

International Trade & Investment: Mobility and Transportation

What's happening

- Ongoing U.S. decoupling from China in certain strategic industries (including AI, semiconductors, telecommunications, advanced computing) that affects the automotive sector
- Expansion of U.S. export control and sanctions restrictions on exports of items, technology and services to China
- Restrictions on imports into U.S./UK/Europe from China
- Restrictions on foreign investment into U.S./UK/Europe from China

Why

- Bipartisan consensus in U.S. that China is a threat to U.S. National Security and to exert pressure on European allies
- China is making gains and/or overtaking U.S./Europe in certain technologies (e.g., telecom, AI, quantum computing)
- Ongoing conflict regarding Taiwan
- ESG issues including forced labor and human rights concerns

Why it matters

- Supply chain issues for companies with operations in China, especially automotive
- Expect greater restrictions on M&A, JVs, and investment involving Chinese partners

What we do

- Assess a company's supply chain and operations in China
- Assess current and potential export controls/sanctions on China business or Chinese partners
- Assess and structure M&A/JVs with Chinese partners from a national security perspective

How we can help

Export Controls

- Audits and Assessments
- Commodity Classification
- Compliance Plans and Training
- De Minimis Rules
- Encryption Controls
- EAR / ITAR / UK and EU Regulations
- Entity List and Other Restricted Party Lists
- Licensing / License Exceptions
- Non-U.S. Export Controls
- Reexport Transactions
- Technology Transfers/Deemed Exports
- Voluntary Disclosures and Enforcement



Sanctions

- Enforcement Proceedings
- Licensing
- Voluntary Disclosures
- Risk Assessments
- Internal Investigations
- Compliance Plans and Training



CFIUS

- Mandatory Filing Analysis
- Due Diligence
- Commerce Department Commodity Classification
- Transaction Documents
- Mitigation Strategy



Forced Labor

- Compliance Programs
- Modification or Revocation of Withhold Release Orders (WROs)
- Address Forced Labor Findings



Key contacts



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