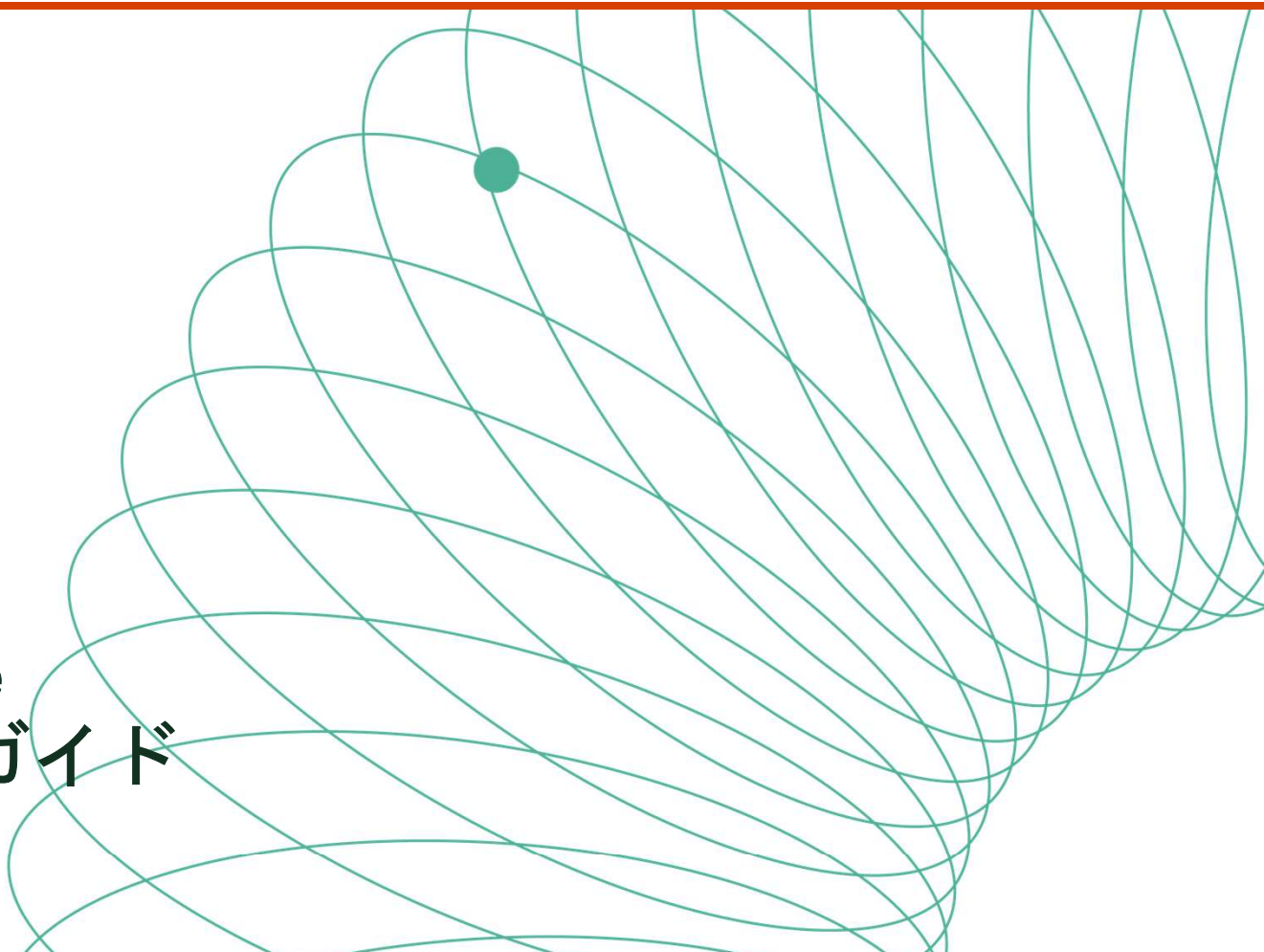


Practical Law

**Search & Summarize
Practical Lawご利用ガイド**



Search & Summarize Practical Law ご利用ガイド



Search & Summarize Practical Lawについて

Search & Summarize Practical Lawご利用ガイド

- ✓ 検索結果の精査や要約にかかる手間を省き、AIが効率的にサポートします。
- ✓ AIは、実績あるPractical Lawの信頼性の高いコンテンツに基づいて回答を生成します。回答には権威ある出典の引用が含まれ、追加調査に便利なリンクも提供されます。
- ✓ Search & Summarizeは、信頼性の高いPractical Lawの情報を活用するRAG技術を採用し、AIが正確な回答を行い、すべての引用とリンクの有効性を保証します。

The screenshot shows the Thomson Reuters Practical Law Search & Summarize interface. The top navigation bar includes the Thomson Reuters logo, 'PRACTICAL LAW', and links for 'UK Home', 'Global Home', and a 'NEW' badge. On the right, there are links for 'History', 'Folders', 'Favourites', 'Alerts', and a user profile icon. The main content area features a 'Search & Summarize Practical Law' header with a 'New' badge, followed by links for 'How Search & Summarize Practical Law works' and 'Tips for best results', and a '+Ask a new question' button. Below this, a 'Jump-start your research with Search & Summarize Practical Law' section welcomes the user 'Sayaka' and provides instructions on how to use the tool. At the bottom, there is a text input field labeled 'Ask a question' with a search icon.

THOMSON REUTERS
PRACTICAL LAW™

UK Home | Global Home NEW

History Folders Favourites Alerts

Search & Summarize Practical Law New

How Search & Summarize Practical Law works Tips for best results +Ask a new question

PL

Jump-start your research with Search & Summarize Practical Law

Welcome, Sayaka

Ask a legal question just like you would ask a colleague. More detail is generally better.

Search & Summarize Practical Law uses large language models and generative AI. It answers from Practical Law content but it can occasionally produce inaccuracies, so use it as one part of your research process.

Read [how Search & Summarize Practical Law works](#) and get [tips for best results](#).

Ask a question



< Practical LawにおけるRegionの切り替えについて >

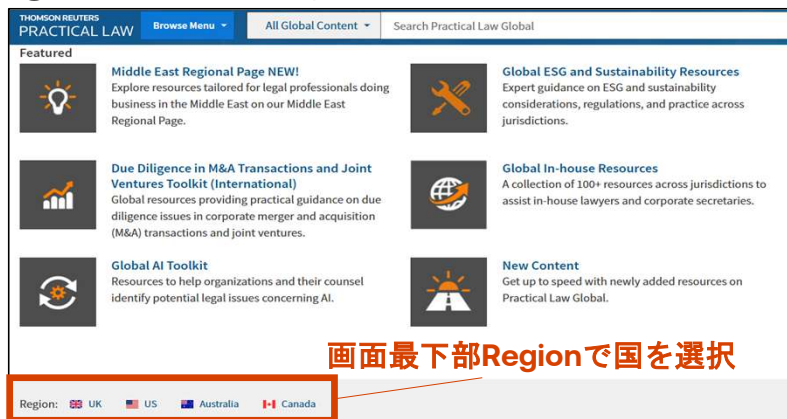
- ✓ Practical Law全体では103の国をカバーしておりますが、法体系の違いなどにより次の通り、国・エリア毎に独立したページが存在しております（United Kingdom／United States／Australia／Canada／Global）
- ✓ 最適な検索・回答結果を得るためには、対象法域に合わせてRegionを切り替える必要があります。

< Search & Summarize Practical Law Regionの切り替えについて >

- ✓ Search & Summarize Practical Lawの対応法域はUnited Kingdom／United States／Australia／Canadaです。
- ✓ 最適な検索・回答結果を得るためには、対象法域に合わせてRegionを切り替える必要があります。

< Region切り替え方法 >

①画面最下部Regionで切り替える



②選択したRegionが表示される



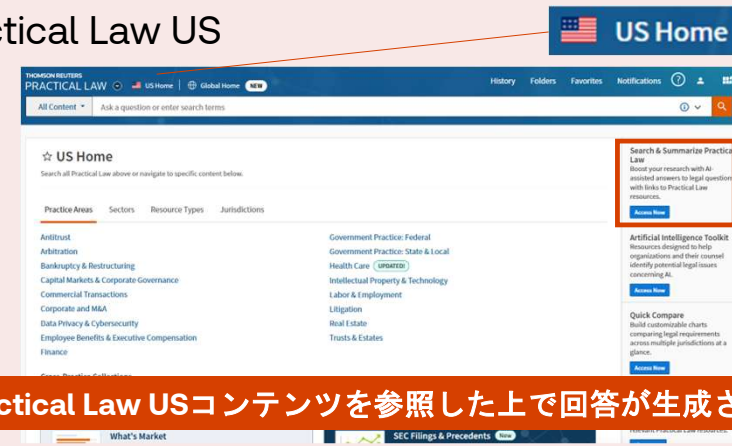
Search & Summarize Practical Lawご利用ガイド

Practical Law UK



Practical Law UKコンテンツを参照した上で回答が生成されます。
※EU法に関するコンテンツはPractical Law UKに含まれているため、EU法に関する質問の多くはPractical Law UKで対応できます。

Practical Law US



Practical Law USコンテンツを参照した上で回答が生成されます。

Practical Law Australia



Practical Law Australiaコンテンツを参照した上で回答が生成されます。

Practical Law Canada



Practical Law Canadaコンテンツを参照した上で回答が生成されます。

1

Search & Summarize Practical Lawにアクセス

THOMSON REUTERS
PRACTICAL LAW

US Home | Global Home NEW

History Folders Favorites Notifications ?

All Content Ask a question or enter search terms

☆ US Home
Search all Practical Law above or navigate to specific content below.

Practice Areas Sectors Resource Types Jurisdictions

Antitrust
Arbitration
Bankruptcy & Restructuring
Capital Markets & Corporate Governance
Commercial Transactions
Corporate and M&A
Data Privacy & Cybersecurity
Employee Benefits & Executive Compensation
Finance

Government Practice: Federal
Government Practice: State & Local
Health Care (UPDATED)
Intellectual Property & Technology
Labor & Employment
Litigation
Real Estate
Trusts & Estates

Cross-Practice Collections
Startups & Small Businesses

What's Market
Search, review, and compare summaries of recent deals, filings, and court documents. Stay on top of current trends and market practice.
Go to What's Market

SEC Filings & Precedents New
Access registration statements, periodic reports, exhibits, and forms filed by publicly traded companies.
Go to SEC Filings & Precedents

Search & Summarize Practical Law
Boost your research with AI-assisted answers to legal questions with links to Practical Law resources.
Access Now

Artificial Intelligence Toolkit
Resources designed to help organizations and their counsel identify potential legal issues concerning AI.
Access Now

Quick Compare
Build customizable charts comparing legal requirements across multiple jurisdictions at a glance.
Access Now

Matter Maps
Matter Maps provide an overview of the phases of work and core tasks for legal matters, with links to relevant Practical Law resources.
View more

ESG and Sustainability Toolkit (US)
Expert guidance on ESG and sustainability considerations, regulations, and practice in the US.

ツールバーアイコンから
Search & Summarize
Practical Lawを選択

または

オプションから
Search & Summarize
Practical Lawを選択

2

プロンプトを入力する

The screenshot shows the 'Search & Summarize Practical Law' interface. At the top, there's a header with the logo, title, and links for 'How Search & Summarize Practical Law works' and 'Tips for best results'. A blue button on the right says '+ Ask a new question'. Below the header, a light blue box contains the text 'Jump-start your research with Search & Summarize Practical Law'. Underneath, a 'Welcome, Sayaka' message explains the tool's purpose and provides links to the same two guides. At the bottom, there's a text input field with the placeholder 'Ask a question' and a send icon. An orange callout box points to the input field with the text '自然文でプロンプトを入力'. To the right of the callout, a box contains two checkmark instructions: '✓ 明確で簡潔、かつ焦点の定まった1~2文のプロンプトを作成してください。' and '✓ 実務分野、準拠法、重要な事実などの情報を加えると、より適切な文脈が提供されます。'

Search & Summarize Practical Law | [How Search & Summarize Practical Law works](#) | [Tips for best results](#) | [+ Ask a new question](#)

PL

Jump-start your research with Search & Summarize Practical Law

Welcome, Sayaka

Ask a legal research question just the way you think about it, as if you were giving instructions to a colleague. Please see our tips for best results for questions this feature does not yet support and suggestions for improving results.

Search & Summarize Practical Law uses large language models and can occasionally produce inaccuracies, so it should always be used as part of a research process in connection with additional research where Practical Law resources are checked to fully understand the nuance of the issues and further improve accuracy.

Read [how Search & Summarize Practical Law works](#) and get [tips for best results](#).

自然文でプロンプトを入力

- ✓ 明確で簡潔、かつ焦点の定まった1~2文のプロンプトを作成してください。
- ✓ 実務分野、準拠法、重要な事実などの情報を加えると、より適切な文脈が提供されます。

Ask a question

3

回答を取得／関連コンテンツを参照する

Search & Summarize Practical Law | [How Search & Summarize Practical Law works](#) | [Tips for best results](#) | [+Ask a new question](#)

Q We are manufacturer located in Japan and would need to have the latest updates and to do with regards to the sanction in the US.

PL To comply with U.S. sanctions and export control laws, as a manufacturer located in Japan, you should focus on the following key steps:

1. ****Screening for Embargoed and Sanctioned Countries****: Regularly screen your orders against lists of embargoed and sanctioned countries maintained by the U.S. Office of Foreign Assets Control (OFAC). Utilize tools such as OFAC's Sanctions Programs and Country Information or commercial software that integrates with your ERP system to ensure automatic updates and maintain an audit trail of screening activities. [\(Practice notes, Core Elements of an Export Compliance Program\) \[1\]](#).
2. ****Restricted Party Screening****: Ensure that your transactions do not involve individuals or entities listed on restricted parties lists published by the Commerce Department, Treasury Department, and State Department. Restricted parties include those involved in terrorism, narcotics trafficking, human rights violations, or weapons proliferation. Screening tools and checklists can help identify such parties and prevent prohibited dealings. [\(Practice notes, Core Elements of an Export Compliance Program\) \[1\]](#).
3. ****Export Compliance Program****: Develop and implement a robust export compliance program tailored to your business strategy, industry, and structure. This program should include management commitment, risk assessments, internal controls, training, auditing, and procedures for handling violations. OFAC's Framework for Compliance Commitments provides guidance on structuring such a program. [\(Practice notes, Core Elements of an Export Compliance Program\) \[1\]](#), [\(Standard documents, Statement of US Export and Trade Compliance Policy\) \[2\]](#).
4. ****Understanding Applicable Regulations****: Familiarize yourself with key U.S. export control laws, including the Export Administration Regulations (EAR), International Traffic in Arms Regulations (ITAR), Foreign Trade Regulations (FTR), and Foreign Assets Control Regulations (FACR). These laws regulate exports, reexports, and dealings with sanctioned countries, entities, and individuals. [\(Standard documents, Statement of US Export and Trade Compliance Policy\) \[2\]](#).
5. ****Prohibited Activities****: Avoid engaging in activities such as exporting or reexporting items to embargoed countries, facilitating transactions with sanctions targets, or dealing with individuals or entities on restricted lists without proper authorization or licenses. Violations can result in severe penalties, including civil and criminal sanctions. [\(Practice notes, Core Elements of an Export Compliance Program\) \[1\]](#).

ほんの数十秒でPractical Law
コンテンツを参照した要点を取得

THOMSON REUTERS PRACTICAL LAW | [US Home](#) | [Global Home](#) | **NEW** | [History](#) | [Folders](#) | [Favorites](#) | [Notifications](#) | [?](#)

[All Content](#) | [Search Practical Law US](#)

Table of Contents

- 1. Export Laws and Regulations
 - The EAR and the ITAR
 - Other US Export Regulations
 - Civil and Criminal Penalties for Export Violations
 - Personal Liability for Violations of US Export Laws and Regulations
 - Additional Negative Consequences for Violations of US Export Laws and Regulations
- 2. Export Compliance Activities
 - Export Classification
 - License Authorization Determinations
 - Maintaining Compliance with License Requirements
 - Technology Control
 - Restricted Parties List Screening
 - Embargoed and Sanctioned Country Screening
 - Reports on Rejected Transactions

Core Elements of an Export Compliance Program
by Melissa Proctor, Miller Proctor Law PLLC with Practical Law Commercial Transactions
[Maintained](#) • [USA \(National/Federal\)](#) | [Explore related content](#)

A Practice Note providing detailed information regarding the processes that companies should implement to ensure that they are in compliance with US export laws and regulations, including the Export Administration Regulations (EAR), the International Traffic in Arms Regulations (ITAR), the Foreign Trade Regulations (FTR), the Foreign Assets Control Regulations (FACR), and the antiboycott laws and regulations. This Note provides a brief overview of export control and economic and trade sanctions laws, outlines export compliance activities, and describes the steps that an organization should take as it develops a compliance program. Those steps include communicating management commitment, establishing an export compliance team, developing policies and procedures that fit the needs of the organization, training employees to comply with export regulations and policies, and ongoing auditing and risk assessment.

All US organizations that export goods, software, or technology from the US are expected to implement formal export compliance policies and procedures. Export regulations cover a broad range of activities including, for example:

- The export, re-export, and in-country transfer of goods, software, technology, and services.
- Sharing technical information with and providing technical assistance to non-US persons.
- Release of certain source code and technology to non-US persons in the US.

フットノートでPractical Law
コンテンツを参照

4

回答結果をさらに活用する

メール／ダウンロード／印刷も可能

The screenshot displays the 'Search & Summarize Practical Law' interface. At the top, there are links for 'How Search & Summarize Practical Law works' and 'Tips for best results'. A search bar contains the query: 'We are manufacturer located in Japan and would need to have the latest updates and to do with regards to the sanction in the'. Below the search bar, a response is provided, starting with 'To comply with the latest updates and requirements regarding U.S. sanctions, as a manufacturer located in Japan, you should focus on the following areas:'. The response lists four key areas: 1. Understand U.S. Sanctions Programs, 2. Screen for Embargoed and Sanctioned Countries, 3. Conduct Restricted Party Screening, and 4. Develop and Maintain a Compliance Program. To the right of the response, a dropdown menu is open, showing options for 'Email', 'Download', and 'Print'. At the bottom of the interface, there is a section for 'Ask a follow-up question about this response' with a text input field and a '+ Ask a new question' button.

Search & Summarize Practical Law [How Search & Summarize Practical Law works](#) [Tips for best results](#)

S We are manufacturer located in Japan and would need to have the latest updates and to do with regards to the sanction in the

PL To comply with the latest updates and requirements regarding U.S. sanctions, as a manufacturer located in Japan, you should focus on the following areas:

1. ****Understand U.S. Sanctions Programs****: U.S. sanctions, administered by the Office of Foreign Assets Control (OFAC), broadly prohibit transactions with targeted countries, regimes, entities, and individuals unless expressly authorized or exempted. These sanctions can include comprehensive country-based sanctions, regime-based sanctions, list-based sanctions, and sectoral sanctions. Regularly review OFAC's list of Sanctions Programs and Country Information to stay updated ([Practice notes](#), [Core Elements of an Export Compliance Program](#)) [1], ([Standard documents](#), [Statement of US Export and Trade Compliance Policy](#)) [2].
2. ****Screen for Embargoed and Sanctioned Countries****: Implement a system to screen your orders against OFAC's embargoed and sanctioned country lists. You can use the Consolidated Screening List (CSL) or commercial software that integrates with your enterprise resource planning (ERP) system to ensure compliance. These tools can provide automatic updates and maintain an audit trail of screening activities ([Practice notes](#), [Core Elements of an Export Compliance Program](#)) [1].
3. ****Conduct Restricted Party Screening****: Ensure that you are not dealing with individuals or entities on restricted parties lists published by U.S. agencies, such as those involved in terrorism, narcotics trafficking, or weapons proliferation. Transactions with such parties may require specific licenses or authorizations ([Practice notes](#), [Core Elements of an Export Compliance Program](#)) [1], ([Standard documents](#), [Statement of US Export and Trade Compliance Policy](#)) [2].
4. ****Develop and Maintain a Compliance Program****: Establish a robust export compliance program tailored to your business operations. This program should include management commitment, risk assessments, written policies, training, internal controls, and regular audits. OFAC's Framework for

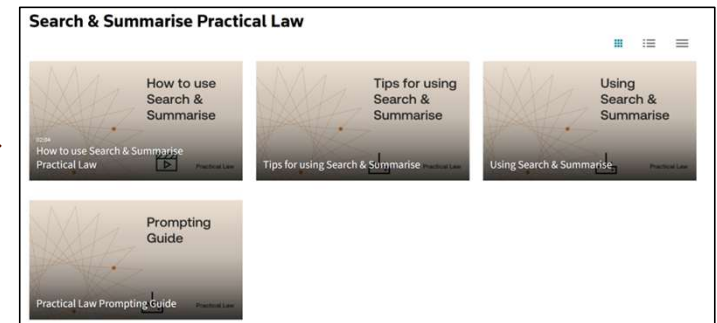
provides guidance on developing a risk-based sanctions compliance program ([Practice notes](#), [Core Elements of an Export Compliance Program](#)) [1], ([Standard documents](#), [Statement of US Export and Trade Compliance Policy](#)) [2].

Ask a follow-up question about this response [+ Ask a new question](#)

フォローアップ質問で会話を続ける

<ユーザマニュアル>

- ✓ 操作方法詳細については、Search & Summarize Practical Law ユーザガイド集（動画、PDF）をご覧ください。
（右画像をクリック）



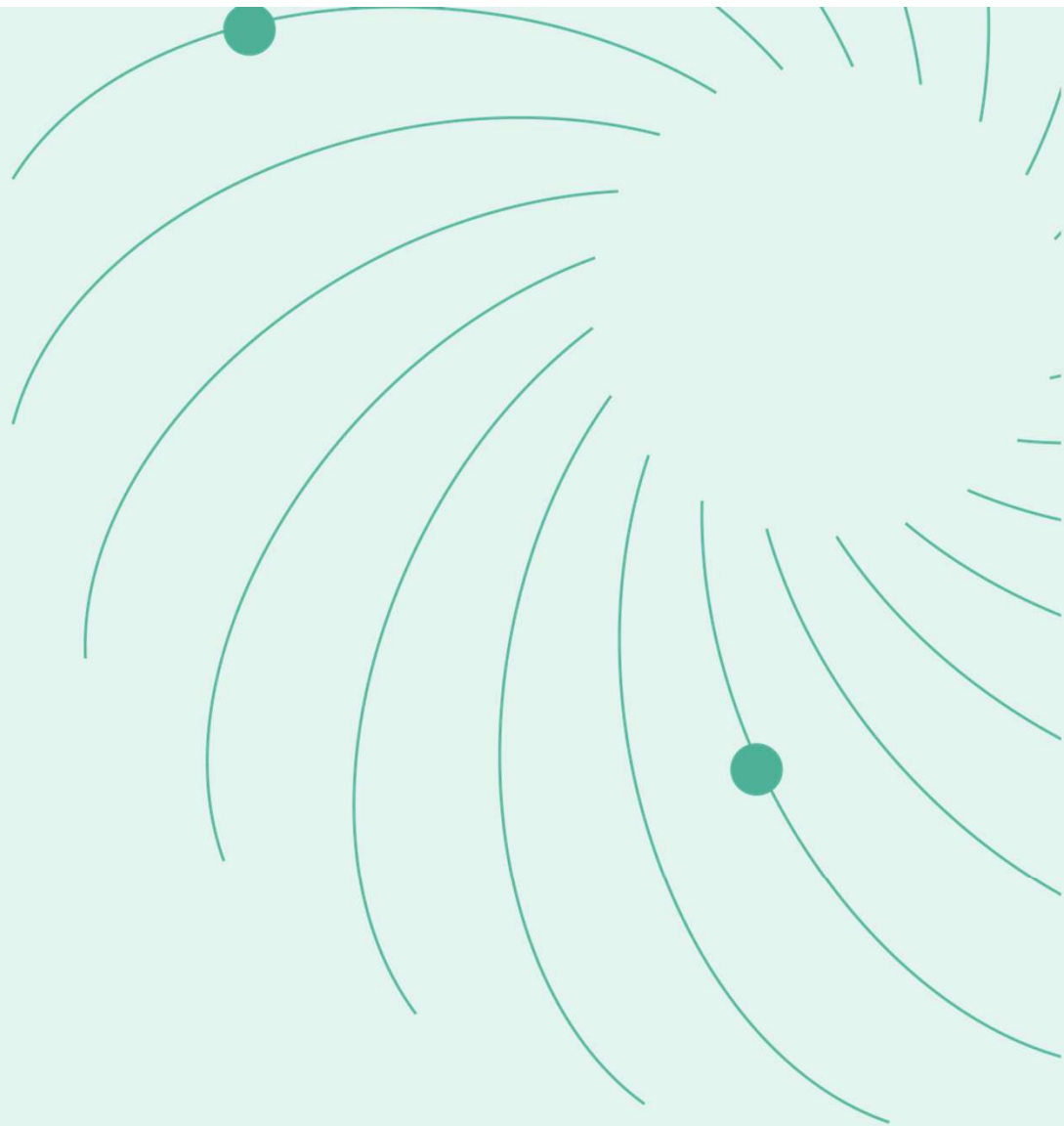
（Search & Summarize Practical Lawではできないこと）

- ブール検索やフィールド指定検索（例：「break clause」 /p 「service methods」）
- 特定の文書に関する質問（例：Master Will に動物慈善団体への寄付条項は含まれていますか？）
- 分析に関するリクエスト（例：2023年に自動車会社を含むM&A取引は何件ありましたか？）
- タスクの実行命令（例：Share Purchase Agreement と制限条項に関する追加条項をメールで送って下さい。）
- 包括的な文書の検索依頼（例：不当解雇に関連するすべての文書を探してください。）
- 引用元のフィルタリング指示（例：競業避止条項を除外してください。）
- 期限や計算に関する質問（例：7月8日に判決が出た場合、控訴通知を提出する期限はいつですか？）
- 結果の予測に関する質問（例：予算案に所得税率の引き上げは含まれますか？）
- 文書のドラフト作成依頼（例：競業避止条項を作成してもらえますか？）

➤ Search & Summarize Practical Lawでは対応しない多くのタスクは、**CoCounsel**にて対応可能です。
詳しくはお問い合わせ下さい。

※ Search & Summarize Practical Lawは膨大な時間を節約しますが、AIによって生成された回答は、誤りが含まれている可能性があります。
正確性については、必ずご自身でご確認ください。

プロンプトのヒント

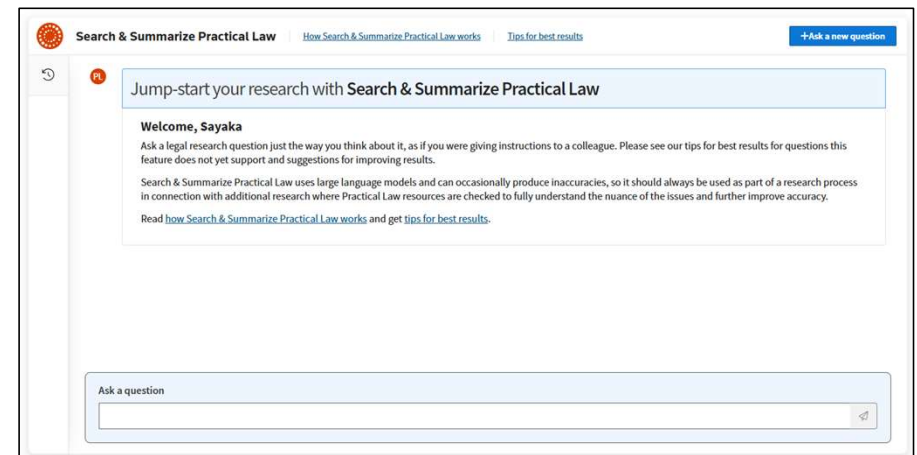


プロンプトとは？

- ✓ プロンプトとは、AIに与える指示や質問のことです。プロンプトエンジニアリングとは、AIから望ましい回答や動作を得るために、指示を工夫して設計することです。

AI支援型リサーチのためのプロンプト作成

- ✓ Search & Summarize Practical Lawは、法律調査の専門家のように考えるよう訓練されています。プロンプトの専門知識がなくても使えますが、質問を少し工夫するだけで、より有益な回答が得られます。
- ✓ AI支援型リサーチは、提供された情報に基づいて関連性の高い回答を生成します。クエリに文脈を加え、知りたいことを明確にすることで、AIの能力を最大限に活用し、最も有益な回答を得ることができます。



質問するときは、日常的な言葉でわかりやすく、できるだけ具体的な事実や詳細も含めましょう。

※プロンプトは英語での入力が必要となります。

下記例のように、質問に文脈を添えることで、よりの確な回答が得られます。

- I'm acting for the client who needs a settlement agreement. What restrictive covenants can include?
クライアントのために和解契約書を作成しています。どのような競業避止条項を含めることができますか？
- I am managing a safety recall for a defective product. What process should I follow and what are the common pitfalls in this situation?
欠陥製品の安全リコールを管理しています。必要な手続きとどのような注意点がありますか？
- What precautions should be taken if payment for services is offered in cybercurrency?
サービスの対価として暗号通貨で支払われる場合、どのような注意点がありますか？
- I am advising an elderly client on the provisions of their will How do I appoint a neutral attorney?
高齢のクライアントに遺言の条項について助言しています。中立的な代理人をどのように任命すればよいですか？
- Are there any changes to the process of disposing of property under the Economic Crime Act?
経済犯罪法に基づく不動産処分の手続きに変更はありますか？
- Can I use an electronic signature on a deed of sale for land?
土地の売買契約書に電子署名を使用することはできますか？
- Please outline the processes which should be followed, and actions taken following a dawnraid by HMRC.
HMRC（英国歳入関税庁）による抜き打ち調査の後に従うべき手続きと取るべき対応について、概要を説明してください。

ヒント1：背景や文脈を提供すると、クエリの焦点が絞られやすくなります。

例：

- When drafting a non-compete clause 競業禁止条項を作成する際に...
- Changes have been made to pension allowances under the Finance Act... 財政法により年金手当が変更された場合...
- If an individual is the beneficiary of a trust... 個人が信託の受益者である場合...
- For the purpose of reporting ESG activities ... ESG活動の報告を目的とする場合...
- When determining whether to issue phantom shares... ファントム株の発行を検討する際に...

ヒント2：必要な出力を得られるように質問を工夫しましょう。

例：

- Can you provide some examples of いくつかの例を挙げてください...
- Please outline the process ... 手続きの概要を説明してください...
- What precautions should be taken... どのような注意点がありますか...
- In what circumstances can I ... どのような状況で〇〇できますか...
- What is the difference between ... の違いは何ですか？
- What is the best way to manage ... を管理する最善の方法は何ですか？

ヒント3：フォローアップ質問にて回答を調整しましょう。

例：

- Can you expand on ... もう少し詳しく説明してもらえますか？
- Have there been any specific examples of この分野で具体的な事例はありますか？
- Are there any Codes or Guidance published in this area? この分野で公開されている規範やガイダンスはありますか？
- How do we implement ... どのように実施すればよいですか？
- Can you provide a more detailed response? より詳細な回答をいただけますか？
- Can you summarise into a bulleted list? 箇条書きで要約してもらえますか？

その他プロンプト例

Search & Summarize Practical Lawプロンプトのヒント
※プロンプトは英語での入力が必要となります。

理解を深める	概念を明確にしたい	Give me a metaphor or analogy to explain the concept of vertical collusion. 「垂直的結託（vertical collusion）」の概念を説明するために、比喩や例えを使って説明してください。
	特定の対象に向けて質問したい	In what situations has a lasting power of attorney been set aside? Can you explain the concepts as if talking to a client with no legal knowledge. 法律知識のないクライアント向けに「持続的委任状（lasting power of attorney）」が無効とされた状況にはどのようなものがありますか？法律知識のないクライアントに説明するように解説してください。
	リストが欲しい	Can you provide a list of reporting requirements for ESG activities? ESG活動に関する報告義務の一覧を提供してください。
特定の形式での出力	番号付ステップでの説明が欲しい	An employee is appealing the outcome of their grievance. Please outline the process in numbered steps which should be followed during an appeal. 従業員が不満申し立ての結果に対して異議を申し立てています。異議申し立ての際に従うべき手続きを番号付きステップで説明してください。
	簡潔な回答が欲しい	Disposal of property has changed under the new Economic Crime and Corporate Transparency Act. Can you provide a 3-line summary outlining the main changes? 新しい「経済犯罪および企業の透明性法」により不動産の処分方法が変更されました。主な変更点を3行で要約してください。
	質問形式で出力して欲しい	We would like to remove one of our directors due to poor performance. Can you outline what we need to consider in an FAQ format? 業績不振により取締役の一人を解任したいと考えています。FAQ形式で検討すべき事項を説明してください。
バランスの取れた視点	請求と抗弁の両面から理解したい	I am preparing a Part 36 offer for a breach of contract claim. Can you outline the pros and cons offering a payment? 契約違反の申し立てに対してPart 36 offerを準備しています。支払いを提案することのメリットとデメリットを説明してください。
	見落としがないか確認したい	What other claims are usually brought alongside a claim for trespass? 不法侵入の請求と併せて通常提起されるその他の請求にはどのようなものがありますか？
シナリオを使って質問する	状況を描写して質問したい	In what situations could the Land Registry refuse to register a charge over land? 土地に対する担保権の登記を土地登記所が拒否する可能性があるのはどのような状況ですか？
	実例があるか知りたい	Has there ever been a claim for adverse possession over a supermarket? 過去の事例を尋ねるスーパーマーケットに対して「取得時効（adverse possession）」の請求がなされた事例はありますか？