

```

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<positionCode="Chapter 4">

```

# <Content

</by MendelContent

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## about us

The Mendel Company dates back to the year 1961. Originally engaged in the production of printed matter and as publishers of foreign trade publications, we have evolved to a leading information service and data content provider in the field of global trade measures over the last two decades.

We are specialised in the research, provision and updating of foreign trade information and data with a focus on tariff and non-tariff measures of virtually all countries in the world. Besides corresponding publications in different formats, including our foreign trade portal [MendelOnline](#), we also offer individual researches with our service [MendelResearch](#), as well as the provision of data content.

The corresponding service [MendelContent](#) covers a wide range of data concerning tariff, non-tariff and export control measures, sanctioned party lists and rules of origin. As information service and data content provider, we regularly supply data to a multitude of international corporations as well as official institutions, including the European Commission. We also render online and web services which support export promotion activities in several countries and on different continents.

<We do not only continuously update our data content but also enhance it by extending its coverage. In case you miss something in this catalogue, please do not hesitate to contact us. Moreover, data content may be modified or newly created on an individual basis. To this end, our services **MendelContent** and **MendelResearch** are fully complementary to achieve the optimal solution for your exact needs.>

Our publications and services are consulted by thousands of clients and users every workday. The specialised information and data content is being elaborated by our own editorial department, working with a worldwide network of information sources and resources. In this way, we have created a data content repository which is outstanding in its combination of quality and quantity.

On the basis of our comprehensive databases on foreign trade information, we provide different types of data content. Our portfolio is based on **customs tariffs** data, comprising international commodity and customs **nomenclatures** as well as **tariff measures** for a wide range of countries worldwide.

In addition, we procure content on **non-tariff measures** of various destination countries such as import procedures and formalities or certification requirements.

Our service offer is complemented with data content on **rules of origin** as well as on **export control** measures and international **sanctioned party lists**.

All data content is available in **various formats** and for **different solutions** – for more information, please see page 14.

# customs tariffs

Our nomenclature and tariff databases for more than **160 countries** are editorially integrated and consolidated. They are updated regularly and featured by an outstanding depth of integration, also covering internal taxes and additional levies due at importation.

To comply with the actual demands of our customers and their different use cases, the data content on **customs tariffs** is offered in a clearly structured way and in form of **separate modules** which may be combined according to your needs.

**Nomenclature modules** contain the tariff items (i.e. commodity codes) and product descriptions in English and form the basis of the customs tariffs data. The English descriptions are carefully revised to achieve a common level of quality. The hierarchy of the nomenclatures is fully reflected with appropriate dash structures.

The modules contain the information necessary for a uniform classification of materials and products into the nomenclatures of different countries of production and destination, based on the current tariff items and the correct version of the Harmonized System (HS) and, as the case may be, regional nomenclatures.

In case of countries which apply different nomenclatures for import and export, the relevant **export nomenclatures** are available separately.

We also support the (semi-)automated reclassification of materials and products in the event of nomenclature changes and offer **reclassification modules** for every update, with structured information on newly added and removed tariff items.

**Language modules** may complement the English version, which is the basis of the nomenclature modules, with product descriptions in German or other languages such as, for instance, Chinese or Russian.

**Customs tariff modules** share a common basis with the nomenclature modules but, in addition to the tariff items and product descriptions, also contain the regular rates of duty of the destination countries.

**Preferential tariff modules** may supplement the customs tariff modules with preferential tariff rates for designated countries of origin and regional trade agreements.

**Import taxation modules** enhance the customs tariff modules with product-related rates for additional taxes, levies or fees becoming due at importation.

As the case may be, further **measure modules** may be available depending on the country or upon specific request. These modules correlate indications for e.g. procedures, documents, competent authorities or relevant legislation to the tariff lines.

With regard to updates, we offer the most flexible approach, reflecting the various use cases of the data content. Therefore, different **update modules** may be chosen.

Data content on customs nomenclatures and tariffs is available for a multiplicity of countries as demonstrated in the list on the following pages. This list, however, is not deemed conclusive as the data coverage is continuously enhanced.

ISO	Country
AF	Afghanistan
AL	Albania
DZ	Algeria
AO	Angola
AG	Antigua and Barbuda
AR	Argentina
AM	Armenia
AU	Australia (export)
AU	Australia (import)
AZ	Azerbaijan
BS	Bahamas
BH	Bahrain
BD	Bangladesh
BB	Barbados
BY	Belarus
BZ	Belize
BJ	Benin
BM	Bermuda
BO	Bolivia
BA	Bosnia and Herzegovina
BW	Botswana
BR	Brazil
BN	Brunei Darussalam
BF	Burkina Faso
BI	Burundi
KH	Cambodia
CM	Cameroon
CA	Canada (export)
CA	Canada (import)
CV	Cape Verde
CF	Central African Republic
TD	Chad
CL	Chile
CN	China
CO	Colombia
KM	Comoros
CD	Congo, Democratic Republic
CG	Congo, Republic
CR	Costa Rica
CI	Côte d'Ivoire

English

German

Other Language

Customs Tariff

Preferential Tariff

Import Taxation

Additional Measures

ISO	Country
CU	Cuba
DM	Dominica
DO	Dominican Republic
EC	Ecuador
EG	Egypt
SV	El Salvador
GQ	Equatorial Guinea
SW	Eswatini
ET	Ethiopia
EU	EU CN (export)
EU	EU CN (self explanatory)
EU	EU TARIC (import)
FJ	Fiji
GA	Gabon
GM	Gambia
GE	Georgia
GH	Ghana
GD	Grenada
GT	Guatemala
GN	Guinea
GW	Guinea-Bissau
GY	Guyana
HT	Haiti
HN	Honduras
HK	Hong Kong
IS	Iceland
IN	India
ID	Indonesia
IR	Iran
IQ	Iraq
IL	Israel
JM	Jamaica
JP	Japan (export)
JP	Japan (import)
JO	Jordan
KZ	Kazakhstan
KE	Kenya
KR	Korea, Republic
XK	Kosovo
KW	Kuwait

English

German

Other Language

Customs Tariff

Preferential Tariff

Import Taxation

Additional Measures

ISO	Country
KG	Kyrgyz Republic
LA	Laos
LB	Lebanon
LS	Lesotho
LR	Liberia
LY	Libya
MO	Macao
MG	Madagascar
MY	Malaysia
ML	Mali
MR	Mauritania
MU	Mauritius
MX	Mexico
MD	Moldova
ME	Montenegro
MS	Montserrat
MA	Morocco
MZ	Mozambique
MM	Myanmar
NA	Namibia
NZ	New Zealand
NI	Nicaragua
NE	Niger
NG	Nigeria
MK	North Macedonia
NO	Norway
OM	Oman
PK	Pakistan
PS	Palestine
PA	Panama
PG	Papua New Guinea
PY	Paraguay
PE	Peru
PH	Philippines
QA	Qatar
RU	Russian Federation
RW	Rwanda
WS	Samoa
SA	Saudi Arabia
SN	Senegal

English

German

Other Language

Customs Tariff

Preferential Tariff

Import Taxation

Additional Measures

ISO	Country	English	German	Other Language	Customs Tariff	Preferential Tariff	Import Taxation	Additional Measures
RS	Serbia	●	●	●	●	●	●	●
SC	Seychelles	●	●	●	●	●	●	●
SL	Sierra Leone	●	●	●	●	●	●	●
SG	Singapore	●	●	●	●	●	●	●
SB	Solomon Islands	●	●	●	●	●	●	●
ZA	South Africa	●	●	●	●	●	●	●
LK	Sri Lanka	●	●	●	●	●	●	●
KN	St Kitts and Nevis	●	●	●	●	●	●	●
LC	St Lucia	●	●	●	●	●	●	●
VC	St Vincent and the Grenadines	●	●	●	●	●	●	●
SD	Sudan	●	●	●	●	●	●	●
SR	Suriname	●	●	●	●	●	●	●
CH	Switzerland	●	●	●	●	●	●	●
SY	Syrian Arab Republic	●	●	●	●	●	●	●
TW	Taiwan	●	●	●	●	●	●	●
TJ	Tajikistan	●	●	●	●	●	●	●
TZ	Tanzania	●	●	●	●	●	●	●
TH	Thailand	●	●	●	●	●	●	●
TG	Togo	●	●	●	●	●	●	●
TT	Trinidad and Tobago	●	●	●	●	●	●	●
TN	Tunisia	●	●	●	●	●	●	●
TR	Turkey	●	●	●	●	●	●	●
TM	Turkmenistan	●	●	●	●	●	●	●
UG	Uganda	●	●	●	●	●	●	●
UA	Ukraine	●	●	●	●	●	●	●
AE	United Arab Emirates	●	●	●	●	●	●	●
GB	United Kingdom	●	●	●	●	●	●	●
US	USA HTS (import)	●	●	●	●	●	●	●
US	USA Schedule B (export)	●	●	●	●	●	●	●
US	USA export/import combined	●	●	●	●	●	●	●
UY	Uruguay	●	●	●	●	●	●	●
UZ	Uzbekistan	●	●	●	●	●	●	●
VE	Venezuela	●	●	●	●	●	●	●
VN	Vietnam	●	●	●	●	●	●	●
YE	Yemen	●	●	●	●	●	●	●
ZW	Zimbabwe	●	●	●	●	●	●	●
XX	Further countries	●	●	●	●	●	●	●
	Harmonized System (HS)	●	●	●	●	●	●	●



# sanctioned party lists

We have developed a special approach to sanctioned party list (SPL) data based on a multiplicity of sources and a combination of different best practice methods.

SPL data goes beyond export control as the relevant sanctions do not only affect export (or import), but also apply to domestic transactions. In larger sized and internationally operating organisations respectively, **there is no alternative to a structured approach** to these sanctions regimes. Such approach usually calls for the need of automated screening procedures based on **topical and well-maintained data content**. We support this need with continuously updated, **highly differentiated and carefully administered SPL data**.

In our modular approach, the relevant sanctioned party lists may be chosen depending on the location, applicable jurisdiction and international business relations and **may be complemented by further lists** when necessary. It should, however, be borne in mind that in the understanding of the US authorities, their sanctions may apply extraterritorially.

**We continuously monitor and check all relevant SPL data sources.** This monitoring is done at least every 24 hours. The corresponding actualisation process usually results in several updates per week and, as the case may be, on a daily basis, depending on the occurrence and frequency of amendments.

The table on the next page demonstrates the most relevant sanctioned party lists, thus forming the basis of our respective offer. If, however, you are interested in further lists not contained hereunder, please feel free to contact us.

Certain sanctioned party lists, such as the Consolidated List of the EU and the UN, the Swiss SECO List, as well as the US SDN and ISN List, comprise so-called programmes. Depending on the list, about 10, 20 or even more than 60 different individual programmes may be covered. Sometimes, these programmes are also referred to and counted as different lists. Following this logic, the SPL data offered represents a number of single lists in the three-digit range. However, the mere quantity of lists is not the decisive criterion, whilst it is most important to identify the SPL data actually relevant for the individual business processes of a company or organisation. **Although a general rule for data content, especially in this field it is quality rather than quantity that matters.**

## BASIC LISTS

### European Union (EU)

Consolidated List of Persons, Groups and Entities subject to EU Financial Sanctions (EU Consolidated List) ●  
European Commission/European External Action Service (EEAS)

### United Nations (UN)

Consolidated United Nations Security Council Sanctions List ●  
(UN Consolidated List)  
United Nations Security Council

### United States (US)

Denied Persons List (DPL) ●  
Department of Commerce – Bureau of Industry and Security (BIS)

Specially Designated Nationals List (SDN List) ●  
Department of the Treasury – Office of Foreign Assets Control (OFAC)

Entity List (EL) ●  
Department of Commerce – Bureau of Industry and Security (BIS)

Unverified List (UVL) ●  
Department of Commerce – Bureau of Industry and Security (BIS)

List of Statutorily Debarred Parties (AECA Debarred List) ●  
Department of State – Directorate of Defense Trade Controls (DDTC)

Nonproliferation Sanctions (ISN List) ●  
Department of State – Bureau of International Security and Nonproliferation (ISN)

OFAC Non-SDN Sanctions (Non-SDN List) ●  
Department of the Treasury – Office of Foreign Assets Control (OFAC)

Military End User List (MEU) ●  
Department of Commerce – Bureau of Industry and Security (BIS)

## ENHANCEMENT LISTS

### Australia (AU)

DFAT Consolidated List ●  
Department of Foreign Affairs and Trade (DFAT)

### Canada (CA)

Consolidated Canadian Autonomous Sanctions List ●  
Global Affairs/Department of Justice  
List of Terrorist Entities – Currently Listed Entities ●  
Public Safety Canada

### Japan (JP)

End User List (METI List/EUL) ●  
Ministry of Economy, Trade and Industry (METI) – Trade Control Department  
Economic Sanctions and Target List (MOF List) ●  
Ministry of Finance (MOF)

### Switzerland (CH)

Overall List of Sanctioned Individuals, Entities and Organizations (SECO List) ●  
State Secretariat for Economic Affairs (SECO)

### United Kingdom (UK)

Consolidated List of Financial Sanctions Targets (UK Consolidated List) ●  
HM Treasury

## FURTHER LISTS

Austria (AT), Belgium (BE), China (CN), ●  
Czech Republic (CZ), France (FR), Israel (IL), India (IN), Malaysia (MY), Netherlands (NL), New Zealand (NZ), Poland (PL), Russia (RU), Singapore (SG), Thailand (TH), Turkey (TR), Ukraine (UA), United Arab Emirates (AE) ...

# export control

**Compliance with applied export control measures** of for instance the EU and the United States **has become increasingly important**. However, also further countries or territories have implemented and maintain corresponding measures. Even EU Member States may enact measures going beyond the common rules in the European Union. As with US sanctions, the US export control regulations may be applied extraterritorially.

To achieve the respective compliance, the classification of goods according to customs tariff nomenclatures is not sufficient, as export control commodity lists are based on differently structured nomenclatures comprising specific categories.

**According to our modular approach we offer the most important international and national export control commodity lists.** Depending on the covered products, these lists usually refer to either dual-use or military goods. Where officially published, **we also provide correlations** of these lists to customs tariff nomenclatures.

Besides general lists of dual-use or military items subject to export control and licensing requirements, (designated) products may also be stipulated in connection with embargoes against specific countries.

If you are interested in data content on export control measures beyond the following listing, please do not hesitate to contact us.

EXPORT CONTROL COMMODITY LISTS

Regulation	List	List Item	
<b>Canada (CA)</b>			
Export and Import Permits Act	Export Control List	Export Control List item	●
<b>European Union (EU)</b>			
Dual-use Regulation	Annex 1 – List of dual-use items*	Dual-use item	●
Council Common Position (CCP)	Common Military List of the European Union*	EU Military List item	●
<b>Germany (DE)</b>			
Außenwirtschaftsverordnung (AWV)	Ausfuhrliste (AL) – Teil I Abschnitt A/Abschnitt B	AL-Nummer	●
<b>Switzerland (CH)</b>			
Güterkontrollverordnung	Liste der Dual-use-Güter	Exportkontrollnummer (EKN)	●
Güterkontrollverordnung	Liste der besonderen militärischen Güter	Nummer/Unternummer	●
<b>United Kingdom (UK)</b>			
Export Control Order	UK Dual-use List	Dual-use item	●
Export Control Order	UK Military List	Military List item	●
<b>United States (US)</b>			
Export Administration Regulations (EAR)	Commerce Control List (CCL)	Export Control Classification Number (ECCN)	●
International Traffic in Arms Regulations (ITAR)	United States Munitions List (USML)	USML item	●
<b>Further countries</b>	...	...	●

\* also available in German and, upon request, further official languages of the EU

CORRELATION TABLES (OF EXPORT CONTROL ITEMS AND TARIFF ITEMS)

Correlation	List Items	Tariff Items	
<b>European Union (EU)</b>			
Dual-use correlation	Dual-use items	EU Combined Nomenclature (CN)	●
<b>Germany (DE)</b>			
Umschlüsselungsverzeichnis	AL-Nummern	Statistische Warennummern/EU CN	●
<b>Further countries</b>	...	...	●

EMBARGO COUNTRY (COMMODITY) LISTS

Regulation	List	List Items	
<b>European Union (EU)</b>			
Embargo regulations	Country and commodity lists as per the embargo regulations	As defined by embargo regulations	●
<b>Further countries</b>	...	...	●

# rules of origin

Our portfolio is complemented by data content on **rules of origin (RoO)** of regional trade agreements (RTAs).

RoO stipulate how preferential origin is obtained or conferred by working or processing under a regional trade agreement, i.e. free trade agreement (FTA) allowing for preferential customs tariffs at importation into the destination country. Especially the so-called list rules of the relevant origin protocols are a challenge for the implementation of corresponding duty saving processes, as they vary with the regional trade agreements.

**Our data content supports** both the availability of **current list rule texts** broken down to the single rules as well as the **automated origin calculation based on logical components** such as, for instance, added value or item shift rules. The textual expression of the rules, however, always complements the logical components to allow for textual reference when mandatory or deemed necessary. For the rule texts **different language versions** may be supported whilst the logical components are language independent.

Like for the other subjects of this catalogue, also our data content on rules of origin is constantly being enhanced and upgraded. We are glad to receive your requests on list rules for further countries or regions.

Country/Region	Subject	Content	English	German	Logical Components
China (CN)	RoO of FTAs	List rule texts and logical components	●	●	●
European Union (EU)	RoO of FTAs	List rule texts and logical components	●	●	●
Singapore (SG)/ASEAN	RoO of FTAs	List rule texts and logical components	●	●	●
Switzerland (CH)/EFTA	RoO of FTAs	List rule texts and logical components	●	●	●
United Kingdom (UK)	RoO of FTAs	List rule texts and logical components	●	●	●
United States (US)	RoO of FTAs	List rule texts and logical components	●	●	●
Further countries	RoO of FTAs	List rule texts and logical components	●	●	●

# further trade content

In addition to the data content on customs nomenclatures and tariffs, sanctioned party lists, export control commodity lists and rules of origin, we also support the provision of further data content. In this connection, we systematically integrate and consolidate **information on procedures and formalities** at importation into various destination countries.

Further foreign trade data content may comprise **basic data such as country and code lists or exchange rates for customs purposes**. In case you are in need of such or further data not specified before, please do not hesitate to contact us.

With our service **MendelResearch** we may also individually prepare data content as per your specific focus and needs. In this connection we regularly compile data on applied tariff and non-tariff measures applicable to specific product groups for the use by specialised producers and traders, usually made available for their IT solutions.

Moreover, we are **'Approved WCO Distributor'** of the **World Customs Organization (WCO)**. Consequently, all raw data published by the WCO but also online services and publications may be obtained at Mendel.

# formats

**MendelContent** offers the most flexible approach as to the data formats and interfaces supported. In addition to the provision of data content for specialised customs applications we supply data for use within different ERPs and also support individual solutions. As regards specialised applications, our data content is available for the global customs and trade management solutions of MIC. Moreover, we are listed by SAP as content provider for GTS and regularly deliver data for SAP ERPs. Further customs software providers as well as international corporations with distinct solutions rely on our data content. Besides interfaces of MIC, SAP, AEB, dbh and other software providers we also support custom interfaces with data content in XML or other structured file formats like CSV or simply in Excel. Further information on formats, the modular approach and updates may be found under [www.mendel-verlag.de](http://www.mendel-verlag.de).

# services

## **MendelResearch**

In addition to our service **MendelContent**, we offer individual researches on foreign trade related matters with **MendelResearch**. Possible subjects may relate to topics such as nomenclatures, customs tariffs, preferential rates, additional duties and taxes, import formalities, rules of origin, and many more. Individual compilations may be prepared with regard to a single country or across nations, and they may contain a single piece of information or a multitude of data. If required, updates of the initial compilation may be arranged on a regular basis. We will strive to find the best solution for providing you with the tailor-made information and data. Therefore, results may be supplied in individually edited dossiers, tables or matrices. They may also be made available in open formats, which may be customised for use in existing interfaces. Besides compilation of information for dedicated enquiries, our service **MendelResearch** also allows for the creation and maintenance of individualised data content not available on a general basis. Practically, we regularly compile and update data on tariff and non-tariff measures affecting specific industries. For further information and samples of researches please go to [www.mendel-verlag.de](http://www.mendel-verlag.de).

## **MendelOnline**

**MendelOnline** is a foreign trade internet portal which provides and systematically links country information on tariff and non-tariff measures. Sharing the outstanding quality with the other services introduced in this catalogue, it is an ideal complementation to these. The portal supports uniform classification and informed compliance in international corporations. It is also used regularly by export promotion agencies for their information activities and services. The query results may also be integrated into other web based information solutions on the basis of corresponding web services. Please contact us for a catalogue on **MendelOnline** also containing a promotion code for enhanced trial access to the portal. **MendelOnline** also works with mobile devices and is available 24/7 worldwide under [www.mendel-online.eu](http://www.mendel-online.eu).



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                                <update>true</ language="EN"
xsi:noNamespace <?xml
                                <commodity standalone="yes"?>
                                <regulation>831/                                xmlns=
                                <positionCode="Chapter 4">
```

# Content >

by **Mendel**Content>