



APRIL 2016

A NUCLEAR PROCUREMENT CHANNEL FOR IRAN

Mission Impossible?

Michele Capeleto, Naval Analyst
+44 020 325 32137
Michele.Capeleto@ihs.com

A Nuclear Procurement Channel for Iran Overview – Presentation Structure

Recent Developments

Key Scenarios

Defining the Channel

Controlled Items

Oversight of the Channel

Procedural Issues

Final Remarks

A Nuclear Procurement Channel for Iran

Recent Developments

Recent Developments

Key Scenarios

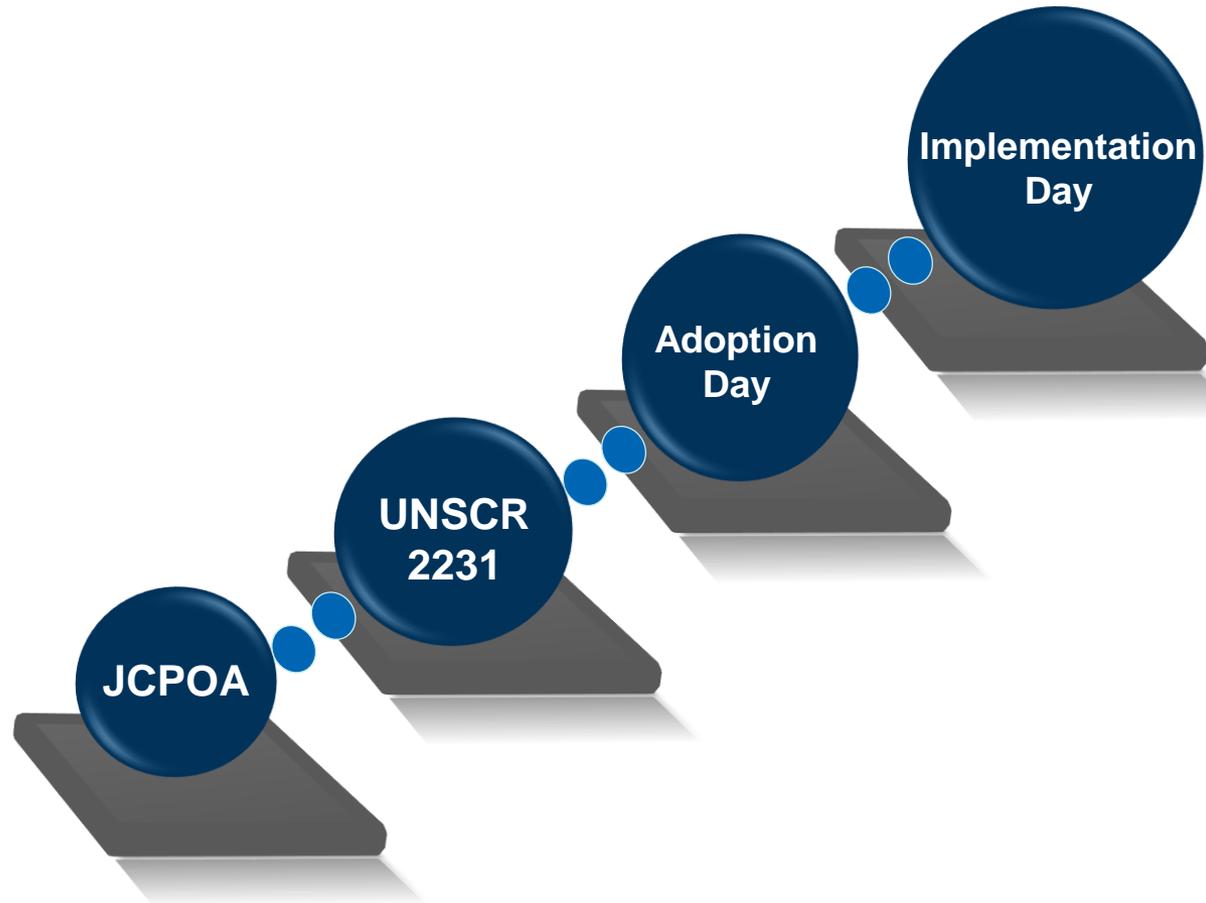
Defining the Channel

Controlled Items

Oversight of the Channel

Procedural Issues

Final Remarks



A Nuclear Procurement Channel for Iran

Key Scenarios

Recent Developments

Key Scenarios

Defining the Channel

Controlled Items

Oversight of the Channel

Procedural Issues

Final Remarks



- Lifted sanctions are 'secondary' sanctions
- US persons still face huge business limitations
- Civil aviation; US-owned Foreign Entities; import of certain Iranian products.



- Terminated most trade & financial restrictions
- US secondary sanctions no longer applicable

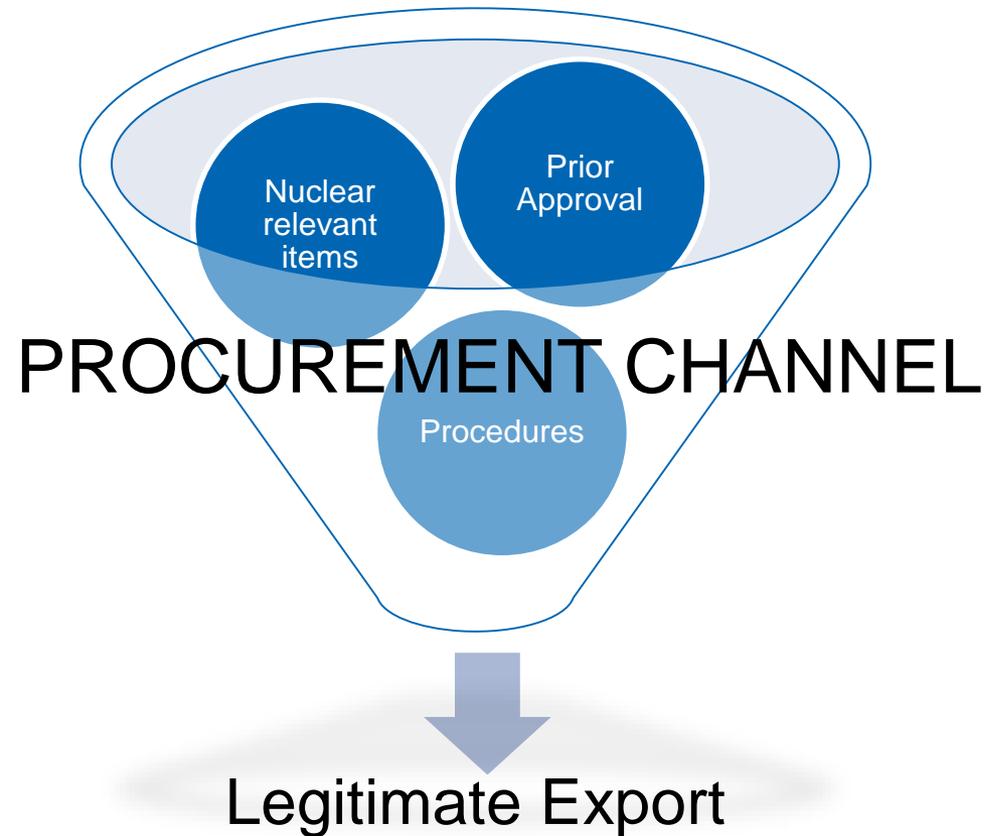


- US secondary sanctions no longer applicable
- Greater risk of non-compliance

A Nuclear Procurement Channel for Iran

Defining the Channel

- Recent Developments
- Key Scenarios
- Defining the Channel**
- Controlled Items
- Oversight of the Channel
- Procedural Issues
- Final Remarks

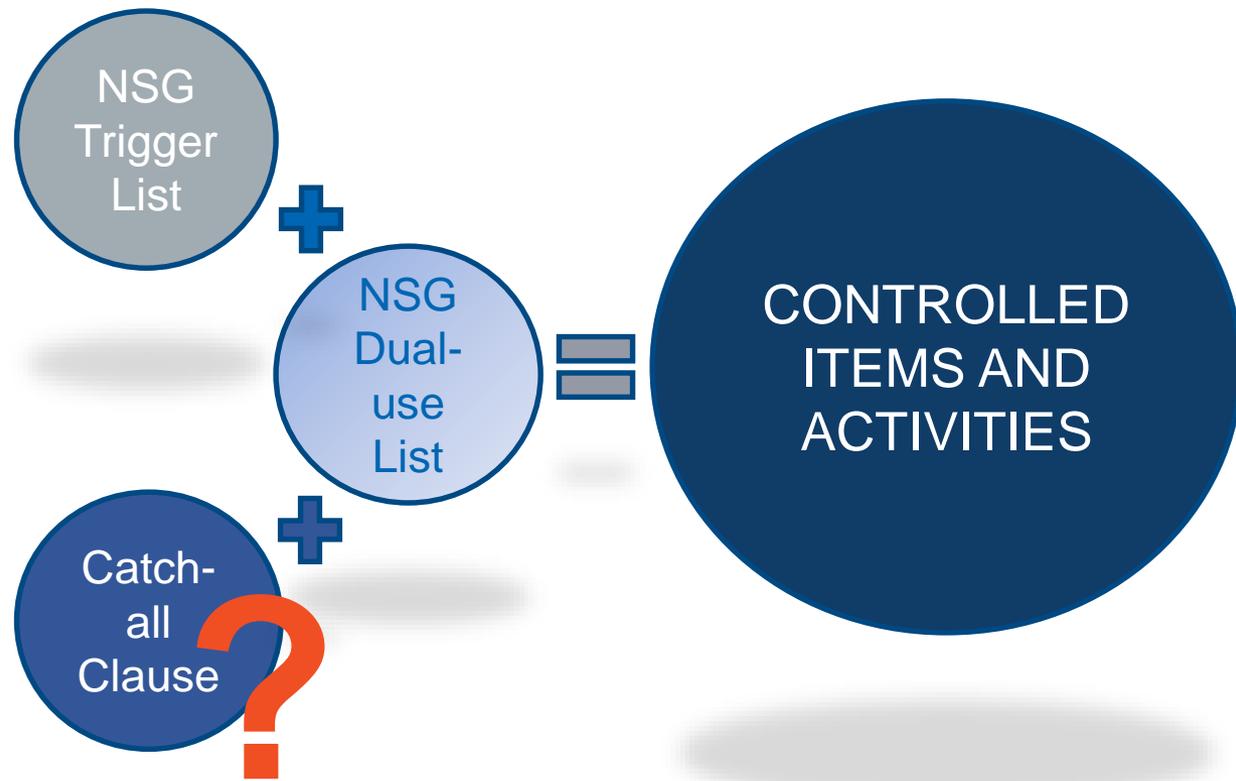


A Nuclear Procurement Channel for Iran

Controlled Items

- Recent Developments
- Key Scenarios
- Defining the Channel
- Controlled Items**
- Oversight of the Channel
- Procedural Issues
- Final Remarks

WHAT IS COVERED?



A Nuclear Procurement Channel for Iran

Controlled Items – The ‘Catch-all’ Provision

Recent Developments

Key Scenarios

Defining the Channel

Controlled Items

Oversight of the Channel

Procedural Issues

Final Remarks

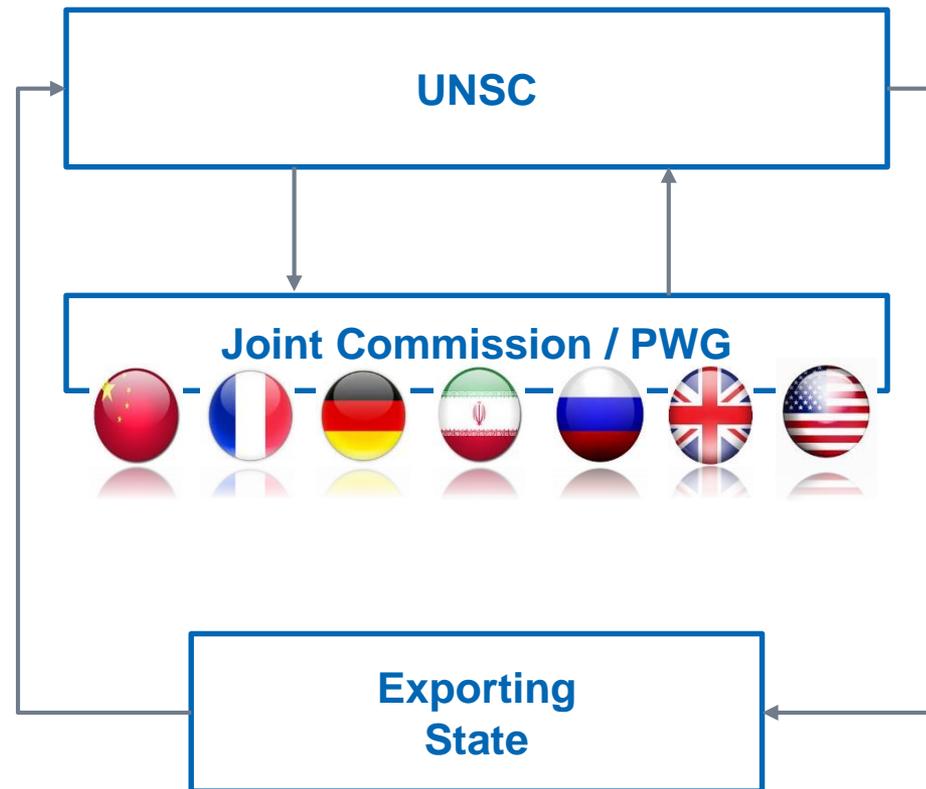
*“ With the purpose of establishing a procurement channel, [...] the Joint Commission will [...] review and decide on proposals by states seeking to supply [items listed in the NSG Lists], **as well as any further items if the relevant State determines that they could contribute to activities inconsistent with the JCPOA”***



A Nuclear Procurement Channel for Iran

Oversight of the Channel

- Recent Developments
- Key Scenarios
- Defining the Channel
- Controlled Items
- Oversight of the Channel**
- Procedural Issues
- Final Remarks



A Nuclear Procurement Channel for Iran

Procedural Issues

Recent Developments

Key Scenarios

Defining the Channel

Controlled Items

Oversight of the Channel

Procedural Issues

Final Remarks

Application Form

End-use Certificate

Additional Supporting Documents

- How detailed a description?
- Translation/language issues
- EUC for dual-use, non-nuclear end-use

A Nuclear Procurement Channel for Iran

Final Remarks

Recent Developments

Key Scenarios

Defining the Channel

Controlled Items

Oversight of the Channel

Procedural Issues

Final Remarks

MULTIPLE SANCTIONS REGIMES

IRAN'S PAST EFFORTS

**CLEARER APPROVAL / DENIAL
CONDITIONS**

A Nuclear Procurement Channel for Iran

Final Remarks

Recent Developments

Key Scenarios

Defining the Channel

Controlled Items

Oversight of the Channel

Procedural Issues

Final Remarks

END-USE CHECKS

DISPUTE SETTLEMENT

DATA STANDARDISATION



Michele Capeleto,
Naval Analyst
+44 020 325 32137
Michele.Capeleto@ihs.com



**THANK YOU FOR
YOUR ATTENTION!**

IHS Customer Care:

Americas: +1 800 IHS CARE (+1 800 447 2273); CustomerCare@ihs.com

Europe, Middle East, and Africa: +44 (0) 1344 328 300; Customer.Support@ihs.com

Asia and the Pacific Rim: +604 291 3600; SupportAPAC@ihs.com

COPYRIGHT NOTICE AND DISCLAIMER

© 2016 IHS. All rights reserved. No portion of this presentation may be reproduced, reused, or otherwise distributed in any form without prior written consent of IHS. Content reproduced or redistributed with IHS permission must display IHS legal notices and attributions of authorship. The information contained herein is from sources considered reliable, but its accuracy and completeness are not warranted, nor are the opinions and analyses which that are based upon it, and to the extent permitted by law, IHS shall not be liable for any errors or omissions or any loss, damage, or expense incurred by reliance on information or any statement contained herein. In particular, please note that no representation or warranty is given as to the achievement or reasonableness of, and no reliance should be placed on, any projections, forecasts, estimates, or assumptions, and, due to various risks and uncertainties, actual events and results may differ materially from forecasts and statements of belief noted herein. This presentation is not to be construed as legal or financial advice, and use of or reliance on any information in this publication is entirely at your own risk. IHS and the IHS logo are trademarks of IHS.

