



Trade SeCC

Trade Security, Control and Compliance

Second trimester, acad. year 2026/2027

Instructor: To be appointed

No. of hours: 20 (ten 2-hour encounters)

Language: English

Max. no. of participants: 25

No. of credits: 3 ECTS for REL as 'elective credits' (art. 10 co. 5 lett. a. DM 270/2004). 3 ECTS for SIE and IPLE as 'others formative activities' (art. 10 co. 5 lett. d. DM 270/2004).

How credits will be recognized: Approval, at the end of the workshop, of an analytical report on a specific case or on a specific aspect of the topics covered, subject to verification of attendance at least 8 out of 10 meetings.

Access: Students enrolled in the Master's Degree in International Relations (REL) and other interested degree programmes are eligible for admission to Trade SeCC. Students enrolled in other degree programmes may enrol if their programme permits. Passing the exams in Diritto internazionale del commercio (SIE), International Trade Law (IPLE), Scambi internazionali e sostenibilità (REL), and Diritto internazionale dell'economia e dell'ambiente (REL) is a preferential qualification for admission.

Objectives: The laboratory provides students with a practical understanding of the legal framework governing international trade in a context of growing geopolitical complexity. It covers export and import control regimes, dual use goods and military items regulation, international economic sanctions (with a focus on EU and US measures), and the compliance obligations arising from these instruments for businesses and financial institutions. Through case studies and operational examples, participants will develop the analytical skills needed to identify, assess and manage trade compliance risks in cross-border transactions.

How the workshop is organized: The lessons, ideally delivered in person, will be structured as seminars with active student participation and analysis of concrete cases.

Tentative programme: The definite timetable is to be established; encounters will endeavour to cover all or most of the following topics:

- Regulations governing the import and export of goods (trade control)
- Regulations on dual-use products
- Regulations on the movement of military goods
- Other trade control regulations (conflict minerals, chemical products, etc.)
- Authorization processes and relationships with the competent authorities
- International economic sanctions: restrictive measures affecting goods
- The impact of the EAR/ITAR regulations
- Elements of customs law
- Final assessment with presentations by attendees and presentation of results

Registration: Instructions on how to register will be made available by the instructor as soon as possible and well before the beginning of the workshop.