

# International Business Transactions

Spring 2022

[lrcrefer@san Diego.edu](mailto:lrcrefer@san Diego.edu)

(619) 260-4612





Melissa Abernathy  
Reference Librarian/Foreign & International Specialist  
University of San Diego Legal Research Center  
Tel: (619) 260-4734  
[mabernathy@san Diego.edu](mailto:mabernathy@san Diego.edu)

# What we will cover

- Searching the Catalogs
  - LRC Catalog, Circuit, ILL
- Journal Articles
- International Business Transactions
  - WTO
  - Customs
  - EU
  - China
- Lexis & Westlaw

# Searching the Catalogs: LRC Catalog, Circuit, ILL

# LRC Catalog

- The Legal Research Center's online catalog links to materials held at the LRC and the Main Library (Copley)
- The catalog can be used to find not just materials in our print collection, but also to access e-books and electronic databases

The screenshot displays the LRC Catalog interface. At the top, there is a search bar with the text 'Search:' and a play button icon. Below the search bar, the text 'Advanced Search' is visible. To the right of the search bar, there is a link to 'My Cart (0 items)' and a 'Login' button. The main content area shows search results for 'EU trade law / Rafael Leal-Arcas, Jean Monnet'. The results include a book cover, the title 'EU trade law / Rafael Leal-Arcas, Jean Monnet', the author 'Leal-Arcas, Rafael, author', the publisher 'Edward Elgar Publishing', and the year '[2019]'. It also states 'Available at LRC Reading Room (KJE6791 .L43 2019)' and includes a 'Map it' button. To the right of the main result, there is a 'Browse Results' section with 'Previous result: EU Digital Policy and International Trade' and 'Next result: Regulatory autonomy and international trade in services'. Below this, there is a 'Other Libraries:' section with a 'Circuit' logo and a 'Show Results' link. At the bottom, there is a 'Recently Added:' section with the text 'People looking for this, may want these recent additions: Principles of the European Union'.

Search:  Advanced Search

My Cart (0 items) | [Login](#)

University of San Diego  
Copley Library  
Legal Research

[Back to results](#)

**EU trade law / Rafael Leal-Arcas, Jean Monnet**  
Chaired Professor of EU International  
Economic Law, Professor of European and  
International Economic Law and Director of  
Research, Queen Mary University of London,  
UK  
Leal-Arcas, Rafael, author  
PRINT BOOK | Edward Elgar Publishing | [2019]  
Available at LRC Reading Room (KJE6791 .L43 2019)  
[Map it](#)

[Request it](#)

Additional actions:  
[Add to cart](#) [Email](#) [Print](#) [Share](#)

**Items**

Location	Call No.	Status	Media
LRC Reading Room	KJE6791 .L43 2019	AVAILABLE	<a href="#">Map it</a>

**More Details**

Other Versions Online version: Leal-Arcas, Rafael. EU trade law. Cheltenham, UK : Edward Elgar Publishing Limited, 2019

PUBLISHED Cheltenham, UK ; Northampton, MA : Edward Elgar Publishing, [2019]  
©2019

Description viii, 329 pages ; 25 cm

**Browse Results**

Previous result:  
EU Digital Policy and International Trade

Next result:  
Regulatory autonomy and international trade in services  
...

**Other Libraries:**

[Circuit](#)  
[Show Results](#)

[Classic catalog](#)  
245 [View MARC display](#)

**Recently Added:**

People looking for this, may want these recent additions:  
Principles of the European Union

- **Access:** You can link to the catalog off of the LRC's webpage  
<http://www.sandiego.edu/law/library/>

# Catalog Examples

- **West Study Aids Collection – International Trade and Transactions**
  - Available through [West Study Aids](#)
- **K.C.D.M. Wilde, China's international transactions : trade and investment**
  - Available at LRC Reading Room KNQ920 .C43
- **Climate border adjustments and WTO law : extending the EU emissions trading system to imported goods and services / by Ulrike Will**
  - Available as [EBOOK – Copley Internet](#)
- **BNA Resources: International Trade Reporter International Trade Daily, and WTO Reporter**  
Available through our [catalog](#) or [Bloomberg Law](#)



# Circuit Catalog

Because USD is a member of a library consortium called the Circuit, you can borrow materials from any of the member libraries which include SDSU, UCSD and the San Diego County and Public Libraries.

Circuit does NOT include Thomas Jefferson Law School or California Western School of Law.

The screenshot shows the Circuit Catalog interface. At the top, there's a navigation bar with the Circuit logo and links like Home, What is San Diego Circuit, FAQ, How to Request, and Contact Us. Below the navigation bar are several icons: Start Over, Save Record, MARC Display, Return to Browse, Modify Search, More Like This, and Another Search. A search bar contains the text 'The European Union and global governi' and a 'Search' button. Below the search bar, it says '13 results found, sorted by date'. A 'Result page:' section has 'Previous' and 'Next' buttons. The main content area shows the title 'The European Union and global governance : a handbook' by editors Jens-Uwe Wunderlich and David J Bailey. Below the title is a 'Request' button. A table titled 'HOLDINGS FOR San Diego Circuit CENTRAL DATABASE' shows the item is available at San Diego State Library. A yellow callout box points to the 'Request' button with the text 'Click "Request" to order this item'. On the right side, there's a sidebar with 'NOTICE: UCSD has suspended Circuit operations until further notice.' and various search options like Basic Search Tips, Advanced Search, and Other Searches.

**Click "Request" to order this item**

**Access:** You can link to the Circuit catalog through the LRC catalog or <http://circuit.sdsu.edu>

# WorldCat and Interlibrary Loan

- If you're looking for an item and can't find it in the LRC Catalog or the Circuit, then check [WorldCat](#) to see if it can be interlibrary-loaned from a participating member of a worldwide network of libraries.
- To request an ILL, click [here](#) (check with a reference librarian first).



## LRC Interlibrary Loan

**Alert:** The USD ILLiad system will be undergoing maintenance on Tuesday, September 5 between 6am and 8am. during this time.

In the course of your research you will encounter book titles, journal articles, theses and dissertations which are available through San Diego Circuit Libraries. The Interlibrary Loan Department at LRC will try to borrow such items for you from other libraries. We ask that you follow the [ILL Policies](#) when planning and placing an interlibrary loan request.

*Non-law users [click here](#).*

### Logon with USDOne Account

**Username**

**Password**

Logon to ILLiad

# ILLiad: LRC Interlibrary Loan

Enter information below and press the Submit Information button to send.

  
☒ Active ☐ All 

## Logoff mfun

## Main Menu

## New Request

- Article, Case, Statute, etc.
- Book

## View

- Outstanding Requests
- Electronically Received Articles
- Checked Out Items
- Cancelled Requests
- History Requests
- All Requests
- Notifications

## Tools

- Change User Information
- ILLiad FAQ
- LRC Explanation Page

## About ILLiad

## Book Request

\* Indicates required field

Before requesting an interlibrary loan, you must first check to see if it's available on campus (check USD catalogs here) or through The Circuit (check Circuit here).

Cite-checkers should also check The San Diego County Public Law Library (SDCPLL catalog), Thomas Jefferson (TJSL catalog), and Cal Western (CWE catalog), and go there to use the source.

### Describe the item you want

\* Author/Editors

\* Title

Please do not abbreviate unless your citation is abbreviated

Publisher

Place of Publication

Date of Publication

Edition

ISBN (International Standard Book Number)

If given will speed request processing

OCLC Number

\* Not Wanted After Date

(MM/DD/YYYY)

Will you accept the item in a language other than English?

If yes, specify acceptable languages in the notes field.

Will you accept an alternate edition of this item?

# Journal Databases

# Journal Databases

- [Westlaw](#): Journals & Law Reviews
- [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.

WTO

# World Trade Organization

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

- **WTO Documents**

WTO Documents Online:

[http://www.wto.org/english/res\\_e/res\\_e.htm](http://www.wto.org/english/res_e/res_e.htm)

WTO Analytical Index

[http://www.wto.org/english/res\\_e/booksp\\_e/analytic\\_index\\_e/analytic\\_index\\_e.htm](http://www.wto.org/english/res_e/booksp_e/analytic_index_e/analytic_index_e.htm)

- **GATT Documents**

GATT Documents Online

[http://www.wto.org/english/docs\\_e/gattdocs\\_e.htm](http://www.wto.org/english/docs_e/gattdocs_e.htm)

Stanford GATT Digital Library <http://gatt.stanford.edu/page/home>

# 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/>
- **GATT & WTO Decisions**  
[Westlaw](#) (1948-present)  
[Lexis](#) (1948-present)



# Secondary Sources

- Westlaw
  - [Laws of International Trade](#)
  - [Law and Practice of Export Trade](#)
  - [Law and Practice of United States Regulation of International Trade](#)
  - [Eckstrom's Licensing in Foreign & Domestic Operations](#)
  - [Antidumping & Countervailing Duty Laws](#)
  - And [many more](#)
- Lexis
  - [China Institute of International Antitrust and Investment](#)
  - [Competition Law of the European Union, Second Edition](#)
  - [Smit & Herzog on the Law of the European Union](#)
  - [United States Export Controls](#)
  - [US Customs and International Trade Guide, Second Edition](#)
  - And [many more](#)

# Customs

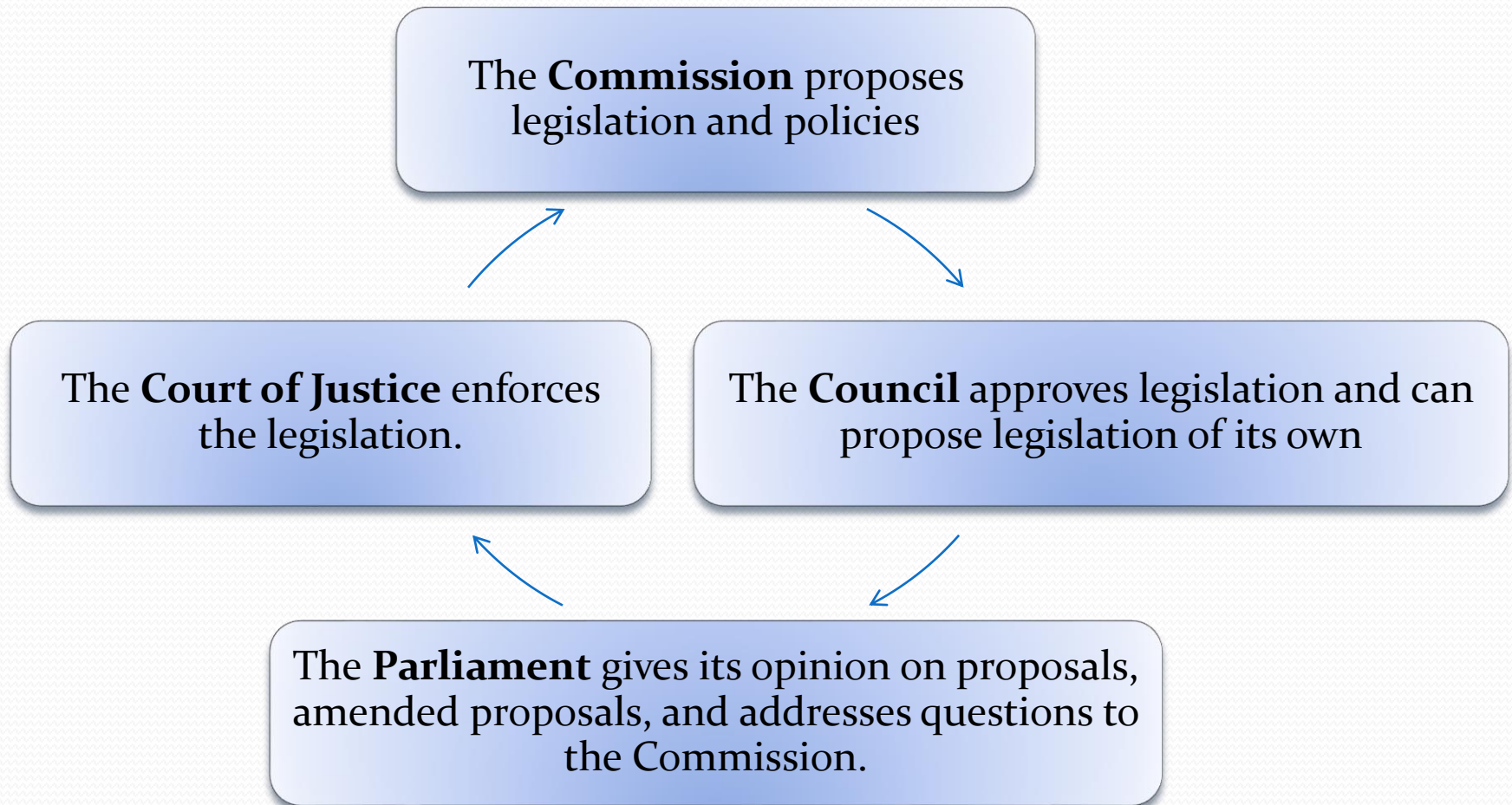
- Office of the U.S. Trade Representative
  - Provides information about a variety of WTO issues including customs, licensing, subsidies, and more.  
<https://ustr.gov/trade-agreements/wto-multilateral-affairs/wto-issues/customs-issues>
- International Trade Administration
  - <http://www.trade.gov/>
  - [Global Tariff Finder Tool](#)
  - [Trade Compliance Center](#)
  - ITA documents on [Westlaw](#) and [Lexis](#)

# Secondary Sources

- Westlaw
  - [Customs Law and Administration – Commentary](#)
  - [Customs Law and Administration – Statutes](#)
  - [Customs Law and Administration – Treaties](#)
  - [Corporate Counsel's Guide to Importing Under the U.S. Customs Laws](#)
  - [Customs Enforcement of Intellectual Property Rights](#)
- Lexis
  - [US Customs and International Trade Guide](#)
  - [Getting the Deal Through – Trade & Customs](#) – individual country material
- WTO
  - [Trade Topics Gateway: Customs Valuation](#)

# European Union Research

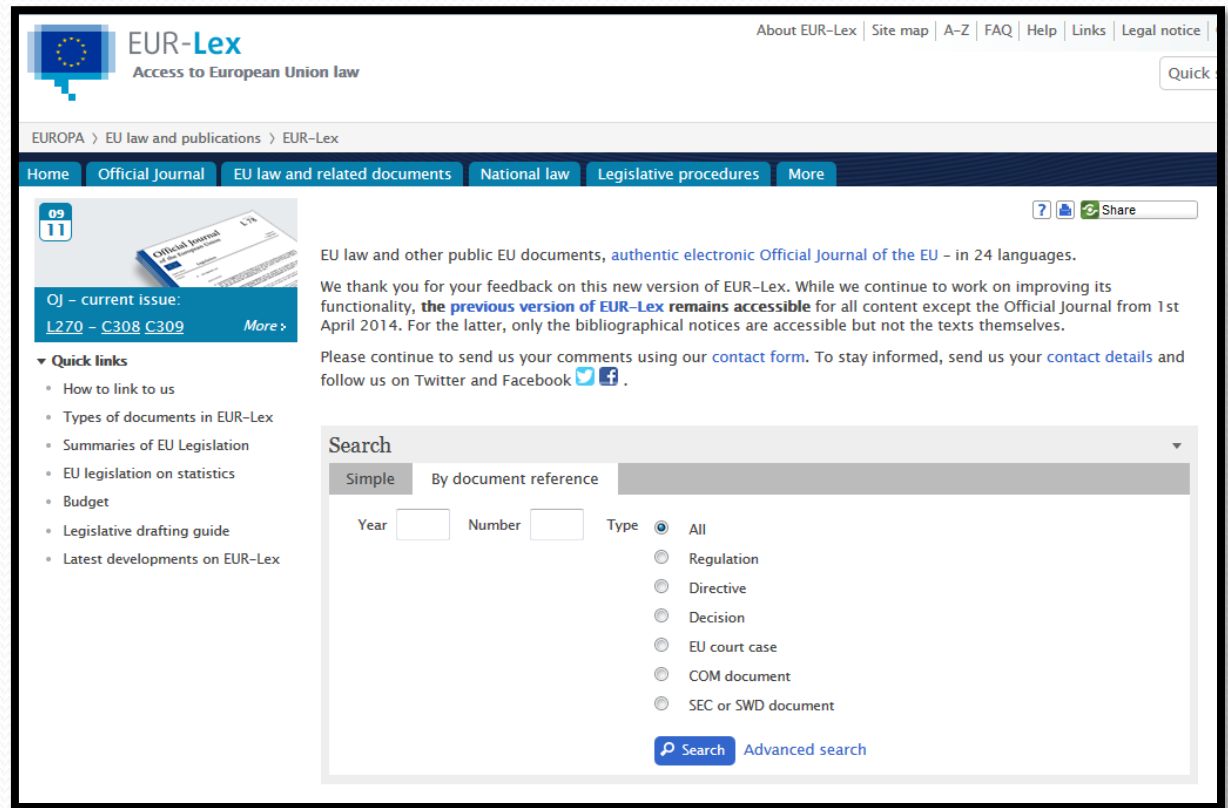
# EU Law Making Institutions



# Eur-Lex

EUR-Lex provides access to:

- the Official Journal of the European Union
- EU law (treaties, legislation, preparatory acts, case law)
- National Law from EU states
- other public documents



- Access: <http://eur-lex.europa.eu/homepage.html>



# Official Journal

The bulk of EU law documents are published in the Official Journal of the European Union (referred to as OJ), which is also available through [EUR-Lex](#)

Examples:      1998 O.J. L 179  
                     2010 O.J. C 83

- “L” series (Legislation)– part of where primary and secondary legislation appears
- “C” series (Communications) – draft legislation, notices, reports

# EU Documents

- **Primary legislation:** Founding treaties plus amendments, Accession treaties
- **Secondary legislation:** Directives and Regulations (most important), Legislative decisions, opinions, and recommendations (less important)
- **Documents Related to the Legislative Process**
- **Case law**

# Regulations

- Regulations are directly applicable to Member States and require no further action to have legal effect.
- Published in the Official Journal, L Series, for example:

Commission Regulation (EU) No 207/2012 of 9 March 2012 on electronic instructions for use of medical devices, 2012 O.J. L 72/28.

# Directives

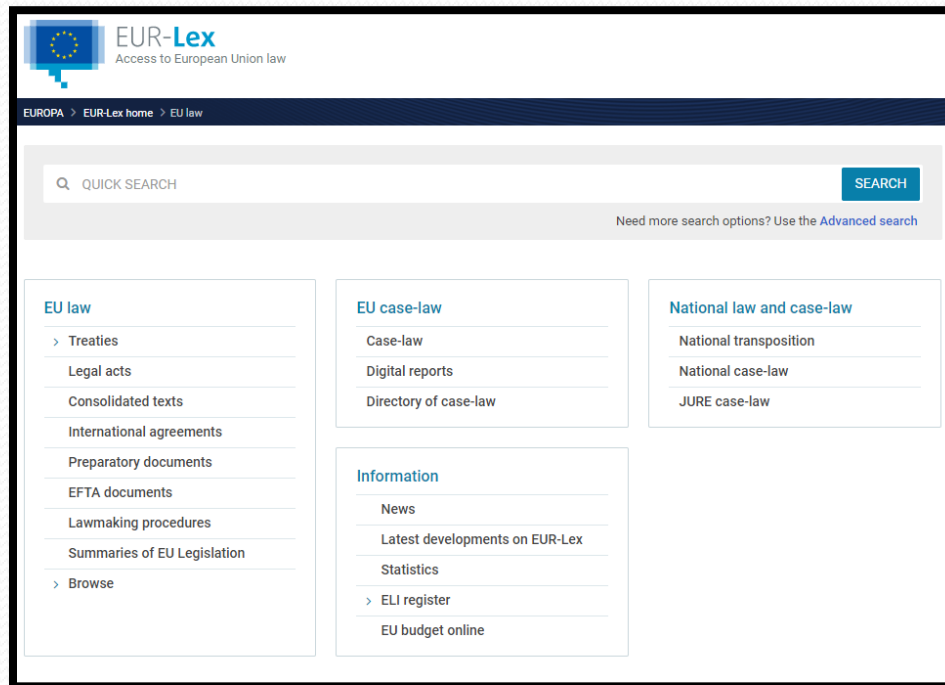
- Directives are addressed to and are binding on Member States, but each Member State chooses the form and method for **national implementation** (national implementing legislation)
- Published in the Official Journal, L Series, for example:

Council Directive 2011/96/EU of 30 November 2011 on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States, 2012 O.J. L 345/8.

# Other documents

- **Decisions** are only binding upon the particular Member State(s) or individuals to whom they are addressed.
- **Recommendations** and **Opinions**, which have no binding force.
- Published in the Official Journal, L Series if they are legislative, or C Series if non-legislative.

# Searching EUR-Lex



- If you have an exact citation, start with either the Home tab and enter in the directive or regulation number and year, or start on the Official Journal (O.J.) tab and use the Official Journal citation.

# Chinese Legal Research



# Westlaw China

- Available through the [LRC Databases page](#)
- Westlaw China is a research tool customized for legal professionals who specialize in Chinese laws, regulations and court cases
- A team of lawyers and experts review primary source material to provide users with well-processed legal information in both English and Chinese.



# Westlaw China

The screenshot shows the Westlaw China database page. The top navigation bar includes links for THE SCHOOL, ACADEMICS, FACULTY, ADMISSIONS, FINANCIAL AID, and LAW LIBRARY. Below this is a breadcrumb trail: Home > Law Library > Finding Resources > Research Databases > Browse Databases Alphabetical.

## Browse Databases Alphabetical

**Legal Research Center**

- About the LRC
- Find Resources**
- Research Databases
- Research Instruction and Trainings
- Legal Journals
- Research Guides
- Local Area Law Guides
- Interlibrary Loan
- Recent Acquisitions
- Student Resources**
- Library Services

[All](#)  
[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [W](#) [X](#) [Y](#) [Z](#)

### Westlaw

Individual user access codes are given to USD students and faculty. You must register your access code to enter the Westlaw databases and Twen educational services.  
[More Information](#)

**LAW ONLY**  
**FULL-TEXT**  
[MOBILE APP \(APPLE\)](#)  
[MOBILE APP \(ANDROID\)](#)

### Westlaw China

Westlaw China is a research tool customized for legal professionals who specialize in Chinese laws. The editors are lawyers and experts with years of experience in legal work. They review and organize laws and regulations, as well as court cases of mainland China, to provide users with well-processed legal information and value-added data services. Containing both a Chinese and an English database, Westlaw

**USD ONLY**  
**FULL-TEXT**

**CONTACT:**  
**Pardee Legal Research Center**  
Pardee Legal Research Center  
Main: (619) 260-4542  
Reference: (619) 260-4612  
Fax: (619) 260-4616  
[Email Pardee Legal Research Center](#)  
[Current Hours of Operation](#)

[Directory](#)  
[f](#) [w](#)

[LRC Printing](#)  
[Study Tools and Materials](#)  
[Research Databases](#)  
[Faculty Quick Links](#)

[Ask](#)

# Westlaw China



## USDOne Login

Enter your USDOne username

Enter your USDOne password

[Forgot Your Password?](#)

## Library Account Login

Enter your last name

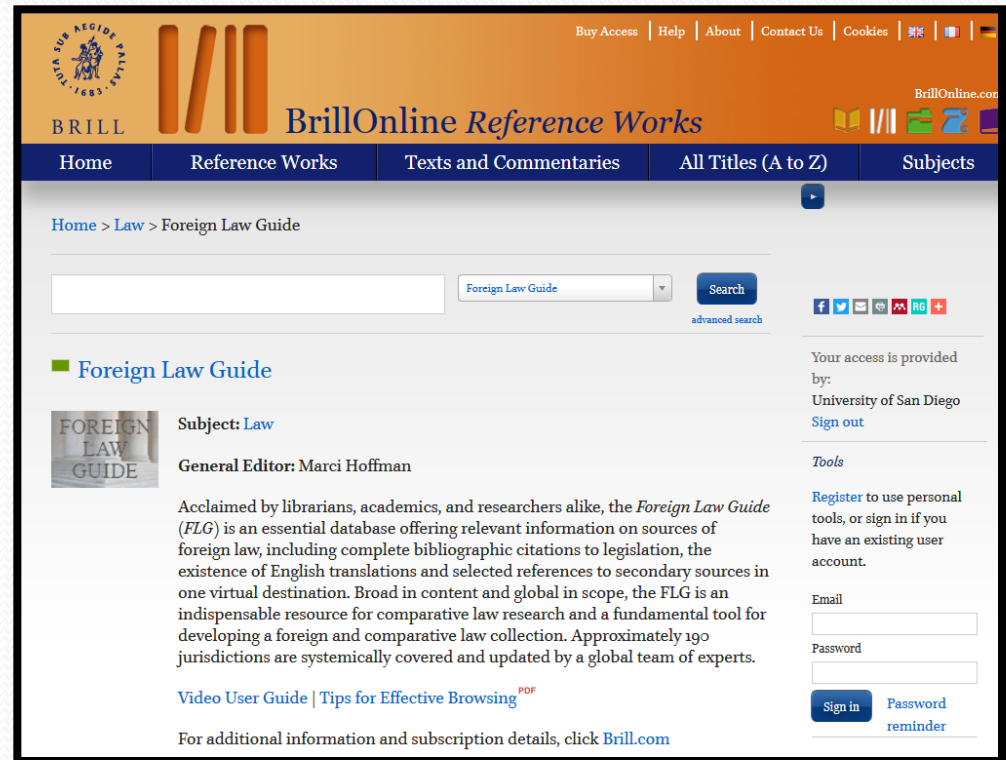
Enter your 14-digit barcode

Submit

[Home](#)

# Foreign Law Guide

- ✗ The [Foreign Law Guide](#) is an essential resource in researching the laws of another country.
- ✗ For each country, the FLG provides a brief overview to the law of the country, laws arranged by subject, English translations, and scholarly commentary.

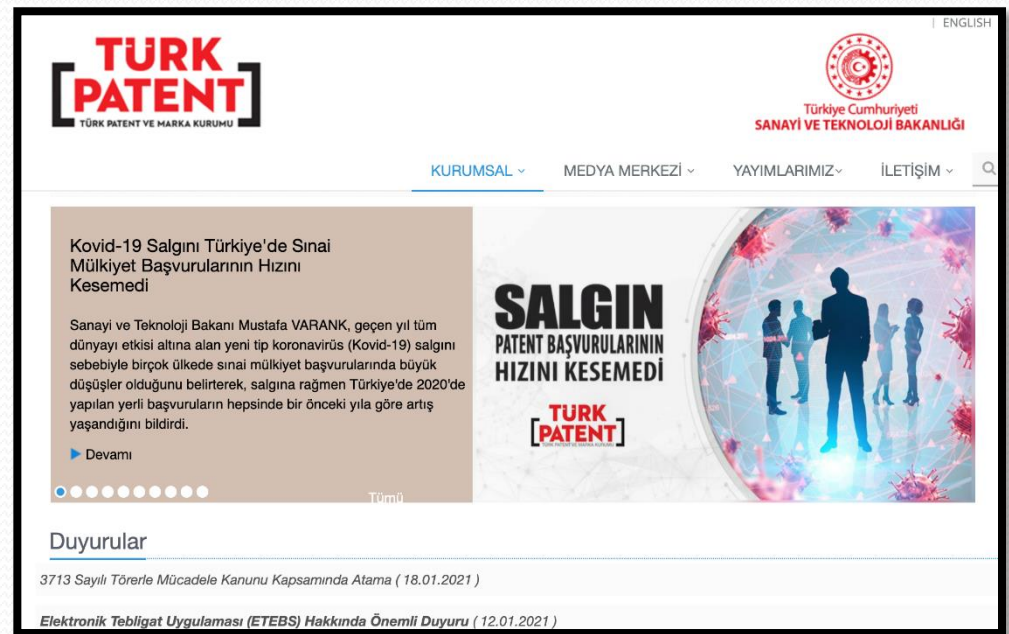


Available through the [LRC Databases page](#).

# Foreign Websites

✕ Use Google translate!

- + To directly translate foreign websites instead of using the English 'portal' (usually a pared down version of the full website)
- + To generate keywords to search websites or Google in the original language.



# Lexis and Westlaw

# Westlaw

Westlaw contains some international trade and investment material, as well as some foreign material.

- International Trade:
  - GATT & WTO Decisions (1948-present)
  - NAFTA Panel Review Decisions (1989-present)
  - Full text of GATT, NAFTA, and other International Agreements
  - International Regulation of Trade in Services (treatise)
- Investment
  - International Regulation of Finance and Investment (treatise)
  - Practical Law Company → International Arbitration → Investment Treaty Arbitration

*Both LexisNexis and Westlaw contain legal databases for a variety of countries. Coverage varies widely between the two databases*



# Lexis

Lexis also has a fair amount of international trade and investment materials.

- International Law (under the Practice Areas tab)
  - Doing Business In (Series)
  - Getting the Deal Through (Series)
  - Lex Mundi's Guide to Doing Business in (Series)
- Foreign Laws (under the International tab)
- Search individually for
  - GATT & WTO Decisions (1948-present)
  - NAFTA Panel Review Decisions (1995-present)

*Both LexisNexis and Westlaw contain legal databases for a variety of countries.  
Coverage varies widely between the two databases*

# We are here to help!

- Reference librarians are here every day and during weeknights (except during intersession). Check our website for current hours:  
<http://www.sandiego.edu/law/library/about/hours-of-operation.php>
- Reference Desk Phone: 619-260-4612
- Ref. Desk E-mail: [lrcrefer@sandiego.edu](mailto:lrcrefer@sandiego.edu)