

MINISTRY OF INDUSTRY AND TRADE

**INSTITUTE OF STRATEGY
AND POLICY FOR INDUSTRY
AND TRADE**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

INFORMATION ON THE NEW CONTRIBUTIONS OF THE THESIS

Full name of PhD candidate: Phạm Châu Giang

Title of the Thesis: Solutions for Preventing and Responding to Anti-Circumvention Investigations on Vietnamese Export Goods

Field of study: Commercial Business

Field code: 9.34.01.21

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Second instructor: Dr. Trịnh Anh Tuấn

Training institution: Viet Nam Institute of Strategy and Policy for Industry and Trade

1. Thesis Summary

The objective of the thesis is to study the scientific basis and propose solutions for preventing and responding to anti-circumvention investigations on Vietnamese export goods. The main contents of the thesis are as follows:

- Systematizing and clarifying the theoretical foundations for preventing and responding to anti-circumvention investigations through the study of literature reviews, international and domestic legal frameworks, and the experiences of Indonesia, Malaysia, Thailand, and South Korea;
- Providing an overview of 40 anti-circumvention cases involving Vietnam and a detailed analysis of three notable cases, thereby highlighting the achievements, successes, and limitations of the current practices in preventing and responding to anti-circumvention investigations on Vietnamese export goods;

- Clarifying the context and factors affecting the trends of anti-circumvention investigations on Vietnamese export goods, from which the thesis proposes perspectives, orientations, and solutions for preventing and responding to anti-circumvention investigations for Vietnam up to 2030, with a vision toward 2035.

2. New Contributions of the Thesis

Theoretical contributions: The thesis provides an overview, compiles, and clarifies several theoretical foundations regarding:

- (1) causes and nature of acts of evasion of trade remedies;
- (2) classification of acts of evasion of trade remedies according to the level of complexity and the ability to identify acts of evasion of trade remedies;
- (3) determining the relationship between economic theories with trade remedies and acts of evasion of trade remedies;
- (4) developing a number of legal provisions to handle acts of evasion of trade remedies;
- (5) handling of suffering, content and nature of investigation activities against evasion of trade remedies of importing countries;
- (6) Systematizing a number of related concepts, establishing the contents and tools for preventing and responding to investigations against evasion of trade defense measures of a country;
- (7) International experiences in preventing and responding to investigations against evasion of trade defense measures, thereby drawing lessons that can be applied to Vietnam;
- (8) Providing arguments to propose solutions for state management agencies, industry associations and enterprises in early warning, prevention and response to investigations against Vietnam.

Practical contributions:

- The thesis clarifies the current situation of anti-evasion investigation of trade defense measures for Vietnam's export goods in relation to the import-export situation of Vietnam in the period 2015-2025.

- The thesis analyzes the impact of anti-evasion investigation cases of trade defense measures for Vietnam's export goods up to 2025, including both direct and indirect impacts.

- With a system of different documents combined with investigation, survey and research of typical cases, the thesis assesses the current situation of prevention and response to anti-evasion investigation of trade defense measures for Vietnam's export goods.

- The thesis draws some lessons that can be applied to Vietnam on preventing and responding to investigations against evasion of trade defense measures for exported goods from studying foreign experiences (Indonesia, Malaysia, Thailand and South Korea).

- Based on the analysis and assessment of the current situation of prevention and response to investigations against evasion of trade remedies for Vietnam's export goods, the thesis points out the successes and limitations, identifies the issues arising in the implementation of prevention and response to investigations against evasion of trade remedies for Vietnam's export goods associated with relevant entities (state management agencies, enterprises and associations) - which are also the main entities in the implementation of prevention and response. From there, the thesis affirms the roles, functions and responsibilities of entities in the prevention and response to investigations against evasion of trade remedies for Vietnam's export goods.

- The thesis identifies the new context, opportunities and challenges associated with the new context, thereby identifying viewpoints, orientations, and proposing solutions to prevent and respond to investigations against evasion of trade defense measures against Vietnam's export goods until 2030, with a vision to 2035.

3. Practical Applications / Applicability and Issues for Further Research

The thesis proposes specific implementation solutions to achieve the objectives, policies, and strategies for sustainable export development and protection of domestic production. These solutions are designed to be synchronized with ongoing programs and projects related to combating trade fraud in general, and import-export circumvention in particular, in order to optimize resources and ensure centralization and consistency.

Furthermore, the management approach for anti-circumvention is expanded to operate at both central and local levels, with associations and enterprises proactively implementing prevention measures, while the state plays a role in developing mechanisms, policies, and supporting related activities. The scope of anti-circumvention management is broadened toward a value chain approach, with investments in monitoring, supervision, and recommending comprehensive and regular management measures. Overall, the solutions proposed in the thesis are scientifically grounded and possess practical applicability.

Instructors

(Signature and full name)

PhD Candidate

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