

PUBLICATION UPDATE

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Goods in Transit

Publication 628 Release 64

May 2011

HIGHLIGHTS

This release includes new and updated material in the following chapters:

- **New Chapter 17, *Crime and the Transportation of Goods***
- **Revised § 10.03[8] in Chapter 10, *Limitation of Actions***
- **New Form 116, *Sample Letter of Undertaking***

This release includes:

New Chapter 17, *Crime and the Transportation of Goods*: Every party associated with the transportation of goods in commerce must be aware of the threat to goods in transit caused by organized groups of individuals whose sole interest is in making a profit by unlawfully gaining control of goods in transit or in obtaining payment for goods that are non-existent. In particular, contrary to general belief, pirates have never been fully swept from the seas and the incidences of bill of lading fraud have steadily been growing. Historical crime, in

the case of piracy and non-traditional crime, in the case of bill of lading fraud, must be considered as potential threats to goods in transit. New Chapter 17 discusses these crimes and includes as appendices: Appendix 17-1, Best Management Practices to Deter Piracy Off the Coast of Somalia and in the Arabian Sea Area; Appendix 17-2, Executive Order 13536 of April 12, 2010, entitled “Blocking Property of Certain Persons Contributing to the Conflict in Somalia”; Appendix 17-3, “Somalia: What You Need To Know About Sanctions Against Persons Contributing To The Conflict In Somalia” (September 30, 2010, Department of the Treasury’s Office of Foreign Assets Control); and, Appendix 17-4, Somalia Sanctions Regulations.

Revised § 10.03[8], which contains updated material regarding when delivery is “effected” for the purposes of the statute of limitations under COGSA.

This release also contains numerous updates to Chapters 40 thru 56.

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Publication 628 Release 64

May 2011

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- 2. This Release Number 64 consists of 2 packages:
 - Package number 1 contains the white page updates to Volumes 1–7.
 - Package number 2 contains your new 2011 edition of Goods in Transit: Selected Statutes and Treaties
- 3. Circulate the “Publication Update” among those individuals interested in the contents of this release.

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