



### Christine Daya

Associate

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Christine Daya's practice focuses on cross-border investments (CFIUS), economic sanctions (OFAC), international trade remedies, and congressional investigations. Her substantial knowledge and experience in these areas allow her to effectively and efficiently understand her clients' challenges and goals, and assist them to achieve the best outcome.

On a regular basis, Christine draws on her strong knowledge of relevant government regulations in rapidly-changing fields in order to assist clients with challenging, high-stakes, government-facing matters. She provides timely and thoughtful advice to clients in a wide range of industries, including financial services, information technology, pharmaceuticals, energy, manufacturing, insurance, real estate, and others.

#### RELATED SERVICES

- International Trade, Regulatory and Government Affairs

#### LANGUAGES SPOKEN

Arabic French

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- Arabic
- French

#### EXPERIENCE

- Christine's cross-border investment representations are focused on national security reviews before the Committee on Foreign Investment in the United States (CFIUS). Christine has assisted clients based around the world, including Europe and Asia, who seek CFIUS approval on deals ranging in value and up to \$2 billion in connection with the submission of filings, negotiation of mitigation agreements, and maintaining compliance.
- On sanctions, she has substantial experience with matters before the Office of Foreign Assets Control (OFAC). Christine brings clarity to clients dealing with this complex regulatory framework by achieving a strong understanding her clients' business and providing succinct and relevant advice, often in connection with voluntary self-disclosures and license applications.
- With regard to international trade remedies, Christine has assisted clients in both antidumping and countervailing duty investigations.

- Christine has represented companies and individuals in high-profile congressional investigations. Such representations require Christine to work with clients on witness preparation, thoughtful strategy development, and significant document production.

## CREDENTIALS

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### Admissions

- District of Columbia
- Maryland

### Prior Experience

Before her legal career, Christine was a senior associate at a Big Four accounting firm, where she worked as a consultant in its public sector practice. In law school, she achieved a strong academic record and gained legal experience working as law clerk at the Department of Homeland Security and the National Association of the Deaf.

### Education

- J.D., University of Maryland School of Law  
*cum laude*
- B.A., International Relations, Economics, College of William and Mary  
*summa cum laude*

### Courts

- Court of International Trade

## INSIGHTS

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### Publications

#### **Coronavirus: Federal government stimulus response – Massive stimulus package may move through US Congress at “warp speed”**

19 March 2020

The economic stimulus package taking shape may be the biggest one ever.

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#### **New regulations reinforce CFIUS's expanded role with respect to foreign investments in the United States**

16 January 2020

The new CFIUS regulations become effective on February 13, 2020.

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#### **Treasury Department proposes regulations comprehensively implementing FIRRMA and reforming CFIUS national security review**

19 September 2019

The proposed regulations affect non-controlling investments involving critical technologies, critical infrastructure, and sensitive personal data; and transactions involving real estate near sensitive national security facilities.

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## **CFIUS pilot program mandates declarations for certain non-controlling investments in critical technologies**

17 OCT 2018

The pilot program covers critical technologies in 27 industries.

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## **FIRRMA, reforming CFIUS process, is signed into law**

13 AUG 2018

FIRRMA will now broadly take effect with respect to any covered transaction whose review or investigation is initiated on or after August 13, 2018.

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## **Congress finalizes CFIUS reform bill to broaden national security reviews of foreign investments**

25 JUL 2018

A summary of the major changes FIRRMA presents to the CFIUS review process.

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## **Opportunity for temporary duty suspension or reduction - submit petitions for Miscellaneous Tariff Bills to ITC by 12/12/16**

1 NOV 2016

Interim rules governing the petition process and a web portal – the MTB Petition System – to facilitate submission of duty suspension requests.

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- New regulations reinforce CFIUS's expanded role with respect to foreign investments in the United States (January 2020)
- Treasury Department proposes regulations comprehensively implementing FIRRMA and reforming CFIUS national security review (September 2019)
- CFIUS pilot program mandates declarations for certain non-controlling investments in critical technologies (October 2018)
- FIRRMA, reforming CFIUS process, is signed into law (August 2018)
- Congress finalizes CFIUS reform bill to broaden national security reviews of foreign investments (July 2018)

## **NEWS**

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### **DLA Piper advises OMRON in US\$893 million sale of automotive electronics division to Nidec**

16 APR 2019

DLA Piper is representing OMRON Corp. in the ¥100 billion (US\$893 million) sale of its automotive electronics division, OMRON Automotive Electronics Co. Ltd., to Nidec Corp., headquartered in Kyoto, Japan.

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## **PRO BONO**

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- Her Pro Bono work has earned Christine recognition from the firm and outside organizations, and has helped improve the situation of immigrants and non-profit organizations. Christine is engaged in multiple DLA Piper initiatives, and serves on the firm's Leadership Alliance for Women.