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Legal developments: European Union

On 16 March 2022, the Frequently Asked Questions on export-related restrictions pursuant to Articles 2, 2a and 2b of Council Regulation No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine, as amended by Council Regulation (EU) 2022/328 of 25 February 2022 have been published. Available [here](#).

On 4 March 2022, the European Commission has launched an EU Sanctions Whistleblower Tool to facilitate the anonymous reporting of past, ongoing or planned sanctions violations, or attempted violations, including sectoral sanctions related to dual-use items. Available [here](#).

On 2 March 2022, the Council Regulation (EU) 2022/355 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus was published. It restricts *inter alia* the export of dual-use items. Available [here](#).

On 1 March 2022, the Council Decision (CFSP) 2022/346 amending Decision 2014/512/CFSP and Council Regulation (EU) 2022/345 of 1 March 2022 amending Regulation (EU) No 833/2014 was published.

It sets *inter alia* prohibition to sell, supply, transfer or export, directly or indirectly, dual-use goods and technology, whether or not originating in the Union, to any natural or legal person, entity or body in Russia or for use in Russia. Available [here](#).

On the 8 February 2022, it was published the Information Note on the Regulation (EU) 2021/821 of the European Parliament and of the Council setting up a Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items. The Information concerns measures adopted by Member States in conformity with the articles 4, 6, 7, 9, 11, 12, 22 and 23. Available [here](#).

On 6 January 2022, the Commission Delegated Regulation (EU) 2022/1 of 20 October 2021 amending Regulation (EU) 2021/821 of the European Parliament and of the Council as regards the list of dual-use items was published. Available [here](#).

Legal developments: International

Canada

On 24 February 2022, the notice to exporters and brokers "Export and Brokering of items listed on the Export Control List and the Brokering Control List to Russia" was published. Available [here](#).

Israel

Israel Ministry of Foreign Affairs, "Israel MoD tightens control of cyber exports", 7 December 2021. Available [here](#).

Switzerland

Leaflet on exports of dual-use machine tools to Russia Federation. Available [here](#) (in German).

United Kingdom

On 9 March 2022, the Department of International Trade published the "Notice to exporters 2022/06: OGELs amended to exclude Belarus". The notice sets out which open general export licences (OGELs) have been amended following a review of open licences permitting exports to Belarus. Available [here](#).

On 10 January 2022, the Department of International Trade published the "Notice to Exporters 2022/01: UK Exporters fined for unlicensed strategic exports". It lists the compound penalties (between £1,000 and £54,000) to 10 UK exporters that have been issued by the HM Revenue & Customs (HMRC) between March and November 2021. Available [here](#).

On 8 December 2021, the UK Department of International Trade published the "Notice to exporters 2021/14". It updates the export control regime and provides a revised version of the licensing criteria for strategic export controls. Available [here](#).

United States

"Addition to the List of Countries Excluded from Certain License Requirements under the Export Administration Regulations (EAR)", BIS, 10 March 2022. Available [here](#).

"Further Imposition of Sanctions Against Russia with the Addition of Certain Entities to the Entity List", BIS, 9 March 2022. Available [here](#).

"Implementation of Sanctions Against Russia Under the Export Administration Regulations (EAR)", BIS, 3 March 2022. Available [here](#).

"Addition of Certain Entities to the Entity List", BIS, 14 February 2022. Available [here](#).

JCPOA

In February, amid advancing negotiations on the resumption of the JCPOA, the US announced it will resume issuing waivers on the civilian nuclear cooperation with Iran.

Wassenaar Arrangement

In December 2021, the Wassenaar Arrangement list of Dual-Use Goods and Technologies and Munitions List was amended ("Public Documents, Volume II, List of Dual-Use Goods and Technologies and Munitions List"). Available [here](#).

The WA Summary of changes list of dual-use goods & technologies and munitions list as of 22 December 2021. Available [here](#)

Members' works

ESU, "LATEST UPDATES: EU reaction to Russian invasion of Ukraine (regularly updated)", 9 March 2022. Available [here](#).

Q. Michel, "List of potential situations triggering (or not) controls on technical assistance while hosting non-EU researchers", ESU, 9 March 2022. Available [here](#).

Q. Michel, "Trade control and dual use research: a difficult compromise", ESU, February 2022. Available [here](#).

ESU, "Information Note on the measures taken by Member States in implementation of the new EU Dual-Use Regulation 2021/821", 8 February 2022. Available [here](#).



ESU, "XI Meeting of the Chaudfontaine group", 15 December 2021. Available [here](#).

Christos Charatsis, "Export Control Working Group (EXP)", ESARDA Connector n 5, 17 December 2021. Available [here](#).

Studies and more: Articles, reports, links

US National Science and Technology Council, "Critical and emerging technologies list update", February 2022. Available [here](#).

European Commission, "Tackling R&I foreign interference", Staff Working Document, 18 January 2022. Available [here](#).

W. A. Reinsch & E. Benson "Digitizing Export Controls. A Trade Compliance Technology Stack?", CSIS, December 2021. Available [here](#).

Xinhua, "China's Export Controls", White Paper, Global Times, 29 December 2021. Available [here](#).

The White House, "Joint Statement on the Export Controls and Human Rights Initiative", 10 December 2021. Available [here](#).

Streaming Service of the European Commission, "Export Control Forum 2021", 8 December 2021. Available [here](#).

News

"EU launches sanctions whistleblower tool & publishes FAQs", EU Sanctions, 8 March 2022. Available [here](#).

Ross James Gildea and Federica D'alessandra, "We Need International Agreement on How to Handle These Dangerous Technologies", Slate, 7 March 2022. Available [here](#).

"Israel charges export control violations & updates cyber end-use controls", EU Sanctions, 20 January 2022. Available [here](#).

"UK issued £1.4M in fines for unlicensed military & dual-use exports from 2017-2021", EU Sanctions, 18 February 2022. Available [here](#).

"Israel freezes spyware exports", AI-Monitor, 10 February 2022. Available [here](#).

"Of interest"

EU Partner-to-Partner (P2P) webpage

Webpage available [here](#).

Newsletters available [here](#).

EU Non-Proliferation and Disarmament Consortium

EUNPD Newsletter (monthly). Available [here](#).

(New) TIM Dual-Use Web Platform – Joint Research Centre (European Commission).

Available [here](#).

European Export Control Association for Research Organisations (EECARO)

Webpage available [here](#).

ISTC/STCU targeted initiatives

ISTC's webpage available [here](#).



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STCU's webpage available [here](#).