



FCA

# ***CHINA'S EXPORT CONTROL***

## ***COMPLIANCE GUIDE***

# Engaging China In The International Export Control Process

**Gary K. Bertsch, Seema  
Gahlaut, Anupam Srivastava**



## **Engaging China In The International Export Control Process:**

**Engaging China in the International Export Control Process** Charles A. Goldman, Jonathan D. Pollack, 1997 This documented briefing provides options for U S policy that will enhance China s participation in the control of international transfers of destabilizing military or dual use technology

**Engaging China in the International Export Control Process: Options for U.S. Policy**, 1995 This documented briefing is intended to provide options for U S policy that will enhance China s participation in the control of international transfers of destabilizing military or dual use technology The briefing analyzes China s involvement in and commitment to international export controls It explores the need to engage China more fully in the international export control process and describes U S objectives and potential policy initiatives toward that end Using knowledge about the operation of the Chinese bureaucratic system especially in defense related research and development the briefing describes a number of strategy options for U S policy making it of interest to policymakers concerned with export control as well as to those specializing in the Chinese policy making process

Engaging China Alastair Iain Johnston, Robert S. Ross, 2005-08-08 Engaging China is one of the first books to look at the responses of major international powers to the recent economic growth of China Anyone interested in the financial fortunes of the Asia Pacific region cannot afford to ignore the rise of China as an economic power since the 1970s Economic growth coupled with increased military capability and spreading nationalism have gradually enhanced Chinas international profile In an interesting mix of the empirical and theoretical case studies from United States Japan Singapore Taiwan Korea Malaysia and Indonesia illustrate Chinas developing position in the Asia Pacific

Interpreting shadows arms control and defense planning in a rapidly changing multi-polar world, 1999 The focus of arms control is changing It now deals with issues affecting all nations and not just the super powers A new framework for approaching non proliferation of weapons of mass destruction and arms control could focus on a two fold policy initiative The first policy would be a new strategic triad built around conventional capability including rapidly deployable forces regional ballistic missile defense and long range precision strike capability The second policy would employ an information strategy using the current diplomatic initiatives that appear to be the most productive or unilateral and multilateral export controls military assistance in the form of infrastructure and confidence building measures Continued success in arms control requires abandoning Cold War policies Emerging policies will need to appreciate different world views Good intelligence will be a key factor in the success of any policy orientation and its implementation The focus needs to change from arms control involving the superpowers to arms control involving everyone

*International Cooperation on Export Controls* Michael Leslie Lipson, 1999 This dissertation provides an explanation for recent standardization and growth of international export control regimes I argue that neoinstitutionalist organization theory contributes to an explanation of these organizations which coordinate efforts to limit the spread of weapons related technologies The neoinstitutionalist approach claims that organizational structures are often not selected

for maximal effectiveness at tasks such as controlling weapons related exports Rather they are selected for their fit with norms shared within communities of organizations that interact regularly or share common tasks The dissertation adapts and applies this literature to the subject of export control cooperation through process tracing case studies of export control regimes such as CoCom and the Wassenaar Arrangement I argue that a transnational community of organizations or organizational field has developed in the issue area of nonproliferation export controls While extant theories of International Relations help explain the origins of international export control cooperation they do not explain the extent or form such efforts have taken today Shared norms in this issue area and copying of organizations perceived as successful explain the growth and standardization of multilateral nonproliferation regimes and international export control practices These factors are highlighted by the sociological theories I draw upon The case studies are constructed from archival data interviews with policy makers trade literature and secondary sources

*Non-Proliferation Export Controls* Daniel Joyner, 2017-03-02 This volume provides a comprehensive and interdisciplinary examination of the Multilateral Non Proliferation Export Control system and the national and international context within which it functions Key features

Challenges in U. S.-Asian Policy Doug Bereuter, 2000-08 Witnesses Stanley Roth Assist Sec for East Asian and Pacific Aff U S Dept of State Edwin Feulner Pres Heritage Fdn Jonathan Pollack Sr Advisor for Internat Policy RAND Richard Solomon Pres U S Inst of Peace Karl Inderfurth Assist Sec for S Asian Aff U S Dept of State Richard Haass Dir of Foreign Policy Brookings Inst Marvin Weinbaum Dept of Pol Science Univ of Ill Steven Sestanovich Amb at Large Office of the Special Advisor to the Sec for the Newly Indep States U S Dept of State Ariel Cohen Senior Policy Analyst in Russian and Eurasian Studies Heritage Fdn and Nancy Lubin Pres JNA Assoc Inc

Challenges in U.S.-Asian Policy United States. Congress. House. Committee on International Relations. Subcommittee on Asia and the Pacific, 1999

*Space Technology Export Controls and International Cooperation in Outer Space* Michael Mineiro, 2011-11-08 Export controls definitively impact international cooperation in outer space Civil and commercial space actors that engage in international endeavors must comply with space technology export controls In the general discourse members of the civil and commercial space community have an understanding of their domestic export control regime However a careful reading of the literature on space technology export controls reveals that certain questions relevant to international engagements have not been identified or answered What is the legal political origin of space technology export controls How do they relate to the current international legal structure What steps can be taken to evolve our current unilateral paradigm of space technology within the context of peaceful exploration and use of outer space In this book these and other relevant questions on space technology export controls are identified and assessed through an insightful case study of the U S commercial communication export control regime The findings of this case study are used in an international legal political analysis of international space law public international law and international cooperation Breaking new ground in international legal theory a self justified security dilemma that is manifest in international law is

identified and explained as the origin for the current paradigm of space technology export controls **China and India** Waheguru Pal Singh Sidhu, Jing Dong Yuan, 2003 The hardline view of Sino Indian relations found in the published reports of Indian and Chinese security analysts is often at considerable odds with the more tempered opinions those same analysts express in private interviews and conversations What is the reality of the increasingly important security relationship between the two countries The authors of this new study address that question in depth Sidhu and Yuan explore a range of key issues including mutual distrust and misperception perhaps the most important factor the undemarcated border the status of Tibet and Sikkim trade the tussle over various nonproliferation treaties terrorism the regional roles of the U S and Pakistan and the impact of domestic public opinion and special interests They do see a trend toward a more pragmatic approach in Beijing and New Delhi to managing differences and broadening the agenda of common interests Nevertheless they conclude significant obstacles remain to the amicable relationship necessary for regional peace and stability posing a daunting challenge to policymakers in these two rising powers **Trade with China: Customs Procedures, Non-Tariff Regulations, Export Control, Trade Finance, E-Commerce, Logistic Infrastructure** Sergey Mazol, China's pivotal role in the global trade ecosystem offers immense opportunities for businesses worldwide As the world's largest exporter with its e-commerce sector alone valued at over 2.8 trillion annually China represents a lucrative market for ambitious entrepreneurs seasoned exporters and international corporations alike However succeeding in trade with China requires a deep understanding of its regulatory framework logistics systems and financial strategies Trade with China Customs Procedures Non-Tariff Regulations Export Control Trade Finance E-Commerce Logistic Infrastructure is a comprehensive resource that bridges the gap between theory and practice It equips readers with actionable insights into navigating the complexities of trading with China while leveraging its dynamic market opportunities Key Highlights Logistics and Supply Chain Management Gain a detailed understanding of China's vast infrastructure including its ports highways and the transformative role of Free Trade Zones FTZs Learn how innovations such as the Single Window System and AI-driven logistics optimize operations Shipping Procedures and Customs Compliance Master the intricacies of customs regulations and sector-specific requirements This section highlights documentation protocols and strategies for efficient customs clearance focusing on industries such as electronics agriculture and pharmaceuticals Trade Finance Tools and Payment Terms Explore trade finance instruments such as letters of credit trade credit insurance and supply chain financing Understand how to mitigate risks and maintain cash flow in cross-border transactions Risk Mitigation and Insurance Discover how to safeguard your business with tools like cargo insurance trade credit insurance and political risk coverage Practical examples demonstrate how these strategies protect companies from financial and operational uncertainties Managing Currency Exchange and Financial Risks Learn to navigate China's managed floating exchange rate system utilize offshore RMB markets and hedge against currency fluctuations with forward contracts and swaps E-commerce and Digital Trade Tap

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Export Control and WMD Nonproliferation Law Wei Luo, 2009      *Chinese Access to Dual-use and Military Technology* United States. Congress. Joint Economic Committee, 1998      *Engaging India* Gary K. Bertsch, Seema Gahlaut, Anupam Srivastava, 1999. First Published in 1999. Routledge is an imprint of Taylor & Francis, an informa company.

**Selected Rand Abstracts** Rand Corporation, 1997. Includes publications previously listed in the supplements to the Index of selected publications of the Rand Corporation. Oct 1962-Feb 1963.      **Export Control Process** United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs. Subcommittee on International Trade and Finance, 2000.      **Compilation of Hearings on National Security Issues** United States. Congress. Senate. Committee on Governmental Affairs. Subcommittee on International Security, Proliferation, and Federal Services, 1998.      *Export Control Law and Regulations Handbook* Yann Aubin, Arnaud Idiart, 2016-05-15. The importance of export control laws and regulations in international trade continues to grow not only because of the increase in world trade and technology dispersion but also due to concerns surrounding national and regional stability and the risk of terrorism. Accordingly, familiarity with export control laws and regulations around the world has become extremely important for those involved in the international trade of dual-use or military goods, technology and services. In this preeminent handbook, now in its third edition, two experienced professionals have gathered contributions from expert practitioners and academics. The third edition adds three new country chapters: Brazil, Israel and Sweden, and a new separate chapter on sanctions and embargoes. In addition to chapters on the international regime in general, the book provides a practical overview of the export/import control regimes covering defence and dual-use goods and services in fourteen key jurisdictions. Country reports each follow the same structure for easy comparison. Issues and topics covered include the following and much more: import/export legal and regulatory requirements for controlled goods and services; sanctions for breach of such requirements; civil administrative or criminal licence

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**China and the WTO** U.S.-China Economic and Security Review Commission,2005      *Export Restrictions and Export Controls* Umair H. Ghor,2023-12-11 Representing a continuation of the debate on export restrictions and export controls this adroitly crafted book expertly navigates the complexities of international trade law Under the aegis of global security it features a number of diverse yet interconnected topics on export restrictions and export controls and highlights the multifaceted trade economic and security challenges faced by developed and developing countries

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