IBT Research part 1: International Trade & Business Transactions

lrcrefer@sandiego.edu
(619) 260-4612
Melissa Abernathy
Reference Librarian/Foreign & International Specialist
University of San Diego Legal Research Center
Tel: (619) 260-4734
mabernathy@sandiego.edu
What we will cover

- Searching the Catalogs
- Finding Journal Articles
- International Trade & Business Transactions
  - World Trade Organization
  - Customs
  - Import
  - Export
- Lexis and Westlaw
  - General treatises on international trade and items specific to foreign country research (e.g. China)
Searching the Catalogs:
LRC Catalog

• The Legal Research Center’s online catalog links to materials held at the LRC and the Main Library (Copley)

• Access to print and e-books


• **Access:** You can link to the catalog off of the LRC’s webpage
Journal Databases
Journal Databases & Indexes

- **Westlaw & Lexis-Nexis**: Law Reviews & Journals

- **Google Scholar**: Click on Settings and add USD to your library links to access all of our subscription databases

- **Hein-Online** is a database that contains digital (PDF) images of law reviews from U.S. law schools. Access through the our Legal Research Databases page.
International Trade Practice Center

Bloomberg’s [International Trade Practice Center](#) includes Country Profiles, International Trade News (previously BNA’s International Trade Reporter), and many other trade practice guides.
World Trade Organization

- **World Trade Organization**
  Trade Topics
  [http://www.wto.org/english/tratop_e/tratop_e.htm](http://www.wto.org/english/tratop_e/tratop_e.htm)

- **WTO Documents Online**
  Documents Online provides access to the official documentation of the World Trade Organization. The database contains over 100,000 documents in the three official languages from 1995 onwards and is updated daily. Search by keyword or use the [analytical index](#).

- **GATT Documents Online**
  Browse on the WTO website or search using the [Stanford GATT Digital Library](#)
WTO Dispute Settlement

- WTO Dispute Settlement page
  Includes panel reports, appellate body reports, and adopted panel reports.
  [http://www.wto.org/english/tratop_e/dispu_e/dispu_e.htm](http://www.wto.org/english/tratop_e/dispu_e/dispu_e.htm)

- WorldTradeLaw.net
  Provides detailed summaries and commentaries on WTO Panel and Appellate Body Reports. Some content requires a subscription.
  [http://www.worldtradelaw.net/](http://www.worldtradelaw.net/)

- GATT & WTO Decisions
  Westlaw (1948-present)
  Lexis (1948-present)
Customs

Office of the U.S. Trade Representative: Customs Issues
- Provides information about a variety of WTO issues including customs, licensing, subsidies, and more.

WTO Trade Topics Gateway: Customs
- Customs valuation is covered by the WTO agreement on customs valuation and the Committee on Customs Valuation of the Council for Trade in Goods (CGT).
Customs- Secondary Sources

Westlaw
- Customs Law and Administration – Commentary, Statutes, and Treaties (3 separate treatises)
- Corporate Counsel's Guide to Importing Under the U.S. Customs Laws
- Practical Law: International Trade & Customs
- International Business Transactions - multiple chapters on customs, import, tariffs, and exports.

Lexis
- US Customs and International Trade Guide
- Getting the Deal Through – Trade & Customs – individual country material
Imports

Office of the U.S. Trade Representative: Import Licensing
- Provides information about a variety of WTO issues including customs, licensing, subsidies, and more.

WTO Trade Topics Gateway: Import Licensing
- The Agreement on Import Licensing Procedures says import licensing should be simple, transparent and predictable so as not to become an obstacle to trade.
Imports - Secondary Sources

Westlaw

- *Corporate Counsel's Guide to Importing Under the U.S. Customs Laws*
- *Practical Law*: International Trade & Customs
- *International Business Transactions* - multiple chapters on customs, import, tariffs, and exports.

Lexis

- *Doing Business in the United States* - chapter 33 Import - Export Law
Exports

**Office of the U.S. Trade Representative: Exports**
- Provides information about a variety of WTO issues including customs, licensing, subsidies, and more.

**International Trade Administration**
- [Global Tariff Finder Tool](#)
- [Trade Compliance Center](#)
- ITA documents on [Westlaw](#)
Exports - Secondary Sources

Westlaw
- Corporate Counsel's Guide to Export Controls, 2d
- Law and Practice of Export Trade
- Law and Practice of United States Regulation of International Trade – chapter 10

Lexis
- International Exporting Agreements
- United States Export Controls
Foreign Law
Foreign Law: Westlaw

Westlaw contain coverage of limited foreign countries.

- To navigate to specific country material, click on Content Types tab > International Materials > Other International Jurisdictions > select a country

- Use the search bar to search within a specific country area or click on a content type, e.g. treatises, Corporate Counsel's Guide to Doing Business in China
Foreign Law: Lexis

Lexis contain coverage of limited foreign countries.

- To navigate to specific country material, click on the International tab > select a country or content type

- Then use the search bar to search within a specific country area or browse to a specific source, e.g. the China Law Database or Lex Mundi's Guide to Doing Business In China
Other foreign Law Resources

Brill Foreign Law Guide
- An excellent starting point for locating the statutes of another country. For each foreign country there is a brief introduction to the legal system and then a section listing sources of law by subject. Available through our LRC databases list.

USD Foreign Law Research Guide
- A-Z Country list with resources specific to USD students

ITA, Country Commercial Guides
- In addition to subscription databases, many free government sources provide country-by-country guides specific to trade and international business.
We are here to help!

- Reference librarians are here M-Th 9a-6p, Friday 9a-5p, and Sunday 12-4p
- Check our website for current hours: [http://www.sandiego.edu/law/library/about/hours-of-operation.php](http://www.sandiego.edu/law/library/about/hours-of-operation.php)
- Reference Desk Phone: 619-260-4612
- Reference Desk email: lrcrefer@sandiego.edu