



// US DE-MINIMIS RULE & US FOREIGN DIRECT PRODUCT RULE – WANN UNTERLIEGT EIN GUT DER US-EXPORTKONTROLLE?

Vorläufiger Ablaufplan

SEMINAR

Zeit	Inhalt
09:00 – 10:30	The EAR's De Minimis Rule – An in-depth review ■ Key concepts/Decision tree ■ Key question: Is the item subject to the EAR? ■ Items that are not subject to the EAR ■ When is an item subject to the EAR?
10:30 – 10:45	<i>Pause</i>
10:45 – 12:30	■ The De Minimis Rule ■ 734.4(a) ■ 734.4(b) ■ 734.4(c) and (d) ■ Supplement No. 2 to Part 734 ■ Additional scenarios and issues ■ Recent enforcement actions
12:30 – 13:30	<i>Mittagspause</i>
13:30 – 15:00	The Foreign Direct Product Rules of the EAR – An in-depth review ■ Recap: De Minimis Rules vs. the FDPRs ■ Background and Key Concepts ■ The FDPRs at a glance ■ The Seagate Case/Best Practices ■ The National Security, 9x515, and 600-series FDPRs, 734.9(b)-(d) ■ The Entity List FN 1+4 FDPRs, 734.9(e)(1)+(2)
15:00 – 15:15	<i>Pause</i>
15:15 – 17:00	■ The Russia/Belarus/Crimea FDPRs, 734.9(f)+(g) ■ The Advanced Computing FDPR, 734.9(h) ■ The Supercomputer FDPR, 734.9(i) ■ The Semiconductor Manufacturing Equipment (SME) FDP Rule, 734.9(k) and the parallel No De Minimis Rule, 734.4(a)(8) ■ The Entity List FN 5 and advanced fab FDP Rule, 734.9(e)(3) and the parallel No De Minimis Rule, 734.4(a)(9) ■ New Development: The MATCH Act

Ablaufpläne sind stets als „vorläufig“ zu betrachten. Änderungen vorbehalten.