

JOHN & BRUNETT RECHTSANWÄLTE PARTG MBB



fresh Up

Your Exportbusiness

Foreign Commercial Law

Export and Customs Law

Commercial Law

Commercial, Contract and Corporate Law

Commercial Criminal Law

Foreign Commercial Law

Export and Customs Law

We support small-sized, medium and large companies as well as large international trusts in all questions related to foreign commercial law.

In the range of international foreign commercial law we are specialized on the following issues: Embargoes, Sanctions, Export Controls, Export Licenses, and Corporate Governance.

We are also specialized in securing global Companies in the wide field of „Compliance“ in order to observe all national and international rules e. g. Export, Customs, CSR- and Anti-Corruption-programms.

We assist our clients when dealing with licensing authorities and license applications - right up to completion of all business.

Our specialisation ensures that we can offer you an extensive consultation service which fully meets your requirements.

JOHN & BRUNETT RECHTSANWÄLTE PARTG MBB

D – 55257 Mainz – Budenheim * Stefanstr. 29 * Info@Ausfuhrrecht.de

Tel. +49 (0)6139 6902 * Fax +49 (0)6139 6904

Commercial Law

Commercial, Contract and Corporate Law

In regard to customs consultation and clearance, we advise you on the following issues: customs tariff classifications, customs value, inward and outward processing, transit procedures, subsequent recovery of import duties, remissions and reimbursement.

Concerning international commercial and corporate law, we advise you on legal and practical issues pertaining to the initiation and processing of contract terms and conditions of business. Particular emphasis should be placed on the creation of new companies as well as investments in existing companies in Germany or abroad. We also advise you about securing export transactions and financial instruments.

Regarding commercial, contract and sales contract law, we offer professional advice about legal issues, whilst facilitating everyday business operations.

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Commercial Criminal Law

Our lawyers offers clients specialised and professional support and representation in national and international commercial criminal cases as soon as preliminary proceedings begin.

This optimizes the early arrangement of the proceedings for the benefit of the client.

In particular, our expertise in foreign commercial law and foreign trade proceedings offers intensive support in all questions relating to preliminary investigation by public prosecution and criminal proceedings, ensuring that the client has the best result.



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Services

- **Consultation for all issues relating to foreign trade**
- Creation of organisational recommendations up to organizational restructuring
- Implementation of a foreign trade legislation organisation
- Preparation of internal business instructions
- Implementation of compliance regulations
- Drawing up of reports on export control queries/issues
- Enforcement of confidential internal company revisions
- In-house trainings and awareness-raising seminars
- Support during external audits
- Assistance in preliminary proceedings
- Representation in criminal proceedings
- Telephone consultation on day-to-day processes
- Support for export control officers
- Classification of company products
 - Export list classification (German export list)
 - Goods list classification (EC list of goods)
 - ECCN classification (US list of goods CCL)
 - Classification of military goods (D, EU and US)
 - Customs classifications (tariff heading)

We only offer a personalised consultation service from consultants with at least 20 years of professional experience in specialist fields – which includes also our partners in the USA.

We offer our services personalised and adapted to your particular needs.

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Embargoes

Embargoes are the strictest form of foreign trade restrictions which are ordered for reasons relating to foreign or security policies. Embargoes are imposed to maintain peaceful relations between nations.

Embargoes may affect the following:

- Imports, exports, transits, sales, transfers, consignment and supplying;
- The provision of services and technical support
- The conclusion and performance of contracts
- The freezing of funds and financial resources
- Activities undertaken abroad and travel restrictions
- Capital/payment transactions
- Funds, financial aid and financial services
- Payments in and from the country under embargo

Our specialists offer professional advice and help companies to prepare and process transactions with embargoed countries. We can advise companies which are subject to licensing.

Sanctions



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Sanctions

After the terrorist attacks (9/11), many countries like the US and the EU have created antiterrorism and sanction legislation to curtail and record certain groups of people and organizations.

New dimension of the export trade restrictions

The new antiterrorism decrees introduce a completely new dimension to international trade.

Not only are deliveries prohibited or put under obligatory approval to certain countries, but also business contacts to individual persons or organizations, which can be anywhere in the world.

This means that industrial companies must implement extremely complicated organizational measures in order to cover such business incidents. An isolation of people and organizations acting independently of a country is very difficult to control and execute. Due to the specification of the antiterrorism decree to names, such a business contact may take place anywhere in the world. It can be also in your home country at the "shop counter".



Our specialists offer advice and help companies to prepare and process transactions related to sanction legislation.

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US-Law

Are international Non-US-Companies (e. g. European or German companies) affected by the US export legislation?

“US Re-export Controls” are the control mechanisms which are applied when “US Goods” or foreign goods subject to US export legislation are exported from countries other than the USA.

“US-Persons”: Certain physical or legal persons (persons, companies, organisations, etc.) are legally subject to US law (EAR), meaning that these particular requirements or US prohibitions/restrictions have to be observed.

Our specialists have been providing consultation services to German and European companies for over 20 years with regard to the application, observance and implementation of the US regulations. These specialists can prepare and manage complex US-related export issues for the client with full legal security.

In direct reference to the U.S. requiring a service provision locally in the USA, we can offer these services via our partner office in Washington DC and process international commercial transactions together to meet our international client’s requirements.

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Dual-Use Goods

Dual-Use Goods are defined as follows: “Goods with a dual purpose” are goods, including data processing programs and technology, which can be used for civil and military purposes; this includes all goods which are used for non-explosive purposes and for any form of support during the creation of atomic weapons or any other nuclear explosive devices.

Export list

The EU Goods List (EGL), the US Commerce Control List (CCL) and the German Export List (AL) are lists of goods, (products, technologies and software) which are subject to licenses for exports.

Our specialists help companies to classify, prepare and process transactions with goods under license exception.

We are specialised in Classification of company products

- **Export list classification (German export list)**
- **Goods list classification (EC list of goods)**
- **ECCN classification (US list of goods - CCL)**
- **Classification of military goods (D, EU and US)**
- **Customs classifications (tariff heading)**

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Contact

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Our German law-office is located in the “Rhein-Main” economic region (with branches in Mainz and Frankfurt am Main), ensuring close proximity to the authorities, banks and companies.

Switzerland

According to the international structure and interests of our clients we offer our services in the above-described fields of foreign commercial issues also in Switzerland.

Close contact with the State Secretariat for Economic Affairs (SECO) ensures that our service in Switzerland for Swiss, European and international companies is of the highest quality.



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