



## International Trade, Regulatory and Government Affairs

DLA Piper's International Trade, Regulatory and Government Affairs team provides advice at all stages of the regulatory process. Advising on regulatory law, we focus on areas such as international trade, antitrust and competition, global governance and more.

Companies that transact business around the globe must comply with a myriad of statutes and administrative rules and regulations, many of which directly affect their ability to conduct business or expand their reach. The regulatory, government affairs and public policy environment is constantly changing—affected by politics, history, legal decisions, interest groups, precedent and news events.

### What we do

Effective compliance begins with an independent and realistic assessment of the legal, compliance, and reputational risks that could threaten your business objectives.

We represent clients before national, supra-national and sub-national governments and administrative organizations on a broad array of public policy, legislative, regulatory and administrative issues:

- In the United States, we work closely with clients to advocate their views to the White House and Executive Branch departments, Congress and independent administrative agencies.
- Similarly, our lawyers are leading practitioners before the executive, legislative and judicial institutions of the European Union.
- On a more localized level, we regularly represent clients on policy matters before national, provincial, state and local governments worldwide.
- We also regularly advocate before international organizations, including the United Nations, regional treaty organizations and multilateral development institutions.

The group takes a cross-disciplinary approach in our engagements, because the path to success frequently is not linear, but one that requires carefully coordinated efforts in different forums.

Accordingly, our lawyers and policy professionals often work across borders and practice groups in interdisciplinary teams, ensuring the most efficient and effective results for our clients. And, as clients increasingly recognize, legislative and administrative advocacy is a skill that is quite distinct from defending an enforcement action or seeking to overturn a recently promulgated rule or regulation.

### KEY CONTACTS

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### RELATED SERVICES

- Corporate
- Employment
- Finance
- Intellectual Property and Technology
- Litigation, Arbitration and Investigations
- Projects, Energy and Infrastructure
- Tax
- International Corporate Reorganizations

### RELATED SECTORS

Our government advocacy team includes skillful litigators and subject matter professionals knowledgeable on a wide variety of policy issues. We have one of the largest regulatory and government affairs groups of any global law firm, with lawyers and policy professionals throughout the world. Many of the members of this group have held senior elected, appointed and staff positions in all branches of government or gained important public policy experience from work in the corporate world.

- Financial Services
- Energy and Natural Resources
- Government Contracting
- Hospitality and Leisure
- Insurance
- Life Sciences
- Media, Sport and Entertainment
- Technology

## INSIGHTS

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### Publications

#### Updated FATF standards include interpretative note on virtual assets

16 July 2019

The FATF updates its anti-money laundering and counter-terrorist financing standards.

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#### EU Policy & Regulatory Update: EU prolongs sectoral sanctions on Russia

4 July 2019

On 27 June 2019, the Council of the European Union (EU) adopted Council Decision (CFSP) 2019/1108, extending the economic sanctions on Russia in response to Russia's actions destabilising the situation in Ukraine until 31 January 2020.

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#### EU Impact - Issue 5/2019

2 July 2019

Despite record temperatures in some EU countries these days, political developments in Brussels and Member States' capitals have rather sped up than slowed down. Following the elections to the EU Parliament in May 2019, the leaders of the EU Member States have been engaged in intense negotiations on the upcoming major re-shuffle of EU top jobs.

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#### Engaging with UK Parliamentary Select Committees

21 June 2019

Giving evidence to a Parliamentary Select Committee can be a daunting experience. Select Committee hearings are high-profile events which can attract significant media attention. Evidence sessions expose witnesses to cross-examination by MPs or Peers, which at times can be hostile.

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#### Deadlines approaching fast for fourth set of Section 301 tariffs

4 JUN 2019

Companies have the opportunity to present their views on specific products before the list is finalized but there is less than one month before the window closes.

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#### New EU Regulation safeguarding fair competition - Milestone for EU air carriers

22 MAY 2019

On 10 May 2019, the EU regulation on safeguarding fair competition in international air transport was published in the Official

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Journal of the EU (Regulation (EU) 2019/712 of the European Parliament and of the Council of 17 April 2019). The Regulation aims at ensuring fair competition between EU and non-EU air carriers.

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### Commerce issues Temporary General License for Huawei

22 MAY 2019

The Temporary General License is a brief reprieve.

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### EU Impact - Issue 4/2019

10 MAY 2019

With only two weeks left until the European elections of 23-26 May 2019, Europeans find themselves at the beginning of a months-long period of crucial transformations that are expected to significantly impact citizens and businesses in the medium- and long term.

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### Israel Group News May 2019

9 MAY 2019

#### [ISRAEL GROUP NEWS](#)

In this issue, our global activities, latest publications, coming events and more.

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### Preparing for new customs procedures post-Brexit: Focus on UK and EU EORI numbers

8 MAY 2019

As companies prepare for a range of potential Brexit outcomes, including a no-deal scenario, among the key considerations for businesses engaged in international trade will be the potential introduction of additional customs procedures for UK-EU trade following the UK's departure from the EU customs union.

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### Engaging with the UK's post-Brexit trade negotiations

26 APR 2019

As the UK Government continues to consider the UK's post-Brexit bilateral trade and investment relationships, it has been clear of its need to fully understand business and civil society's offensive and defensive interests. An increased focus on stakeholder engagement is now crucial to developing informed and representative negotiating positions with third countries.

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### The Vedanta decision and Eu law: a post-brexit outlook on parent company liability

25 APR 2019

On 10 April 2019, the UK Supreme Court handed down judgment in the case of *Vedanta Resources PLC and another v Lungowe and others* [2019] UKSC 20 (Vedanta).

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### No-deal Brexit: Impact on dispute resolution

18 APR 2019

While a range of outcomes, including a departure under the terms of the current Withdrawal Agreement, remains possible, it is important for businesses to plan for a no-deal Brexit, in which the UK leaves the EU without a withdrawal agreement or other deal. Here we look at the potential impact of a no-deal Brexit on dispute resolution.

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### **No-deal Brexit: Impact on supply chains and international trade**

15 APR 2019

While a range of outcomes, including [a departure under the terms of the current Withdrawal Agreement](#), remains possible, it is important for businesses to plan for a no-deal Brexit, in which the UK leaves the EU without a withdrawal agreement or other deal. Here we look at the potential impact of a no-deal Brexit on businesses engaged in international trade and supply chains

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### **EU Policy & Regulatory Alert - EU Publishes Artificial Intelligence Ethics Guidelines**

12 APR 2019

On 8 April 2019, the EU's High-Level Expert Group ("AI HLEG") on Artificial Intelligence ("AI") published the much-anticipated "Ethics Guidelines for Trustworthy AI", setting out a horizontal framework for the development and deployment of ethical and robust AI systems across the EU

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### **ITC Section 337 Update**

11 APR 2019

A quick look at the last 10 years.

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### **Policy & Regulatory Update: Liability of U.S. parent companies in case of foreign subsidiaries' sanctions violations**

11 APR 2019

On 14 March 2019, the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") concluded a settlement agreement with Stanley Black & Decker, Inc. ("Stanley Black & Decker")

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### **EU Impact - Issue 3/2019**

29 MAR 2019

Monthly update on the latest EU policy and regulatory developments relevant for your sector

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### **EU Policy & Regulatory Update - European Parliament Adopts EU Copyright Reform**

28 MAR 2019

Following two and a half years of negotiations and unprecedented public attention, the European Parliament adopted the controversial EU copyright reform in its plenary session on 26 March 2019.

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## **EU Policy & Regulatory Alert: EU Mechanism for Foreign Investment Screening to Enter into Force in April**

21 MAR 2019

Today, on 21 March 2019, the new Regulation establishing a framework for the screening of foreign direct investments into the Union was published in the Official Journal of the European Union (EU).

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## **EU Policy & Regulatory Update: EU Adds 8 Russian Officials on Sanctions List in response to Kerch Strait and the Sea of Azov Incident**

19 MAR 2019

On 14 March 2019, the Council of the European Union adopted Council Implementing Regulation 2019/409 and Council Decision (CFSP) 2014/145 adding eight Russian officials to the list targeting those "undermining the territorial integrity, sovereignty or independence of Ukraine".

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## **No-deal Brexit: UK Government publishes temporary trade tariff**

14 MAR 2019

This week the UK Parliament voted against leaving the EU without a Withdrawal Agreement and a Framework for the Future Relationship on 29 March 2019 - i.e. a no-deal Brexit.

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## **EU Impact - Issue 2/2019**

4 MAR 2019

Monthly update on the latest EU policy and regulatory developments relevant for your sector

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## **DLA Piper in Latin America: 2018 in review**

28 FEB 2019

While challenges always lie ahead, we are excited by the region's continuing growth.

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## **EU Policy and Regulatory Alert: Foreign Direct Investment Screening: European Parliament Supports First Ever EU-Wide Cooperation Mechanism**

19 FEB 2019

On Thursday, 14 February 2019, the European Parliament's plenary overwhelmingly voted in favour of legislation putting in place the first ever EU-wide mechanism to improve coordination and information exchange on the screening of inward foreign direct investments (FDI) in the fields of EU strategic interest.

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## **Unpacking INSTEX - the new mechanism to facilitate trade with Iran**

15 FEB 2019

On 31 January 2019, the Foreign Ministers of France, Germany and the UK announced the establishment of the Instrument in Support of Trade Exchanges (INSTEX), a new Special Purpose Vehicle (SPV) designed to facilitate legitimate trade by European

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businesses with Iran.

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## **Israel Group News**

12 FEB 2019

### **ISRAEL GROUP NEWS**

In this issue, the rise of the Data Protection Officer, plus news and coming events.

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## **EU Impact - Issue 1/2019**

1 FEB 2019

Monthly update on the latest EU policy and regulatory developments relevant for your sector

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## **US and Australian regulators enter into FinTech cooperation agreement**

24 JAN 2019

At the heart of the agreement is a desire to enhance mutual understanding about FinTech regulatory issues, identify market developments, promote innovation and encourage use of technology in market oversight.

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## **EU Policy & Regulatory Update: First Designations under EU's Chemical Weapons Sanctions Regime**

24 JAN 2019

On 21 January 2019, the Council of the European Union (EU) adopted Decision (CFSP) 2019/86 amending Decision (CFSP) 2018/1544 concerning restrictive measures against the proliferation and use of chemical weapons, listing nine individuals and one entity under the EU's Chemical Weapons Sanctions regime.

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## **EU Impact: Monthly update on the latest EU policy and regulatory developments relevant for your sector**

21 DEC 2018

Edition 12 of our monthly update on the latest EU policy and regulatory developments

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## **EU Impact: Monthly update on the latest EU policy and regulatory developments, issue 11**

5 DEC 2018

Edition 11 of our monthly update on the latest EU policy and regulatory developments

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## **Martial law is introduced in Ukraine starting from 26 November 2018**

28 NOV 2018

On 26 November 2018, the Parliament of Ukraine imposed temporary martial law in some regions of Ukraine approving respective Decree of the President of Ukraine. The martial law is introduced in response to escalation of Russian aggression in the Black Sea and the Sea of Azov. The Law will come into force only after it is officially published.

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## **EU Policy & Regulatory Alert: New Regulation on Foreign Direct Investment Screening in the EU**

22 NOV 2018

The European Union is moving fast towards establishing a joint regulatory and policy framework for Europeans to seize the opportunities provided by Artificial Intelligence (AI) and to reinforce Europe's competitiveness in this field.

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## **Boardroom Brexit - the Withdrawal Agreement**

21 NOV 2018

### **[BOARDROOM BREXIT](#)**

In this edition we summarise the key takeaways you need to understand. In the next edition, we look at the framework for the future relationship, which is being negotiated in Brussels this week.

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## **Newsletter on Brexit**

12 NOV 2018

### **[NEWS FROM INTERNATIONAL TRADE AND INVESTMENT](#)**

What does the UK's departure from the European Union mean for Denmark and Danish companies? Find out more in DLA Piper Denmark's newsletter on Brexit. In this edition, we take a closer look at the possible effects on competition law and the protection of intellectual property rights.

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## **The 116th Congress: prospects for tax policy as House shifts to Democrats**

8 NOV 2018

Key issues arising from the overall shift of the House from Republican to Democratic control.

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## **EU Impact - Issue 10**

31 OCT 2018

Edition 10 of our monthly update on latest EU Policy and regulatory developments.

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## **Israel Group News**

24 OCT 2018

### **[ISRAEL GROUP NEWS](#)**

In this issue, legal developments worldwide that affect this dynamic ecosystem.

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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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## **Section 301 additional tariffs on imports of Chinese products: options for high tech and manufacturing companies**

3 OCT 2018

Additional tariffs of 10 percent or 25 percent have been imposed on three different lists of thousands of imports from China. Companies can request exclusion from these tariffs.

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## **EU Impact: Monthly update on the latest EU policy and regulatory developments, Issue 9**

2 OCT 2018

Edition 9 of our monthly update on the latest EU policy and regulatory developments.

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## **Cross border trade: Contingency planning for a "no deal" Brexit**

14 SEP 2018

The UK government has published a collection of technical guidance notices to assist companies trading in or with the EU to prepare for a "no deal" Brexit scenario, whereby the UK leaves the EU on 29 March 2019 without an agreement in place to govern the future UK/EU relationship.

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## **State of the Union - Takeaways for International Business**

14 SEP 2018

In his final State of the Union address on 12 September 2018, European Commission President Jean-Claude Juncker took stock of the work delivered during his Presidency, and provided an outlook on the challenges and initiatives ahead.

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## **Insurance Regulation at a Crossroads: Lessons Learned from the Last Ten Years**

5 SEP 2018

Insurance regulators are at an important juncture and have the chance to chart their course for the near to mid-term.

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## **EU Impact - Issue 8**

31 AUG 2018

Edition 8 of our monthly update on latest EU Policy and regulatory developments.

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## **6 trends will shape future international commercial disputes**

28 AUG 2018

The world of international litigation and arbitration tends to move slowly, but the pace of change may accelerate as these trends take hold.

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## **EU Impact - Issue 7**

31 JUL 2018

Edition 7 of our monthly update on the latest EU Policy and Regulatory developments.

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## **Israel Group News**

26 JUL 2018

### **ISRAEL GROUP NEWS**

Helping to create opportunities for Israeli companies by leveraging our global relationships.

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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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## **Antitrust Matters - July 2018**

24 JUL 2018

### **ANTITRUST MATTERS SERIES**

We are pleased to share with you a New Edition of our periodical global publication Antitrust Matters.

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## **The tide turns: If your company is doing business in the US, it may soon be required to collect state sales taxes**

24 JUL 2018

Companies selling online products and services to customers in US states may soon be required to register, collect and remit taxes in those states.

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## **Is tax reform legislative and regulatory "fine tuning" on the way?**

5 JUL 2018

Signs of growing Congressional interest in possible legislative and regulatory changes to tax reform.

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## **EU Impact - Issue 6**

4 JUL 2018

Edition 6 of our monthly update on the latest EU Policy and Regulatory developments.

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## **Anti-money laundering bulletin - Summer 2018**

3 JUL 2018

DLA Piper's Financial Services International Regulatory team welcomes you to the thirty four edition of "Exchange – International" – our international newsletter designed to keep you informed of regulatory developments in the financial services sector.

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## **Nori Holdings Ltd v PJSC BOFC: The status of West Tankers now and in a Post Brexit world**

26 JUN 2018

In a recent High Court decision Males J has held that there is nothing in the Recast Brussels Regulation to cast doubt on the continuing validity of the ECJ (now CJEU) decision in *Allianz Sp v West Tankers Inc*.

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## **EU Prolongs Sectoral Sanctions targeting Crimea and Sevastopol**

22 JUN 2018

On 18 June 2018, the Council of the European Union (EU) adopted Council Decision (CFSP) 2018/880, extending the restrictive measures introduced by the EU in response to the annexation of Crimea and Sevastopol by the Russian Federation in 2014. The restrictive measures targeting Crimea and Sevastopol will remain in place until at least 23 June 2019.

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## **EU Impact - Issue 5**

5 JUN 2018

Edition 5 of our monthly update on the latest EU policy and regulatory developments.

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## **The Legal Effect of NOM clauses**

21 MAY 2018

"No Oral Modification" clauses (or NOM clauses) are commonly used in commercial contracts in order to prevent parties from modifying, varying or terminating an existing contract by means other than the prescribed form (usually in writing and signed by both parties). The status of these clauses under English law has, until now, been subject to some uncertainty.

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## **EU Policy and Regulatory update: EU Legislation to Block US Extraterritorial Sanctions against Iran**

21 MAY 2018

On 18 May 2018, the European Commission has launched the process to "activate" EU Council Regulation No 2271/96 (EU Blocking Statute) and to expand the scope of the EU Blocking Statute to include the US sanctions against Iran.

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## **Surprise: Report places Australia second for corporate fraud in Asia Pac**

11 MAY 2018

The Association of Certified Fraud Examiners (**ACFE**) recently released the 2018 edition of its Report to the Nations (**the Report**) on corporate fraud. The Report is a global study of occupational fraud, looking at over 2,600 cases and data from over 100 countries. It contains a wealth of information that will be of interest to anyone working in the compliance or risk space in any sized company - across all sectors.

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## **US to re-impose sanctions on Iran as it withdraws from the Joint Comprehensive Plan of Action**

9 MAY 2018

President Trump has signed a presidential memorandum directing his Administration to immediately begin the process of re-imposing sanctions related to the Joint Comprehensive Plan of Action, targeting critical parts of Iran's economy, among them its energy, petrochemical and financial sectors.

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## EU Impact - Issue 4

30 APR 2018

Edition 4 of our monthly update on the latest EU policy and regulatory developments.

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## The prospect for deep and comprehensive trade agreements with the Commonwealth post Brexit

27 APR 2018

The UK Government is eager to promote the merits of increased trade with the Commonwealth after Brexit. The Commonwealth Heads of Government Meeting ("CHOGM") held in London from 16 - 20 April 2018 was a much needed opportunity to showcase credible post-Brexit trade and investment opportunities with some of the world's most diverse and fast growing economies.

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## Cheaper Euro payments and enhanced transparency of dynamic currency conversions

16 APR 2018

On 28 March 2018, the European Commission (EC) proposed two amendments to the Regulation (EC) No. 924/2009 (Cross Border Payments Regulation) to reduce the cost of intra-EU payments in Euro and enhance transparency so that consumers understand the true costs associated with dynamic currency conversions.

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## EU Impact - Issue 3

5 APR 2018

Edition 3 of our monthly update on the latest EU policy and regulatory developments.

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## Banking Disputes Review - April 2018

4 APR 2018

### [BANKING DISPUTES QUARTERLY](#)

Welcome to the latest edition of our Banking Disputes Review, a collection of recent articles on cases and legal developments of interest to those working in the Financial Services Sector.

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## Section 301 trade action against Chinese products: time for quick action

4 APR 2018

Companies wishing to seek removal of a product from the final list have the opportunity to present their views, but less than two months remain before the window completely closes.

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## Section 232 trade action - steel, aluminum tariffs: trade war? Mechanisms for possible relief for certain companies and countries

9 MAR 2018

Two mechanisms could provide some relief for affected companies.

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## Protección de inversiones en Latinoamérica: México da un paso adelante, y Venezuela sigue retrocediendo

7 MAR 2018

El acceso a mecanismos neutrales de resolución de disputas ha sido durante mucho tiempo un elemento clave del régimen de protección de inversiones de cualquier país.

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## EU Impact - Issue 2

6 MAR 2018

Edition 2 of our monthly update on the latest EU policy and regulatory developments.

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## EU General Court Judgment: Ukraine Sanctions - Delisting of a Blacklisted Person

6 MAR 2018

The General Court of the European Union has ruled to annul the Council Decision of 3 March 2017 by which Mr Sergiy Klyuyev, a member of the Ukrainian Parliament and brother of the former head of the Presidential Administration of Ukraine, Mr Andriy Klyuyev, was retained on the list of persons, entities and bodies subject to restricted measures (the so-called "Blacklisted Persons").

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## Brexit update: Draft Withdrawal Agreement

2 MAR 2018

The EU commission published its Draft Withdrawal Agreement on Brexit Wednesday 28 February 2018. The Draft Agreement is based on the joint report from the negotiations in December and presents 168 articles concentrating in particular on the issue of the Northern Ireland border, the methodology for the UK's financial settlement, and the rights of UK citizens living in the EU and vice versa.

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## Israel Group News

20 FEB 2018

### [ISRAEL GROUP NEWS](#)

Helping to create opportunities for Israeli companies by leveraging our global relationships.

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## EU Impact - Issue 1

14 FEB 2018

Welcome to the first edition of the "EU Impact" - our new monthly EU Policy and Regulatory newsletter.

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## Export control: finally, at long last, the "Licence Zero"

8 FEB 2018

The new Legislative Decree no. 221 of 15 December 2017 entered into force on 1 February 2018.

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## **Business and Human Rights: interaction of human rights impact assessment and legal advisory work**

5 FEB 2018

Adding a human rights layer to legal and commercial considerations can raise complex challenges for businesses and their advisors. For business lawyers and their clients, addressing these challenges requires more than just technical, legal advice and purely legal solutions.

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## **Insurance Sector Trends: Forecast for 2018 and 2017 Year End Review**

5 FEB 2018

For the insurance industry, 2017 was a volatile and challenging time – and 2018 will be a dramatic year as geopolitical and economic developments continue to impact the industry.

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## **Boardroom Brexit - the issues that really matter to your business**

31 JAN 2018

### **[BOARDROOM BREXIT](#)**

There was huge political impetus to move the Brexit negotiations on to the second phase in December last year, after unpromising negotiations in October and November. Had the European Council (EU-27 Heads of State) not agreed to do so, the chances of a negotiated outcome would have faded significantly.

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## **Sanctions Bill significantly amended by the House of Lords**

26 JAN 2018

The Sanctions and Anti-Money Laundering Bill, introduced into Parliament on Wednesday 18 October 2017, received its third reading in the House of Lords on Wednesday 24 January. It is expected that the Bill will begin its passage through the House of Commons next month.

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## **Restructuring Global Insight - Secured creditors, new pre-insolvency restructuring regime, and more**

21 DEC 2017

### **[RESTRUCTURING E-NEWSLETTER - GLOBAL INSIGHT SERIES](#)**

Welcome to the 22nd edition of DLA Piper's Restructuring Global Insight and the final one of 2017.

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## **United Nations Forum on Business and Human Rights - lessons for business lawyers and their clients**

20 DEC 2017

This year, the United Nations Forum on Business and Human Rights brought together businesses, governments and civil society to develop thinking and share best practice in this emerging area of law and practice. For businesses, a number of key themes continue to develop pushing respect for human rights and responsible business conduct further up the corporate agenda.

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## **The Trade Bill - UK trade policy following Brexit**

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11 DEC 2017

The Trade Bill was introduced in the House of Commons on Tuesday 7 November 2017. It will have to be passed by both Houses before it becomes law, and it has to become law before Brexit takes effect, currently set for 29 March 2019.

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### ***Israel Group News***

7 DEC 2017

#### **ISRAEL GROUP NEWS**

Helping to create opportunities for Israeli companies by leveraging our global relationships.

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### **De Codextrein bereikt het eindstation**

1 DEC 2017

Na enkele tussenstops en even op een zijspoor te zijn gezet, bereikte vandaag de "Codextrein" haar eindstation tijdens de plenaire vergadering van het Vlaams Parlement.

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### **The Government's New Directive to the OIO**

1 DEC 2017

The Associate Finance Minister and the Minister for Land have issued a new directive letter under the Overseas Investment Act 2005 (**OIA**), directing the Overseas Investment Office (**OIO**) as to the government's general policy towards overseas investment, and the relative importance to be given to different factors in assessing sensitive land applications involving "rural land" and "forest land".

The directive letter comes into effect from 15 December 2017 and applies to all new and existing applications under consideration by the OIO as at that date.

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### **The Codextrain has reached its final destination**

1 DEC 2017

After a few stops and after being put on a side track for a while, today the "Codex train" has reached its final destination during the plenary session of Flemish Parliament.

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### **Antitrust Matters - November 2017**

23 NOV 2017

#### **ANTITRUST MATTERS SERIES**

We are pleased to share with you a Special Edition of our periodical global publication Antitrust Matters.

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### **The Sanctions and Anti-Money Laundering Bill**

16 Nov 2017

On Wednesday 18 October 2017, the UK Government introduced the Sanctions and Anti-Money Laundering Bill (the "Sanctions Bill")

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into Parliament. The Sanctions Bill received its second reading in the House of Lords on 1 November 2017, and is scheduled to reach Committee stage in the Lords on 21 November 2017.

Following our previous Government Affairs alert on UK Sanctions policy post-Brexit, this alert summarises the key sanctions-related provisions in the Sanctions Bill and analyses the extent to which the draft legislation signals a departure from the current sanctions framework imposed in the UK.

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## **Life after Brexit - how the UK and China can both benefit from the new global regime on jurisdiction agreements and judgments**

16 NOV 2017

On 12 September 2017 China signed the Hague Convention on Choice of Court Agreements 2005 ('Hague'). This ensures not only that a country's exclusive jurisdiction agreements are respected in all other contracting states, but that judgments arising from those agreements are recognised and enforceable there too - so Hague does rather more than it says on the tin.

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## **Changes in trade reporting requirements under EMIR**

16 NOV 2017

In this alert, we highlight some changes in trade reporting requirements under EMIR. EMIR is the European Market Infrastructure Regulation (Regulation 648/2012) which entered into force on 16 August 2012. It requires the reporting of derivative contracts to registered trade repositories by counterparties.

For US corporates, it impacts, for example, on OTC derivative transactions undertaken by EU subsidiaries on their own behalf or intragroup.

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## **Attempt to implement pre-pack procedures in Belgium fails**

18 OCT 2017

On 2 April 2017, a draft bill broadly addressing bankruptcy reform was submitted by the Belgian Government to the House of Representatives. While the bill was adopted in mid-July 2017 and will apply to insolvency proceedings opened on or after 1 May 2018, the attempt to include pre-pack procedures in the reform has failed.

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## **Digital diagnosis - AI and machine learning in healthcare**

2 OCT 2017

In the first of a two part series, DLA Piper's lawyers consider how progress is accelerating with more opportunities for both AI systems builders and healthcare institutions every day. For both sides, 'getting the right deal' is critical if the collaboration is to be on an equal footing and deliver benefits on a win-win basis for both parties.

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## **Big 6 framework: main points of the tax reform effort**

29 SEP 2017

The intensive effort on tax reform is currently the highest domestic priority for the President and Congress.

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## **Big data may become big antitrust concern**

19 SEP 2017

Considering the antitrust implications of the collection and use of big data.

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### **Only 'full-function' joint ventures subject to EU merger control**

14 SEP 2017

On 7 September 2017 the EU Court of Justice ruled that the creation of a joint venture is subject to merger control only where the target company is 'full-function' - i.e. an autonomous economic entity.

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### **In the latest issue of *Israel Group News***

11 SEP 2017

Helping to create opportunities for Israeli companies by leveraging our global relationships.

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### **EU Commission assesses money laundering and terrorist financing risks at the supranational level**

11 SEP 2017

The European Commission published on 26 June 2017 a supranational assessment of the risks of money laundering and terrorist financing affecting the internal market and relating to cross-border activities, the first report of this nature carried out at a supranational level in the EU.

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### **The FX global code - indirect regulatory effect**

29 AUG 2017

#### **[BANKING DISPUTES QUARTERLY](#)**

In recent years, misconduct revelations in relation to foreign exchange trading have dogged the FX market. Billions in fines have been levied by the Financial Conduct Authority and other global regulators against market players, significantly damaging trust in the FX market.

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### **Exchange - August 2017**

17 AUG 2017

#### **[EXCHANGE - INTERNATIONAL: FINANCIAL SERVICES REGULATION NEWSLETTER SERIES](#)**

DLA Piper's Financial Services International Regulatory team welcomes you to the thirty second edition of "Exchange – International" – our international newsletter designed to keep you informed of regulatory developments in the financial services sector.

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### **EU Trademark Reforms: further changes applying from 1 October 2017**

15 AUG 2017

EU trademark law is currently undergoing the biggest reform in its history. 1 October 2017 marks another important milestone in the implementation of the EU Trademark Reform Package as a further set of very important amendments will come into force.

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## **Threat of antitrust "dawn raids" in Indonesia**

14 AUG 2017

Recent actions by Indonesia's principal competition authority, the Business Competition Supervisory Commission, portend an increased threat of dawn raids in Indonesian antitrust investigations.

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## **Coty: Selective distribution and the luxury of prohibiting third party platform sales**

27 JUL 2017

In the analysis below we consider the background to the Coty case, a general overview of selective distribution, an analysis of selective distribution across the EU, Advocate General Wahl's opinion, and provide some preliminary comments on the impact of the opinion on selective distribution pending the court's final judgment.

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## **Speech: The tortuous path to the UK's exit from the EU**

26 JUL 2017

This speech was given by Paul Hardy, DLA Piper's Brexit Director, to the Legal Research Foundation in Auckland on 10 July 2017

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## **US companies: EU data regulation means new oversight**

2 DEC 2015

Many US companies are about to experience new regulatory oversight.

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## **Beyond Brexit: Britain and the global economy**

21 JUL 2017

On 20 July 2017 the Secretary of State for International Trade, Rt Hon Liam Fox MP, reaffirmed the UK's commitment to free and open trade in a speech to the Graduate Institute in Geneva. Whilst his speech highlighted the importance of free trade to the global economy, Dr Fox provided no further clarity with respect to advancing the UK's future trading relationship with the EU.

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## **New guidance for lawyers advising clients on human rights risks**

19 JUL 2017

On 17 July 2017, the International Bar Association Legal Policy and Research Unit (LPRU) released a *Handbook for Lawyers on Business and Human Rights* to provide guidance for business lawyers and their corporate clients on how to address human rights risks in corporate and commercial transactions.

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## **Japan exempts virtual currencies from consumption tax**

31 MAR 2017

Comparable treatment can be found in Europe, where EU member states exempt virtual currencies from taxation as a result of a CJEU ruling.

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## European Commission tackles financing risks linked to virtual currencies

13 SEP 2016

The proposal seeks to bring greater transparency to the virtual currency market in the European Union by imposing customer due diligence requirements on certain market participants, now considered “obligated entities.”

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## US and EU reach an important agreement on CCP global equivalence: how will it affect you?

10 MAY 2016

This historic agreement allows market participants to use clearing infrastructures in both the US and Europe and assures a level playing field for US and EU CCPs.

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## Slavery in the supply chain: new corporate reporting obligations for companies

9 DEC 2015

### [HEALTH, SAFETY AND ENVIRONMENTAL MATTERS SERIES](#)

The UK's Modern Slavery Act 2015 is in force, imposing on companies new reporting requirements and new enforcement powers, including the creation of an Independent Anti-Slavery Commissioner.

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## Distributing patent rights between affiliates: guidelines to support enforcement rights around the world

16 NOV 2015

Considering a few issues at the outset when rights are distributed between Parent and Affiliate (or between multiple affiliates) may avoid difficulties in the future when a company wants to enforce patent rights.

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## Mexico's new National Anticorruption System: 7 key points

20 JUL 2015

Constitutional reform regarding the creation of the National Anticorruption System

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## International tax and withholding considerations for US companies and their directors

19 MAY 2015

Multinationals commonly elect boards with international representation; it is also common to convene board meetings outside the US. US companies that do either – or both – of these things must be mindful of any resulting US or foreign tax implications

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## A new test for Mexico's structural changes: antitrust reform – key points in one chart

16 JUN 2014

This entirely new framework should be carefully analyzed by investors in structuring their Mexico-related M&A transactions and

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managing their existing operations

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**The Cybersecurity Framework: Administration, Congress move to incentivize private-sector cooperation, strengthen federal acquisition process**

12 SEP 2013

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**Congress, Administration move forward to secure critical US infrastructure**

11 JUL 2013

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**US commits \$7B to ambitious Power Africa initiative**

2 JUL 2013

A new initiative aiming to double access to power in sub-Saharan Africa

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**Information security obligations for Australian businesses under the Privacy Act: A reminder from the OAIC**

14 MAY 2013

At the launch of this year's Privacy Awareness Week on 29 April 2013, the OAIC released its new Guide to Information Security: 'Reasonable steps to protect personal information' ("**Guide**"). The Guide aims to assist Australian businesses and those carrying on business in Australia to interpret the continuing requirement under the Privacy Act (both under the current and the amended law) to "take reasonable steps" to protect the personal information they hold.

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**Preparing for EMIR and Dodd-Frank: Our capabilities**

8 MAY 2013

The European Market Infrastructure Regulation (EMIR) has been in force since 16 August 2012, however, in the first few weeks of 2013, the detailed technical rules implementing the regulation were finalised and came into force on 15 March 2013.

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**Cybersecurity and US federal public procurements: what contractors need to know**

11 MAR 2013

Practical considerations for US federal contractors

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**EU releases cybersecurity strategy**

15 FEB 2013

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**What companies need to know about the Obama Administration's Cybersecurity Order**

14 FEB 2013

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## **Food safety from farm to fork: FDA publishes proposed rules aiming to ensure the safety and security of the food supply**

24 JAN 2013

The proposed rules lay the foundation of the prevention-based, modern food safety system envisioned in the FSMA and have wide-ranging effects on many industries, including every link in the global food supply chain.

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## **Law à la Mode**

1 DEC 2011

[LAW À LA MODE SERIES](#)

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## **UK: The real risk of cyber attack**

1 AUG 2011

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## **Events**

### **Previous**

#### **Settling an enforcement action**

June 2019

Webinar

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#### **Canada & Israel: Weeding Out the New Regulatory, Legal and Public Market Landscapes**

16 OCT 2018

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#### **Brexit guidelines webinar: The view from Brussels and London**

23 MAR 2018

Webinar

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## **NEWS**

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#### **DLA Piper announces partnership promotions for 2019**

1 APR 2019

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DLA Piper is proud to announce that 77 lawyers have been promoted to its partnership. The promotions are effective as of April 1, 2019 in the United States and May 1, 2019 for EMEA and Asia Pacific. The promotions were made across many of the firm's practice areas in 43 different offices throughout 20 countries.

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### **DLA Piper hosts leading business and diplomacy conference**

14 MAR 2019

DLA Piper's London office has hosted the Annual Conference of the International Diplomatic and Business Exchange (IBDE).

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### **DLA Piper's GTGA team named Sanctions Law Firm of the year 2018**

27 JUL 2018

DLA Piper's Global Trade and Government Affairs (GTGA) team has been named Sanctions Law Firm of the year, Europe, at this year's WorldECR Awards.

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### **DLA Piper announces partnership promotions for 2018**

3 APR 2018

DLA Piper is proud to announce that 62 lawyers have been promoted to its partnership. The promotions are effective as of 1 April 2018 in the United States and 1 May 2018 for EMEA and Asia Pacific. The promotions were made across many of the firm's practice areas in 42 different offices throughout 20 countries.

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### **DLA Piper advises Timor-Leste on historic maritime treaty**

6 MAR 2018

DLA Piper has been advising the Government of Timor-Leste, for more than four years, on its historic maritime treaty with the Australian Government, signed today at the United Nations Headquarters in New York, following the successful outcome of a compulsory conciliation process.

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### **Six months until GDPR: companies still reporting low levels of preparedness**

15 Nov 2017

For the over 200 organisations responding to DLA Piper's Data Privacy Scorebox online survey tool since the start of the year, the average alignment score with all key international data privacy principles was 31.5%, as against an 38.3% average score for respondents in the 2016 calendar year.

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### **DLA Piper establishes EU-Greek practice in Brussels**

21 SEP 2017

DLA Piper has today announced the establishment of a Brussels based EU-Greek practice.

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