-10-14) Prohibition of use and commercialization of medical products.

BO Date	Subject
06-11-14	Foreign Affairs: Resolution 634/2014 (20-10-14) Measures taken by the United Nations Security Council Res. 2170 (15-08-14)
	Foreign Affairs: Resolution 661/2014 (28-10-14) Measures taken by the United Nations Security Council
	ANMATM: Disposition 7526/2014 (03-11-14) Prohibition of use and commercialization of medical products
11-11-14	Federal Administration of Public Revenue (AFIP): Gen. Res. № 3696 (5-11-14) Values preventive approach. General Resolution No. 2730 and its amendments. Further standard
	AFIP: Gen. Res. № 3697 (5-11-14) Values preventive approach. General Resolution No. 2730 and its amendments. Further standard
	AFIP: Gen. Res. № 3699 (5-11-14) Values preventive approach. General Resolution No. 2730 and its amendments. Further standard
14-11-14	ANMATM: Disposition № 7694 (11-11-14) Prohibition on the use and commercialization of domisnitary products
	ANMATM: Disposition № 7696 (11-11-14) Prohibition on the use and commercialization of medical products
	ANMATM: Disposition № 7697(11-11-14) Prohibition on the use and commercialization of medical products
19-11-14	Decree 2095/2014 (12-11-14) Exemption from the payment of import duty and other charges on products originating in and coming from countries participating in the "Expomedical 2014 - International Fair of Products, Equipment and Services for Health"
28-11-14	Foreign Affairs: Resolution 660/2014 (28-10-14) publication of the list of persons and entities subject to the measures imposed by the United Nations Security Council with respect to Sudan
	Decree 2201/2014 (25-11-14) Exemption from the payment of import duty and other charges for products originating in and coming from countries participating in the "VIII Festival of Communities and Crafts of the World".

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

Brazil

Diário Oficial da União publications

The following notices, Ordinances (Portarias), Circulars and Resolutions of interest to international traders were published in the *Diário Oficial da União* (Official Gazette) during the period covered by this Update.

DOU Date	Subject
30-10-14	CAMEX Resolution № 97 of 29 Oct. 2014 - Dismissal of the request for reconsideration, with suspensive effect, shown in the face of CAMEX Resolution 75, of August 27, 2014.
	CAMEX Resolution № 98 of 29 Oct. 2014 - Meet and gives partially granted the request for reconsideration presented in the face of CAMEX Resolution 75, of August 27, 2014.
	CAMEX Resolution № 99 of 29 Oct. 2014 - Meet and gives partially granted the request for reconsideration presented in the face of CAMEX Resolution 75, of August 27, 2014.
	CAMEX Resolution № 100 of 29 Oct, 2014 - Changes the art. 1 of CAMEX Resolution 14, of February 29, 2012.
	CAMEX Resolution № 101 of 29 Oct. 2014 - Incorporates Resolutions № 31/14, 34/14 and 35/14 of the Mercosur Common Market Group the Brazilian legal system and other measures.

DOU Date	Subject
05-11-14	CAMEX Resolution № 102 of 4 Nov. 2014 - Dismissal of the request for re-consideration presented in the face of CAMEX Resolution 74, of August 22, 2014.
06-11-14	Correction of CAMEX Resolution № 100 of 29 Oct. 2014 - Rectification
14-11-14	CAMEX Resolution № 104 of 13 No. 2014 Grants temporary reduction of import duty rate under Resolution No. 08/08 of the MERCOSUR Common Market Group
19-11-14	SECEX Ordinance No. 41 of 18 Nov. 2014- Establishes criteria for quota allocation for imports of caustic soda lye, determined by CAMEX Resolution No. 104 dated November 13, 2014.
24-11-14	CAMEX Resolution № 108 of 21 Nov. 2014 - Changes art. 1 of CAMEX Resolution 56, of July 24, 2013.
	CAMEX Resolution № 109 of 21 Nov. 2014 - Changes art. 1 of CAMEX Resolution No. 5 of 18 February 2014.
	CAMEX Resolution № 110 of 21 Nov. 2014 - Changes art. 1 of CAMEX Resolution 33, of 9 June 2009
	CAMEX Resolution № 111 of 21 Nov. 2014- Changes the Brazilian List Informatics Goods and Telecommunications - LEBIT.
	CAMEX Resolution № 112 of 21 Nov. 2014 - Changes the Brazilian Exceptions list the Common External Tariff of Mercosur and other measures

Antidumping and countervailing duty cases

See separate [Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews](#) section below.

Chile

National Customs postings and Diario Oficial

The following documents, which may be of interest to international traders were posted to the National Customs Service (NCS) [website](#) or published in the [Diario Oficial de la República de Chile](#) (Official Gazette) [Partial list; Unofficial translation].

Date	Subject
10-10-14	NCS: Resolution № 5710 - The instructions for the electronic transmission of B / L to derive a master bill of lading, and associated standards referred to in paragraphs 4.4; 4.6; 11.2 and 11.3 of the Guidelines on Electronic Presentation of Cargo Manifest by Sea, referred to Resolution No. 7591 of 02.10.2012, shall become effective on the dates indicated in this resolution.

Classification opinions, advance rulings and classification valuation and origin decisions

The National Customs Service has recently redesigned its website. [Advance Classification Rulings](#) (Resoluciones Anticipadas Clasificación) from 2010 to the present and [Classification Opinions](#) (Dictámenes de Clasificación) from 1993-2009 are available. Post entry [Classification, valuation and origin decisions on claims](#) (fallos de reclamaciones) at the first and second instance levels from 2003 to the present are also available.

Colombia

TPTA information

Information, on the *Colombia-United States Trade Promotion Agreement* including presentations, rules of origin and TRQ information (all in Spanish) may be [found here](#). Sample (non-mandatory) Certificates of Origin are [available here](#).

Tariff Classification Resolutions

Tariff Classification Resolutions issued in 2013 may be found at http://www.dian.gov.co/DIAN/13Normatividad.nsf/pages/Clasificacion_arancelarias_2013. For prior years, please see http://www.dian.gov.co/DIAN/13Normatividad.nsf/pages/Clasificaciones_arancelarias.

MinCIT, MinHacienda and DIAN Documents

The following documents of interest to international traders were posted by the [Ministry of Commerce, Industry and Tourism](#) (MinCIT), [Ministry of Finance](#) (Hacienda) or the [National Directorate of Taxes and Customs](#) (DIAN):

Date	Subject
28-10-14	MinCIT: Circular 031. Applications for Registration and Licensing.
31-10-14	DIAN Circular_000033 Reference Prices of Agricultural Products.
	DIAN Circular_1938_2014_10/31/2014 Ad-Valorem charges applicable to agricultural products concerned, their substitutes, agro products or byproducts.
05-11-14	DIAN Circular_000034_2014_05/11/2014 Reference Prices of Agricultural Products.
12-11-14	MinCIT: Circular 032. Electronic Filing of import applications
14-11-14	DIAN Circular_000038_2014_11/14/2014 Reference Prices of Agricultural Products.
	DIAN Circular_1945_2014_11/14/2014 Ad-Valorem charges applicable to agricultural products concerned, their substitutes, agro products or byproducts.
24-11-14	MinCIT: Circular 034. Distribution and Administration of Export Quota established by Decree 2469 of 2013 - Second Year.
26-11-14	MinCIT: Circular 035. Decree 2340 of 2014 – Partially Amends the Customs Tariff.
28-11-14	DIAN Circular_1952_2014_11/28/2014 Ad-Valorem charges applicable to agricultural products concerned, their substitutes, agro products or byproducts.

Peru

Tariff Classification database

A searchable [Tariff Classification Resolution \(ruling\) database](#) (from 2006 through the present) is available. It may be searched by the tariff number, resolution number, or description. The database currently has approximately 7400 resolutions, some with photographs.

SUNAT and *El Peruano* publications

The following documents of interest to international traders were posted during the past month by [SUNAT](#) (National Customs Superintendent and Tax Administration) or in the legal standards section of [El Peruano](#) (the Official Gazette) (dd-mm-yy):

Date	Subject
06-11-14	Economy & Finance: Supreme Decree № 312-2014-EF Modify CIF ad val-orem rates for a group of national subheadings and modify a subheading description
	Economy & Finance: Vice Min. Res. № 021-2014-EF/15.01 CIF Reference prices for additional variable duty or tariff reduction on imports maize, sugar, rice and whole milk powder
07-11-14	SUNAT: Resolution № 13-2014-SUNAT/5C0000 Modifies Deputy Customs Res. № 467-2011/SUNAT/A

Asia-Pacific

[Please note that material pertaining to the Eurasian Economic Community (Eurasian Economic Community) and the new Customs Union between Russia, Belarus and Kazakhstan is shown under EUROPE.]

Australia

Australia-China Free Trade Agreement

During the week of 16 November, the Australian Government and China executed a Declaration of Intent for a Free Trade Agreement (FTA) between the two countries. The agreement comes after more than 10 years and 22 rounds of negotiations.

The Declaration of Intent covers all industries important to the Australia-China trade relationship, including the key ones of mining, agriculture and foreign investment into Australia. It aims to stimulate an even greater growth in trade and investment between the two countries.

[John Mollard](#), a Partner in our Melbourne office, [Darren Fooks](#), a Partner in our Brisbane office, [Tuck Chung](#) and [Peter de Jonge](#), Associates in Brisbane have prepared a [Client Alert](#) that outlines:

- some key aspects of the FTA; and
- the steps required for its implementation.

The following are excerpts from the Client Alert:

Businesses interested in trade between Australia and China should review the potential benefits available under FTA and, importantly, when those benefits will be available.

It is expected that more than 85% of Australian goods exports will be tariff free upon entry into the FTA, rising to 93% in four years. The FTA is expected to represent an increase of approximately A\$20 billion dollars to the Australian economy.

The key benefits unlocked by the FTA relating to the trade of energy and resources include:

- the removal of tariffs on all resources and energy products including on coking coal (metallurgical coal for steel making) (3%) upon commencement of the FTA and non-coking coal (thermal/steam coal for power generation) (6%) within two years; and

- the removal of tariffs on transformed resources and energy products, such as refined copper and alloys, alumina, nickel, zinc, copper, aluminium (1-10%). Many of these tariffs will be removed upon commencement of the FTA.

The FTA provides Australia with an advantage over its major agricultural competitors such as the United States, Canada and the European Union. It also aligns Australia with the competitive advantage enjoyed by countries such as Chile and New Zealand over the past few years.

The key benefits unlocked by the FTA relating to the trade of agricultural products include:

- the removal of all tariffs on major Australian exports such as dairy products (20%) within four to 11 years and on beef and sheep meat exports (12-25%) over nine years;
- the removal of tariffs on live animal exports (10%) within four years; and
- the removal of tariffs on wine (14-20%) over four years.

In addition to these benefits Australia has secured the removal of tariffs over a wide variety of agricultural exports including horticulture products (30%), barley (3%), wool and seafood (14-15%), processed foods and hides, skins and leather (5-14%).

As with its other FTA negotiations, China did not allow further liberalisation of tariffs on rice, wheat, cotton and sugar, however since joining the World Trade Organization (WTO) in 2001, China has permitted generous import quotas of these products.

The FTA aims to promote further growth of Chinese investment into Australia, in particular by raising the investment threshold for foreign investment approval by the Foreign Investment Review Board (FIRB).

Under the FTA:

- the investment threshold for investment by Chinese private entities (non-SOEs) in non-sensitive sectors has been increased from \$248 million to \$1,078 million;
- the investment approval limit for acquisitions of developed commercial real estate by Chinese private investors will be lifted to \$1,078 million; and
- a new investment threshold has been created for FIRB review of Chinese private investment in agricultural land valued at A\$15 million or more, and in agribusinesses valued at A\$53 million or more (which is less than the current A\$248 million).

Investments from SOEs (that is entities with more than 15% ownership held by the Chinese Government) will continue to require FIRB approval for all investments (other than portfolio investments).

Investors should note that the execution of the Declaration of Intent was the first formal step in the execution process. The two countries will now advance to draft a legal text of the FTA for execution in 2015. The terms of what has been agreed will not take effect until the FTA is formally ratified, which is likely to be late in 2015 or early 2016. There is also a built-in review process three years after entry into force to review the FTA.

The Department of Foreign Affairs and Trade (DFAT) has prepared a [Fact Sheet summarising the Key Outcomes](#). Signature of the Agreement will take place once both sides have completed legal review and translation. The text of the Agreement, accompanied by a National Interest Analysis, will then be tabled in the Australian Parliament for 20 joint sitting days.

[Memorandum of Understanding](#) between the Department of Foreign Affairs and Trade of Australia and the Ministry of Commerce of the People's Republic of China on the recognition of China's full market economy status and the commencement of negotiation of a free trade agreement between Australia and the People's Republic of China

AHECC revisions take effect 1 January

[Australian Customs and Border Protection Notice No. 2014/56](#) announced that the Australian Bureau of Statistics (ABS) has updated the [Australian Harmonized Export Commodity Classification](#) (AHECC) by introducing new codes into Chapter 28 to monitor trade in radioactive elements, isotopes and their compounds. These changes have been incorporated in the 2012 version of the AHECC which will take effect on 1 January 2015.

Comment sought on Australia's sanctions relating to Russia, Crimea and Sevastopol

The Australian Government has [released for comment the draft regulations and specification instrument](#) to implement expanded sanctions relating to Russia and Ukraine ([announced](#) 1 September 2014).

Submissions on the draft instruments are invited by 9 December 2014. The Government welcomes comments on the exposure draft instruments:

- [Autonomous Sanctions Amendment \(Russia, Crimea and Sevastopol\) Regulation 2014](#)
- [Autonomous Sanctions \(Russia, Crimea and Sevastopol\) Specification 2014](#)

Businesses need to understand the details of the proposed instruments and their practical application. Particular issues include:

- working through the lists of sanctioned subject-matter and activities;
- assessing how the part country application of sanctions would work in practice; and
- for contracts already concluded, determining what needs to be done to comply with the new sanctions.

If enacted, the draft regulations would primarily implement the new sanctions by:

- listing sanctioned goods for Russia, Crimea and Sevastopol (in addition to the goods identified in the Regulations, the specification instrument lists 30 items for Russia and 32 items for Crimea and Sevastopol);
- including rules and several clarification amendments to apply sanctions to part of a country (Crimea and Sevastopol);
- adding sanctioned services for Russia for specified oil project activities;
- adding sanctioned commercial activity for Russia, Crimea and Sevastopol for different activities (in addition to the activities detailed in the Regulations, for

Crimea and Sevastopol, 202 items of mineral resources subject to sanctioned commercial activity are listed in the specification instrument);

- making provision to list entities for a category of sanctioned commercial activity (the specification instrument lists several entities by category); and
- inserting new definitions of “money-market instruments” and “tradeable securities” which are included to expand what is a “sanctioned commercial activity”.

For additional information, please contact [Anne Petterd](#), a partner in the Technology, Communications & Commercial team at Baker & McKenzie, Sydney.

ACBP notices and advices

The following ACBP Notices (ACN) (other than anti-dumping and countervailing duty) and Cargo advices (ACCA) were issued during the period covered by this Update:

Date	Series and №	Title
27-10-14	ACN № 2014/52	Guidance for licensed customs brokers on preventing identity theft
06-11-14	ACN № 2014/53	Increase in fuel duty rates from 10 November 2014 for CPI indexation and the re-introduction of the biannual CPI indexation of those rates on 1 February and 1 August of each year
xx-11-14	ACN № 2014/56	Changes to the Australian Harmonized Export Commodity Classification effective 1 January 2015

Australian Gazettes

The following documents were published in the *Government Notices Gazette*, the *Tariff Concessions Gazette* (TC) or other Gazettes as noted(dd-mm-yy):

Date	Matter	Date	Matter
29-10-14	TC14-42 29 October 2014	19-11-14	TC14-45 19 November 2014
05-11-14	TC14-43 5 November 2014	26-11-14	TC14-46 26 November 2014

Fact Sheets

The following Fact Sheets were recently issued by the Australian Customs and Border Protection Service:

- [Legislative Changes to Export Controls](#) October 2014
- [Temporary Imports](#) October 2014

Australian Tariff Precedents

The Australian Customs and Border Protection Service (ACBP) publishes and posts its [Tariff Precedent Files](#). Tariff Precedents are considered statements from Customs made to provide guidance on various classification issues.

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

China (including Hong Kong SAR)

MOFCOM and GAC notices

The following Ministry of Commerce (MOFCOM) and General Administration of Customs (GAC) notices were posted during the period covered by this Update (mm-dd-yy):

Date	Series and №	Subject
10-29-14	GAC № 77, 2014	Customs laboratory standard
11-04-14	GAC № 78, 2014	on third-party payment companies in the electronic payment system customs taxes
	GAC № 79, 2014	China Customs laboratory methods
11-18-14	GAC № 80, 2014	customs matters related errors
	GAC № 81, 2014	PRC Customs Enterprise Credit Management Interim Measures" implementation-related matters
	GAC № 82, 2014	Customs certified enterprise standards,
11-19-14	GAC № 83, 2014	special customs supervision area between bonded goods
11-28-14	GAC № 84, 2014	expansion of the Yangtze River Economic Belt customs clearance regional integration reform
	GAC № 85, 2014	adjustment of import consumption tax policy
	GAC № 86, 2014	improving import refined oil consumption tax

Antidumping and Countervailing Duty Cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

India

Other CBEC and DGFT notifications, circulars and instructions

The following Central Board of Excise and Customs (CBEC) Customs notifications (NT-non tariff, T-tariff), circulars (Cir) and instructions (other than anti-dumping, countervailing duty and safeguard) and Directorate General of Foreign Trade (DGFT) notifications were issued during the period covered by this Update:

Date	Series and №	Subject
11-11-14	31/2014-Cus (T)	Bunker Fuels
14-11-14	108/2014-Cus (NT)	Tariff values for certain commodities
	Circ. 11/2014-Cus	Method of calculation of safeguard duty leviable vide notification No.4/2012-Customs (SG) dated 05.10.2012 on import of Carbon Black under Advance Authorization Scheme
17-11-14	109/2014-Cus (NT)	Customs, Central Excise Duties and Service Tax Drawback (Amendment) Rules, 2014
	110/2014-Cus (NT)	Determines the rates of drawback
	Circ. 12/2014-Cus	Valuation/Assessment Practice in respect of export of Iron Ore
18-11-14	Circ. 13/2014-Cus	All Industry Rates of Duty Drawback effective 22.11.2014
21-11-14	32/2014-Cus (T)	Exemptions for certain pharmaceuticals
28-11-14	112/2014-Cus (NT)	Tariff values for certain commodities

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

Indonesia

Regulations and other legal documents

The following import or export regulations and other documents were issued by the Ministry of Trade (T), the Ministry of Finance (F) or Customs & Excise (CE) (dd-mm-yy).

Date	Reference	Matter
14-10-14	73 / M-DAG / PER / 10/2014 (T)	Third Amendment to the Regulation No. 83 / M-DAG / PER / 12/2012 On Imports of Certain Products
	72 / M-DAG / PER / 10/2014 (T)	Amendment to the Regulation No. 20 / M-DAG / PER / 4/2014 About the Control and Supervision
	77 / M-DAG / PER / 10/2014 (T)	Regulation of the Minister of Trade of the Republic of Indonesia Number 77 / M-DAG / PER / 10/2014 On the Rules of Origin Indonesia
30-10-14	75 / M-DAG / PER / 10/2014 (T)	Second Amendment to the Regulation No. 44 / M-DAG / PER / 9/2009 On Procurement, Distribution and Monitoring of Hazardous Materials
26-11-14	87 / M-DAG / PER / 11/2014 (T)	Pricing Benchmark Upper Mining Products Export Processing Results Subject to Levy
26-11-14	86 / M-DAG / PER / 11/2014 (T)	Pricing Benchmark Export Agriculture and Forestry Top Products Subject to Export Duty

Japan

Sixth round of FTA negotiations among Japan, China and S. Korea

The Ministry of Economy, Trade and industry (META) [reported](#) that the sixth round of negotiations (DG/DDG Meetings) on a Free Trade Agreement (FTA) among Japan, China and South Korea was held in Tokyo from November 24 to 28, 2014

Trade and Industry and representatives from relevant Ministries attended the meeting. Various areas such as Trade in Goods, Trade in Services, Competition Policies, Intellectual Property, amongst others, were discussed. The next round of negotiations (Chief Delegates Meetings) will be held in the middle of January.

Sixth round of negotiations for Regional Comprehensive Economic Partnership (RCEP)

On November 27, 2014, the Ministries of Foreign Affairs and Economy, Trade and Industry [jointly announced](#) that the sixth round of negotiations for the *Regional Comprehensive Economic Partnership* (RCEP) will be held in India, from December 1 to 5, 2014. In this round of negotiations, the meetings of the Trade Negotiating Committee, in which senior officials will participate, and of working groups on Trade in Goods, Trade in Services, Investment, Economic and Technical Cooperation, Intellectual Property, Competition, and Legal and Institutional Issues are scheduled to be held, and the scope and method of negotiations, amongst others, will be discussed. The RCEP is being negotiated among ASEAN10 countries +6 countries (Japan, China, South Korea, Australia, New Zealand, and India).

Seventh round of negotiations for Japan-Canada Economic Partnership Agreement (EPA)

On November 21, 2014, the Ministries of Foreign Affairs and Economy, Trade and Industry jointly [announced](#) that the seventh round of negotiations for Japan-Canada Economic Partnership Agreement was held in Tokyo from November 17 to November 21, 2014.

The meeting was attended by representatives from other relevant ministries. During this round, fruitful discussions were held in areas including trade in services, investment, intellectual property and energy, minerals and foods. The schedule of the next round of negotiations will be determined through diplomatic channels.

Malaysia

Federal Government Gazette

The following documents were published in the [Warta Kerajaan Persekutuan - Federal Government Gazette](#):

Date	Reference №	Matter
30-10-14	P.U. (B) 489/2014	Notification of Values of Crude Petroleum Oil Under Section 12 - Customs Act 1967
31-10-14	P.U. (A) 286/2014	Customs (Customs (Anti-Dumping Duties) (No. 4) Order 2013) (Revocation) Order 2014 - Countervailing and Anti-Dumping Duties Act 1993; Customs Act 1967
	P.U. (B) 490/2014	Notification of Values of Crude Palm Oil Under Section 12 - Customs Act 1967
	P.U. (B) 491/2014	Notification of Values of Palm Kernel Under Section 12 - Customs Act 1967
	P.U. (B) 494/2014	Revocation of Notice of Affirmative Final Determination of an Anti-Dumping Duty Investigation With Regard to Imports of Seven Wires Pre-Stressed Concrete Strand Originating or Exported From the People's Republic of China - Countervailing And Anti-dumping Duties Act 1993
	P.U. (B) 495/2014	Notice of Negative Final Determination of an Anti-Dumping Duty Investigation With Regard to the Imports of Seven Wires Pre-Stressed Concrete Strand Originating or Exported From the People's Republic of China - Countervailing And Anti-dumping Duties Act 1993
04-11-14	P.U. (A) 289/2014	Strategic Trade (Delisting of Prohibited End-Users) Regulations 2014 - Strategic Trade Act 2010
04-11-14	P.U. (A) 290/2014	Strategic Trade (Unfreezing of Property In Relation To Prohibited End-Users) Regulations 2014 - Strategic Trade Act 2010
05-11-14	P.U. (A) 291/2014	Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Amendment Of First Schedule) Order 2014 - Anti-money Laundering, Anti-terrorism Financing And Proceeds Of Unlawful Activities Act 2001
07-11-14	P.U. (A) 294/2014	Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Amendment of Second Schedule) Order 2014 - Anti-money Laundering, Anti-terrorism Financing And Proceeds Of Unlawful Activities Act 2001
12-11-14	P.U. (A) 301/2014	Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2014 - Anti-money Laundering, Anti-terrorism Financing And Proceeds Of Unlawful Activities Act 2001
13-11-14	P.U. (A) 302/2014	Customs (Provisional Anti-Dumping Duties) (No. 2) Order

Date	Reference No	Matter
		2014 - Countervailing And Anti-Dumping Duties Act 1993 - Customs Act 1967
	P.U. (B) 505/2014	Notice of Affirmative Preliminary Determination of an Anti-Dumping Duty Investigation With Regard to the Imports of Polyethylene Terephthalate Originating or Exported From the People's Republic of China, Republic of Indonesia and Republic of Korea - Countervailing and Anti-dumping Duties Act 1993
	P.U. (B) 503/2014	Notification of Values of Crude Petroleum Oil Under Section 12 - Customs Act 1967
14-11-14	P.U. (A) 306/2014	Safeguards (Safeguard Measure) (Agreement on Trade in Goods Under the Framework Agreement on Comprehensive Economic Co-Operation Among the Governments of the Member Countries of the Association of Southeast Asian Nations and the Republic of Korea) Regulations 2014 - Safeguards Act 2006
19-11-14	P.U. (A) 312/2014	Customs (Amendment) (No. 5) Regulations 2014 - Customs Act 1967
20-11-14	P.U. (A) 313/2014	Strategic Trade (Restricted End-Users and Prohibited End-Users) (Amendment) (No. 2) Order 2014 - Strategic Trade Act 2010
24-11-14	P.U. (A) 315/2014	Safeguards (Safeguard Measure) (Agreement on Comprehensive Economic Partnership Among Japan and Member States of the Association of Southeast Asian Nations) Regulations 2014 - Safeguards Act 2006
27-11-14	P.U. (B) 528/2014	Notification Of Values of Crude Petroleum Oil Under Section 12 - Customs Act 1967

Customs rulings

Monthly compendiums of Customs classification rulings (with images where available) are available on the Royal Malaysian Customs Department website. Although the rulings are written in Malay, the product is usually listed in English and there are often English language descriptions and references to rulings in English from other Customs administrations. The rulings may be found under the topic: [Keputusan Ketetapan Kastam](#).

Singapore

Notices, circulars, etc.

Date	Reference	Matter
29-10-14	13/2014	Lifting of Prohibition on Imports of Rough Diamonds From Cote D' Ivoire

Vietnam

Government documents

The following Government laws, decrees, decisions, notices and other documents related to international trade were posted by the General Department of Vietnam Customs on its [website](#). Translations are automated and unofficial [dd-mm-yy]:

Date	Reference	Matter
30-10-14	No. 15809/BTC-TCHQ	handle obstacles to exporting raw materials production
	Letter No. 13 211/GDC-GSQL	procedural food imports from Taiwan
	Circular 33/2014/	prescribed order and procedures for phytosanitary import,

Date	Reference	Matter
	TT-BNN	export, transit and later import the objects subject to phytosanitary
31-10-14	Letter No. 13 290/GDC-PTPL	date 31/10/2014 classification analysis of prestressed steel items
	Circular 35/2014/TT-BNN	on the list of plant quarantine objects of Vietnam
	Circular 34/2014/TT-BNN	quality control guidelines salt imports
	Circular 36/2014/TT-BNN	process pest risk analysis for objects subject to phytosanitary risk analysis before being imported into Vietnam
	Circular No. 161/2014/TT-BTC	defined the protection of state secrets in Finance
04-11-14	Document No. 16036/BTC-TCHQ	depends on List CK Tay Ninh province is allowed to re-export of goods
	Document No. 13414/04.11.2014 GDC-TXNK	additional days Phu Quoc International Airport implementation of VAT refund for foreigners
10-11-14	Decision No. 3417/QD-GDC	issuance of customs procedures, inspection and supervision of foreign goods, the Vietnam settlements Overseas buyers in Vietnam brought exiting through the gate applicable value added tax refund
13-11-14	Dispatch 16522/BTC-TCHQ	customs declaration goods inspection results in a tax refund dossier
	Letter No. 13 798/GDC-GSQL	Label merchandise exports
	Circular No. 41/2014/TT-BNN	guiding a number of articles of Decree No. 202/2013 / ND-CP of November 27, 2013 of the Government on fertilizer management responsibility State of the Ministry of Agriculture and Rural Development
11-14-14	Letter No. 13 810/GDC-TXNK	obstacle in the process of tax collection and transportation of goods through the land border
	Circular No. 171/2014/TT-BTC	guiding mechanism financial support from the state budget to implement the National Trade Promotion Program
	Decision No. 10326/QD-BCT	regarding additional list of machinery, equipment, supplies, materials domestically produced
17-11-14	Decision 3518/QD-GDC	remove tax debt incurred prior to the date of 01/7/2007 Import and Export Co. Cooperation between Vietnam and Laos NTFP SOE Hue is dissolved
	Circular 15/2014/TT-MIC	List of goods under HS codes subject to specialized management
18-11-14	Circular 42/2014/TT-BCT	amending Circular 21/2010 / TT-BCT implementation of rules of origin in trade agreements ASEAN goods
19-11-14	Decision No. 3525/QD-GDC	remove tax debt incurred prior to the Company dated 01/7/2007 - Electrical machines of the Department of Trade Ha Nam Ninh is now the state has the to
	Decision No. 3526/QD-GDC	Delete tax debt incurred prior to the date of 01/7/2007 Forest Products Co. of Can Tho is the state-owned enterprises were dissolved
20-11-14	Decree 111/2014/ND-CP	limit the use of inland waterway transport and the use life of aquatic vehicles are allowed to import
21-11-14	Decree 112/2014/ND-CP	on the management of the land border
25-11-14	Decision 66/2014/QD-TTg	approving the list of high-tech investment and development priorities and list of high-tech products are encouraged to develop
26-11-14	Circular 17/2014/TT-MIC	specified date reporting on the activities of signature authentication
	Decree 114/2014/ND-CP	on the subject, the import conditions for ship demolition Used

Europe

European Union and EFTA

EU adds additional persons to Ukraine-related sanctions list

On 29 November 2017, the *Official Journal* published [Council Decision 2014/855/CFSP of 28 November 2014](#) amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine and [Council Implementing Regulation \(EU\) No 1270/2014 of 28 November 2014](#) implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (the Regulation). The Regulation adds 13 individuals and five entities to Annex I to Regulation (EU) No 269/2014.

Commission commits to enhanced transparency in TTIP

On 25 November 2014, the European Commission [announced](#) that it adopted a [Communication](#) outlining how more transparency will be injected into the negotiations on a Transatlantic Trade and Investment Partnership (TTIP). The Commission considers it vital to ensure that the general public has accurate and full information of the EU's intentions in the negotiations, to address the concerns and to evacuate misperceptions.

Actions put forth by the Commission to enhance transparency in the TTIP negotiations include:

- making public more EU negotiating texts that the Commission already shares with Member States and Parliament;
- providing access to TTIP texts to all Members of the European Parliament (MEPs), not just a select few, by extending the use of a 'reading room' to those MEPs who had no access to restricted documents so far;
- classifying less TTIP negotiating documents as "EU restricted", making them more easily accessible to MEPs outside the reading room;
- publishing and updating on a regular basis a public list of TTIP documents shared with the European Parliament and the Council.

The European Commission also gave a boost to transparency by committing to publishing information about who meets its political leaders and senior officials. The Commission agreed on a common set of rules that will apply to [Commissioners, their Cabinets](#), and the [Directors-General of the Commission](#) services. From 1 December, the Commission will, within two weeks of each meeting, publish on its website the dates, locations, names of the organisations and self-employed individuals met and the topics of discussion of its bilateral meetings.

EFTA Ministerial meeting, Geneva, 17 November 2014

On 17 November 2014, the European Free Trade Association (EFTA) [announced](#) that EFTA held its biannual Ministerial Meeting in Geneva. The announcement stated:

The EFTA Ministers welcomed the announcement of a breakthrough between India and the United States which paves the way for the implementation of the Trade Facilitation Agreement and the rest of the Bali package. This development represents a significant step in efforts to restore confidence in the multilateral trading system.

The EFTA Ministers met with Ms Maria Luisa Flores, Vice Minister of Economy of Guatemala, to discuss the development of closer trade relations between the two sides in view of Guatemala's forthcoming accession to the EFTA-Central America Free Trade Agreement. Together with Ambassador Ronald Saborío Soto (Costa Rica) and Ambassador Alfredo Suescum (Panama) they welcomed the conclusion, in substance, of free trade negotiations with Guatemala in October 2014. The EFTA Ministers also met with Ambassador Michael Punke, Deputy U.S. Trade Representative to pursue a trade policy dialogue with the U.S. and exchange information on the status of negotiations between the U.S. and the European Union on a Transatlantic Trade and Investment Partnership.

Ministers took stock of the state of play in EFTA's free trade negotiations with India and confirmed their readiness to conclude talks as soon as possible. With regard to the negotiations with Indonesia, they expressed their willingness to move forward in this process as soon as possible. They reviewed progress to date in the negotiations with Malaysia and Vietnam and reaffirmed EFTA's commitment to advancing these talks. They also noted that the negotiating process with the countries of the Customs Union of Russia, Belarus and Kazakhstan remains on hold for the time being and agreed to continue evaluating the situation for a possible resumption of the processes with Algeria and Thailand.

Ministers expressed satisfaction with the imminent start of negotiations on a free trade agreement with the Philippines and expressed their intention to start negotiations with Georgia within a timeframe to be agreed upon. They agreed to explore the possibility of further developing trade relations with MERCOSUR. They also expressed support for formalising cooperation with Ecuador through the signing of a joint declaration. Furthermore, they reiterated their interest in developing a closer relationship between EFTA and ASEAN. Ministers expressed interest in exploring formalised ties with the EAC – the East African Community – as well as with individual countries in Sub-Saharan Africa, such as Nigeria.

Ministers stressed the importance of updating and further developing existing trade agreements. In this context, they welcomed the work undertaken so far on the expansion of the free trade agreement with Turkey. They also agreed to continue exploring options for expanding the existing FTAs with other partners, such as Canada and Mexico.

The EFTA Parliamentary Committee met with Ministers to discuss recent developments and priorities in EFTA's trade relations with the world. The Parliamentary Committee also met with Ambassador Michael Punke.

EFTA's network of preferential trade relations outside the European Union currently comprises 25 free trade agreements with 35 countries and territories. This network is complemented by 7 joint declarations on cooperation.

Additional EU programmes extended to the EEA EFTA States

On 14 November 2014, the European Free Trade Association (EFTA) [announced](#) that on 13 November 2014, nine legal EU acts were incorporated into the EEA Agreement. (The EFTA EEA States are Iceland, Liechtenstein and Norway.) Among these were two regulations establishing the EU Health Programme and the EU Consumer Programme and a decision on enhanced cooperation between European public employment services.

The EEA Joint Committee Decisions were adopted by written procedure, mainly to secure EEA EFTA participation in the two programmes, as well as in the Copernicus and Galileo Programmes, from 2014.

The [Health](#) Programme has four overarching objectives. It seeks to:

- Promote health, prevent diseases and foster supportive environments for healthy lifestyles, taking into account the “health in all policies” principle
- Protect EU citizens from serious cross-border health threats

- Contribute to innovative, efficient and sustainable health systems
- Facilitate access to better and safer healthcare for EU citizens

The [Consumer](#) Programme will support EU consumer policy in future years. It aims to help citizens fully enjoy their consumer rights and actively participate in the Single Market, thus supporting growth and innovation and meeting the objectives of Europe 2020. The programme will focus the following areas:

- A single market of safe products for the benefit of citizens and as a component of competitive businesses and traders
- A single market where citizens are well represented by professional consumer organisations, whose capacity is built to meet the challenges of today's economic environment
- Concrete and effective collaboration between national bodies to support the enforcement of consumer rights and provide consumers with advice

The [Copernicus](#) and [Galileo](#) Programmes were also incorporated into the EEA Agreement by written procedure. Formerly known as GMES (Global Monitoring for Environment and Security), Copernicus is the European programme for the establishment of a European capacity for Earth observation. It aims to achieve the uninterrupted provision of accurate and reliable data and information in six thematic areas: land, marine, atmosphere, climate change, emergency management and security.

The aim of Galileo is to establish and operate a European global positioning system (GPS) designed for civilian purposes.

[Overview of the EEA Joint Committee Decisions adopted on 13 November 2014.](#)

[Texts of EEA Joint Committee Decisions adopted in 2014.](#)

EFTA and Guatemala conclude free trade negotiations

On 27 October 2014, the European Free Trade Association (EFTA) [announced](#) that in a final round of negotiations held in Guatemala City on 14 and 15 October 2014, delegations from the EFTA States and Guatemala substantially concluded free trade negotiations within the framework of the EFTA-Central America Free Trade Agreement (FTA).

In intensive discussions, held over two days, the two sides managed to reach an agreement on the remaining outstanding issues, mainly in relation to market access in the areas of trade in goods and trade in services. The process of Guatemala's accession to the EFTA-Central America FTA according to its Article 13.4 will be initiated shortly.

At its meeting on 6 November 2014, the EFTA Council [welcomed](#) the outcome of the concluding round of negotiations between EFTA and Guatemala, paving the way for Guatemala's accession to the EFTA-Central America Free Trade Agreement. An event to mark the conclusion of these negotiations will take place during the EFTA Ministerial meeting in Geneva on 17 November.

The autumn EFTA Ministerial meeting focuses on third-country relations. Among the issues to be discussed this year are the ongoing negotiations between the United States and the European Union on the Transatlantic Trade and Investment Partnership (TTIP).

Mr Michael Punke, who serves as Deputy US Trade Representative and US Ambassador and Permanent Representative to the WTO, will meet with the EFTA Ministers and EFTA Parliamentary Committee.

2015 Common Nomenclature published

On 31 October 2014, the *Official Journal* published [Commission Implementing Regulation \(EU\) No 1101/2014 of 16 October 2014 amending Annex I to Council Regulation \(EEC\) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff](#). This implementing regulation replaces Annex I to Regulation (EEC) No 2658/87 with the text set out in the Annex to the Implementing Regulation which consists of a complete version of the Combined Nomenclature, together with the autonomous and conventional rates of duty resulting from measures adopted by the Council or by the Commission, with effect from 1 January 2015.

Commission issues tariff classification regulations

[See separate section below](#) for tariff classification regulations issued by the European Commission during the period covered by this Update.

Amendments to the CN Explanatory Notes

No amendments to the *Explanatory Notes to the Combined Nomenclature of the European Union* were published in the *Official Journal* during the period covered by this Update.

Binding Tariff Information

The European Community has created the Binding Tariff Information (BTI) system as a tool to assist economic operators to obtain the correct tariff classification for goods they intend to import or export.

Binding Tariff Information is issued on request to economic operators by the customs authorities of the Member States. It is valid throughout the Community, regardless of the Member State which issued it. For information about an existing BTI, you may want to contact the [customs administration of the Member State](#) which issued it. However, remember that, according to the provisions for data protection, there are limitations as to the information an administration can provide. You can search and consult existing BTIs on the [EBTI-database](#).

Official Journal documents

The following documents of interest to international traders (excluding documents relating to day-to-day management of agricultural matters, individual protected designations of origin registrations, approvals or restrictions on specific substances and fishing rights) were published in the *Official Journal of the European Union*:

OJ Date	Subject
28-10-14	Commission Regulation (EU) No 1135/2014 of 24 October 2014 on the authorisation of a health claim made on foods and referring to the reduction of disease risk
	Commission Regulation (EU) No 1136/2014 of 24 October 2014 amending Regulation (EU) No 283/2013 as regards the transitional measures applying to procedures concerning plant protection products
	Commission Regulation (EU) No 1137/2014 of 27 October 2014 amending

OJ Date	Subject
	<p>Annex III of Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards the handling of certain offal from animals intended for human consumption</p> <p>Commission Implementing Regulation (EU) No 1138/2014 of 27 October 2014 concerning the authorisation of a preparation of endo-1,4-beta-xylanase and endo-1,3(4)-beta-glucanase produced by <i>Talaromyces versatilis</i> sp. nov. IMI CC 378536 as a feed additive for sows (holder of the authorisation Adisseo France S.A.S.)</p> <p>Commission Implementing Regulation (EU) No 1139/2014 of 27 October 2014 amending Implementing Regulation (EU) No 543/2011 as regards the trigger levels for additional duties on artichokes, courgettes, oranges, clementines, mandarins and satsumas, lemons, apples and pears</p>
29-10-14	<p>Commission Regulation (EU) No 1146/2014 of 23 October 2014 amending Annexes II, III, IV and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for anthraquinone, benfluralin, bentazone, bromoxynil, chlorothalonil, famoxadone, imazamox, methyl bromide, propanil and sulphuric acid in or on certain products</p> <p>Commission Implementing Regulation (EU) No 1147/2014 of 23 October 2014 amending Council Regulation (EC) No 2368/2002 implementing the Kimberley Process certification scheme for the international trade in rough diamonds</p> <p>Commission Regulation (EU) No 1148/2014 of 28 October 2014 amending Annexes II, VII, VIII, IX and X to Regulation (EC) No 999/2001 of the European Parliament and of the Council laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies</p> <p>Council Decision of 9 October 2014 on the position to be adopted on behalf of the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Serbia, of the other part, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin [2014/739/EU]</p> <p>Council Decision of 21 October 2014 establishing the position to be adopted on behalf of the European Union within the Committee on Government Procurement on the withdrawal of the Union objection to the delisting of three entities from Japan's Annex 3 to Appendix I to the Agreement on Government Procurement [2014/741/EU]</p>
30-10-14	<p>Commission Regulation (EU) No 1154/2014 of 29 October 2014 refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health</p> <p>Commission Regulation (EU) No 1154/2014 of 29 October 2014 refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health</p> <p>Commission Implementing Regulation (EU) No 1156/2014 of 29 October 2014 correcting the Slovenian version of Commission Regulation (EC) No 1135/2009 imposing special conditions governing the import of certain products originating in or consigned from China, and repealing Commission Decision 2008/798/EC</p> <p>Commission Implementing Regulation (EU) No 1157/2014 of 29 October 2014 correcting the Slovenian version of Commission Regulation (EC) No 141/2007 concerning a requirement for approval in accordance with Regulation (EC) No 183/2005 of the European Parliament and of the Council for feed business establishments manufacturing or placing on the market feed additives of the category 'coccidiostats and histomonostats'</p> <p>Commission Decision of 28 October 2014 on a measure taken by Germany in accordance with Article 7 of Council Directive 89/686/EEC prohibiting the placing on the market of fire-brigade safety belts of types FHA, FHB and FSmS (notified under document C(2014) 7757) [2014/748/EU]</p> <p>Various decisions of the EEA Joint Committee amending Protocols to the EEA Agreement</p>
31-10-14	<p>Notice concerning the provisional application of the Association Agreement</p>

OJ Date	Subject
	between the European Union and the European Atomic Energy Community and their Member States of the one part and Ukraine, of the other part
	Commission Regulation (EU) No 1160/2014 of 30 October 2014 amending Annex II to Regulation (EC) No 998/2003 of the European Parliament and of the Council as regards the list of countries and territories [non-commercial movement of pet animals]
	Commission Implementing Decision of 29 October 2014 concerning restrictions of the authorisations of biocidal products containing IPBC and propiconazole notified by Germany in accordance with Directive 98/8/EC of the European Parliament and of the Council (notified under document C(2014) 7909) [2014/756/EU]
	Commission Implementing Decision of 29 October 2014 concerning restrictions of the authorisation of a biocidal product containing IPBC notified by Germany in accordance with Directive 98/8/EC of the European Parliament and of the Council (notified under document C(2014) 7914) [2014/757/EU]
	Commission Implementing Decision of 29 October 2014 rejecting the refusal of the authorisation of a biocidal product notified by Germany in accordance with Directive 98/8/EC of the European Parliament and of the Council (notified under document C(2014) 7915) [2014/758/EU]
	Commission Implementing Decision of 29 October 2014 amending Annex III to Decision 2007/777/EC as regards animal health requirements for <i>Trichinella</i> in the model veterinary certificate for imports into the Union of certain meat products derived from domestic porcine animals (notified under document C(2014) 7921) [2014/759/EU]
	Commission Decision of 29 October 2014 on a measure taken by Germany in accordance with Article 7 of Council Directive 89/686/EEC withdrawing from the market and prohibiting the placing on the market of heat protection suits 'Hitzeschutzanzug FW Typ 3' (notified under document C(2014) 7977) [2014/760/EU]
	Commission Implementing Regulation (EU) No 1101/2014 of 16 October 2014 amending Annex I to Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff
	Regulation (EU) No 1150/2014 of the European Parliament and of the Council of 29 October 2014 amending Regulation (EU) No 374/2014 on the reduction or elimination of customs duties on goods originating in Ukraine
	Commission Implementing Regulation (EU) No 1164/2014 of 31 October 2014 amending Implementing Regulation (EU) No 411/2014 opening and providing for the administration of a Union import tariff quota for fresh and frozen beef and veal originating in Ukraine
	Commission Implementing Regulation (EU) No 1165/2014 of 31 October 2014 amending Regulation (EC) No 2535/2001 as regards the management of the tariff quotas for dairy products originating in Ukraine
	Commission Implementing Regulation (EU) No 1166/2014 of 31 October 2014 amending Implementing Regulation (EU) No 412/2014 opening and providing for the administration of Union import tariff quotas for eggs, egg products and albumins originating in Ukraine
	Commission Implementing Regulation (EU) No 1167/2014 of 31 October 2014 amending Implementing Regulation (EU) No 413/2014 opening and providing for the administration of Union import tariff quotas for poultrymeat originating in Ukraine
	Commission Implementing Regulation (EU) No 1168/2014 of 31 October 2014 amending Implementing Regulation (EU) No 414/2014 opening and providing for the administration of Union import tariff quotas for fresh and frozen pigmeat originating in Ukraine
	Commission Implementing Regulation (EU) No 1169/2014 of 31 October 2014 amending Implementing Regulation (EU) No 416/2014 opening and providing for the administration of import tariff quotas for certain cereals originating in Ukraine
	Notice from the Commission in accordance with Article 37 of Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across bor-

OJ Date	Subject
	ders (Schengen Borders Code) [2014/C 385/06]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 July 2014 to 31 July 2014 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2014/C 386/01]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 September 2014 to 30 September 2014 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2014/C 386/02]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 September 2014 to 30 September 2014 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2014/C 386/03]
01-11-14	Commission Regulation (EU) No 1171/2014 of 31 October 2014 amending and correcting Annexes I, III, VI, IX, XI and XVII to Directive 2007/46/EC of the European Parliament and of the Council establishing a framework for the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles
	Commission Implementing Decision of 30 October 2014 confirming or amending the average specific emissions of CO₂ and specific emissions targets for manufacturers of new light commercial vehicles for the calendar year 2013 pursuant to Regulation (EU) No 510/2011 of the European Parliament and of the Council (notified under document C(2014) 7863) [2014/769/EU]
	Commission Implementing Decision of 30 October 2014 confirming or amending the average specific emission of CO₂ and specific emissions targets for manufacturers of passenger cars for the calendar year 2013 pursuant to Regulation (EC) No 443/2009 of the European Parliament and of the Council (notified under document C(2014) 7877) [2014/770/EU]
	Decision of the Joint Customs Cooperation Committee established under the Agreement between the European Community and the Government of the People's Republic of China on cooperation and mutual administrative assistance in customs matters of 16 May 2014 regarding mutual recognition of the Authorised Economic Operator programme in the European Union and the Measures on Classified Management of Enterprises Program in the People's Republic of China [2014/772/EU]
04-11-14	Regulation (EU) No 1143/2014 of the European Parliament and of the Council of 22 October 2014 on the prevention and management of the introduction and spread of invasive alien species
	Commission Notice — Customs and FLEGT Implementation Guidelines — Public Summary [2014/C 389/]
05-11-14	Update of the list of residence permits referred to in Article 2(15) of Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) [2014/C 390/06]
06-11-14	Commission Implementing Regulation (EU) No 1195/2014 of 29 October 2014 imposing a provisional countervailing duty on imports of certain rainbow trout originating in Turkey
	Commission Decision of 24 October 2014 establishing the ecological criteria for the award of the EU Ecolabel for absorbent hygiene products (notified under document C(2014) 7735) [2014/763/EU]
	Medicinal products — List of marketing authorisations granted by the EEA EFTA States for the first half of 2013 [2014/C 391/03]
	Medicinal products — List of marketing authorisations granted by the EEA EFTA States for the second half of 2013 [2014/C 391/04]
07-11-14	Commission Decision of 27 March 2014 on the State aid scheme SA.36139 (13/C) (ex 13/N) which the United Kingdom is planning to implement for video games (notified under document C(2014) 1786) [2014/764/EU]
	Commission Decision of 9 July 2014 on the aid scheme SA.18042 (2013/C) (ex MX 17/2009) (ex NN 61/2004) implemented by Spain on excise duty exemption for biofuels (notified under document C(2014) 4530) [2014/766/EU]
	Regulation No 85 of the Economic Commission for Europe of the United Na-

OJ Date	Subject
	<p>tions (UN/ECE) — Uniform provisions concerning the approval of internal combustion engines or electric drive trains intended for the propulsion of motor vehicles of categories M and N with regard to the measurement of net power and the maximum 30 minutes power of electric drive trains</p> <p>Regulation No 115 of the Economic Commission for Europe of the United Nations (UN/ECE) Uniform provisions concerning the approval of: I. specific LPG (liquefied petroleum gases) retrofit systems to be installed in motor vehicles for the use of LPG in their propulsion system; — II. specific CNG (compressed natural gas) retrofit systems to be installed in motor vehicles for the use of CNG in their propulsion system</p>
11-11-14	<p>Corrigendum to Association Agreement between the European Union and its Member States, of the one part, and Ukraine, of the other part (OJ L 161, 29.5.2014)</p>
14-11-14	<p>Council Decision of 10 November 2014 on the conclusion, on behalf of the European Union and its Member States, of the Additional Protocol to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, to take account of the accession of Croatia to the European Union [2014/789/EU]</p> <p>Commission Implementing Regulation (EU) No 1218/2014 of 13 November 2014 amending Annexes I and II to Regulation (EU) No 206/2010 as regards animal health requirements for <i>Trichinella</i> in the model of veterinary certificate for imports into the Union of domestic porcine animals intended for breeding, production or slaughter, and of fresh meat thereof</p> <p>Commission Implementing Regulation (EU) No 1219/2014 of 13 November 2014 amending Annex II to Implementing Regulation (EU) No 577/2013 as regards the list of territories and third countries [non-commercial movement of pet animals]</p> <p>Council Decision of 10 November 2014 on the position to be taken on behalf of the European Union within the Joint Committee established under the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons, as regards the amendment of Annex II to that Agreement on the coordination of social security schemes [2014/790/EU]</p> <p>Corrigendum to Commission communication in the framework of the implementation of the Directive 1999/5/EC of the European Parliament and of the Council of 9 March 1999 on radio equipment and telecommunications terminal equipment and the mutual recognition of their conformity (<i>Publication of titles and references of harmonised standards under Union harmonisation legislation</i>) (This text annuls and replaces that published in Official Journal of the European Union C 313 of 12 September 2014, p. 1) [2014/C 406/01]</p>
15-11-14	<p>Commission Implementing Regulation (EU) No 1223/2014 of 14 November 2014 amending Regulation (EEC) No 2454/93 as regards the simplified discharge of the inward processing procedure</p> <p>Council Decision of 7 November 2014 on the position to be taken on behalf of the European Union within the Committee on Cultural Cooperation set up by the Protocol on cultural cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the establishment of a list of 15 arbitrators [2014/794/EU]</p> <p>Commission Implementing Decision of 13 November 2014 amending Annex F to Council Directive 64/432/EEC as regards the format of the model health certificates for intra-Union trade in bovine animals and swine and the additional health requirements relating to <i>Trichinella</i> for intra-Union trade in domestic swine (notified under document C(2014) 8336) [2014/798/EU]</p>
18-11-14	<p>Commission Regulation (EU) No 1226/2014 of 17 November 2014 on the authorisation of a health claim made on foods and referring to the reduction of disease risk</p> <p>Commission Regulation (EU) No 1228/2014 of 17 November 2014 authorising and refusing to authorise certain health claims made on foods and referring to the reduction of disease risk</p> <p>Commission Regulation (EU) No 1229/2014 of 17 November 2014 refusing to</p>

OJ Date	Subject
	<p>authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health</p> <p>Commission Implementing Regulation (EU) No 1230/2014 of 17 November 2014 concerning the authorisation of copper bilysinate as a feed additive for all animal species</p>
19-11-14	<p>Commission Implementing Regulation (EU) No 1233/2014 of 18 November 2014 amending Regulation (EC) No 2597/2001 opening and providing for the management of Community tariff quotas for certain wines originating in the Republic of Croatia and in the former Yugoslav Republic of Macedonia</p> <p>Commission Regulation (EU) No 1234/2014 of 18 November 2014 amending Annexes IIIB, V and VIII to Regulation (EC) No 1013/2006 of the European Parliament and of the Council on shipments of waste</p> <p>Commission Implementing Regulation (EU) No 1235/2014 of 18 November 2014 laying down rules for the management and distribution of textile quotas established for the year 2015 under Council Regulation (EC) No 517/94</p> <p>Commission Implementing Regulation (EU) No 1236/2014 of 18 November 2014 concerning the authorisation of L-valine produced by <i>Corynebacterium glutamicum</i> (DSM 25202) as a feed additive for all animal species</p>
20-11-14	<p>Commission Implementing Regulation (EU) No 1238/2014 of 19 November 2014 amending Regulation (EU) No 59/2011 as regards tariff quotas for wines originating in Serbia</p> <p>Commission Implementing Regulation (EU) No 1239/2014 of 19 November 2014 amending Regulation (EU) No 716/2013 laying down rules for the application of Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks</p>
22-11-14	<p>Commission Implementing Regulation (EU) No 1248/2014 of 20 November 2014 amending Implementing Regulation (EU) No 776/2014 fixing the quantitative limit for the exports of out-of-quota sugar until the end of the 2014/2015 marketing year and repealing Implementing Regulation (EU) No 1061/2014</p> <p>Commission Implementing Regulation (EU) No 1250/2014 of 21 November 2014 amending Regulation (EC) No 891/2009 as regards tariff quotas for sugar originating in Serbia</p> <p>Commission Implementing Regulation (EU) No 1249/2014 of 21 November 2014 concerning the authorisation of inositol as a feed additive for fish and crustaceans</p> <p>Commission Directive 2014/103/EU of 21 November 2014 adapting for the third time the Annexes to Directive 2008/68/EC of the European Parliament and of the Council on the inland transport of dangerous goods to scientific and technical progress</p> <p>Commission Regulation (EU) No 1209/2014 of 29 October 2014 amending Regulation (EC) No 451/2008 of the European Parliament and of the Council establishing a new statistical classification of products by activity (CPA) and repealing Council Regulation (EEC) No 3696/93</p> <p>Update of the list of border crossing points referred to in Article 2(8) of Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code)</p>
25-11-14	<p>Commission Delegated Regulation (EU) No 1252/2014 of 28 May 2014 supplementing Directive 2001/83/EC of the European Parliament and of the Council with regard to principles and guidelines of good manufacturing practice for active substances for medicinal products for human use</p> <p>Commission Regulation (EU) No 1253/2014 of 7 July 2014 implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for ventilation units</p> <p>Commission Delegated Regulation (EU) No 1254/2014 of 11 July 2014 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of residential ventilation units</p> <p>Commission Regulation (EU) No 1257/2014 of 24 November 2014 amending Regulation (EC) No 2003/2003 of the European Parliament and of the Council relating to fertilisers for the purposes of adapting Annexes I and IV</p>

OJ Date	Subject
26-11-14	Commission Implementing Regulation (EU) No 1260/2014 of 25 November 2014 fixing a flat-rate reduction for the import duty for sorghum in Spain imported from third countries
27-11-14	Commission Implementing Regulation (EU) No 1264/2014 of 26 November 2014 amending Regulation (EU) No 408/2011 implementing Regulation (EC) No 1185/2009 of the European Parliament and of the Council concerning statistics on pesticides, as regards transmission format
	Council Decision of 7 November 2014 establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos 4, 6, 11, 13, 13-H, 19, 25, 34, 37, 43, 44, 48, 53, 70, 96, 98, 104, 105, 106, 107, 112, 113, 121, 128, on the new UN Global Technical Regulation on tyres, and on an amendment to Mutual Resolution No 1 [2014/831/EU]
	Council Decision of 7 November 2014 establishing the position to be adopted on behalf of the European Union in the Administrative Committee of the United Nations Economic Commission for Europe on the draft new Regulation on hydrogen and fuel cell vehicles [2014/832/EU]
	Various Decisions of the EEA Joint Committee
28-11-14	Commission Implementing Regulation (EU) No 1268/2014 of 25 November 2014 amending Regulation (EC) No 1484/95 as regards fixing representative prices in the poultrymeat and egg sectors and for egg albumin
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 to 31 October 2014 (published pursuant to Article 13 or 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2014/C 428/01]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 October 2014 to 31 October 2014 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2014/C 428/02]
29-11-14	Commission Implementing Regulation (EU) No 1272/2014 of 28 November 2014 amending Regulation (EEC) No 2454/93 as regards the marking of containers for the purpose of their temporary importation
	Commission Implementing Regulation (EU) No 1271/2014 of 28 November 2014 authorising an increase of the limits for the enrichment of wine produced using the grapes harvested in 2014 from certain wine grape varieties in certain wine-growing regions or a part thereof

Restrictive measures established, amended, corrected

During the past month, the following restrictive measures were established, amended or corrected:02]

OJ Date	Restrictive Measure
29-10-14	Council Decision 2014/742/CFSP of 28 October 2014 repealing Common Position 2000/696/CFSP on the maintenance of specific restrictive measures directed against Mr Milosevic and persons associated with him and related Common Positions 98/240/CFSP, 98/326/CFSP, 1999/318/CFSP and 2000/599/CFSP
	Council Regulation (EU) No 1145/2014 of 28 October 2014 repealing Regulation (EC) No 2488/2000 maintaining a freeze of funds in relation to Mr Milosevic and those persons associated with him
31-10-14	Council Decision 2014/750/CFSP of 30 October 2014 amending Council Decision 2012/642/CFSP concerning restrictive measures against Belarus
	Council Implementing Regulation (EU) No 1159/2014 of 30 October 2014 implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus
	Council Decision 2014/751/CFSP of 30 October 2014 amending Decision 2010/573/CFSP concerning restrictive measures against the leadership of the

OJ Date	Restrictive Measure
	Transnistrian region of the Republic of Moldova
05-11-14	Commission Implementing Regulation (EU) No 1193/2014 of 4 November 2014 amending for the 222nd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network
08-11-14	Council Decision 2014/776/CFSP of 7 November 2014 amending Decision 2010/413/CFSP concerning restrictive measures against Iran Council Implementing Regulation (EU) No 1202/2014 of 7 November 2014 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
13-11-14	Corrigendum to Council Implementing Regulation (EU) No 740/2014 of 8 July 2014 implementing Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus (OJ L 200, 9.7.2014) Corrigendum to Council Implementing Decision 2014/439/CFSP of 8 July 2014 implementing Decision 2012/642/CFSP concerning restrictive measures against Belarus (OJ L 200, 9.7.2014)
18-11-14	Council Decision 2014/801/CFSP of 17 November 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine Council Implementing Regulation (EU) No 1225/2014 of 17 November 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
25-11-14	Council Decision 2014/829/CFSP of 25 November 2014 amending Decision 2010/413/CFSP concerning restrictive measures against Iran
29-11-14	Council Decision 2014/855/CFSP of 28 November 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine Council Implementing Regulation (EU) No 1270/2014 of 28 November 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine Commission Implementing Regulation (EU) No 1273/2014 of 28 November 2014 amending for the 223rd time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network

Antidumping and countervailing duty cases

See separate [Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews](#) section below.

Individual EU, EFTA Countries

France

Notices to importers

The following [notices](#) were posted by Directorate General of Customs and Indirect Taxes (For laws and regulations, decrees, etc. please see listings under *Other EU-EFTA Notices - Import-export related measures*, below) :

Release Date	Ref. No. and Subject
06-11-14	2014/39- Notice to importers regarding the extension of the autonomous trade measures granted to Ukraine
10-11-14	2014/40 - Notice to importers of rainbow trout from Turkey

Release Date	Ref. No. and Subject
25-11-14	2014/41-Notice to importers of products subject to antidumping or countervailing duties

Switzerland

Ukrainian sanctions anti-circumvention measures extended

To prevent the circumvention of international sanctions relating to the situation in Ukraine, Switzerland will, with effect from 18H CET 12 November, extend its anti-circumvention measures to apply to the sanctions that the EU introduced against Russia in September (pursuant to [Council Regulation \(EU\) No 960/2014](#), amending [Council Regulation \(EU\) No 833/2014](#)). This has been effected by way of an amendment to the ordinance of 27 August 2014, as reported on Baker & McKenzie's [Sanctions update](#). In its [press release](#), the Swiss Federal Council warned that it “*continues to monitor the situation in Ukraine closely and reserves the right to take further measures depending on how the situation develops.*”

In the financial sector, the following are subject to prior authorisation from SECO, the competent Swiss authority:

- trade in new financial instruments with a maturity exceeding 30 days (previously, more than 90 days) issued by:
 - five Russian banks (Sberbank, VTB Bank, Gazprombank, Vnesheconombank and Rosselkhozbank);
 - (new) six entities (Rosneft, Transneft, Gazprom Neft, OPK Oboronprom, United Aircraft Corporation and Uralvagonzavod);
 - banks and other entities outside Switzerland or the EU controlled by more than 50% by the aforementioned banks and entities; and
 - entities acting in the name or at the direction of the aforementioned banks and entities; and
- the granting of loans with a maturity exceeding 30 days to these five banks and six entities.

Licences will be granted if, with the issue, the average nominal value of the financial instruments issued in the past 3 years is not exceeded, whereas temporary excesses in connection with refinancings are permitted.

Secondary trading in newly issued financial instruments from outside Switzerland and the EU with a maturity exceeding 30 days (previously, more than 90 days) is subject to a monthly notification requirement to SECO.

The list of persons and companies with whom financial intermediaries may not take up new business relations and for which existing business relations are subject to an immediate notification requirement to SECO has been extended with 24 new entries. The updated list can be accessed [here](#).

With regard to special military goods and dual-use goods subject to licence, the provision of services or technical assistance to (new) nine Russian mixed defence companies is subject to notification. These are: JSC Sirius, OJSC Stankoinstrument, OAO JSC Chemcomposite, JSC Kalashnikov, JSC Tula Arms Plant, NPK Technologii Maschinostrojenija, OAO Wysokototschnye Kompleksi, OAO Almaz Antey and OAO NPO Bazalt.

Transactions for the aviation and aerospace sectors are exempt from this requirement. Certain drilling and platform services necessary for deep water oil exploration and production, arctic oil exploration and production and shale oil projects in Russia are subject to an immediate notification requirement to SECO.

For additional information, please contact [Philippe Reich](#) in our Zurich office.

United Kingdom

UK imposes additional measures on Russia

On 7 November 2014, the legislation.gov.uk website posted [SI 2014/2932 - The Export Control \(Russia, Crimea and Sevastopol Sanctions\) \(Amendment\) Order 2014](#) (the Order).

The Order makes provision for the enforcement of certain new trade restrictions against Russia specified in Council Regulation (EU) No 960/2014 (OJ No L 271, 12.9.2014, p3) (the Amending Regulation) which amends Council Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine. It does so by amending the *Export Control (Russia, Crimea and Sevastopol Sanctions) Order 2014* (S.I. 2014/2357) (the Russia Sanctions Order) which makes provision for the enforcement of all current trade restrictions against Russia.

The new measures include prohibitions on the sale, supply, transfer or export of dual-use goods and technology to certain listed persons or entities in Russia, and on the provision of technical assistance, brokering, financing or financial assistance related to those goods to those listed persons or entities.

They also include a prohibition on the provision of certain associated services necessary for deep water oil exploration and production, arctic oil exploration and production, or shale oil projects in Russia, covering drilling, well testing, logging and completion services and the supply of specialised floating vessels.

Article 3 of the Order amends the Russia Sanctions Order to create offences and provide the penalties for contravention of the prohibitions set out in Articles 2a and 3a of the Amending Regulation.

On 12 November 2014, legislation.gov.uk posted [SI 2014/2919 - The Russia, Crimea and Sevastopol \(Sanctions\) \(Overseas Territories\) \(Amendment\) Order 2014](#).

This Order makes further provision in specified Overseas Territories to implement sanctions imposed on Russia by EU Council Decision 2014/512/CFSP of 31st July 2014 (as amended by EU Council Decision 2014/659/CFSP of 8th September 2014).

The Order imposes a ban on the supply of assistance related to the transfer of oil exploration technologies to Russia and makes provision for the Governor to license these activities in line with exemptions under the sanctions regime.

HMRC and BIS updates

The following Public Notices, [Customs Information Papers](#) (CIPs) and BIS documents were issued by HM Revenue & Customs and the Department for Business, Innovation and Skills (BIS):

Release Date	Ref. No. and Subject
21-10-14	Customs Information Paper 70 (2014): full launch dates for the Automatic Licence Verification System extension project
07-11-14	Customs Information Paper 71 (2014): new arrangements for the presentation of import entries subject to Trading Standards controls
10-11-14	CIP 72 (2014): statistical threshold - sterling figures to apply for 2015
	CIP 73 (2014): inward processing EX/IM-INF5
	CIP 74 (2014): ATA carnets Crimea and Sevastopol
26-11-14	CIP 75 (2014): revised guidance on the processes for Community/Common Transit and export procedures
14-11-14	CIP 76 (2014): correct CPC for the re-export of goods in a customs warehouse which were originally imported to Inward Processing
24-11-14	CCIP 77 (2014): Import Control System (ICS)

ECO Notices to Exporters

The following [Notices to Exporters](#) were issued by the Export Control Organisation (ECO):

Date	Notice No. and Subject
26-11-14	Notice to Exporters 2014/29: Illegal exporter ordered to repay criminal profit

Other EU-EFTA Notices

Import-export related measures

The following import, export or antibribery measures were published in the on-line editions of the official gazettes of the countries shown during the period covered by this Update. [This is a partial listing, unofficial translations.] *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Measure
France	
01-11-14	Agriculture, etc.: Decree of 24 October 2014 amending the Order of 8 April 2004 on the rules for publishing, distribution and issuance of passports for pets
	Finance, etc.: Decree No. 2014-1280 of 23 October 2014 concerning the exceptions to the principle "silence is consent" on the basis of II of Article 21 of Law No. 2000-321 of 12 April 2000 on the rights citizens in their relations with the government (Ministry of Finance and Public Accounts and the Ministry of Economy, Industry and digital)
14-11-14	ACT No. 2014-1351 of 13 November 2014 authorizing the ratification of the Euro-Mediterranean Agreement relating to air services between the European Union and its Member States, of the one part, and the Hashemite Kingdom of Jordan, on the other part (1)
21-11-14	Decree of 30 October 2014 amending the Decree of 18 May 2009 establishing the list of border veterinary and phytosanitary control
26-11-14	Decree No. 2014-1395 of 24 November 2014 on repayment terms of certain duties and taxes collected by the Customs Administration
Germany	
05-11-14	Second Ordinance amending the Energy Consumption Labelling Ordinance (24-10-14) from no. 49 of 11.5.2014, page 1650
	Second Ordinance amending the pharmaceutical and drug manufacturing Regulation (28-10-14) from no. 49 of 11.5.2014, page 1655
Iceland	
29-10-14	№ 936/2014 Regulation amending Regulation no. 1254/2008 on the health of

Date*	Measure
	aquatic aquaculture animals and products thereof, and on the prevention and the prevention of certain diseases in aquatic animals.
30-11-14	№ 944/2014 Regulation on the safety of toys and their marketing in the EEA. № 946/2014 Regulation on (1) amending Regulation no. 415/2014 on the classification, labeling and packaging of substances and mixtures
31-11-14	№ 954/2014 Regulation on licensing and refusal of authorization of certain health claims made on foods and referring not to the reduction of disease risk or to developmental or health of children № 955/2014 Regulation on (22) amending Regulation no. 653/2001 of MRLs in meat, eggs and milk № 956/2014 Regulation on (18) amending Regulation no. 672/2008 on maximum levels for pesticide residues in food and feed № 957/2014 Regulation on (70) amending Regulation no. 340/2001 on control of feed № 958/2014 Regulation on (1) amending Regulation no. 907/2014 on the entry into force of Commission Regulation (EC) no. 206/2010 on the list of third countries, territories or parts thereof from which allowed the import of certain animals and fresh meat to the European Union, and requirements for health certificates for animals and animal products № 959/2014 Regulation on (4) amending Regulation no. 577/2013 on cosmetics № 960/2014 Regulation on (11) amending Regulation no. 750/2008 on the registration, evaluation, authorization and restrictions with respect to substances ("REACH") № 961/2014 Regulation on (5) amending Regulation no. 135/2010 on the entry into force of Regulation (EC) no. 2073/2005 on microbiological criteria for foodstuffs, as well as any amendments thereto № 962/2014 Regulation on (8) amending Regulation no. 106/2010 on the entry into force of Regulation (EC) no. 882/2004 on official controls to verify the laws on feed and food policies on health and animal welfare rules № 963/2014 Regulation on (4) amending Regulation no. 41/2012 on the entry into force of Regulation (EC) no. 999/2001 laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies № 964/2014 Regulation on (4) amending Regulation no. Entry into force of Regulation 327/2010 of the European Union no. 1925/2006 on the addition of vitamins and minerals and of certain other substances to foods № 965/2014 Regulation on the entry into force of Commission Regulation (EC) no. 907/2013 laying down rules for applications for the use of general descriptions (names). № 966/2014 Regulation on effective implementation of Commission Regulation (EC) no. 1321/2013 file union of allowed smoke flavor precursors production, for use as such in or on the food and / or for the production of derived smoke flavoring. № 967/2014 Regulation amending Regulation no. 822/2004 on the type of vehicles and equipment № 968/2014 Regulation on (2) amending Regulation no. 184/2002, establishing a list of hazardous waste
06-11-14	№ 984/2014 Regulation on entry into the European Union regulations on the removal of technical barriers to trade in wine (IV).
10-11-14	№ 988/2014 Regulation on the allocation of tariff quotas in public unpasteurized organic milk № 989/2014 Regulation on the allocation of tariff quotas for imports of agricultural products from the EU
14-11-14	№ 1002/2014 Regulation on mutual recognition of certain marketing authorizations for plant protection products № 1004/2014 Regulation on the allocation of tariff quotas for imports of flowers, trees, etc. № 1005/2014 Regulation on the allocation of tariff quotas for imports of cheese from Norway
17-11-14	№ 1006/2014 Regulation on (5) amending Regulation no. 141/2011 on the marketing of proprietary medicinal products, their labeling and package leaflets.

Date*	Measure
Ireland (Eire)	
28-10-14	S.I. No. 487/2014 - European Communities (Vehicle Drivers Certificate of Professional Competence) (Amendment) Regulations 2014.
31-10-14	S.I. No. 489/2014 - Health (Provision of Food Allergen Information to Consumers in respect of Non-Prepacked Food) Regulations 2014.
07-11-14	S.I. No. 500/2014 - European Communities (Official Controls on the Import of Food of Non-Animal Origin for Pesticide Residues) (Amendment) (No.4) Regulations 2014.
	S.I. No. 501/2014 - African Swine Fever (Restriction on Movements of Pigs and Pig Products) Regulations 2014.
	S.I. No. 502/2014 - Foot and Mouth Disease (Non-EU Countries) Regulations 2014.
	S.I. No. 504/2014 - Medicinal Products (Prescription and Control of Supply) (Amendment) (No.2) Regulations 2014.
25-11-14	S.I. No. 520/2014 - Animal Health and Welfare Act 2013 (Commencement) (No.2) Order 2014.
	S.I. No. 521/2014 - Animal Health and Welfare (Bovine Movement) Regulations 2014.
Liechtenstein	
06-11-14	№ 283 Free Trade Agreement between the EFTA States and Bosnia and Herzegovina
20-11-14	№ 294 Exchange of Notes between the Principality of Liechtenstein and the European Union concerning the takeover of implementing the Commission Decision of 30 October 2014 laying down the first section of the annual evaluation program for the year 2015 pursuant to Art. 6 of Regulation (EU) no. 1053/2013 imposing a evaluation and monitoring mechanism to verify application of the Schengen acquis (development of the Schengen acquis)
Luxembourg	
29-10-14	Mem. A. № 202 Grand-Ducal Regulation of 21 October 2014 amending and supplementing the Annexes III and IV of the Grand-Ducal Regulation of 30 July 2013 on the restriction of the use of certain hazardous substances in electrical and electronic equipment
	Mem. A. № 202 Coordinated text of the Grand-Ducal Regulation of 30 July 2013 on the restriction of the use of certain hazardous substances in electrical and electronic equipment
07-11-14	Mem. A 207 (73) Agreement between the Government of the Grand Duchy of Luxembourg and the Government of the French Republic on cooperation in their border areas between the police authorities and the customs authorities, signed in Luxembourg on October 15, 2001 - Entry into force
	Mem. A 207 (74) Agreement between the Government of the Grand Duchy of Luxembourg, the Kingdom of Belgium, the Government of the Federal Republic of Germany and the Government of the French Republic concerning the establishment and operation of a common center police and customs cooperation in the common border area, signed in Luxembourg on October 24, 2008 - Entry into force: list of states bound
Malta	
07-11-14	№ 398 of 2014 - Type Approval of Agricultural or Forestry Tractors (Amendment) Regulations, 2014 - Government Gazette of Malta No. 19,341 – 07.11.2014
Norway	
28-10-14	FOR-2014-10-23-1320 Ministry of Health, Ministry of Industry and Ministry of Fisheries, Agriculture and Food Regulation amending the Regulation on animal health conditions for imports and exports of equines and regulations concerning animal health conditions for imports and exports of semen, ova and embryos ...
31-10-14	FOR-2014-10-24-1333 Agriculture and Food Regulation amending the Regulation on animal health requirements for the importation and exportation of sheep
	FOR-2014-10-24-1334 Agriculture and Food Regulation amending the Regulation on animal health conditions for imports and exports of semen, ova and embryos of certain species
	FOR-2014-10-24-1335 Agriculture and Food Regulation amending the Regulation on the import from third countries of certain live animals, bees, bumblebees and

Date*	Measure
	fresh meat of certain animals FOR-2014-10-24-1336 Ministry of Health, Ministry of Industry and Ministry of Fisheries, Agriculture and Food Regulations on changes in regulations concerning animal health conditions for imports and exports of equines
04-11-14	FOR-2014-10-27-1341 Agriculture and Food, Ministry of Health Regulation amending the Regulation on the hygiene of foodstuffs (food hygiene regulations) FOR-2014-10-27-1342 Agriculture and Food, Ministry of Health Regulation amending the Regulation on specific hygiene rules for food of animal origin (animaliehygieneforskriften) and the Regulation on the specific rules for the organization of official controls on products of animal origin intended for human consumption (animaliekontrollforskriften) FOR-2014-10-27-1343 Industry and Fisheries, the Ministry of Agriculture and Food, Ministry of Health Regulation amending the Regulation on residues of pesticides in food and feed
07-11-14	FOR-2014-10-24-1358 Agriculture and Food Regulations amending the Regulations on alcohol and strong flavored drinks etc. FOR-2014-10-27-1359 Health and Care Services Regulation amending the Regulation on feed additives FOR-2014-10-27-1360 Health and Care Services Regulation amending the Regulation on materials and articles in contact with foodstuffs (EK) FOR-2014-10-29-1365 Industry and Fisheries, the Ministry of Agriculture and Food Regulation amending the Regulation on additives for use in animal nutrition
14-11-14	FOR-2014-10-27-1385 Agriculture and Food, Minister of Fisheries and the Ministry of Health and Care Services Regulation amending the Regulation on animal health requirements for the importation and exportation of equidae FOR-2014-10-28-1386 Health and Care Services Regulation amending the Regulation on certain contaminants in foodstuffs FOR-2014-11-03-1389 Finance Delegation of the Ministry's authority under the Act of 22 May 1981 no. 25 of the Rules of Procedure in Criminal Cases § 118, second paragraph, the Customs and Excise FOR-2014-11-03-1391 Finance Delegation of the Ministry's authority under the Act of 17 June 2005 no. 90 on mediation and procedure in civil disputes § 22-3 third paragraph of Customs and Excise FOR-2014-11-04-1395 Ministry of the Environment Regulation amending the Regulation on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH Regulation) FOR-2014-11-04-1396 Agriculture and Food Regulations for special protection against the spread of foot-and-mouth disease into the Community FOR-2014-11-05-1397 Ministry of the Environment Regulation amending the Regulation on the safety of toys (changes in migration limits for barium, establishing limit values for TCEP, TCPP, TDCP and Bisphenol A and the change in the permitted use of nickel)
18-11-14	FOR-2014-11-05-1401 Ministry of the Environment Regulation amending the Regulation on the restriction of use of hazardous chemicals and other products (Product Regulations) FOR-2014-11-06-1405 Ministry of the Environment Regulation amending the Regulation on the restriction of use of hazardous chemicals and other products (Product Regulations)
21-11-14	FOR-2014-11-05-1416 Labour and Social Affairs, Ministry of the Environment Regulation amending the Regulation on biocides (Biocide) FOR-2014-11-10-1418 Industry and Fisheries Ministry Regulation amending the Regulation on the control of exports of fish and fish products and regulations on coordinated collection of tax on fish and fish products FOR-2014-11-13-1424 Agriculture and Food Regulation amending the Regulation on animal health conditions for production, storage, import and export of bovine semen
25-11-14	FOR-2014-11-13-1434 Finance Regulations amending the Regulations to the Act on customs and importation of goods (customs regulations) FOR-2014-11-17-1439 Agriculture and Food Regulation amending the Regulation on animal health conditions for non-commercial transportation of pets
28-11-14	FOR-2014-11-18-1449 Ministry Regulation amending the Regulation on tech-

Date*	Measure
	<p>nical requirements and approval of vehicles, parts and equipment (Vehicle Regulations)</p> <p>FOR-2014-11-18-1450 Ministry of the Environment Regulation amending the Regulation on the recycling of waste (Waste)</p> <p>FOR-2014-11-24-1456 Agriculture and Food, Ministry of Health Regulation amending the Regulation on specific rules for food of animal origin (animaliehygieneforskriften) and regulations on specific rules for the organization of official controls on products of animal origin intended for human consumption (animaliekontrollforskriften)</p>
Poland	
28-10-14	<p>№ 1467 The Act of 29 August 2014. On the ratification of an Arms Trade Treaty, signed in New York on 2 April 2013.</p> <p>№ 1468 Council of Ministers of 23 October 2014. On the implementation of the Agricultural Market Agency tasks related to the establishment of further temporary emergency support measures for producers of certain fruit and vegetables because of the prohibition of imports from the European Union to the Russian Federation</p>
29-10-14	<p>№ 1473 Statement of the Minister of Finance dated 18 July 2014. On the uniform text of the Regulation of the Minister of Finance on the detailed procedure and conditions for the presentation of goods and making customs declarations for postal services</p> <p>№ 1476 Regulation of the Minister of Internal Affairs on 10 October 2014. On the model form the list of travelers for trips in the European Union</p>
04-11-14	<p>№ 1504 Statement of the Minister of Finance on 19 August 2014. On the uniform text of the Regulation of the Minister of Finance on the specific requirements to be met by a customs declaration</p>
06-11-14	<p>№ 1528 Regulation of the Minister of Internal Affairs of 24 October 2014. On the procedure after stopping the authorization to cross the border under the local border traffic at the border control</p>
07-11-14	<p>№ 1539 Proclamation of the Marshal of the Polish Sejm on 26 September 2014. On the publication of the consolidated text of the Law on the protection of animal health and control of infectious animal diseases</p> <p>№ 1541 Statement of the Minister of Finance of 20 August 2014. On the uniform text of the Regulation of the Minister of Finance on customs offices in which operations are carried out under customs legislation, depending on the type of goods or customs procedures, which may be acquired goods</p>
12-11-14	<p>№ 1561 Council of Ministers on 5 November 2014. Amending the Regulation on the establishment of permanent marine and air border crossings and traffic type permitted by these transition</p> <p>№ 1562 Regulation of the Minister of Internal Affairs of 6 November 2014. On the establishment of additional air border crossings</p>
13-11-14	<p>№ 1569 Council of Ministers of 4 November 2014. On granting de minimis aid for the implementation of certain projects for the promotion and support of the export or sale on the internal market of the European Union</p> <p>№ 1570 Council of Ministers of 4 November 2014. On granting de minimis aid to obtain a product certificate required in foreign markets</p> <p>№ 1571 Council of Ministers of 4 November 2014. On granting de minimis aid for the implementation of trade promotion projects in the export or sale on the internal market of the European Union</p> <p>№ 1573 Statement of the Minister of Health of 19 September 2014. On the uniform text of the Regulation of the Minister of Health on the list toxicological centers responsible for controlling poison biocidal products and entities obliged to report poisonings</p>
14-11-14	<p>№ 1577 Proclamation of the Marshal of the Polish Sejm of 7 November 2014. On the uniform text of the Law on animal products</p> <p>№ 1583 Statement of the Minister of Agriculture and Rural Development dated 1 October 2014. On the uniform text of the Regulation of the Minister of Agriculture and Rural Development on the requirements for plants, plant products and objects placed on the Polish territory and moved into its territory in order to prevent the spread of Phytophthora ramorum</p>
19-11-14	<p>№ 1614 Statement of the Minister of Finance dated 10 October 2014. On the</p>

Date*	Measure
	uniform text of the Regulation of the Minister of Finance on the conditions for receiving additions to the basic salary of customs officers and the amount of these additives
24-11-14	№ 1633 Government announcement on 11 October 2013. On the entry into force of the amendments to the Regulations annexed to the European Agreement concerning the International Carriage of Goods by Inland Waterways of dangerous goods (ADN), concluded at Geneva on 26 May 2000. In force from 1 January 2013 .
26-11-14	№ 1653 Regulation of the Minister of Agriculture and Rural Development dated 13 November 2014. On banning the territory of the Republic of Polish plant <i>Mangifera L.</i>, <i>Momordica L.</i>, <i>Trichosanthes L.</i>, <i>Solanum melongena L.</i>, <i>Colocasia Schott</i> originating in the Republic of India 1653
27-11-14	№ 1656 Regulation of the Minister of Agriculture and Rural Development of 7 November 2014. On the list of border crossing, which can be carried out border control feed and medicated feed № 1658 Regulation of the Minister of Agriculture and Rural Development dated 14 November 2014. Amending the Regulation on the territorial scope of action and county offices and border veterinarians
28-11-14	№ 1675 Regulation of the Minister of Economy of 27 November 2014. Amending Regulation on the amount of fees for technical inspection
Spain	
31-10-14	Foreign Affairs: Entry into force of the Treaty on Arms Trade, done at New York on April 2, 2013. (BOE-A-2014-11165)
06-11-14	Foreign Affairs: Multilateral Agreement M-265 under section 1.5.1 of the European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR), relating to special provision S12, signed in Madrid on June 6, 2013. (BOE-A-2014-11442)
29-11-14	Agriculture: Royal Decree 989/2014, of 28 November, by which the direct granting of aid Promotion Plan regulates the Environment “PIMA Air 4” for the acquisition of commercial vehicles, gas-assisted pedaling bicycles motor electric. (BOE-A-2014-12413)
Switzerland	
28-10-14	Order on imports of agricultural products (Ordinance on agricultural imports OI-Agr) (RS 916.01)
04-11-14	Decision № 2/2013 of the EU Joint Commission / EFTA of 7 November 2013 amending Appendix III of the Convention of 20 May 1987 on a common transit procedure (RS 0.631.242.04)
11-11-14	Order of DFF on the rates of contribution to the export of agricultural commodities (RS 632.111.723.1) Decision № 1/2014 of EFTA-Egypt Joint Committee amending Protocol A processed Agreement Free Trade January 27, 2007 between the EFTA States and the Arab Republic of Egypt agricultural products (0.632.313.211)
12-11-14	Order of 11 November 2014 on the international trade in rough diamonds (Diamonds Ordinance) (RS 946.231.11)
18-11-14	Order of DFF on goods subject to customs relief based on their use (Ordinance on customs concessions, OADou) (RS 631.012) OFAG Ordinance Fixing periods and deadlines as well as the authorization parts of tariff quota for fresh vegetables, fresh fruits and fresh cut flowers (Ordinance authorizing imports on the OIELFP) (RS 916.121.100) Ordinance on the international trade in rough diamonds (diamonds Ordinance) (RS 946.231.11) Agreement of 19 March 1992 between the Swiss Federal Department of Transport, Communications and Energy and the Federal Minister for the Economy and Transport of the Republic of Austria on the implementation of the Agreement between the Swiss Confederation and the Republic of Austria on the effects of airfield operations near the border (RS 0.748.131.916.313)
25-11-14	DFI Ordinance on controlling the flow of protected fauna and flora species (Ordinance on CITES controls) (RS 453.1) Ordinance on Protection against dangerous substances and preparations (Ordinance on chemicals, ChemO) (RS 813.11)

Date*	Measure
	DFI Ordinance on the classification and official labeling of substances (RS 813.112.12)
	Ordinance on the placing on the market and use of biocidal products (Ordinance on Biocidal Products, OBP) (RS 813.12)
	Ordinance on risk reduction related to the use of substances, particularly dangerous preparations and articles (Ordinance on Risk Reduction related to chemicals, ORRChim) (RS 814.81)
	Ordinance on the protection of designations of origin and geographical indications for agricultural products and processed agricultural products (Ordinance on PDO and PGI) (RS 910.12)
	Order of RFLD on minimum requirements for the control of designations of origin and protected geographical indications (Control Order of PDO and PGI) (RS 910.24)
	Ordinance on organic farming and the labeling of products and organic foodstuffs (Ordinance on organic farming) (RS 910.18)
	Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)
	Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)
	Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)
	Ordinance on Plant Protection (OPV) (RS 916.20)
	DFI Ordinance on controlling the import and transit of animals and animal products (Ordinance on controls, OITE) (RS 916.443.106)
	Ordinance on the import of pets (OPCW) (RS 916.443.14)
	Trade Agreement of 30 March 1954 between the Swiss Confederation and the Republic of Cuba (RS 0.946.292.941)
United Kingdom	
03-11-14	SI 2014/2882 - The REACH Enforcement (Amendment) Regulations 2014
04-11-14	SI 2014/2890 - The Producer Responsibility Obligations (Packaging Waste) (Amendment) Regulations 2014
11-11-14	SR 2014/276 - The Producer Responsibility Obligations (Packaging Waste) (Amendment) Regulations (Northern Ireland) 2014
12-11-14	SR 2014/277 - The Food Hygiene (Amendment) Regulations (Northern Ireland) 2014
14-11-14	SSI 2014/312 - The Food Information (Scotland) Regulations 2014
21-11-14	SSI 2014/325 - The Common Agricultural Policy (Cross-Compliance) (Scotland) Regulations 2014
24-11-14	SI 2014/3104 - The Fish Labelling (Amendment) Regulations 2014
	SR 2014/287 - The Fish Labelling (Amendment) Regulations (Northern Ireland) 2014
	SR 2014/286 - The Food Hygiene and Official Feed and Food Controls (Amendment) Regulations (Northern Ireland) 2014
27-11-14	SI 2014/3135 - The Statistics of Trade (Customs and Excise) (Amendment) Regulations 2014
28-11-14	SI 2014/3079 - The Fish Labelling (Wales) (Amendment) Regulations 2014 / Rheoliadau Labelu Pysgod (Cymru) (Diwygio) 2014
	SI 2014/3080 - The Food Hygiene (Wales) (Amendment) (No. 2) Regulations 2014 / Rheoliadau Hylendid Bwyd (Cymru) (Diwygio) (Rhif 2) 2014

Restrictive measures established, amended, corrected

The following restrictive measures (grouped by country) were established, amended or corrected and published in the national official journals or agency websites during the period covered by this Update. [This is a partial listing, unofficial translations.] *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Restrictive Measure
Iceland	
28-10-14	№ 935/2014 Regulation amending the Regulation on coercive measures on Ukraine no. 281/2014
Liechtenstein	
30-10-14	№ 280 Decree of 28 October 2014 concerning the amendment of the Regulation on Sanctions against Syria
06-11-14	№ 281 Decree of 4 November 2014 concerning the amendment of the Regulation on Measures against persons and organizations with ties to "Al-Qaeda"
	№ 282 Decree of 4 November 2014 concerning the repeal of Regulation on measures against certain persons from the former Federal Republic of Yugoslavia
14-11-14	№ 289 Decree of 11 November 2014 concerning the amendment of the Regulation on Sanctions against Belarus
	№ 290 Decree of 11 November 2014 concerning the amendment of the Regulation on Measures against the Central African Republic
20-11-14	№ 291 Decree of 18 November 2014 concerning the amendment of the Regulation on measures against the Islamic Republic of Iran
	№ 292 Decree of 18 November 2014 concerning the amendment of the Regulation on measures to prevent the circumvention of international sanctions in connection with the situation in the Ukraine
	№ 293 Decree of 18 November 2014 on measures against Yemen
28-11-14	№ 296 Decree of 25 November 2014 concerning amendment of the ordinance on measures against persons and organizations with ties to the "Al-Qaeda"
	№ 297 Decree of 25 November 2014 concerning amendment of the Regulation on measures against Guinea
	№ 298 Decree of 25 November 2014 concerning amendment of the ordinance on measures to prevent the circumvention of international sanctions in connection with the situation in Ukraine
Luxembourg	
26-11-14	Mem. A № 213 Ministerial Regulation of 25 November 2014 amending Annex IC of the Grand Ducal Regulation of 29 October 2010 on the implementation of the law of 27 October 2010 on the implementation of resolutions of the United Nations Security Council and acts adopted by the European Union with restrictive prohibitions and measures in financial matters against certain persons, entities and groups in the context of the fight against the financing of terrorism
Norway	
28-11-14	FOR-2014-11-16-1447 Foreign Affairs Regulation amending the Regulation on sanctions and restrictive measures against North Korea
Switzerland	
28-10-14	Ordinance on measures against the Islamic Republic of Iran (RS 946.231.143.6)
12-11-14	Order of 12 November 2014 establishing measures to prevent circumvention of international sanctions in connection with the situation in Ukraine (RS 946.231.176.72)
18-11-14	Ordinance on Measures against Guinea (RS 946.231.138.1)
25-11-14	Ordinance on measures to prevent the circumvention of international sanctions in connection with the situation in Ukraine (RS 946.231.176.72) [see 12-11-14]
United Kingdom	
07-11-14	SI 2014/2932 - The Export Control (Russia, Crimea and Sevastopol Sanctions) (Amendment) Order 2014
12-11-14	SI 2014/2919 - The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) (Amendment) Order 2014

Non EU-EFTA European Countries

Ukraine

Legislation (laws, resolutions, orders, etc.)

The following Ukrainian Laws (*Закон України*), Resolutions (*Постанова*), Presidential Decrees (*Указ Президента*), Decrees of the Cabinet of Ministers (*Розпорядження Кабінету Міністрів України*), Regulations (*Положення*), Agency Orders (*Наказ*) and other pieces of legislation were posted on the Parliamentary (*Верховної Ради*) website during the period of coverage of this Update:

Date	Subject
07-11-14	About the Delegation of Ukraine to participate in the XIX session of the Conference of States - Parties to the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction President of Ukraine Decree № 861/2014 of 7.11.2014
12-11-14	On Approving the Agreement between the Cabinet of Ministers of Ukraine and the Government of the Republic of Belarus on approval of the Regulation on the demarcation of the border between Ukraine and Belarus Cabinet of Ministers of Ukraine № 610 of 12.11./2014
19-11-14	Some of the introduction of tax stamps new model for alcoholic beverages and tobacco products Cabinet of Ministers of Ukraine ; Resolution, sample of 11/19/2014 number 627
	On approval of the Agreement (by exchange of notes) between the Government of Ukraine and the Government of Romania on open international checkpoint Ukrainian-Romanian frontier for the ferry, passenger and freight traffic between settlements Orlivka (Ukraine) - Isaccea (Romania) Cabinet of Ministers of Ukraine from 11/19/2014 number 1129-r
	On approval of the draft Second Protocol between the Government of Ukraine and the Republic of Poland amending the Agreement between the Government of Ukraine and the Republic of Poland on local border traffic, done March 28, 2008 in the city. Kiev Cabinet of Ministers of Ukraine of 11.19.2014 number 1130-p

CEFTA

The [CEFTA Trade Portal](#) was created by the CEFTA 2006 signatories with the support of Germany and Albania. It provides general information for each member country (Albania, Bosnia and Herzegovina, Macedonia, Moldova, Montenegro, Serbia and Kosovo), links to government websites and detailed information for each country in each of the following areas:

- Customs
- Licensing
- Sanitary, Phytosanitary & Veterinary Regulation
- Technical Requirements
- Border Police Control
- Trade Regime
- Public Procurement

Eurasian Economic Community (EurAsEC)

Decisions and recommendations of the Eurasian Economic Commission

The following Eurasian Economic Commission (EEC) decisions and recommendations have been posted in the documents section of the [new Eurasian Economic Commission documentation page](#).

Publication Date	Title
Council of the Eurasian Economic Commission (Совета ЕЭК)	
17-11-14	Decision № 98 (12 Nov. 2014) About the Regulations of the appraisal of the Eurasian Economic Commission
	Decision № 99 (12 Nov. 2014) Questions substitution positions in the Eurasian Economic Commission
	Decision № 100 (12 Nov. 2014) About the decision of the Supreme Eurasian Economic Council "on the organization of the meetings of the Intergovernmental Council of the Eurasian"
	Decision № 101 (12 Nov. 2014) About delegation for talks with China an agreement on the exchange of information on goods and vehicles of international transport conveyed through the customs border of the Customs Union and the People's Republic of China, and directives to negotiate
	Decision № 102 (12 Nov. 2014) On Amendments to the single list of goods subject to veterinary control (supervision)
	Decision № 103 (12 Nov. 2014) On the concept of an international treaty on cooperation in the field of pensions
	Decision № 104 (12 Nov. 2014) About the Agreement on the coordination of Action for the Protection of intellectual property
	Board of the Eurasian Economic Commission (Коллегии ЕЭК)
28-10-14	Decision № 193 (28-10-14) On Amendments to the Decision of the Board of the Eurasian Economic Commission on February 5, 2013 № 14
29-10-14	Decision № 194 (28-10-14) About the decision of the Council of the Eurasian Economic Commission "On the action plan for the creation, maintenance and development of an integrated information system of the Eurasian Economic Union in the 2015 - 2016 years"
05-11-14	Decision № 195 (28-10-14) Working group for implementation of the Agreement on the introduction of common forms of the vehicle registration documents (passports vehicle chassis) and a passport-propelled machines and other types of equipment and organization of electronic passports
06-11-14	Decision № 197 (06-11-14) On the classification of feed additives for animals on a single commodity nomenclature of foreign economic activity of the Customs Union
	Decision № 198 (06-11-14) On Amendments to the Decision of the Board of the Eurasian Economic Commission on September 16, 2014 № 159
	Decision № 199 (06-11-14) On instructions about submitting application for a license to export and (or) import of certain goods and about the design of such a license, and instructions about the design of export permits and (or) import of certain goods
	Decision № 200 (06-11-14) On the technological documents regulating information interaction in the implementation of the means of the integrated information system of foreign and mutual trade of common processes
12-11-14	Decision № 201 (11-11-14) On Amendments to the single list of products subject to mandatory assessment (confirmation) of the Customs Union with the issuance of a single document in respect of products to which the technical regulation of the technical regulations of the Customs Union "On the safety of wheeled vehicles" (TR CU 018/2011)
	Decision № 202 (11-11-14) About the decision of the Council of the Eurasian Economic Commission "On some issues related to the implementation of the provisions of the Treaty of Accession of the Republic of Armenia to the Treaty on the Eurasian Economic Union of 29 May 2014, signed on 10 October 2014"
	Decision № 203 (11-11-14) About the decision of the Council of the Eurasian Economic Commission "On the draft decision of the Supreme Eurasian Economic Council" on the organization of the meetings of the Supreme Eurasian Economic Council "
	Decision № 204 (11-11-14) About the decision of the Council of the Eurasian Economic Commission "On the draft decision of the Supreme Eurasian Economic Council" on the organization of the meetings of the Intergovernmental Council of the Eurasian "
	Decision № 205 (11-11-14) About the decision of the Council of the Eurasian
14-11-14	Decision № 205 (11-11-14) About the decision of the Council of the Eurasian

Publication Date	Title
	Economic Commission "On the draft decision of the Supreme Eurasian Economic Council" On the Procedure of the Eurasian Economic Union of International Cooperation "
	Decision № 206 (11-11-14) On the order of introduction of the changes to the technical regulations of the Customs Union "Safety of food additives, flavorings and processing aids" (TR CU 029/2012)
	Decision № 207 (11-11-14) On approval of the unified form of evidence for periodic testing of LPG equipment installed on the vehicle, its registration and rules
	Decision № 208 (11-11-14) On approval of a single form of certificate of compliance of LPG equipment, as amended at its repair (replacement gearbox or cylinder), safety requirements and rules of registration certificate
18-11-14	Decision № 209 (18-11-14) On Amending the ninth paragraph of paragraph 1.2 of Commission Decision of the Customs Union on May 28, 2010 № 299
19-11-14	Decision № 210 (18-11-14) About the decision of the Council of the Eurasian Economic Commission "On the list of performance indicators of development of agriculture states - members of the Customs Union and the Common Economic Space"
25-11-14	Decision № 211 (18-11-14) On approval of the single passport forms a gas cylinder of the wheel of the vehicle and its registration rules

Preliminary classification decisions issued by the Customs Authorities of the States

The Commission of the Customs Union has posted a table which provides a collection of over 22,000 [preliminary decisions of the Customs authorities of Russia, Belarus and Kazakhstan](#) which involve the tariff classification of goods as of October 2014. The tables list (in Russian) the tariff codes, a description, rationale (GRIs) for the decision and country that issued the decision.

Belarus

State Customs Committee (acts, resolutions, orders, etc.)

The following normative legal acts of the State Customs Committee (SCC) were posted to the SCC website:

Date	Subject
13-02-14	SCC Resolution № 4 (13 February 2014) On some measures for the implementation of Presidential Decree of February 4, 2014 № 64

Preliminary decisions on tariff classification

The State Customs Committee maintains a [searchable database of preliminary decisions on the tariff classification of goods](#) (*База данных товаров, в отношении которых принято предварительное решение о классификации*). The database has been updated through 02 December 2014. It may be searched by tariff code or description (in Russian).

Russian Federation

Legislation (acts, resolutions, orders, etc.)

The following Russian Federation (RF) Acts, Government Resolutions/Decrees (Постановление Правительства) (GR), Federal Customs Service (FCS) Orders and other pieces of legislation were published in the [Rossiyskaya Gazeta](#) or the Official Portal for Legal Information ([Официальный интернет-портал правовой информации](#)) during the period of coverage of this *Update*:

R.G. Date of Publication	Subject
24-10-14	Order of the Federal Customs Service (FCS of Russia) on August 19, 2014 N 1600 Moscow "On approval of the requirements for arrangement, equipment and location of temporary storage warehouses and adjacent territory, close to the state border of the Russian Federation and is the location of customs bodies or their structural units engaged in customs operations and customs control of goods transported across the customs border of the Customs Union "
	Order of the Ministry of Transport of the Russian Federation (Ministry of Transport of Russia), Federal Customs Service (FCS of Russia), Federal Security Service (FSB of Russia) on September 5, 2014 N 237/1713/524 Moscow "On Repeal of Instruction" On order of interaction of transport inspection, border control and customs authorities of the Russian Federation at the checkpoints of vehicles across the state border of the Russian Federation "dated November 8, 1997 N 01-23 / 21373 and the order of the Ministry of Transport of Russia, the State Customs Committee of Russia, Russian Federal Border Service on November 30, 1998 N 141/798/665 "
29-10-14	Order of the Federal Customs Service (FCS of Russia), the Ministry of Energy of the Russian Federation (Russian Ministry of Energy) on September 11, 2014 N 1755/592 Moscow "On Amendments to the list of technologically conditioned places where metering devices are installed, the movements of electricity, imported into the Russian Federation and exported from the Russian Federation on power lines, located in the Russian Federation, approved by order of the Federal Customs Service of Russia and the Russian Ministry of Energy on July 19, 2011 N 1485/293 "
07-11-14	Federal List of Extremist Materials
12-11-14	Order of the Federal Customs Service (FCS of Russia) on September 22, 2014 N 1824 Moscow "On Amendments to the N 1, N 2, N 4, N 5 and N 8 to the order of the FCS of Russia from March 13, 2013 N 459 "
	Order of the Ministry of Economic Development of the Russian Federation (Russian Ministry of Economic Development) on October 15, 2014 N 655 Moscow "On Amendments to the Order of Ministry of Economic Development of Russia from March 25, 2014 N 155" On the conditions of admission of goods originating from foreign countries for the purpose of procurement of goods, works and services for state and municipal needs "
	Order of the Ministry of Finance of the Russian Federation (Russian Ministry of Finance) on September 25, 2014 N 103n Moscow "On approving the list of foreign countries, exports of industrial products that receive state guarantee support"
13-11-14	Order of the Federal Agency for Development of the State Border of the Russian Federation dated October 7, 2014 N 214-OD "On Amendments to the Order of the Federal Agency for Development of the State Border of the Russian Federation dated May 18, 2010 N 241-OD" On the discovery of marine cargo-passenger standing multilateral Border checkpoint of the Russian Federation in the seaport of Kavkaz ""
	Federal List of Extremist Materials
14-11-14	Federal List of Extremist Materials
	Order of the Federal Customs Service (FCS of Russia) on September 24, 2014 N 1860 Moscow "On approval of the submission and reporting forms on the activities of customs representative"

R.G. Date of Publication	Subject
19-11-14	Order of the Ministry of Finance on October 2, 2014 N 110n "On confirmation of the information confirming the assignment of a legal person to a foreign subsidiary of a commercial organization registered in the State - a member of the WTO, and the mandatory details of decisions of foreign business organization registered on the territory of the State - a member of the WTO, the direction of a foreign citizen or stateless person in a branch office or subsidiary foreign commercial organization "
	Order of the Federal Migration Service (FMS of Russia) on September 26, 2014 N 532 Moscow "On approval of forms of documents used in personal inspection of foreign citizens and stateless persons in institutions designed to hold foreign nationals and stateless persons subject to administrative expulsion from the Russian Federation, deportation or readmission inspection items and, when these are foreign citizens and stateless persons, as well as a list of hazardous substances and items prohibited for storage of foreign citizens and stateless persons contained in the special institution "
21-11-14	Order of the Federal Customs Service (FCS of Russia) on September 4, 2014 N 1701 Moscow "On approval of the General Rules governing the customs post"
	Order of the Federal Agency for Development of the State Border of the Russian Federation dated October 20, 2014 N 225-OD "On the opening of the air cargo and passenger permanent multilateral Border checkpoint of the Russian Federation in Belgorod International Airport"

Africa

South Africa

South African Customs and Excise Act Amendments of Rules and Tariff Schedules

Date	Publication Details	Subject	Implementation Date
24-11-14	GG 38239 R.923	Part 3A of Schedule No. 1 (Environmental Levy) - Amendment to reflect the changed tariff subheadings (see Notice R.922) to include thermoplastic materials under compulsory specifications for plastic bags and flat bags as recommended by the National Regulator of Compulsory Specifications (VC 8087/2013) <ul style="list-style-type: none"> • Insertion of items 147.01.01, 147.01.03, 147.01.05 and 147.01.07 • Notice R.923 	01-12-14
	GG 38239 R.922	Part 1 of Schedule No. 1 (Plastic Bags) - Amendment to include thermoplastic materials under the compulsory specifications for plastic bags and flat bags as recommended by the National Regulator of Compulsory Specifications (VC 8087/2013) <ul style="list-style-type: none"> • Insertion of tariff subheadings 3923.21.07, 3923.21.17, 3923.29.40 and 3923.29.50 • Deletion of tariff subheadings 3923.21.05, 3923.21.15, 3923.29.05 and 3923.29.15 • Notice R.922 Notes: This Notice is effective for the period 1 December 2014 up to and including 31 December 2014 only The new tariff subheadings will be amended through	01-12-14 up to and including 31-12-14

Date	Publication Details	Subject	Implementation Date
		Gazette 38240 to reflect the EFTA rates that will come into effect on 1 January 2015 Additional Note 3 to Chapter 39 - refer to Notice R.925 (GG 38240 of 28 November 2014)	
28-11-14	GG 38240 R.924-R.936	Annual EFTA Phase-Downs and Other Amendments <ul style="list-style-type: none"> • Explanatory Memorandum on the Tariff Amendment Notices R.924 to R.936 published in GG 38240 The annual phase-downs in terms of the EFTA Trade Agreement, technical amendments in Schedules Nos. 1, 2, 3 and 4, as well as a reduction in the general rate of duty on paper and paperboard (ITAC Report 151), are published in GG 38240. Details with regard to these amendments can be found in this Explanatory Memorandum.	Various
	GG 38240 R.936	Part 6 of Schedule No. 4 - Deletion of rebate items 498.01 and 498.02 as no headers are required for these items <ul style="list-style-type: none"> • Notice R.936 	01-01-15
	GG 38240 R.935	Part 5 of Schedule No. 4 - Deletion of rebate item 497.01 as no headers are required for these items <ul style="list-style-type: none"> • Notice R.935 	01-01-15
	GG 38240 R.934	Part 1 of Schedule No. 3 - Substitution of rebate item 311.03 to read "Industry: Textile Weaving" <ul style="list-style-type: none"> • Notice R.934 	07-12-14
	GG 38240 R.933	Part 1 of Schedule No. 3 - Deletion of the following rebate items: <ul style="list-style-type: none"> • 306.02/7010.90/01.05 to correct the rebate code applicable to a 6-digit code • 306.14/12.01/01.04 as the expiry date was 30 June 2011 • Notice R.933 	01-01-15
	GG 38240 R.932	Part 2 of Schedule No. 2 - Deletion of countervailing items 235.00 and 235.01 as they have become redundant <ul style="list-style-type: none"> • Notice R.932 	01-01-15
	GG 38240 R.931	Part 1 of Schedule No. 2 - Insertion of various anti-dumping items under item 213.03, as well as substitution of existing items under item 213.03, as a consequence to an amendment in Part 1 of Schedule No. 1 <ul style="list-style-type: none"> • Notice R.931 	01-01-15
	GG 38240 R.930	Part 1 of Schedule No. 2 (Plastic) - Deletion of anti-dumping items - <ul style="list-style-type: none"> • 207.01/3907.60.90/01.08 • 207.01/3907.60.90/02.08 • 207.01/3907.60.90/03.08 and insertion of anti-dumping items - <ul style="list-style-type: none"> • 207.01/3907.60.9/01.07 • 207.01/3907.60.9/02.07 • 207.01/3907.60.9/03.07 as a consequence to a deletion in Part 1 of Schedule No. 1 <ul style="list-style-type: none"> • Notice R.930 	01-01-15
	GG 38240 R.929	Part 1 of Schedule No. 2 (Anti-dumping: chicken) - Deletion of anti-dumping item 201.02/0207.14.90/01.08 and insertion of the following items as a consequence to an earlier deletion in	01-01-15

Date	Publication Details	Subject	Implementation Date
		Part 1 of Schedule No. 1: <ul style="list-style-type: none"> • 201.02/0207.14.91/01.08 • 201.02/0207.14.93/01.08 • 201.02/0207.14.95/01.08 • 201.02/0207.14.96/01.08 • 201.02/0207.14.97/01.08 • 201.02/0207.14.98/01.08 • 201.02/0207.14.99/01.08 • Notice R.929 	
	GG 38240 R.928	Part 1 of Schedule No. 1 - Implementation of phase-down of EFTA rates of duty in terms of the EFTA Trade Agreement, as well as the reduction in the rate of duty on paper and paperboard of tariff sub-heading 4811.41.90 - ITAC Report 151 <ul style="list-style-type: none"> • Notice R.928 	01-01-15
	GG 38240 R.927	Part 1 of Schedule No. 1 - Implementation of various technical amendments, as well as the phase-down of EFTA rates of duty in terms of the EFTA Trade Agreement <ul style="list-style-type: none"> • Notice R.927 	
	GG 38240 R.926	Part 1 of Schedule No. 1 - Creation of separate 8-digit tariff subheadings for goods classifiable under tariff subheading 0207.14 <ul style="list-style-type: none"> • Notice R.926 	01-02-15
	GG 38240 R.925	Part 1 of Schedule No. 1 (Plastic Bags) - Amendment of Additional Note 3 to Chapter 39 to include the newly inserted tariff subheadings published in Notice R.922 (GG 38239 of 24 November 2014) <ul style="list-style-type: none"> • Notice R.925 	01-12-14
	GG 38240 R.924	Part 1 of Schedule No. 1 (Plastic Bags) - Reduction in the EFTA rate of duty from 1,9% to “free” in terms of the EFTA Trade Agreement by the substitution of tariff subheadings 3923.21.07, 3923.21.17, 3923.29.40 and 3923.29.50 <ul style="list-style-type: none"> • Notice R.924 	01-01-15

Trade compliance enforcement actions - import, export, IPR, FCPA

The links below will take you to official press releases and summaries of administrative and judicial trade compliance enforcement actions (arrests, indictments, penalties, seizures, convictions, debarments, etc.) involving U.S. and foreign import, export, FCPA/anti-bribery, IPR border enforcement and related matters. Child pornography, controlled substance and currency related seizures and arrests will not be listed, unless connected to trade violations. [Non-US government cases are preceded by the letter (F) in parenthesis].

[Agency abbreviations: US agencies - APHIS= Animal & Plant Health Inspection Service; ATF=Bureau of Alcohol, Tobacco, Firearms and Explosives; BIS= Bureau of Industry and Security, Office of Export Enforcement (Commerce); CBP=US Customs and Border Protection; CPSC=Consumer Product Safety Commission; DDTC= State Dep't Directorate of Defense Trade Controls; DOJ=Department of Justice, including US Attorneys; DEA=Drug Enforcement Administration; DoD=Dep't of Defense components [NCIS, DCIS, CID, etc.); FBI=Federal Bureau of Investigation; FDA= US Food and Drug Administration; FTC= Federal Trade Commission; FWS= US Fish & Wildlife Service; GSA= General Services Administration; HSI=US Immigration and Customs Enforcement, Homeland Security Investigations; NOAA=National Oceanic and Atmospheric Administration; OFAC=Office of Foreign Assets Control (Treasury); SEC=Securities and Exchange Commission; USCG= US Coast Guard; USPIS=Postal Inspection Service; USDA= US Department of Agriculture; ; DSS= Diplomatic Security Service. Local agencies - PD = Police departments; Non-US agencies - CBSA= Canada Border Services Agency;

RCMP= Royal Canadian Mounted Police; SAT=Mexican Customs; HMRC= Her Majesty's Revenue and Customs (UK.)

Date of Release	Subject
10-30-14	(F) Clean sweep as counterfeit tobacco gang jailed (HMRC)
11-03-14	Buffalo CBP Agriculture Specialists Discover One of the World's Most Destructive Pests (CBP, APHIS)
	Laboratory Company Resolves Foreign Corrupt Practices Act Investigation and Agrees to Pay \$14.35 Million Penalty (DOJ, FBI, SEC)
	Former soldier from Fort Bliss, Texas, sentenced to 6 months in federal prison for stealing and importing controlled military equipment for resale (HIS, DOJ)
11-05-14	Savannah CBP Seizes Nearly \$2 Million in Counterfeit Hermès Handbags (CBP)
11-06-14	International probe leads to the arrest of the alleged operator of "Silk Road 2.0" (HSI, FBI and the European Police (EUROPOL).
11-07-14	In the Matter of: Lisong Ma, a/k/a Ma Li, Inmate Number—80644—053, Moshannon Valley, Correctional Institution, 555 Geo Drive, Philipsburg, PA 16866; Order Denying Export Privileges (BIS)
	Illicit tobacco and alcohol seized across Manchester (HMRC)
	Dozens of 'Dark Market' websites seized as part of Silk Road 2.0 investigation (HIS, FBI, Multiple European agencies)
11-10-14	Hong Kong man sentenced for attempting to buy sensitive technology for China (HIS, DOJ)
11-12-14	Order Denying Export Privileges; In the Matter of: Mohammad Hakim Hashemi, 29 The Cedars, Herons Lorde, London, England W138JF (BIS)
11-13-14	Portland Company Settles Potential Civil Liability for Apparent Violations of the Cuban Assets Control Regulations [\$2,057,540 settlement] (OFAC)
	(F) Gold smuggler in £4.3 million crime payback (HMRC)
11-17-14	HSI Islamabad partners with Pakistan Customs to prevent illegal use of dangerous chemicals (HIS, Pakistan Customs)
11-18-14	Pre-Columbian artifacts returned to Colombia following HSI, CBP case (CBP, HIS)
11-20-14	(F) Cigarettes seized in Manchester (HMRC)
11-21-14	(F) Illegal exporter ordered to repay criminal profit [£1.14 million] (HMRC)
	(F) Family smuggling gang sentenced (HMRC)
11-25-14	In the Matter of: Dioceny Ribamar Barbosa-Santos, 3928 Shiver Road, Fort Worth, TX 76244—8692; Order Denying Export Privileges (BIS)
	(F) Customs raid illegal fuel operations (HMRC)
	(F) Illegal tobacco factory uncovered in Hampshire (HMRC)
	Canadian Antiques Dealer Pleads Guilty in Manhattan Federal Court to Attempted Wildlife Smuggling (DOJ, FWS)
11-28-14	In the Matter of: Lev Steinberg, Order Denying Export Privileges (BIS)

Newsletters, Reports, Articles, Etc.

Baker & McKenzie Global VAT/GST Newsletter

Baker & McKenzie's [February 2014 Global VAT/GST](#) Newsletter provides a quick update into important developments in the field of VAT/GST across the globe. In order to maximize the effectiveness of this newsletter to you, most articles are brief and are designed to flag topics that are likely to affect multi-national businesses. Contacts for the Global VAT/GST Group are:

- [Jan Snel \(Steering Committee, Global VAT Group\)](#)
- [Nicole Looks \(Chair, EMEA VAT Group\)](#)
- [Eugene Lim \(Chair, APAC VAT Group\)](#)
- [Jorge Narvaez Hasfura \(Chair, Latin America VAT Group\)](#)

- [Pat Powers \(Chair, North America VAT Group\)](#)
- [Roger van de Berg \(General Editor\)](#)

Publications, Alerts, Newsletters

The following Baker & McKenzie publications, client alerts, legal alerts or newsletters released during the period of coverage of this *Update* may be of interest to you:

Subject
International Trade, Tax and Anti-corruption
Global: International Trade Compliance Update November 2014
Beijing/Hong Kong/Shanghai Trade & Supply Chain: China Customs Revises its Enterprise Classification System
China Tax Monthly- September and October 2014 [Includes: <i>New Rules on VAT Exemption for Exported Services</i>]
Australia Legal Alert: Australia-China Free Trade Agreement
Dispute Resolution Client Alert: Innospec decision a reminder of claims available against companies and individuals complicit in bribery
Buenos Aires Tax Alert: Circular 05/2014 (AFIP) (Eng.); Circular 05/2014 (AFIP) (Span.)
Buenos Aires Tax Alert: Agreement to Exchange Tax Information entered into by Argentina and South Africa (Eng.); Acuerdo entre la República Argentina y la República de Sudáfrica para el Intercambio de Información Tributaria (Span.)
Buenos Aires Mining & Tax Alert: General Resolution 3692/2014 - Federal Tax Authorities - Mining Procedural Regulations In Tax Matters (Eng.); Resolución General 3692/2014 Administración Federal de Ingresos Públicos - Normas de Procedimiento Minero en Materia Fiscal (Span.)
Buenos Aires Tax Alert: OECD - Governments Commit to Implement Automatic Exchange of Information Beginning 2017 (Eng.); OCDE - Los Gobiernos se comprometen a implementar el intercambio automático de información a comienzos del 2017 (Span.)
Buenos Aires Tax Alert: Resolution № 724/AGIP/14: New Withholding Regime for Movies, T.V., Music, Games, Videos and for Other Services of Audiovisual Entertainment Rendered Through Internet (Eng.); Resolución № 724/AGIP/14: Nuevo Régimen de Retención a los Servicios de Suscripción On Line de Películas, T.V., Música, Juegos, Videos y Otros Entretenimientos Audiovisuales (Span.)
Other Practice Groups
Tax/IP Client Alert: IP Tax Regimes (including the UK Patent Box) to be abolished and replaced by new "Nexus"- based regimes
London IP Client Alert: UK Design Law Reforms - What do they mean for you?
Kyiv Pharmaceuticals Client Alert: New Law Makes Medicines Registration and Importation Easier (Eng.); Новим законом полегшено правила реєстрації та імпорту лікарських засобів (Ukr.)
LegalBytes Special Edition: Mandatory Data Retention Legislation Released in Australia: Telecommunications (Interception and Access) Amendment (Data Retention) Bill 2014
Buenos Aires Oil & Gas Alert: Most Relevant Modifications and New Regulations to be Introduced to Argentina's National Hydrocarbons Law No. 17,319 (Eng.); Cambios más relevantes y nuevas disposiciones a ser introducidos a la Ley Nacional de Hidrocarburos No. 17.319 (Span.)
Kyiv Real Estate and Construction Client Alert: Information On Property Rights To Real Estate Will Be Publicly Available (Eng.); інформація про речові права на нерухоме майно стане загальнодоступною (Ukr.)
Kyiv Corporate Law: Upfront Disclosure of Beneficial Ownership Now Required in Ukraine (Eng.); Відтепер в Україні обов'язково розкривати інформацію про вигодоодержувачів при державній реєстрації юридичної особи (Ukr.); Теперь в Украине обязательно раскрывать информацию о выгодополучателях при государственной регистрации юридического лица (Russ.)

Webinars, Meetings, Seminars, Etc.

2014 International Trade Compliance Webinar Series

Global Trade and the Global Supply Chain: Key Issues for 2014

Our live 2014 International Trade Compliance Webinar Series is over. However, if you missed any webinars in this series, or would like to see them again, you may view them or download only the Presentation used, by clicking [on this link](#) or on the specific linked title or Presentation below. Our focus in 2014 was on *Global Trade and the Global Supply Chain: Key Issues for 2014*.

- [FCPA Enforcement Trends – US, EU and Asia](#) - Speakers: Joan Meyer (Washington, DC), Maria McMahon (Washington, DC), Sunny Mann (London) and Michelle Gon (Shanghai) – [Original broadcast: January 14] [Presentation only](#)
- [Voluntary Self-Disclosures in Export Compliance Cases in the US, EU and China](#) - Speakers: John McKenzie (San Francisco), Ross Denton (London), Julia Pfeil (Frankfurt) and Eugene Lim (Singapore) Moderator: John McKenzie (San Francisco) [Original broadcast: February 11, 2014] [Presentation only](#)
- [Customs Valuation Issues and Updates – US, Mexico, EU and China](#) - Speakers: Terrie Gleason (Washington, DC), Edmundo Elias (Guadalajara), Jennifer Revis (London) and William Marshall (Hong Kong) – [Original broadcast: March 11, 2014] [Presentation only](#)
- [Country of Origin Rules for Marking and Government Procurement Purposes – US, EU and China](#) - Speakers: Stuart Seidel (Washington, DC), Holly Files (Washington, DC), Jasper Helder (Amsterdam) and William Marshall (Hong Kong) – [Original Broadcast: April 15, 2014] [Presentation](#).
- [Product-Related Environmental Restrictions and Compliance - EU, Russia/CIS and China](#) - Speakers: Ulrich Ellinghaus (Frankfurt), Alexander Bychkov (Moscow) and Scott Silverman (Beijing) – [Original broadcast: May 20, 2014] [Presentation only](#).
- [The Comprehensive Economic and Trade Agreement \(CETA\), The Transatlantic Trade and Investment Partnership \(TTIP\) and The Trans-Pacific Partnership \(TPP\)](#) - Speakers: Paul Burns (Toronto), Diane MacDonald (Chicago) and Fred Burke (Ho Chi Minh City) [Original broadcast: June 17, 2014] [Presentation only](#).
- [Import and Export of Used and/or Refurbished Goods in Asia](#) - Speakers: Eugene Lim (Singapore), Chen Ying (Hong Kong), Daisuke Tatsuno (Tokyo) and Panya Sittisakonsin (Bangkok) [Original broadcast: July 22, 2014] [Presentation only](#).

2014 EU Anti-Bribery, Trade and Customs Webinar Series

Our EU Compliance, International Trade and Customs Groups have brought together their considerable local knowledge and on the ground experience to deliver their third webinar series. This year's series covers a range of customs, export control, trade sanctions and anti-bribery and corruption topics.

All live webinars will begin at 16.00 (GMT/BST) on each of the dates listed below and are scheduled to run for 90 minutes. Our panel of speakers will provide a practical overview of each of the topics listed below, using both examples of recent cases and case studies. Our panel of speakers and moderators will comprise leading international trade experts from various EMEA locations including: Alexander Bychkov (Moscow), Ross Denton (London), Jasper Helder (Amsterdam), Nicole Looks (Frankfurt), Sunny Mann (London), Jennifer Revis (London). If you miss any webinars in this series, or would like to see them again, you may view them or download only the Presentation used, by clicking [on this link](#) or on the specific linked title or Presentation below:

- [Union Customs Code: What to expect from the draft Implementing Provisions and how to take part in the negotiations.](#) Guest speaker: Jim Repper from HM Revenue & Customs [Original date: February 27] [Presentation only](#)
- [Anti-Bribery and Corruption: Insight into SFO/ DOJ and update on the introduction of Deferred Prosecutions Agreements \(DPAs\) in the UK and lessons learnt from DPAs in the US](#) [Original date: March 27:] [Presentation only](#)
- [EU Trade Sanctions Update](#) [Original date: April 10] [Presentation only](#)
- [How to conduct M&A due diligence in the areas of International Trade and Anti-Bribery and Corruption](#) [Original date: May 8] [Presentation only](#)
- [Customs: How to classify and value your products](#) [Original date: June 26] [Presentation only](#)
- [US and EU Russian Sanctions Update](#) [Original date: September 17]
- [Customs: How to determine the origin of your products](#) [Original date: September 25] [Presentation only](#)
- [Fundamentals and Pitfalls of EU Export Controls](#) [Original date: October 23] [Presentation only](#)
- Investigations and Voluntary Disclosures in International Trade and Anti-Bribery and Corruption [Original date: November 20] not yet available:
- Thursday, December 11: Anti-Bribery and Corruption: Key Developments

Register Now. Our complimentary webinar series is aimed at in-house legal counsel and compliance managers, ranging from those who are new to the areas concerned, through to experienced practitioners who want to refresh their knowledge and learn more about customs regulations and compliance.

Participants can register for one or more of these webinars. We hope that you will be able to join us for what should be an interesting and fruitful series.

For more information, please contact: [Meryll Sarco](#), Business Development Coordinator

Cross-Border Transactions Webinar Series

Baker & McKenzie's Cross-Border Transactions Webinar Series provides practical tips on how to succeed in cross-border deals and ways to minimize transaction risk in various jurisdictions. Whether you are doing deals involving established global money centers or emerging markets such as Brazil, China, Russia, or the Middle East, you will find our webinars helpful in developing your approach to managing a multitude of regulatory environments and business cultures. Past webinars have been recorded and may be accessed via the links below or at our [Cross-Border Transactions Webinars website](#).

- November 11, 2014: *Africa M&A: Seizing Opportunities Today*
- December 9, 2014: *Middle East M&A: Seizing Opportunities Today*

Recorded Webinars:

- [Southeast Asia M&A: Seizing Opportunities Today](#)
- [Successfully Implementing a Cross-Border Transaction](#)
- [Brazil M&A: Seizing Opportunities Today](#)
- [China M&A: Seizing Opportunities Today](#)
- [Winning Strategies in Cross-Border Deals: Tips for Success](#)

The *International Trade Compliance Update* is a publication of the Global Trade and Commerce Practice Group of Baker & McKenzie. Articles and comments are intended to provide our readers with information on recent legal developments and issues of significance or interest. They should not be regarded or relied upon as legal advice or opinion. Baker & McKenzie advises on all aspects of International Trade law.

Comments on this *Update* may be sent to the Editor:

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A note on spelling, grammar and dates--

In keeping with the global nature of Baker & McKenzie, the original spelling, grammar and date formatting of non-USA English language material has been preserved from the original source whether or not the material appears in quotes.

Credits:

Unless otherwise indicated, all information is taken from official international organization or government websites, or their newsletters or press releases.

Source documents may be accessed by clicking on the blue hypertext links.

- [Joint Ventures: Tackling the Unique Challenges in a Cross-Border JV.](#)
- [India M&A: Seizing Opportunities Today](#)
- [Compliance: Navigating the Regulatory Minefield in a Cross-Border Transaction](#)
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If you missed any of the past webinars, you can view the presentations, by clicking on the topic below:

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- [US Class Actions Update – Recent Decisions and Trends](#) [Original Broadcast: 17 July 2014]
- [Defending Parallel SEC and DOJ Investigations](#) [Original broadcast: 21 August 2014]
- [Cyber Defamation, Unfair Reviews and Social Media Challenges: Tips for Making the Online World Safe for Your Business](#) [Original broadcast: 18 September 2014]
- *What Every Business Lawyer Should Know About the FCPA* [Original broadcast: 16 October 2014 – not yet available]

For more information, please contact [Jennifer Bartlett](#).

2014 Eye on China Webinar Series

China is the world's second largest economy and one of its fastest growing. Multinational corporations need to be aware of the emerging opportunities and pitfalls created by China's ever-changing laws and regulations. This year, in this series of 60-minute webinars, our award-winning China and North American teams focused on the most significant concerns facing MNCs in China today and provided actionable solutions.

- Wednesday, November 26, 2014, 11:00 a.m. CDT Effective E-Commerce Strategies in China
- Wednesday, December 17, 2014, 11:00 a.m. CDT China Wages War on Pollution

The following 2014 webinars were recorded so that you may play them or download the presentations at your convenience.

- [New Curbs on Hiring Contingent Workers - Presentation](#)
- [Hot Topics in China Disputes - Presentation](#)
- [Protecting Your Inventions and Trade Secrets – Presentation](#)
- [Navigating the Shanghai Pilot Free Trade Zone – Presentation](#)
- China Supply Chain Compliance (Not yet available)
- Increase in China Antitrust Enforcement – Why and How to be Prepared (Not yet available)

For more information, please contact [Michal Cenek](#).

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View 2013 International Trade Compliance Webinar Series on-line

Our [2013 International Trade Compliance Webinar Series](#) focused on “**Globalization of the Supply Chain: Trade Regulation and Developments.**” If you missed any webinars in this series, or would like to see them again, you may view them or download only the PowerPoint used, by clicking on the link above or title below:

- [Russia’s Accession to the WTO](#) - Speakers: Alexander Bychkov (Moscow) and Vladimir Efremov (Moscow), Terrie Gleason (Washington, DC) [Original broadcast January 15] [PowerPoint only](#)
- [US, EU and Swiss Trade Sanctions Enforcement Cases and Trends](#) - Speakers: Jasper Helder (Amsterdam), Jonathan Poling (Washington, DC) Philippe Reich (Zurich), Terrie Gleason (Washington, DC) [Original broadcast: February 12, 2013] [PowerPoint only](#)
- [Trans-Pacific Partnership and Other Trade Agreement Developments](#) - Speakers: Frederick Burke (Ho Chi Minh City), Edmundo Elias (Guadalajara), Diane MacDonald (Chicago), Brian Cacic (Toronto), Terrie Gleason (Washington, DC) [Original broadcast March 12, 2013] [PowerPoint only](#)
- [Increased Customs Scrutiny and Enforcement Activity in Latin America](#) - Speakers: Adriana Ibarra-Fernandez (Mexico City), Alessandra Machado (Sao Paulo), Esteban Ropolo (Buenos Aires), Terrie Gleason (Washington, DC) [Original broadcast April 23, 2013] [PowerPoint only](#)
- [Post-Election US Trade Policy](#) - Speakers: Stuart Seidel (Washington, DC), Teresa Gleason (Washington, DC), and John McKenzie (San Francisco/Palo Alto) [Original broadcast June 4, 2013] [PowerPoint only](#)
- [FCPA and Anti-Bribery Cases and Trends in the US, China and Russia](#) - Speakers: Reagan Demas (Washington, DC), Michelle Gon (Shanghai), Alexander Bychkov (Moscow) - Moderator: Maria McMahon (Washington, DC) [Original broadcast June 18, 2013] [PowerPoint only](#)
- [Customs Valuation and Transfer Pricing: Developments in the US, Canada, EU and China](#) - Speakers: Robert Eisen (New York), Paul Burns (Toronto), Jennifer Revis (London), Eugene Lim (Hong Kong) - Moderator: William D. Outman (San Francisco) [Original broadcast July 23, 2013] [PowerPoint only](#)

View EU Anti-Bribery, Trade and Customs Webinar Series 2013 on-line

Our EU Compliance, International Trade and Customs Groups brought together their considerable local knowledge and on the ground experience to deliver their

second webinar series. 2013's series covered a range of customs, export control, trade sanctions and anti-bribery and corruption topics.

All webinars are scheduled to run for 90 minutes. Our panel of speakers provided a practical overview of each of the topics listed below, using both examples of recent cases and case studies. Our panel of speakers and moderators was comprised of leading international trade experts from various EMEA locations including: Alexander Bychkov (Moscow), Ross Denton (London), Jasper Helder (Amsterdam), Nicole Looks (Frankfurt), Sunny Mann (London).

- [EU Trade Sanctions](#) [Original broadcast: March 21] [PowerPoint only](#)
- [Anti-Bribery and Corruption : M&A Due Diligence](#) [Original broadcast: April 18] [PowerPoint only](#)
- [May 23: Third Party Supply Chain Risks \(Customs, Export Controls and Anti-Bribery\)](#) [Original broadcast: May 23] [PowerPoint only](#)
- [June 20: Customs Valuation: Focus on Intercompany Transactions](#) [Original broadcast: June 20] [PowerPoint only](#)
- [Import and Export Controls for Encryption Items](#) [Original broadcast: September 5] [PowerPoint only](#)
- [Customs Tariff Classification Update](#) [Original broadcast: September 19] [PowerPoint only](#)
- [Fundamentals and Pitfalls in EU Export Controls](#) [Original broadcast: October 24] [PowerPoint only](#)
- [Customs: Free Trade Agreements / Origin](#) [Original broadcast: November 21] [PowerPoint only](#)
- [Anti-Bribery and Corruption: Key Developments](#) [Original broadcast : December 12] [PowerPoint only](#)

Our complimentary webinar series is aimed at in-house legal counsel and compliance managers, ranging from those who are new to the areas concerned, through to experienced practitioners who want to refresh their knowledge and learn more about customs regulations and compliance.

Participants can [register here](#) for one or more of these webinars. We hope that you will be able to join us for what should be an interesting and fruitful series. For information, please contact sophie.ash@bakermckenzie.com .

View 2012 EU Customs Webinar Series: Boost Your Local Compliance on-line

























Our EU Customs Group brought together its considerable local knowledge and “on the ground” experience to deliver its first webinar series. This 2012 series was centred around several key EU Customs topics, which have been identified to help companies review and boost their local compliance procedures. If you missed any of the 2012 webinars, [you may see the list and view them here](#).

View 2012 International Trade Compliance Webinars on-line










Our 2012 Global International Trade Compliance Webinar Series focused on “Best Practices” in Customs, Export Control and Sanctions, Antidumping/Countervailing Duty, and Anti-Corruption/Anti-Bribery Compliance Programs in numerous regions around the world as we explore what major multinationals do to have stellar “Best Practices” compliance programs in the international trade arena. If you missed any of the 90 minute programs in our series or just want a copy of the presentation, they are [listed and available on our website here](#).

WTO TBT Notifications















Member countries of the World Trade Organization (WTO) are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member countries. The WTO Secretariat distributes this information in the form of “notifications” to all Member countries. This chart summarizes notifications in English posted by the WTO during the past month. If you are interested in obtaining copies of any of these notifications, please contact stuart.seidel@bakermckenzie.com who will try to obtain the text. Some notifications are only available in the official language of the country publishing the notification. *Note: All dates are given as mm/dd/yyyy; National flags are not scaled for relative comparison.*



Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Argentina	ARG/221/Add.2/Corr.1	10/24/2014	Not given	Food products and dietary supplements
 Argentina	ARG/221/Add.2	10/22/2014	Not given	Food products and dietary supplements
 Australia	AUS/99	10/22/2014	Not given	Child restraints for use in motor vehicles
 Australia	AUS/87/Add.1	10/24/2014	Not given	External Power Supplies (HS 8504.40)
 Bahrain, Kingdom of	BHR/363	11/10/2014	1/10/2015	Baking powder
 Bahrain, Kingdom of	BHR/364	11/10/2014	1/10/2015	Black pepper, whole and ground
 Bahrain, Kingdom of	BHR/365	11/10/2014	1/10/2015	Canned cooked chickpeas
 Bahrain, Kingdom of	BHR/366	11/10/2014	1/10/2015	Corn flakes
 Bahrain, Kingdom of	BHR/367	11/10/2014	1/10/2015	Edible nigella sativa seed oil
 Bahrain, Kingdom of	BHR/368	11/10/2014	1/10/2015	Fermented soybean paste
 Bahrain, Kingdom of	BHR/369	11/10/2014	1/10/2015	Frozen carrot
 Bahrain, Kingdom of	BHR/370	11/10/2014	1/10/2015	Fresh okra
 Bahrain, Kingdom of	BHR/371	11/10/2014	1/10/2015	Hygienic conditions for school canteens and handled food
 Bahrain, Kingdom of	BHR/377	11/20/2014	1/20/2015	Frozen chicken
 Bahrain, Kingdom of	BHR/372	11/10/2014	1/10/2015	Karkade drinks
 Bahrain, Kingdom of	BHR/373	11/10/2014	1/10/2015	Requirements for handling of ready-to-eat-foods
 Bahrain, Kingdom of	BHR/374	11/10/2014	1/10/2015	Table olives
 Bahrain, Kingdom of	BHR/375	11/10/2014	1/10/2015	Tea and herbs bags
 Bahrain, Kingdom of	BHR/376	11/10/2014	1/10/2015	Avocado
 Brazil	BRA/116/Add.3	11/17/2014	Not given by country	Toys (HS Chapter 95)
 Brazil	BRA/130/Add.1	11/17/2014	Not given by country	Yo yo water balls, tape balls, yo yo balls and similar products (HS 9505.90)
 Brazil	BRA/259/Add.1	11/14/2014	Not given	Toys; also their parts and accessories (HS 9501; 9502; 9503)
 Brazil	BRA/339/Add.4	11/17/2014	Not given by country	Toys; also their parts and accessories
 Brazil	BRA/343/Rev.2	11/11/2014	Not given	Household and similar electrical appliances

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/416/Add.3	10/21/2014	Not given	Refreshments and drink preparations
 Brazil	BRA/461/Rev.1	11/14/2014	Not given	Systems and equipment for water heating using solar energy (HS 8419)
 Brazil	BRA/555/Add.1	10/21/2014	Not given	Baby carriages and parts thereof (HS 8715)
 Brazil	BRA/567/Add.1	11/14/2014	Not given	Baby Feeding Bottles and Nipples
 Brazil	BRA/579/Add.1	10/28/2014	Not given	Parts and accessories of the motor vehicles of headings 8701 to 8705 (HS 8708)
 Brazil	BRA/611	10/28/2014	11/17/2014	Centres of pharmaceutical equivalence
 Brazil	BRA/612	11/17/2014	1/5/2014	Toys; also their parts and accessories (HS 9501; 9502; 9503)
 Canada	CAN/428	10/21/2014	11/21/2014	Synthetic drug
 Canada	CAN/429	10/21/2014	12/23/2014	Crystalline powder - alpha-phenylacetone nitrile (APAAN)
 Canada	CAN/430	10/27/2014	12/31/2014	Class II medical devices
 Canada	CAN/431	10/28/2014	11/12/2014	On-road heavy-duty vehicles and engines
 Canada	CAN/379/Add.1	11/3/2014	Not given	Passenger cars and light trucks (13.040, 43.080, 43.100)
 Canada	CAN/432	11/3/2014	2/22/2015	Radiocommunications
 Canada	CAN/433	11/17/2014	1/17/2015	Tobacco products
 Canada	CAN/405/Rev.1/ Add.1	11/19/2014	Not given	Drugs and Medical Devices
 Canada	CAN/433/Add.1	11/25/2014	Not given	Tobacco products
 Canada	CAN/333/Add.1	11/27/2014	Not given by country	Mercury-containing products
 Chile	CHL/289	10/10/2014	12/10/2014	Alcoholic beverages
 Chile	CHL/290	10/16/2014	12/16/2014	Video games
 Chile	CHL/267/Add.3	10/31/2014	Not given	Meat of bovine animals
 Chile	CHL/291	10/28/2014	12/28/2014	Lorries
 Chile	CHL/292	11/20/2014	1/20/2015	Tobacco products
 China	CHN/1061	11/11/2014	1/11/2015	New passenger car tyres
 China	CHN/1062	11/11/2014	1/11/2015	New truck tyres
 China	CHN/1063	11/11/2014	1/11/2015	Umbrellas
 Colombia	COL/208	10/22/2014	1/20/2015	Liquefied petroleum gas, LPG
 Ecuador	ECU/100/Add.2	10/23/2014	Not given	Sauces and dressings (HS 2103.20, 2103.30, 2103.90 and 2209.00)
 Ecuador	ECU/104/Add.1	11/3/2014	Not given	Distribution transformers (HS 8504.21.19.00; 8504.21.90.00; 8504.22.10.00; 8504.22.90.00; 8504.32.10.00; 8504.32.90.00; 8504.33.00.00; 8504.34.10.00; and 8504.34.20.00)
 Ecuador	ECU/106/Add.1	10/24/2014	Not given	Surface tension agents (HS 3401.11.00, 3401.19.00, 3401.19.10, 3401.19.90, 3401.20.00, 3401.30.00, 3402.11.10, 3402.11.90, 3402.12.10, 3402.12.90 and 3402.13.10)























Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Ecuador	ECU/111/Add.1	11/6/2014	Not given	Perfumes and toilet waters (HS 3303); Lip make-up preparations (HS 3304.10); Eye make-up preparations (HS 3304.20); Manicure or pedicure preparations (HS 3304.30); Powders, whether or not compressed (HS 3304.91); Shampoos (HS 3305.10); Preparations for permanent waving or straightening (HS 3305.20); Hair lacquers (HS 3305.30); Other (HS 3305.90); Dentifrices (HS 3306.10); Other (HS 3306.90); Pre-shave, shaving or after-shave preparations (HS 3307.10); Personal deodorants and antiperspirants (HS 3307.20); Perfumed bath salts and other bath preparations (HS 3307.30); Other (HS 3307.90)
 Ecuador	ECU/12/Add.6	10/24/2014	Not given	Ceramic products
 Ecuador	ECU/121/Add.1	11/19/2014	Not given	Aggregate grading machines (HS 8474.10.10, 8474.10.20 and 8474.10.90)
 Ecuador	ECU/125/Add.1	11/19/2014	Not given	Low-voltage switching apparatus (HS 8536, 8536.10, 8536.10.10, 8536.10.20, 8536.10.90, 8536.20, 8536.20.20, 8536.20.90, 8536.30, 8536.49.11, 8536.49.19, 8536.50, 8536.50.90, 85.36.61, and 8536.69)
 Ecuador	ECU/169/Add.2	10/24/2014	Not given by country	Mechanical and electromechanical door locks (HS 8301.40.90)
 Ecuador	ECU/177/Add.1	11/3/2014	Not given	Motorcycles (HS 8711, 8711.10.00, 8711.10.00.10, 8711.10.00.90, 8711.20.00, 8711.20.00.10, 8711.20.00.90, 8711.30.00, 8711.30.00.10, 8711.30.00.90, 8711.40.00, 8711.40.00.10, 8711.40.00.90, 8711.50.00, 8711.50.00.10, 8711.50.00.90, 8711.90.00, 8711.90.00.10 and 8711.90.00.90)
 Ecuador	ECU/199/Add.1	10/24/2014	Not given	Preserved fruits and vegetables (HS 2001.10.00, 2001.90.10, 2001.90.90, 2002.10.00, 2002.90.00, 2003.10.00, 2003.90.00, 2004.10.00, 2004.90.00, 2005.10.00, 2005.20.00, 2005.40.00, 2005.51.00, 2005.59.00, 2005.60.00, 2005.70.00, 2005.80.00, 2005.91.00, 2005.99.10, 2005.99.20, 2005.99.90, 2006.00.00, 2007.10.00, 2007.91.10, 2007.91.20, 2007.99.11, 2007.99.12, 2007.99.91, 2007.99.92, 2008.11.10, 2008.11.90, 2008.19.10, 2008.19.20, 2008.19.90, 2008.20.90, 2008.30.00, 2008.40.00, 2008.50.00, 2008.60.10, 2008.60.90, 2008.70.20, 2008.70.90, 2008.80.00, 2008.91.00, 2008.93.00, 2008.97.00, 2008.99.20, 2008.99.30, and 2008.99.90)
 Ecuador	ECU/201/Add.1	10/24/2014	Not given	Gelatin and powder mixes for soft drinks and instant beverages (HS 2106.90.10, 2106.90.21, 2106.90.29, 2106.90.60, 3503.00.10)
 Ecuador	ECU/202/Add.1	10/22/2014	Not given	Fruit and vegetable juices, concentrates, nectars and drinks (HS 2009.11.00, 2009.12.00, 2009.19.00, 2009.21.00, 2009.29.00, 2009.31.00, 2009.39.10, 2009.39.90, 2009.41.00, 2009.49.00, 2009.50.00,











Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				2009.61.00, 2009.69.00, 2009.71.00, 2009.79.00, 2009.81.00, 2009.89.10, 2009.89.20, 2009.89.30, 2009.89.40, 2009.89.50, 2009.89.60, 2009.89.90, 2009.90.00, 2202.10.00, and 2202.90.00)
 Ecuador	ECU/228/Add.1	11/19/2014	Not given	Metal and aluminium containers (HS 7612.10, 7612.90, 7612.90.90)
 Ecuador	ECU/232/Add.1	11/19/2014	Not given	Printing and digitization equipment (HS 8443.32.19, 8443.32.20, 8443.32.90, 8443.39.10, 8443.39.90, 8443.12.00, 8443.19.90, 8443.31.00, 8471.60.90, and 8472.10.00)
 Ecuador	ECU/283	10/16/2014	1/11/2015	Household cooking receptacles for use on hobs, stoves or hotplates (HS 73239110, 73239120, 73239210, 73239220, 73239310, 73239320, 73239410, 73239490, 73239910, 73239990, 76151020, 76151080 and 76151090)
 Ecuador	ECU/284	10/16/2014	1/12/2015	Flexible retort packaging (HS 39232990)
 Ecuador	ECU/285	10/29/2014	1/11/2015	70099100 and 70099200.
 Ecuador	ECU/286	10/27/2014	1/21/2015	Enamelled or magnet wire (HS 8544.1100 and 8544.1900)
 Ecuador	ECU/287	10/27/2014	1/21/2015	Electrical extension cords (HS 8544.4220, 8544.4290 and 8544.4990)
 Ecuador	ECU/288	10/27/2014	1/21/2015	Pesticides (HS 38085000, 3808500011, 3808500019, 3808500021, 3808500029, 3808500031, 3808500039, 3808500090, 38089111, 38089112, 38089113, 38089119, 38089191, 38089192, 38089193, 38089194, 38089195, 38089196, 38089199, 38089211, 38089219, 38089291, 38089293, 38089294, 38089299, 38089311, 38089319, 38089391, 38089392, 38089399, 38089911, 38089919, 38089991, and 38089999)
 Ecuador	ECU/289	10/27/2014	1/21/2015	Baby walkers (HS 87150010 and 95030010)
 Ecuador	ECU/32/Add.7	10/10/2014	Not given	Motor vehicles (HS 9900)
 Ecuador	ECU/7/Add.6	10/22/2014	Not given	Labelling and marking of textiles, articles of apparel, footwear and accessories thereof
 Ecuador	ECU/44/Add.6	11/21/2014	Not given	Conformity assessment framework (HS 9900)
 Ecuador	ECU/116/Add.3	11/27/2014	Not given	Cosmetic products (HS 3303, 3304.10, 3304.20, 3304.30, 3304.91, 3305.10, 3305.20, 3305.30, 3305.90, 3306.10, 3306.90, 3307.10, 3307.20, 3307.30 and 3307.90.90)
 European Communities	EEC/89/Add.10	11/25/2014	Not given	Disposable lighters
 European Communities	EU/251/Corr.1	11/26/2014	Not given	Food
 European Communities	EU/251	11/24/2014	1/24/2015	Food
 European Communities	EU/252	11/25/2014	1/25/2015	Cosmetics
 European Union	EU/246	10/14/2014	12/14/2014	Marine equipment (including inter alia life-saving appliances, pollution prevention equipment, fire protection equipment, navigation equipment, radio communication equipment)












Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 European Union	EU/247	10/22/2014	12/22/2014	Food
 European Union	EU/248	11/4/2014	1/4/2015	Non-directional household lamps; Directional lamps, light emitting diode lamps, and related equipment
 European Union	EU/249	11/17/2014	1/17/2015	Food
 European Union	EU/250	11/20/2014	1/20/2015	Cosmetics
 European Union	EU/144/Rev.1	11/26/2014	Not given	Foods with ingredients present in the form of 'engineered nanomaterials'
 Indonesia	IDN/86/Add.1	11/14/2014	Not given	Instant coffee (HS 2101.11.10)
 Indonesia	IDN/90	11/14/2014	1/14/2015	Glass in Building - Glass Blocks (HS 7016.10, 7016.90) Glass cubes and other glass small wares, whether or not on a backing, for mosaics or similar decorative purposes (HS 7016.10) Other (HS 7016.90)
 Japan	JPN/469	11/3/2014	Not given	Substances with probable effects on the central nervous system
 Japan	JPN/470	11/3/2014	1/3/2015	Processed foods and fresh foods
 Japan	JPN/471/Corr.1	11/5/2014	Not given	Articles of wood use (HS 44, 73, 94)
 Japan	JPN/471	11/4/2014	Not given	Articles of wood use (HS 44, 73, 94)
 Japan	JPN/472	11/12/2014	1/12/2015	Mineral or chemical fertilizers containing two or three of the fertilizing elements nitrogen, phosphorus and potassium; other fertilizers; goods of this Chapter in tablets or similar forms or in packages of a gross weight not exceeding 10 kg (HS 3105)
 Kenya	KEN/54/Add.1	11/10/2014	Not given	Soya drinks (HS 2202)
 Kenya	KEN/424	11/10/2014	1/10/2015	Chemicals for water treatment; swimming pool water. Chemicals for purification of water (HS 382490)
 Kenya	KEN/425	11/10/2014	1/10/2015	Fabric softeners; fabric conditioners - Of a kind used in the textile or like industries (HS 380991)
 Kenya	KEN/426	11/10/2014	1/10/2015	Breakfast cereals
 Kenya	KEN/427	11/11/2014	1/10/2015	Genetically modified organisms (HS 210690)
 Kenya	KEN/428	11/11/2014	11/20/2014	Methanol (methyl alcohol) (HS 290511)
 Kenya	KEN/429	11/11/2014	1/1/2015	Cheese and curd (HS 0406)
 Kenya	KEN/430	11/11/2014	1/1/2015	Sodium hydroxide (caustic soda) (HS 28151)
 Kenya	KEN/431	11/13/2014	1/1/2015	Cheese and curd (HS 0406)
 Kenya	KEN/432	11/13/2014	12/20/2014	Other plates, sheets, film, foil and strip, of plastics, non-cellular and not reinforced, laminated, supported or similarly combined with other materials (HS 3920), Illuminated signs, illuminated nameplates and the like (HS 9405.60)
 Kenya	KEN/433	11/13/2014	12/1/2014	Preparations of a kind used in animal feeding (HS 2309) Calcium (HS 2805.12)
















Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Kenya	KEN/434	11/13/2014	12/11/2014	Aluminium casks, drums, cans, boxes and similar containers (including rigid or collapsible tubular containers), for any material (other than compressed or liquefied gas), of a capacity not exceeding 300 litres, whether or not lined or heat-insulated, but not fitted with mechanical or thermal equipment (HS 7612) Cans, Tins, Tubes
 Kenya	KEN/435	11/13/2014	1/1/2015	Fruit juices (including grape must) and vegetable juices, unfermented and not containing added spirit, whether or not containing added sugar or other sweetening matter (HS 2009), Juice of any other single fruit or vegetable (HS 200980)
 Kenya	KEN/436	11/13/2014	1/7/2015	Paints and varnishes (including enamels and lacquers) based on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in an aqueous medium. (HS 3209)
 Kenya	KEN/437	11/17/2014	11/28/2014	Products of the chemical industry, (HS 292429)
 Kenya	KEN/438	11/17/2014	1/12/2015	Tea, whether or not flavoured (HS 0902)
 Korea, Republic of	KOR/534	10/31/2014	12/31/2014	Quasi-drugs
 Korea, Republic of	KOR/535	10/31/2014	12/31/2014	IPTV equipment
 Korea, Republic of	KOR/536	11/13/2014	1/13/2015	Veterinary quasi-drugs
 Korea, Republic of	KOR/537	11/14/2014	1/14/2015	Foods
 Korea, Republic of	KOR/538	11/14/2014	1/14/2015	Biological products
 Kuwait	KWT/248	11/6/2014	1/6/2015	Cocoa powders (cocoas) and dry mixtures of cocoa and sugars
 Kuwait	KWT/249	11/6/2014	1/6/2015	White pepper, whole and ground
 Malaysia	MYS/36/Rev.1	10/24/2014	Not given	Replacement Part of Brake Lining (Tariff (H) 6813 Tariff (S) 20 Tariff (I) 100 681320000; Tariff (H) 6813 Tariff (S) 81 Tariff (I) 000 - 681381000, Replacement part of brake lining applies to the basic braking function. Replacement part of brake lining assemblies for use in friction brakes forming part of a braking system of vehicles.
 Malaysia	MYS/38/Rev.1/Corr.1	10/24/2014	Not given	Goods made from any part of pig and/or dog, excluding food item and animal food
 Mauritius	MUS/4	11/20/2014	1/20/2015	Household electrical appliances
 Mexico	MEX/275/Add.1	11/27/2014	Not given	Road transport vehicles
 Mexico	MEX/275/Add.2	11/27/2014	Not given	Road transport vehicles
 Mexico	MEX/275	7/28/2014	8/11/2014	Road transport vehicles
 Oman	OMN/189	11/6/2014	1/6/2015	Fermented soybean paste
 Oman	OMN/189/Corr.1	11/14/2014	Not given by country	Fermented soybean paste
 Oman	OMN/190	11/6/2014	1/6/2015	Corn flakes

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Oman	OMN/191	11/6/2014	1/6/2015	Avocado
 Panama	PAN/46	10/17/2014	12/17/2014	Cylinders
 Panama	PAN/47	10/17/2014	Not given	Waste liquids
 Panama	PAN/48	10/17/2014	Not given	Processed chicken
 Panama	PAN/49	10/17/2014	Not given	Sampling for microbiological analysis
 Panama	PAN/50	10/17/2014	Not given	Technical standards
 Panama	PAN/51	10/17/2014	Not given	Sausages
 Panama	PAN/52	10/17/2014	Not given	Fresh cheese
 Panama	PAN/53	10/23/2014	Not given	67.080.20 and 67.120.99
 Panama	PAN/54	10/28/2014	12/31/2016	Bovine carcasses
 Panama	PAN/55	10/24/2014	Not given	Cattle carcasses
 Panama	PAN/56	10/23/2014	Not given	Gasoline for internal combustion engines
 Panama	PAN/57	10/29/2014	Not given	Labelling of pesticides
 Panama	PAN/58	10/29/2014	Not given	Pesticides
 Panama	PAN/59	10/29/2014	Not given	Pre-packaged products
 Panama	PAN/60	10/29/2014	Not given	Unrefined white sugar
 Panama	PAN/61	10/29/2014	Not given	Sausages
 Panama	PAN/62	10/29/2014	Not given	Refined sugar
 Panama	PAN/63	10/29/2014	Not given	Refined sugar
 Panama	PAN/64	10/29/2014	Not given	Yoghurt
 Panama	PAN/65	10/29/2014	Not given	Flavoured milk
 Panama	PAN/66	10/30/2014	Not given	Raw milk
 Panama	PAN/67	10/30/2014	Not given	Water
 Panama	PAN/68	10/30/2014	Not given	Water
 Panama	PAN/69	11/4/2014	Not given	Wheat flour
 Panama	PAN/70	11/4/2014	Not given	Powdered soft drinks
 Panama	PAN/71	11/4/2014	Not given	Grain maize
 Panama	PAN/72	11/4/2014	Not given	Fruit nectars and fruit juices
 Panama	PAN/73	11/5/2014	Not given	Non-automatic weighing instruments
 Panama	PAN/74	11/4/2014	Not given	Turbinado sugar
 Panama	PAN/75	11/4/2014	Not given	Hollow concrete blocks for structural and non-structural use
 Panama	PAN/76	11/4/2014	Not given	Ham

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Panama	PAN/77	11/5/2014	Not given	Vegetable oil
 Panama	PAN/78	11/5/2014	Not given	Live cattle
 Panama	PAN/80	11/5/2014	Not given	Pounded rice
 Panama	PAN/81	11/5/2014	Not given	Test weights
 Panama	PAN/82	11/5/2014	Not given	Packaged water
 Panama	PAN/83	11/5/2014	Not given	Ambient temperature water meters
 Panama	PAN/84	11/5/2014	Not given	Panela
 Panama	PAN/85	11/5/2014	Not given	Guard-rail systems
 Panama	PAN/79	11/5/2014	Not given	International Classification for Standards (ICS) code 67.060
 Peru	PER/62	10/21/2014	Not given	Pharmaceutical products classified under Chapter 30 of the Harmonized System or Customs Tariff. Medical devices classified under headings of the Harmonized System or Customs Tariff.
 Peru	PER/62/Add.1	10/29/2014	Not given	Pharmaceutical products classified under Chapter 30 of the Harmonized System or Customs Tariff. Medical devices classified under headings of the Harmonized System or Customs Tariff.
 Peru	PER/63	11/19/2014	2/9/2015	All prepackaged products
 Peru	PER/64	11/19/2014	2/9/2015	- Pharmaceutical products: medicine, herbal medicine, dietary products and sweeteners, and biological and galenic products - Medical devices These products are classified under Chapter 30 of the Harmonized System or Customs Tariff.
 Saudi Arabia	SAU/775	10/14/2014	12/14/2014	Gas Cylinders
 Saudi Arabia	SAU/776	10/14/2014	12/14/2014	Flat rolled steel products
 Saudi Arabia	SAU/777	10/14/2014	12/14/2014	Gas cylinders
 Saudi Arabia	SAU/778	10/14/2014	12/14/2014	LPG equipment and accessories
 Saudi Arabia	SAU/779	10/14/2014	12/14/2014	Rubber hoses and hose assemblies for liquefied petroleum gas
 Saudi Arabia	SAU/780	10/14/2014	12/14/2014	Pressure regulators and associated safety devices for gas appliances
 Saudi Arabia	SAU/781	10/14/2014	12/14/2014	Safety control or regulating devices
 Saudi Arabia	SAU/782	10/14/2014	12/14/2014	Liquefied petroleum gas cylinders
 Saudi Arabia	SAU/783	10/14/2014	12/14/2014	Bottom loading tank truck and trailer
 Saudi Arabia	SAU/784	10/14/2014	12/14/2014	Bottom loading tank truck
 Saudi Arabia	SAU/785	10/14/2014	12/14/2014	Domestic cookers for use with liquefied petroleum gases (LPG)
 Saudi Arabia	SAU/786	10/14/2014	12/14/2014	Domestic cookers for use with liquefied petroleum gases

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Saudi Arabia	SAU/787	10/14/2014	12/14/2014	Tires
 Saudi Arabia	SAU/787/Corr.1	11/4/2014	Not given	Tires
 Saudi Arabia	SAU/788	11/4/2014	1/4/2015	Motor vehicles
 Saudi Arabia	SAU/789	11/7/2014	1/6/2015	Energy drinks
 Saudi Arabia	SAU/790	11/12/2014	1/12/2015	Rubber insulated cables
 Saudi Arabia	SAU/791	11/12/2014	1/12/2015	Rubber insulated cables
 Saudi Arabia	SAU/792	11/13/2014	1/13/2015	Heat resistant silicone insulated cables
 Saudi Arabia	SAU/793	11/13/2014	1/13/2015	Cords and flexible cables
 Saudi Arabia	SAU/794	11/13/2014	1/13/2015	Lift cables
 Saudi Arabia	SAU/795	11/13/2014	1/13/2015	Arc welding electrode cables
 Saudi Arabia	SAU/796	11/13/2014	1/13/2015	International standard of resistance for copper
 Saudi Arabia	SAU/797	11/13/2014	1/13/2015	Commercial-purity aluminium busbar material
 Saudi Arabia	SAU/798	11/13/2014	1/13/2015	Heat-treated aluminum, alloy busbar material of the aluminum, magnesium, silicon
 Saudi Arabia	SAU/799	11/13/2014	1/13/2015	Hard-drawn aluminium wire
 Saudi Arabia	SAU/800	11/17/2014	1/17/2015	Heat resistant ethylene-vinyl acetate rubber insulated cables
 Saudi Arabia	SAU/801	11/17/2014	1/17/2015	Commercial annealed aluminum electrical conductor wire
 Saudi Arabia	SAU/802	11/17/2014	1/17/2015	Aluminum - magnesium - silicon alloy wire
 Saudi Arabia	SAU/803	11/17/2014	1/17/2015	Cables with extruded insulation
 Saudi Arabia	SAU/804	11/17/2014	1/17/2015	Cables and wires with PVC insulation and PVC sheath
 Saudi Arabia	SAU/805	11/17/2014	1/17/2015	Cables and wires
 Saudi Arabia	SAU/806	11/17/2014	1/17/2015	Round wire concentric lay overhead electrical stranded conductors
 Saudi Arabia	SAU/807	11/17/2014	1/17/2015	Accessories for cables
 Saudi Arabia	SAU/808	11/17/2014	1/17/2015	Cables
 Saudi Arabia	SAU/809	11/20/2014	1/20/2015	Cords for applications requiring high flexibility
 Saudi Arabia	SAU/810	11/20/2014	1/20/2015	Fuel economy - light duty vehicles
 Singapore	SGP/22	11/6/2014	1/6/2015	Clothes washing machines intended for household use (HS 8450.11.10, 8450.11.90, 8450.12.00, 8450.19.10, 8450.19.90, 8450.20.00)
 South Africa	ZAF/180	10/21/2014	12/21/2014	Shrimps and prawns (HS 030613), Crabs (HS 030614)
 South Africa	ZAF/181	10/21/2014	12/21/2014	Brake linings and pads (HS 681310)
 South Africa	ZAF/182	10/21/2014	12/21/2014	Motor vehicles for the transport of goods (HS 8704)

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 South Africa	ZAF/171/Add.1	11/4/2014	Not given	Luminaires (HS 9405)
 South Africa	ZAF/183	11/4/2014	1/4/2015	Luminaires (HS 8513.10, 9405, 9405.20, 9405.40)
 South Africa	ZAF/184	11/4/2014	1/4/2015	Motor vehicles for the transport of ten or more persons, including the driver (HS 8702, 8704, 8709)
 South Africa	ZAF/175/Add.1	11/11/2014	Not given	Rice (HS 1006)
 Taiwan Economy	TPKM/163/Add.1	11/20/2014	Not given	Prepackaged Food Products
 Taiwan Economy	TPKM/164/Add.1	11/20/2014	Not given	Prepackaged vitamin and mineral tablets and capsules
 Taiwan Economy	TPKM/171/Add.1	11/10/2014	Not given	Imported Meat and Poultry products
 Taiwan Economy	TPKM/174/Add.1	11/11/2014	Not given	Meat products, dairy products, seafood products, lunch boxes, food additives, labelled as genetically modified or including genetically modified food and labelled as non-genetically modified food
 Taiwan Economy	TPKM/180	10/24/2014	12/24/2014	Electric storage water heaters (CCCN 8516.10.00.00.9B)
 Taiwan Economy	TPKM/181	10/28/2014	12/28/2014	Any new chemical substances which are not listed on the existing chemical inventory promulgated by the Ministry of Labor
 Taiwan Economy	TPKM/182	11/4/2014	1/4/2015	Children's raincoats (HS/CCCN 3926.20.00.90-2, 6210.20.00.00-0, 6210.30.00.00-8, 6210.40.00.00-6, 6210.50.00.00-3)
 Taiwan Economy	TPKM/183	11/6/2014	1/6/2015	Petroleum products
 Taiwan Economy	TPKM/184	11/6/2014	1/6/2015	Infant and follow-up formula
 Taiwan Economy	TPKM/185	11/6/2014	1/6/2015	Specific dietary foods for patients
 Taiwan Economy	TPKM/186	11/20/2014	1/20/2015	Chilled-warm-hot drinking water dispensers (CCCN 8516.10)
 Taiwan Economy	TPKM/176/Add.2	11/27/2014	Not given	Food for human consumption
 Taiwan Economy	TPKM/187	11/27/2014	1/27/2015	Imported food and related products
 Taiwan Economy	TPKM/188	11/28/2014	1/28/2015	Group of Multiple Chillers, Fan Unit, Desiccant Air Dryer, and Compressed Air System
 Taiwan Economy	TPKM/189	11/28/2014	1/28/2015	Warm-Hot Drinking Water Dispensers (CCCN 8516.10)
 Turkey	TUR/8/Rev.1	11/6/2014	Not given	Cosmetics
 Turkey	TUR/58	11/17/2014	1/17/2015	Energy Drinks
 United Arab Emirates	ARE/238	10/15/2014	12/15/2014	Honeys produced by honey bees
 United Arab Emirates	ARE/239	10/21/2014	12/21/2014	Road vehicles in general
 United Arab Emirates	ARE/240	11/20/2014	1/20/2015	Data cables
 United Arab Emirates	ARE/241	11/24/2014	1/24/2015	Modified Vehicles
 United Arab Emirates	ARE/242	11/24/2014	1/24/2015	Automatic controls for household use
 United Arab Emirates	ARE/243	11/24/2014	1/24/2015	Protective equipment
 United States	USA/679/Add.2	11/25/2014	Not given	Child resistant packaging

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/800/Add.2	10/29/2014	Not given	Lamps (HS 9405)
 United States	USA/848/Add.2	11/19/2014	Not given	Residential central air conditioners and heat pumps (HS 8415)
 United States	USA/848/Add.2/ Corr.1	11/21/2014	Not given	Residential central air conditioners and heat pumps (HS 8415)
 United States	USA/851/Add.1	11/3/2014	Not given	Onions
 United States	USA/854/Add.1	11/25/2014	Not given	Commercial packaged boilers (HS Chapter 84)
 United States	USA/861/Add.2	11/10/2014	Not given	Ceiling fans
 United States	USA/868/Add.2	11/21/2014	Not given	Residential and commercial water heaters (HS 8516)
 United States	USA/922/Add.1	11/25/2014	Not given	Avocados
 United States	USA/929/Add.1	11/10/2014	Not given	External power supplies
 United States	USA/930	10/27/2014	12/30/2014	Seasonal and decorative lighting products
 United States	USA/931	10/27/2014	12/31/2014	Ceiling fans
 United States	USA/932	10/29/2014	11/20/2014	Fluorescent lamp ballasts (HS 853931)
 United States	USA/933	11/3/2014	11/26/2014	Chemical substances
 United States	USA/934	11/10/2014	1/14/2015	Ceiling fan light kits. Environmental protection (ICS 13.020), Ventilators. Fans. Air-conditioners (ICS 23.120), Lamps and related equipment (ICS 29.140)
 United States	USA/935	11/24/2014	2/10/2015	Orthopaedic Devices

CBP Rulings: Downloads and Searches

Because US Customs and Border Protection issues several thousand rulings a year, it is not practical to list each ruling. However, rulings are made available for downloading in self extracting files approximately every two weeks at: http://www.cbp.gov/xp/cgov/trade/legal/rulings/downloadable_rulings/. In addition, almost all rulings issued by US Customs or US Customs and Border Protection from 1993 to the present and many issued before 1993 are available for search and downloading using the CROSS search engine at <http://rulings.cbp.gov>.

CBP Rulings: Revocations or Modifications


The following table summarizes proposals made or actions taken that were published in the weekly *Customs Bulletin and Decisions* during the past month by US Customs and Border Protection pursuant to 19 U.S.C. §1625(c) to revoke or modify binding rulings or treatment previously accorded to substantially identical merchandise.

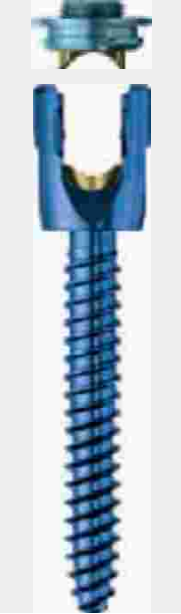
Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classification or Position	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
(A) 11-05-14	Tariff classification of the "Model Mako" aquatic	HQ H012677 (M)	6404.11.90	HQ H032829	6404.11.90	(E) 01-05-15

Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classification or Position	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
	training shoes					
	Tariff classification of a front frame for a wind turbine generator set	NY N090476 (R)	8503.00.95	HQ H169057	8412.90.90	
	Tariff classification of dental lamps	HQ 965968 (R)	9405.40.60	HQ H073927	9018.49.80	
(A) 11-05-14 Correction	Tariff classification of wooden shelving units with baskets	NY N218739 (R) NY N117616 (R) NY N087304 (R) NY N084602 (R) NY N063740 (R)		HQ H240196	9403.60.80 (Correction)	(E) 11-05-14
(A) 11-12-14	Tariff classification of dolomite ceramic novelty drinking vessels	NY N131398 (R)	6912.00.20	HQ H217616	6912.00.44 6912.00.48	(E) 01-12-15
(P) 11-12-14	Tariff classification of brass escutcheons	NY I86062 (M) NY 803902 (M)	8481.90.10 7418.20.10	HQ H201157	7419.99.50	(C) 12-12-14
	Tariff classification of steel shower escutcheons	NY L89621 (R)	7324.90.00	HQ H201156	7326.90.85	
	Tariff classification of certain parts of a paint mixing unit	NY I89639 (R) NY R01329 (M)	9403.20.0020 9403.90.8040	HQ H250136	8479.90.94	

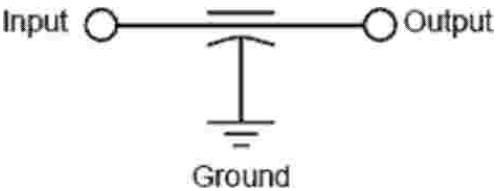
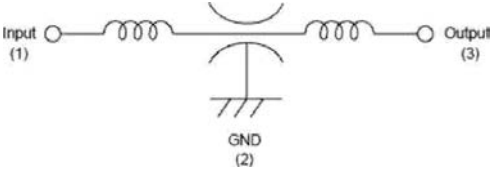
European Classification Regulations

The table below shows the Classification Regulations that were published in the *Official Journal* during the period covered by this *International Trade Compliance Update*.

Commission Implementing Regulation (EU)	Description of the goods	Classification (CN code)	Reasons
No 1212/2014 11 Nov. 2014	<p>A solid, cylindrical, threaded product made of extra hard, colour finished titanium alloy, of a length of approximately 12 mm.</p> <p>The product has a shank with a constant outer diameter of 3 mm and a head. The shank is wholly threaded with an asymmetrical thread. The head is threaded (allowing it to lock into a compression plate in fixation systems) with a recessed socket drive.</p> <p>The product corresponds to the ISO/TC 150 standards for implant screws and is presented for use in the field of trauma surgery for setting fractures. It is to be installed in the body using specific tools.</p> <p>At importation, it is presented in a sterilised packing. The product is marked with a number and therefore traceable throughout production and distribution.</p> <p>See image</p>	<p>8108 90 90</p> 	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, note 2(a) to Section XV, note 3 to Section XV, note 1(f) to Chapter 90 and by the wording of CN codes 8108, 8108 90 and 8108 90 90.</p> <p>Due to its objective characteristics, the product entirely corresponds to a screw of base metal, even though it is intended for use in trauma surgery. Regardless of their actual use, screws of base metal are, in accordance with note 2(a) to Section XV, parts of general use. Classification under heading 9021 as splints and other fracture appliances is therefore excluded by virtue of note 1(f) to Chapter 90.</p> <p>The product is therefore to be classified under CN code 8108 90 90 as other articles of titanium.</p>

Commission Implementing Regulation (EU)	Description of the goods	Classification (CN code)	Reasons
№ 1213/2014 11 Nov. 2014	<p>A cannulated, cylindrical, threaded product made of extra hard titanium alloy, of a length of between 20 to 56 mm.</p> <p>The product has a cannulated shank with an outer diameter of 4 mm and a head with a hexagonal drive. The shank is wholly threaded in 2 mm increments.</p> <p>The product corresponds to the ISO/TC 150 standards for implant screws and is presented for use in the field of trauma surgery for setting fractures.</p> <p>It is to be installed in the body using specific tools and by means of a guide wire, which is to be inserted in the cannulated shaft and which allows precise placement through a small incision in the body.</p> <p>At importation, it is presented in a sterilised packing. The product is marked with a number and therefore traceable throughout production and distribution.</p>	9021 10 90	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, and by the wording of CN codes 9021, 9021 10 and 9021 10 90.</p> <p>Due to its objective characteristics, namely the presence of the cannulated shaft, the product does not entirely correspond to a screw of base metal. Consequently, it cannot be considered a part of general use (screw) as referred to in note 2 to Section XV. Therefore, classification under heading 8108 is excluded.</p> <p>The product is therefore to be classified under CN code 9021 10 90 as splints and other fracture appliances.</p>
№ 1214/2014 11 Nov. 2014	<p>A solid, cylindrical, threaded product (so-called 'pangea dual core screw') made of extra hard titanium alloy, of a length of between 20 and 45 mm.</p> <p>The shank is wholly threaded with a dual core thread containing a transition zone for the core diameter change. It is of a constant outer diameter of 4,0 mm, with a self-tapping profile and a blunt, threaded tip.</p> <p>The product has a polyaxial (movable) U-shaped, internally threaded head that offers 25° of angulation around its axis allowing its adjustment.</p> <p>The product has a specialised saddle in locking cap for fixing a rod (presented separately) in its head.</p> <p>The product corresponds to the ISO/TC 150 standards for implant screws and is presented for use in trauma surgery as a part of a system for posterior stabilisation of the spine. It is installed using specific tools.</p> <p>At importation, it is not presented in a sterilised packing. The product is marked with a number and therefore traceable throughout production and distribution.</p> <p>See image</p>	9021 10 90 	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, note 2(b) to Chapter 90 and by the wording of CN codes 9021, 9021 10 and 9021 10 90.</p> <p>Due to its objective characteristics, namely the presence of the polyaxial U-shaped head with the locking cap, the product does not entirely correspond to a screw of base metal. Consequently, it cannot be considered a part of general use (screw) as referred to in note 2 to Section XV. Therefore, classification under heading 8108 is excluded.</p> <p>The product is therefore to be classified under CN code 9021 10 90 as splints and other fracture appliances.</p>
№ 1215/2014 11 Nov. 2014	<p>A solar panel with dimensions of approximately 2 x 2 m, consisting of 25 glass vacuum tubes mounted in parallel and interconnected via a collector pipe. Each</p>	8419 19 00	<p>Classification is determined by general rules 1, 2(a) and 6 for the interpretation of the Combined Nomenclature and by the wording of CN codes</p>

Commission Implementing Regulation (EU)	Description of the goods	Classification (CN code)	Reasons
	<p>vacuum tube is constituted by two concentric pipes, containing heat transfer fluid. The inner pipe of each tube is coated with an absorption layer.</p> <p>The solar energy is absorbed by the layer on the inner pipe of the tubes and converted into heat energy. The heat is then transferred to the heat transfer fluid, which turns into gas, rises and transfers the heat to the collector pipe (a copper manifold).</p> <p>The heat is subsequently transferred from the collector pipe to a water storage tank by way of a tubing system containing heat transfer fluid circulating by means of a pump managed by a controller.</p> <p>The pump, controller, tubing system and water storage tank are not included upon presentation.</p> <p>The solar panel is used in solar water heating systems and is intended to be mounted on the roof.</p>		<p>8419 and 8419 19 00.</p> <p>The solar panel is considered to have the essential character of a complete or finished article (water heater) as it contains all the necessary components for generating heat. The missing components are used for transferring the heat and storing the water. Consequently, classification under subheading 8419 90 85 as parts of water heaters is excluded.</p> <p>As the solar panel converts solar energy into heat, it cannot be considered a mere heat exchange unit of subheading 8419 50 (see also the Harmonized System Explanatory Notes (HSEN) to heading 8419, group (I) (B)).</p> <p>The solar panel is therefore to be classified under CN code 8419 19 00 as other instantaneous or storage water heaters, non-electric (see also the HSEN to heading 8419, group (I), last paragraph).</p>
<p>No 1216/2014 11 Nov. 2014</p>	<p>An electronic apparatus with dimensions of approximately 10 x 4 x 1 cm, comprising, amongst others, the following components:</p> <ul style="list-style-type: none"> — a processor, — a system memory of 1 GB, — an internal memory of 4 GB, — a built-in module for wireless connection to the internet. <p>It is equipped with the following interfaces:</p> <ul style="list-style-type: none"> — HDMI, — USB, — micro USB, — micro SDHC. <p>The apparatus does not incorporate a video tuner.</p> <p>When connected to a television set or a monitor, the apparatus enables the user to access the internet, for example, for exchanging e-mails, watching videos, playing games or downloading software applications. It also is able to reproduce multimedia files such as video, photo and music from memory cards or USB memories.</p>	<p>8528 71 91</p>	<p>Classification is determined by general rules 1, 3(c) and 6 for the interpretation of the Combined Nomenclature, additional note 3 to Chapter 85, and by the wording of CN codes 8528, 8528 71 and 8528 71 91.</p> <p>Within the meaning of note 3 to Section XVI, the apparatus is designed to perform two or more alternative functions (automatic data-processing of heading 8471, telecommunication of heading 8517, video reproduction of heading 8521 and reception of television of heading 8528). It is not possible to determine the apparatus' principal function, as each function is equally important for the use of the apparatus. Consequently, the apparatus is to be classified under the heading which occurs last in numerical order among those which equally merit consideration. Classification under headings 8471, 8517 or 8521 is therefore excluded.</p> <p>As the apparatus does not contain a video tuner and allows interactive exchange of information, it is therefore to be classified under CN code 8528 71 91 as apparatus with a microprocessor-based device incorporating a modem for gaining access to the internet, and having a function of interactive information exchange, capable of receiving television signals (so-called 'set-top boxes which have a communication function', including those incorporating a device performing a recording or reproducing function, provided that they retain the essential character of a set top box which has a communication function).</p>

Commission Implementing Regulation (EU)	Description of the goods	Classification (CN code)	Reasons
No 1217/2014 11 Nov. 2014	<p>1. An article (so-called ‘electrical filter’) constituted by a multilayer ceramic capacitor of the surface mount feedthrough type, with dimensions of approximately 8 × 3 × 3 mm.</p> <p>It is presented as a low pass filter for use as an electromagnetic interference (EMI) filter in, for example, power amplifiers, power supplies, temperature and motor controls and driver circuits</p> <p>See image 1 (Circuit).</p>	<p>8532 24 00</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, note 2(a) to Section XVI and by the wording of CN codes 8532 and 8532 24 00.</p> <p>The article is used as a component in a range of machines. As it is only constituted by a capacitor, it is to be classified under CN code 8532 24 00 as ceramic dielectric, multilayer fixed capacitors.</p> 
	<p>2. An article (so-called ‘electrical filter’) constituted by a capacitor and two ferrite beads, with dimensions of approximately 7 × 2 × 2 mm.</p> <p>The equivalent electrical circuit comprises two inductors, one for each ferrite bead, placed in series to the DC current pathway and attached to the conductor at the left and right side of a surface mount feedthrough capacitor.</p> <p>The two ferrite beads act as inductors and their function is minimising resonance with surrounding circuits for suppressing high frequency electrical currents.</p> <p>It is presented for use as an electromagnetic interference (EMI) filter in, for example, automotive and industrial applications.</p> <p>See image 2 (Equivalent circuit)</p>	<p>8548 90 90</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature (GIR), note 2(c) to Section XVI and by the wording of CN codes 8548, 8548 90 and 8548 90 90.</p> <p>Given the article’s objective characteristics, namely that it is not only constituted by a capacitor but also by two ferrite beads, it does not entirely correspond to the wording in heading 8532 (capacitors).</p> <p>Moreover, as both the ferrite beads and the capacitor are equally important for the overall functioning of the electrical filter, the function of the article goes beyond the scope of heading 8532. Classification under this heading by application of GIR 1 and note 2(a) to Section XVI is therefore excluded.</p> <p>The article is used as a component in a range of machines. As it is not suitable for use solely or principally with a particular machine or class of machine, it is to be classified under CN code 8548 90 90 as other electrical parts of machinery or apparatus, not specified or included elsewhere in Chapter 85.</p> 

Section 337 Actions

In the United States, section 337 of the Tariff Act of 1930 as amended (19 U.S.C. §1337) provides *in rem* relief from unfair practices in import trade, including unfair methods of competition in the importation of articles, importation and sale in

the United States of articles which infringe US patents, registered trademarks, copyrights or mask works. Listed below are 337 actions published during the past month by the US International Trade Commission, the independent United States agency charged with enforcement of section 337.

Ref. Number	Commodity	Action
337-TA-055, 087, 105, 112, 287, 295	Certain novelty glasses; certain coin-operated audio visual games and components thereof; certain coin-operated audio visual games and components thereof (viz., Rally-X and Pac-Man); certain cube puzzles; certain strip lights; certain novelty teleidoscopes;	Request for written submissions on whether certain commission exclusion orders should be rescinded, in whole or in part, based on changed conditions of fact or law or the public interest
337-TA-867/861	Certain cases for portable electronic devices	Institution of an advisory opinion proceeding
337-TA-867/861		Termination of an advisory opinion proceeding
337-TA-884	Certain consumer electronics with display and processing capabilities	Commission decision to review in part a final initial determination finding a violation; request for written submissions; extension of target date
337-TA-888	Certain silicon microphone packages and products containing same	Commission determination to review in part a final initial determination; schedule for filing written submissions on the issues under review and on remedy, the public interest, and bonding
337-TA-912	Certain earpiece devices having positioning and retaining structure and components thereof	Commission decision not to review an initial determination terminating the investigation based on a settlement agreement; termination of the investigation
337-TA-915	Certain set-top boxes, gateways, bridges, and adapters and components thereof	Commission determination not to review an initial determination granting complainants' unopposed motion to terminate the investigation on the basis of settlement; termination of investigation
337-TA-920	Certain integrated circuits and products containing the same	Commission decision not to review an initial determination terminating the investigation in its entirety based on a settlement agreement; termination of the Investigation
337-TA-927	Certain noise cancelling headphones and components thereof	Commission determination not to review an initial determination granting a joint motion to terminate the investigation based on a settlement agreement
337-TA-935	Certain personal transporters, components thereof, and manuals therefor	Institution of an investigation based on a complaint filed on behalf of Segway Inc. and DEKA Products Limited Partnership alleging patent and copyright infringement
337-TA-936	Certain footwear products	Institution of an investigation based on a complaint filed on behalf of Converse Inc. alleging infringement of U.S. trademark registration and unfair competition/false designation of origin, common law trademark infringement and unfair competition, and trademark dilution

In addition to the above actions, the ITC has published notices indicating that it has received complaints filed on behalf of the following companies alleging violations of §337 with regard to the listed commodities and soliciting comments on any public interest issues raised by the complaints:

Ref. No	Commodity	Complaint filed on behalf of:
DN 3038	Certain coaxial cable connectors and components thereof and products containing same	PPC Broadband, Inc.
DN 3039	Certain snowmobiles with engines having exhaust temperature-controlled engine technology and components thereof	Artic Cat Inc.
DN 3040	Certain three-dimensional cinema systems and components thereof	RealD Inc.

Ref. №	Commodity	Complaint filed on behalf of:
DN 3042	Certain graphics processing chips, systems on a chip, and products containing the same	Samsung Electronics Co., Ltd. And Samsung Austin Semiconductor, LLC

Antidumping, Countervailing Duty and Safeguards Investigations, Orders & Reviews

In order to assist our clients in planning, we are listing antidumping, countervailing duty and safeguards notices published or posted during the past month from the US, Canada, Mexico, the EU, Australia, India, Brazil, and occasionally other countries. (Click on blue text for link to official document.)

Key: AD, ADD=antidumping, antidumping duty, CVD=countervailing duty or subsidy; LTFV=less than fair value.



United States Department of Commerce, International Trade Administration (ITA)

Case №	Merchandise/Country	Action
A-549-502	Circular welded carbon steel pipes and tubes from Thailand	Final results of ADD administrative review; 2012-2013
A-427-818	Low enriched uranium from France	Final Results Of Changed Circumstances Review
A-423-808	Stainless steel plate in coils from Belgium	Final results of ADD administrative review; 2012-2013
A-570-890	Wooden bedroom furniture from China	Final results of changed circumstances review, and revocation of ADD order, in part
A-570-836	Glycine from China	Final results of ADD administrative review; 2012-2013
A-570-848	Freshwater crawfish tail meat from China	Initiation of ADD new shipper reviews
C-523-809	Certain steel nails from Oman	Preliminary negative CVD determination and alignment of final CVD determination with final ADD determination
C-557-817	Certain steel nails from Malaysia	Preliminary negative CVD determination and alignment of final CVD determination with final ADD determination
C-583-855	Certain steel nails from Taiwan	Preliminary negative CVD determination and alignment of final CVD determination with final ADD determination
A-570-937	Citric acid and certain citrate salts from China	Final results of ADD administrative review; 2012-2013
C-552-819	Certain steel nails from Vietnam	Preliminary affirmative CVD determination and alignment of final CVD determination with final ADD determination
C-580-875	Certain steel nails from S. Korea	Preliminary negative CVD determination and alignment of final CVD determination with final ADD determination
A-201-845	Sugar from Mexico	Preliminary determination of sales at LTFV and postponement of final determination
A-570-939	Certain Tow-Behind Lawn Groomers And Certain Parts Thereof From China	Final results of the expedited first sunset review of the ADD order
C-570-019	Boltless Steel Shelving Units Prepackaged for sale from China	Postponement of preliminary determination CVD investigation
A-552-802	Certain frozen warmwater shrimp from Vietnam	Amended final results of ADD administrative review, 2012-2013
A-570-918	Steel wire garment hangers from China	Preliminary results of ADD administrative review; 2012-2013
A-201-844	Steel concrete reinforcing bar from Mexico	ADD order
C-489-819	Steel concrete reinforcing bar from Turkey	CVD order
A-570-970	Multilayered wood flooring from China	Final results of ADD new shipper reviews; 2012-2013
A-570-822	Helical spring lock washers from China	Preliminary results of ADD administrative review; 2012-2013
A-201-830	Carbon and certain alloy steel wire rod from	Preliminary results of ADD administrative review; 2012-2013


United States Department of Commerce, International Trade Administration (ITA)

Case №	Merchandise/Country	Action
	Mexico	
A-570-865	Certain hot-rolled carbon steel flat products from China	Final no shipments determination of ADD administrative review; 2012-2013
C-570-966	Drill pipe from China	Preliminary results of CVD administrative review; 2013
C-580-877 C-489-823	Welded line pipe from S. Korea and Turkey	Initiation of CVD investigations
A-570-941	Certain kitchen appliance shelving and racks from China	Final results of expedited first sunset review of the ADD order
C-570-991	Chlorinated isocyanurates from China	CVD order
A-580-876 A-489-822	Welded line pipe from S. Korea and Turkey	Initiation of less-than-fair-value investigations
A-588-850	Certain large diameter carbon and alloy seamless standard, line, and pressure pipe from Japan	Final results of ADD administrative review; 2012-2013
A-570-890	Wooden bedroom furniture from China	Notice of court decision not in harmony with final results of administrative review and notice of amended final results of administrative review pursuant to court decision
A-469-805	Stainless steel bar from Spain	Preliminary results of ADD administrative review; 2013-2014
C-570-013	Carbon and certain alloy steel wire rod from China	Final affirmative CVD determination and final affirmative critical circumstances determination
A-570-929	Small diameter graphite electrodes from China	Preliminary results of ADD administrative review; 2013-2014
A-570-012	Carbon and certain alloy steel wire rod from China	Final determination of sales at LTFV and final affirmative critical circumstances determination, in part
A-570-601	Tapered roller bearings and parts thereof, finished and unfinished, from China	Notice of preliminary results of changed circumstances review and extension of the final results
A-570-849	Certain cut-to-length carbon steel plate from China	Preliminary results of AD administrative review; 2012-2013
A-821-811	Solid fertilizer grade ammonium nitrate from the Russian Federation	Final results of ADD administrative review; 2012-2013
A-570-896	Magnesium metal from China	Preliminary results of ADD administrative review; 2013-2014
A-570-904	Certain activated carbon from China	Final results of ADD administrative review; 2012-2013
A-570-014	53-Foot domestic dry containers from China	Preliminary determination of sales at LTFV; preliminary negative determination of critical circumstances; and postponement of final determination and extension of provisional measures
A-570-992 A-560-826	Monosodium glutamate from China, and Indonesia	ADD orders; and MSG from China: amended final determination of sales at LTFV
A-552-801	Certain frozen fish fillets from Vietnam	Continuation of ADD order


United States International Trade Commission (USITC)

Case №	Merchandise/Country	Action
701-TA-507	Non-oriented electrical steel from Korea	(Final) Termination of investigation
731-TA-1092	Diamond sawblades and parts thereof from China	(Review) Termination of previously instituted five-year review and institution of five-year review
731-TA-1012	Certain frozen fish fillets from Vietnam	(Second Review) Determination that revocation of the AD order would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time.
701-TA-505 and	Grain-oriented electrical steel from	(Final) Determinations that an industry in the United States is not


United States International Trade Commission (USITC)

Case No	Merchandise/Country	Action
731-TA-1231, 1232, 1235, 1237	China, Czech Republic, Korea, and Russia	materially injured or threatened with material injury, and the establishment of an industry in the United States is not materially retarded, by reason of imports that are sold in the United States at LTFV and that are subsidized by the government of China
731-TA-1013	Saccharin From China	(Second Review) Scheduling of a full five-year review
731-TA-1153	Tow-behind lawn groomers from China	(Review) Scheduling of an expedited five-year review
701-TA-501 731-TA-1226	Chlorinated isocyanurates from China and Japan	(Final) Determinations that an industry in the United States is threatened with material injury by reason of imports that have been subsidized by the government of China. The Commission further determines, that an industry in the United States is not materially injured or threatened with material injury, and the establishment of an industry in the United States is not materially retarded, by reason of imports from Japan that have been found to be sold in the United States at LTFV.
701-TA-456 731-TA-1151-1152	Citric acid and certain citrate salts from Canada and China	(Review) Scheduling of full five-year reviews
731-TA-1229-1230	Monosodium glutamate from China and Indonesia	(Final) Determination that an industry in the United States is materially injured by reason of imports from China and Indonesia that have been found by Commerce to be sold in the United States at LTFV.
701-TA-526-527 731-TA-1262-1263	Melamine from China and Trinidad and Tobago	Institution of AD and CVD investigations and scheduling of preliminary phase investigations
731-TA-1014, 1016, and 1017	Polyvinyl Alcohol From China, Japan, and Korea; Notice of Commission	(Second Review) Determination To Conduct Full Five-Year Reviews and Scheduling of Full Five-Year Reviews


Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
RR-2014-003	<i>Dumping and subsidizing</i> of certain oil country tubular goods including originating in or exported from China	Revised notice of expiry review of finding


Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
AD/1403 4214-42 CV/138 4218-39	Certain concrete reinforcing bar originating in or exported from the China, S. Korea, and Turkey	Investigations schedule (revised)
RR-2014-003	Certain oil country tubular goods originating in or exported from China	Statement of reasons concerning a determination under paragraph 76.03(7)(a) of the Special Import Measures Act


NAFTA Panels

Ref. Number	Merchandise/Country	Action
USA-MEX-2012-1904-01	Chicken legs and thighs from USA	Completion of the suspension of the procedure for panel



NAFTA Panels

Ref. Number	Merchandise/Country	Action
		review of the final decision of the AD investigation



Mexico - Ministry of Economy

Ref. Number	Merchandise/Country	Action
Notice of Nov. 4	Various	Notice to domestic producers of expiring ADD orders and an invitation to request reviews
23/14 EC	Steel nails for concrete, originating in China regardless of the country of origin.	Resolution approving the start of the examination of validity of the ADD



European Union

Ref. Number	Merchandise/Country	Action
2014/C 410/08	Steel ropes and cables originating in Ukraine	Notice of initiation of a partial interim review of the AD measures
2014/C 414/05	Melamine originating in China	Notice concerning the AD measures in force in respect of imports: change of the name of one company subject to the minimum import price
2014/C 414/06	Ceramic tableware and kitchenware originating in China	Notice concerning the AD measures in force in respect of imports: change of the name of companies subject to the ADD rate for co-operating non-sampled companies
2014/C 414/07	Ceramic tiles originating in China	Notice concerning the AD measures in force in respect of imports: change of the name of a company subject to the ADD rate for co-operating non-sampled companies
Corrigendum to Commission Implementing Regulation (EU) No 938/2014	Bicycles originating in China	Initiating an investigation concerning the possible circumvention of AD measures imposed by Council Regulation (EU) No 502/2013 by imports of bicycles consigned from Cambodia, Pakistan and the Philippines, whether declared as originating in Cambodia, Pakistan and the Philippines or not, and making such imports subject to registration (OJ L 263, 3.9.2014)



Australian Anti-Dumping Commission

Ref. Number	Merchandise/Country	Action
2014/116	Power transformers from China, Indonesia, Korea, Taiwan, Thailand and Vietnam	Extension of Time to Issue Final Report
2014/117	Zinc coated (galvanised) steel from India and Vietnam	Extension of time to issue SEF
2014/118	PVC flat electric cables from China	Initiation of an investigation
2014/119	Zinc coated (galvanised) steel from China	Initiation of accelerated review (Jiangyin Zongcheng Co Ltd)
2014/120	Zinc coated (galvanised) steel from Korea	Initiation of a review of AD measures
2014/121	Hot rolled structural steel sections from Japan, Korea, Taiwan and Thailand	Termination of Part of a Dumping Investigation
2014/122	Tomato products, prepared or preserved from Italy	Termination of an accelerated review



Australian Anti-Dumping Commission

Ref. Number	Merchandise/Country	Action
2014/123	Quenched and tempered steel plate from Finland, Japan and Sweden	Investigation findings
2014/124	Quicklime from Thailand	Termination of investigation
2014/125	Hollow structural sections from Thailand	Extension of Time to Issue SEF
2014/126	Various	Status Report at 31 October 2014



China Ministry of Commerce (MOFCOM)

Ref. №	Merchandise/Country	Action
73, 2014	Toluene diisocyanate from Japan, South Korea and the United States	Termination of AD measures
83, 2014	Chloroform from the EU, South Korea, United States and India'	Termination of AD measures
GAC № 76, 2014	Adipic acid originating in the United States, the European Union and South Korea'	Continue to levy ADD notice during the final review of AD



Government of India Ministry of Finance (Department of Revenue)

Reference	Merchandise/Country	Action
44/2014-Customs (ADD)	Diclofenac sodium originating in or exported from China	Imposition of the ADD
45/2014-Customs (ADD)	Digital Versatile Discs-Recordable (DVD-R and DVD-RW) originating in or exported from China, Hong Kong and Chinese Taipei	Imposition of the ADD



Argentina Ministry of Economy and Public Finance

Ref. Number	Merchandise/Country	Action
Res. № 840/2014	Accessories (fittings) for welding steel pipes originating in China	Procedure opening term review
Res. № 765/2014	Fungicide with a base of copper hydroxide not containing certain chemicals originating in Chile, Peru, Uruguay and the USA	Closing the investigation and assessment of ADD



Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
SECEX Cir. № 64	Elastomeric rubber tubes originating in Germany, Korea, the United Arab Emirates, Israel, Italy and Malaysia.	ended by a preliminary affirmative determination of dumping
SECEX Cir. № 65	PET films originating in China, Egypt and India.	Announces that it was concluded by a preliminary affirmative determination of dumping
SECEX Cir. № 66	Radial construction tires, originating in China.	Makes public the deadlines that will serve as parameters for the rest of the anti-dumping duty of review established by CAMEX Resolution 33, of 9 June



Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
		2009
SECEX Cir. Nº 67	Plastic tubing for vacuum blood collection, originating in the US, UK, Germany and China	Extends for up to six months, from November 4, 2014, the deadline for completion of the investigation of dumping, injury to domestic industry and causal relationship between these
SECEX Cir. Nº 68	Citric acid, sodium citrate, potassium citrate, calcium citrate and mixtures thereof	Announces update the undertaking price
SECEX Cir. Nº 69	Acrylic sheets from USA, Malaysia, Hong Kong and China	Extends for up to six months, from November 17, 2014, the deadline for closure of the investigation into the existence of dumping
CAMEX Res. Nº 95	Seamless steel tubes originating in China.	Applies definitive antidumping duty for a period of five (5) years
CAMEX Res. Nº 95	Seamless steel tubes originating in China	Applies definitive antidumping duty for a period of five (5) years
CAMEX Res. Nº 96	Ferrite magnets segment format (arc), originating in China and Republic of Korea.	Apply provisional anti-dumping duty for a period of up to six (6) months
CAMEX Res. Nº 105	PET film from China, Egypt and India.	Apply provisional anti-dumping duty for a period of up to six (6) months
CAMEX Res. Nº 106	Carbon steel pipes, seamless, of driving (line pipe), used for oil or gas pipelines, with external diameter not exceeding five (5) nominal inches (141.3 mm) from Ukraine	Applies definitive antidumping duty for a period of five (5) years
CAMEX Res. Nº 107	New radial tires for bus or truck, rims 20 “ 22 “ and 22.5 “, from South Africa, South Korea, Japan, Russia, Thailand and Taiwan	Apply trade defense measures, for a period of five (5) years
SECEX Cir. Nº 70	Smaller graphite electrodes originating in China	Makes public the terms that serve as parameters for the rest of the anti-dumping duty of review established by CAMEX Resolution 19, of 8 April 2009
SECEX Cir. Nº 71	Butyl acrylate imports originating in the USA	Extends for up to two months, from November 24, 2014, the deadline for completion of the review of final ADD
SECEX Cir. Nº 72	Certain PET film, plates, sheets, etc from India	Starts investigation into the existence of subsidies subject to CVD

Opportunity to Request Administrative Review

In a November 3, 2014 *Federal Register* [notice](#), the US Department of Commerce announced that it will receive requests to conduct administrative reviews of various antidumping (AD) and countervailing duty (CVD) orders and findings with November anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
Brazil: Circular Welded Non-Alloy Steel Pipe	A-351-809	11/1/13-10/31/14
Polyethylene Terephthalate Film, Sheet and Strip	A-351-841	11/1/13-10/31/14
Germany: Lightweight Thermal Paper	A-428-840	11/1/13-10/31/14
INDONESIA: Certain Coated Paper Suitable for High-Quality Print Graphics Using Sheet-Fed Presses	A-560-823	11/1/13-10/31/14
Mexico: Seamless Refined Copper Pipe and Tube	A-201-838	11/1/13-10/31/14
Certain Circular Welded Non-Alloy Steel Pipe	A-201-805	11/1/13-10/31/14
S. Korea: Certain Circular Welded Non-Alloy Steel Pipe	A-580-809	11/1/13-10/31/14

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AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Taiwan: Certain Hot-Rolled Carbon Steel Flat Products	A-583-835	11/1/13-10/31/14
Certain Circular Welded Non-Alloy Steel Pipe	A-583-814	11/1/13-10/31/14
Thailand: Certain Hot-Rolled Carbon Steel Flat Products	A-549-817	11/1/13-10/31/14
The PR of China: Fresh Garlic	A-570-831	11/1/13-10/31/14
Certain Cut-to-Length Carbon Steel Plate	A-570-849	11/1/13-10/31/14
Certain Hot-Rolled Carbon Steel Flat Products	A-570-865	11/1/13-10/31/14
Certain Coated Paper Suitable for High-Quality Print Graphics Using Sheet-Fed Presses	A-570-958	11/1/13-10/31/14
Diamond Sawblades and Parts Thereof	A-570-900	11/1/13-10/31/14
Lightweight Thermal Paper	A-570-920	11/1/13-10/31/14
Paper Clips	A-570-826	11/1/13-10/31/14
Polyethylene Terephthalate Film, Sheet and Strip	A-570-924	11/1/13-10/31/14
Pure Magnesium in Granular Form	A-570-864	11/1/13-10/31/14
Refined Brown Aluminum Oxide	A-570-882	11/1/13-10/31/14
Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe	A-570-956	11/1/13-10/31/14
Seamless Refined Copper Pipe and Tube	A-570-964	11/1/13-10/31/14
Ukraine: Certain Hot-Rolled Carbon Steel Flat Products	A-823-811	11/1/13-10/31/14
United Arab Emirates: Polyethylene Terephthalate Film, Sheet and Strip	A-520-803	11/1/13-10/31/14
Countervailing Duty Proceedings		
Indonesia: Certain Coated Paper Suitable for High-Quality Print Graphics Using Sheet-Fed Presses	C-560-824	1/1/13-12/31/13
The PR of China: Certain Coated Paper Suitable for High-Quality Print Graphics Using Sheet-Fed Presses	C-570-959	1/1/13-12/31/13
Lightweight Thermal Paper	C-570-921	1/1/13-12/31/13
Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe	C-570-957	1/1/13-12/31/13
Suspension Agreements		
Ukraine: Certain Cut-to-Length Carbon Steel Plate	A-823-808	11/1/13-10/31/14

Requested Reviews

In an October 30, 2014, 2014 *Federal Register* notice, the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with September anniversary dates. (A [correction](#) to the CVD case listings was published on November 10, 2014.) See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
India: Certain Lined Paper Products	A-533-843	9/1/13 - 8/31/14
Mexico: Certain Magnesia Carbon Bricks	A-201-837	9/1/13 - 8/31/14
Taiwan: Narrow Woven Ribbons with Woven Selvedge	A-583-844	9/1/13 - 8/31/14
Thailand: Polyethylene Retail Carrier Bags	A-549-821	8/1/13 - 7/31/14
PR of China: Certain Magnesia Carbon Bricks	A-570-954	9/1/13 - 8/31/14
Certain Lined Paper Products,	A-570-901	9/1/13-8/31/14
Certain Kitchen Appliance Shelving and Racks	A-570-941	9/1/13 - 8/31/14
Certain New Pneumatic Off-The-Road Tires	A-570-912	9/1/13 - 8/31/14
Freshwaters Crawfish Tailmeat	A-570-848	9/1/13 - 8/31/14
Narrow Woven Ribbons with Woven Selvedge	A-570-952	9/1/13 - 8/31/14
India: Certain Lined Paper Products	C-533-844	1/1/13 - 12/31/13
PR of China: Certain New Pneumatic Off-The-Road Tires	C-570-913	1/1/13 - 12/31/13
Certain Magnesia Carbon Bricks	C-570-955	1/1/13 - 12/31/13
No suspension agreements		

Requested Reviews

In an November 28, 2014, 2014 *Federal Register* [notice](#), the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with October anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
Mexico: Carbon and Certain Alloy Steel Wire Rod	A-201-830	10/1/13-9/30/14
The PR of China: Polyvinyl Alcohol	A-570-879	10/1/13-9/30/14
Steel Wire Garment Hangers	A-570-918	10/1/13-9/30/14
Countervailing Duty Proceedings		
None.		
Suspension Agreements		
None.		

Initiation of Sunset Reviews

In a November 3, 2014, *Federal Register* [notice](#), the US Department of Commerce advised that it was automatically initiating a five-year (“Sunset”) review of the antidumping and countervailing duty orders listed below.

AD/CVD DOC Case No.	ITC Case No.	Country	Merchandise (Review)
A-351-837	731-TA-1024	Brazil	Prestressed Concrete Steel Wire Strand (2 nd)
A-570-900	731-TA-1092	PRC	Diamond Sawblades and Parts Thereof (1 st)
A-570-887	731-TA-1046	PRC	Tetrahydrofurfuryl Alcohol (2 nd Review)
A-533-848	731-TA-1155	India	Commodity Matchbooks (1 st Review)
C-533-849	701-TA-459	India	Commodity Matchbooks (1 st Review)
A-533-828	731-TA-1025	India	Prestressed Concrete Steel Wire Strand (2 nd)
C-533-829	701-TA-432	India	Prestressed Concrete Steel Wire Strand (2 nd)
A-588-068	AA1921-188	Japan	Prestressed Concrete Steel Wire Strand (4 th)
A-201-831	731-TA-1027	Mexico	Prestressed Concrete Steel Wire Strand (2 nd)
A-580-852	731-TA-1026	S. Korea	Prestressed Concrete Steel Wire Strand (2 nd)
A-549-820	731-TA-1028	Thailand	Prestressed Concrete Steel Wire Strand (2 nd)

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This may qualify as “Attorney Advertising” requiring notice in some jurisdictions. Prior results do not guarantee a similar outcome.

Advance Notification of Sunset Reviews

In a November 3, 2014, *Federal Register* [notice](#), the US Department of Commerce advised that the following cases were scheduled for five-year (“Sunset”) reviews for December.

AD/CVD Proceedings - Merchandise/Country	Case No.
Antidumping Duty Proceedings	
Oil Country Tubular Goods from China	A-570-945 (1 st Review)
Countervailing Duty Proceedings	
Oil Country Tubular Goods from China	C-570-944 (1 st Review)
Suspended Investigations	
No Sunset Review of suspended investigations is scheduled for initiation in December	