# THE GLOBAL TRADE LAW JOURNAL

Volume 2, Number 4

July–August 2025

Editor's Note: The Global Trade War Gets Hotter and Hotter Victoria Prussen Spears

Commerce in the Crossfire: Legal Defences Against Trade Volatility José María Viñals, Wolfgang A. Maschek, Diego Sevilla Pascual, Guillermo Giralda Fustes, and Tigran Piruzyan

America First Investment Policy: Presidential Memorandum Spells Out the Administration's Priorities for Inbound and Outbound Foreign Investments Robert A. Friedman, Antonia I. Tzinova, Andrew K. McAllister, Libby Bloxom, Marina Veljanovska O'Brien, and Cynthia Liu

**Overview of the Trump Administration's Memorandum on Reciprocal Trade and Tariffs** Peter Tabor, Molly B. O'Casey, Micah J. Burbanks-Ivey, Robert A. Friedman, Andrew K. McAllister, and Antonia I. Tzinova

White House Increases Scrutiny on Foreign Investors: Why FOCI Is a Concern for International Businesses Artie McConnell, Carlos F. Ortiz, and Lana Muranovic

Why Your Company Still Needs to Care About the Foreign Corrupt Practices Act (and the Foreign Extortion Protection Act) Artie McConnell, Carlos F. Ortiz, Jonathan R. Barr, Jonathan B. New, and Rachel H. Ofori

Navigating the Risks of Cartel Terrorist Designation for Companies Operating in Mexico and Latin America Bradley L. Henry

The Battle of the Shipyards: Office of the U.S. Trade Representative Proposals Would Require U.S.-Flagged and U.S.-Built Vessels, Impose Fees on Operators of Chinese Vessels David McCullough, Benjamin J. Cote, Sahar J. Hafeez, and Julian M. Beach

**U.S. Court of Appeals for the Federal Circuit Significantly Broadens Qualifying Expenses for Economic Domestic Industry Requirement at the International Trade Commission** *Mary Prendergast, Maryrose Fahy McLaughlin, and Jenna Hope Seleznick* 

Copper Under Fire: New Tariffs Spark Metal Mayhem Mollie D. Sitkowski, Carrie Bethea Connolly, and Morgan Alexis Howard

BIS Issues Significant New Round of Semiconductor Export Controls: Six Notable Changes Anthony Rapa, Alan G. Kashdan, and Brendan S. Saslow

What Should Be Done If an Application for UK Electronic Travel Authorisation Is Refused? Abilio Jaribu and Claire D Nilson



### THE GLOBAL TRADE LAW JOURNAL

Volume 2, No. 4

July-August 2025

- 217 Editor's Note: The Global Trade War Gets Hotter and Hotter Victoria Prussen Spears
- 221 Commerce in the Crossfire: Legal Defences Against Trade Volatility José María Viñals, Wolfgang A. Maschek, Diego Sevilla Pascual, Guillermo Giralda Fustes, and Tigran Piruzyan
- 227 America First Investment Policy: Presidential Memorandum Spells Out the Administration's Priorities for Inbound and Outbound Foreign Investments Robert A. Friedman, Antonia I. Tzinova, Andrew K. McAllister, Libby Bloxom, Marina Veljanovska O'Brien, and Cynthia Liu
- 233 Overview of the Trump Administration's Memorandum on Reciprocal Trade and Tariffs Peter Tabor, Molly B. O'Casey, Micah J. Burbanks-Ivey, Robert A. Friedman, Andrew K. McAllister, and Antonia I. Tzinova
- 237 White House Increases Scrutiny on Foreign Investors: Why FOCI Is a Concern for International Businesses Artie McConnell, Carlos F. Ortiz, and Lana Muranovic
- 243 Why Your Company Still Needs to Care About the Foreign Corrupt Practices Act (and the Foreign Extortion Protection Act) Artie McConnell, Carlos F. Ortiz, Jonathan R. Barr, Jonathan B. New, and Rachel H. Ofori
- 247 Navigating the Risks of Cartel Terrorist Designation for Companies Operating in Mexico and Latin America Bradley L. Henry
- 253 The Battle of the Shipyards: Office of the U.S. Trade Representative Proposals Would Require U.S.-Flagged and U.S.-Built Vessels, Impose Fees on Operators of Chinese Vessels David McCullough, Benjamin J. Cote, Sahar J. Hafeez, and Julian M. Beach
- 259 U.S. Court of Appeals for the Federal Circuit Significantly Broadens Qualifying Expenses for Economic Domestic Industry Requirement at the International Trade Commission

Mary Prendergast, Maryrose Fahy McLaughlin, and Jenna Hope Seleznick

- **265 Copper Under Fire: New Tariffs Spark Metal Mayhem** Mollie D. Sitkowski, Carrie Bethea Connolly, and Morgan Alexis Howard
- 269 BIS Issues Significant New Round of Semiconductor Export Controls: Six Notable Changes Anthony Rapa, Alan G. Kashdan, and Brendan S. Saslow
- 275 What Should Be Done If an Application for UK Electronic Travel Authorisation Is Refused? Abilio Jaribu and Claire D Nilson

#### **EDITOR-IN-CHIEF**

**Steven A. Meyerowitz** *President, Meyerowitz Communications Inc.* 

#### EDITOR

**Victoria Prussen Spears** Senior Vice President, Meyerowitz Communications Inc.

### **BOARD OF EDITORS**

**Jen Fernandez** Partner Sidley Austin LLP

Robert A. Friedman Partner Holland & Knight LLP

**Geoffrey M. Goodale** Partner Duane Morris LLP

> **Renée Latour** Partner Clifford Chance

Britt Mosman Partner Willkie Farr & Gallagher LLP

> Anthony Rapa Partner Blank Rome LLP

Brooke M. Ringel Partner Kelley Drye & Warren LLP

> Samir D. Varma Partner Thompson Hine LLP

Timothy C. Welch Partner Weil, Gotshal & Manges LLP THE GLOBAL TRADE LAW JOURNAL (ISSN 2995-1089) at \$495.00 annually is published six times per year by Full Court Press, a Fastcase, Inc., imprint. Copyright 2025 Fastcase, Inc. No part of this journal may be reproduced in any form—by microfilm, xerography, or otherwise—or incorporated into any information retrieval system without the written permission of the copyright owner.

For customer support, please contact Fastcase, Inc., 729 15th Street, NW, Suite 500, Washington, D.C. 20005, 202.999.4777 (phone), or email customer service at support@fastcase.com.

Publishing Staff Publisher: Leanne Battle Production Editor: Sharon D. Ray Cover Art Design: Morgan Morrissette Wright and Sharon D. Ray

This journal's cover features a 1855 depiction of the American clipper ship *Red Jacket* on her journey from Melbourne, Australia, to Liverpool, England. The artwork was originally created by Charles Parsons and Joseph B. Smith, and later lithographed and published by Nathaniel Currier. It is reproduced courtesy of The Met Museum's public domain library.

Cite this publication as:

The Global Trade Law Journal (Fastcase)

This publication is sold with the understanding that the publisher is not engaged in rendering legal, accounting, or other professional services. If legal advice or other expert assistance is required, the services of a competent professional should be sought.

Copyright © 2025 Full Court Press, an imprint of Fastcase, Inc. All Rights Reserved. A Full Court Press, Fastcase, Inc., Publication

Editorial Office

729 15th Street, NW, Suite 500, Washington, D.C. 20005 https://www.fastcase.com/

POSTMASTER: Send address changes to THE GLOBAL TRADE LAW JOURNAL, 729 15th Street, NW, Suite 500, Washington, D.C. 20005.

### **Articles and Submissions**

Direct editorial inquiries and send material for publication to:

Steven A. Meyerowitz, Editor-in-Chief, Meyerowitz Communications Inc., 26910 Grand Central Parkway, #18R, Floral Park, NY 11005, smeyerowitz@ meyerowitzcommunications.com, 631.291.5541.

Material for publication is welcomed—articles, decisions, or other items of interest to international attorneys and law firms, in-house counsel, corporate compliance officers, government agencies and their counsel, senior business executives, and others interested in global trade law.

This publication is designed to be accurate and authoritative, but neither the publisher nor the authors are rendering legal, accounting, or other professional services in this publication. If legal or other expert advice is desired, retain the services of an appropriate professional. The articles and columns reflect only the present considerations and views of the authors and do not necessarily reflect those of the firms or organizations with which they are affiliated, any of the former or present clients of the authors or their firms or organizations, or the editors or publisher.

### QUESTIONS ABOUT THIS PUBLICATION?

For questions about the Editorial Content appearing in these volumes or reprint permission, please contact:

Leanne Battle, Publisher, Full Court Press at leanne.battle@vlex.com or at 202.999.4777

For questions or Sales and Customer Service:

Customer Service Available 8 a.m.–8 p.m. Eastern Time 866.773.2782 (phone) support@fastcase.com (email)

Sales 202.999.4777 (phone) sales@fastcase.com (email)

ISSN 2995-1089

### What Should Be Done If an Application for UK Electronic Travel Authorisation Is Refused?

Abilio Jaribu and Claire D Nilson\*

In this article, the authors explain that it is critical to follow up with a well-prepared and prompt Visitor visa application if an application for UK Electronic Travel Authorisation is refused.

The UK's Electronic Travel Authorisation (ETA) scheme was introduced to enhance border security and efficiency by conducting security checks prior to arrival in the United Kingdom. Unless a specific exemption applies, the ETA is required for visitors from visa-exempt countries, granting them permission to travel to the United Kingdom for short-term visits of up to six months.

The ETA has been implemented in phases based on nationality since October 2023, with full implementation concluded on 5 March 2025 when the application process was made available to European nationals. An ETA is a mandatory document for European nationals seeking to travel to the United Kingdom on or after 2 April 2025.

Visa-exempt nationals must obtain an ETA before traveling to the United Kingdom; however, it is important to note that an ETA is not a visa. According to the UK Immigration Rules, a person issued an ETA will still be required to request entry upon arrival at their point of entry. The ETA simply confirms that pre-arrival security checks have been completed. Therefore, being approved for an ETA is not a guarantee to entry into the United Kingdom and being refused an ETA does not automatically disqualify a person from traveling to the United Kingdom. Individuals denied an ETA must apply for a Visitor visa if they wish to travel to the United Kingdom.

## The ETA Versus Visitor Visa "Criminality Grounds"

Section ETA 2.2 of the ETA rules states that an application for an ETA must be refused if the applicant:

- 1. Has been convicted of a criminal offence in the United Kingdom or overseas for which they have received a custodial sentence of 12 months or more; or
- 2. Has been convicted of a criminal offence in the United Kingdom or overseas unless more than 12 months have passed since the date of conviction.

Part 9 of the Immigration Rules: Grounds for refusal, Section 9.4.4, states that a visa application for entry clearance as a visitor must be refused if the applicant:

- 1. Has been convicted of a criminal offence in the United Kingdom or overseas for which they have received a custodial sentence of less than 12 months, unless more than 12 months have passed since the end of the custodial sentence; or
- 2. Has been convicted of a criminal offence in the United Kingdom or overseas for which they have received a noncustodial sentence or received an out-of-court disposal that is recorded on their criminal record, unless more than 12 months have passed since the date of conviction.

These rules appear to be similar; however, there are a few crucial differences. The key distinction between the ETA and Visitor visa rules is that the ETA rules are considerably stricter when assessing criminality. Subsection (a) of the Immigration Rules permits leniency if more than 12 months have passed since the end of a custodial sentence that does not appear in the corresponding subsection of the ETA rules. Subsection (b) of the Immigration Rules differentiates between custodial and non-custodial sentences, and also gives consideration as to whether the sentence was minor or resulted in an out-of-court disposal, which allows for clarification in a visa application.

Additionally, the ETA application form does not allow much space for an explanation, nor does it allow applicants to provide supporting evidence; and these factors are causing some ETA applications to be rejected. This means that even minor offences can lead to an ETA refusal; but ultimately, this is the main purpose of the ETA: to filter out irregular cases that require closer scrutiny. By contrast, the Visitor visa rules provide a degree of flexibility by allowing individuals with minor convictions to qualify after a specific time period has passed and to explain their past in more details; and the application process allows a caseworker to assess individual cases on their specific merits.

### An ETA Refusal Is Not a Travel Ban

A refusal of an ETA does not mean that the applicant is banned from travelling to the United Kingdom. Instead, it means they must apply for a Visitor visa, which allows UK Visas and Immigration (UKVI) to conduct a more detailed assessment of the applicant's circumstances, including criminal history. Unlike the ETA process, a Visitor visa application allows the applicant to provide additional context and supporting evidence, such as proof of rehabilitation, mitigating circumstances or explanations regarding the nature of the offence. If the Visitor visa application is also refused, then the individual will be unable to travel to the United Kingdom.

### Next Steps After an ETA Refusal

If an ETA application is refused, the applicant should take the following steps:

- *Review the Refusal Reason*. UKVI does not typically provide detailed explanations for ETA refusals, but applicants should review their submitted information to identify any potential issues. If the refusal is due to criminality grounds, the applicant should assess whether they meet the requirements for a Visitor visa instead.
- *Apply for a Standard Visitor Visa*. Applicants who are refused an ETA should submit a Standard Visitor visa application through the UK government website. This process requires:
  - A valid passport,
  - A biometrics appointment,
  - Details of travel plans,
  - Proof of financial means to support the visit,
  - Evidence addressing any criminal history (e.g., court documents, evidence of rehabilitation, character references).
- Provide a Detailed Explanation and Supporting Documents. The key advantage of applying for a Visitor visa is the

ability to provide context. Unlike the ETA process, which does not allow for explanations or additional documentation, the visa application process enables individuals to explain their circumstances in full and demonstrate why they should be permitted to travel.

• *Consider Seeking Legal Advice*. If the refusal was unexpected or the applicant is unsure how to present their case effectively, they may benefit from seeking legal advice from an immigration specialist. A legal representative can help structure the application to address UKVI's concerns.

### In Summary

- Being refused an ETA does not automatically disqualify a person from traveling to the United Kingdom. Instead, individuals denied an ETA must apply for a Visitor visa if they wish to travel to the United Kingdom.
- Unlike the ETA process, a Visitor visa application allows the applicant to provide additional context and supporting evidence, such as proof of rehabilitation, mitigating circumstances or explanations regarding the nature of a criminal offence. If the Visitor visa application is also refused, then the individual will be unable to travel to the United Kingdom.
- For those who have had an ETA refused, acting promptly and ensuring that their Visitor visa application is well-prepared will be critical to achieving a successful outcome.

### Conclusion

While an ETA refusal may seem like a significant setback, it does not necessarily prevent a person from travelling to the United Kingdom. The key takeaway is that individuals who face an ETA refusal should not assume they are permanently barred from visiting the United Kingdom. Rather, they may simply need to navigate a more detailed application process to be granted permission to travel.

For those who have had an ETA refused, acting promptly and ensuring that their Visitor visa application is well-prepared will be critical to achieving a successful outcome.

### Note

\* Abilio Jaribu, a paralegal in the London office of Faegre Drinker Biddle & Reath LLP, may be contacted at abilio.jaribu@faegredrinker.com. Claire D Nilson, counsel in the firm's London office, may be contacted at claire.nilson@faegredrinker.com.