



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

KEY CONTACTS

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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.

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.

INSIGHTS

Publications

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 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.

Commerce issues Temporary General License for Huawei

22 MAY 2019

The Temporary General License is a brief reprieve.

Bank Regulatory News and Trends

20 MAY 2019

BANK REGULATORY NEWS AND TRENDS

FinCEN issues interpretive guidance and new advisory on virtual currencies, Fed warns of rise of leveraged lending to risky firms.

Food and Beverage News and Trends

10 MAY 2019

FOOD AND BEVERAGE NEWS AND TRENDS SERIES

In this issue, Q1 food recalls down, FDA bolsters oversight of biologically modified animals, Texas approves to-go beer sales from breweries, Louisiana bans cauliflower "rice."

Israel Group News May 2019

9 MAY 2019

RELATED SECTORS

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ISRAEL GROUP NEWS

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

California regulators approve broader wetland definition and new procedures in wake of federal rollback: for developers, what to expect next

30 APR 2019

California regulators approve tighter wetland definition and new procedures in wake of federal rollback: for developers, what to expect next

Food and Beverage News and Trends

26 APR 2019

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue, go-slow approach urged for salt reduction plan, developments in state alcohol regulation, and sweeteners in the news

Bank Regulatory News and Trends

22 APR 2019

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, Fed & FDIC propose reducing living will requirements, Fed seeks to tailor reg framework for foreign banks

Food and Beverage News and Trends

15 APR 2019

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue: Three more states move to prohibit use of term "meat" for cell-cultured products, and when is rice not rice?

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

ITC Section 337 Update

11 APR 2019

A quick look at the last 10 years.

Bank Regulatory News and Trends

8 APR 2019

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, FDIC warns banks on gaps in contracts, Fed releases details to increase transparency of stress testing regime

Food and Beverage News and Trends

1 APR 2019

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue, livestock groups ask for change in regulation of genetically engineered animals, state legislatures ponder alcohol laws.

Bank Regulatory News and Trends

25 MAR 2019

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, Volcker Rule 2.0, CFPB to issue new debt collection rule proposal.

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).

Food and Beverage News and Trends

19 MAR 2019

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue, Dietary Guidelines panel to hold first meeting, new acting director for FDA, states look at their alcohol laws.

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".

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.

Bank Regulatory News and Trends

11 MAR 2019

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, Fed drops qualitative test for US banks in 2019 stress tests, FSOC to focus on business sector risks.

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.

Bank Regulatory News and Trends

25 FEB 2019

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, Quarles outlines future course for FSB, FSB report sees BigTech as bigger threat to banks than FinTechs.

Food and Beverage News and Trends

21 FEB 2019

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue, FDA moves against false claims for dietary supplements, court grants injunction against city law on sugary-drink ads.

Drug pricing week in review: Ways and Means hearing, new bipartisan legislation

19 FEB 2019

Members of Congress are increasingly addressing the drug pricing issue, sometimes in a bipartisan manner.

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.

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 businesses with Iran.

Next for Venezuela: the battle for Citgo

14 FEB 2019

US legal precedent suggests that a Maduro-backed challenge for control of Citgo would face an uphill legal battle.

Israel Group News

12 FEB 2019

ISRAEL GROUP NEWS

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

Bank Regulatory News and Trends

11 FEB 2019

BANK REGULATORY NEWS AND TRENDS

In this issue, regional banks exempted, Fed to hold public conference on stress test framework in July.

Congress begins new session with scrutiny of drug pricing near the top of the agenda

1 FEB 2019

The cost of prescription medications and therapies has quickly emerged as one of the top priorities of lawmakers on both sides of the Capitol.

US government sanctions Petróleos de Venezuela, authorizes US persons to engage in certain limited transactions

29 JAN 2019

OFAC has sought to limit the sanctions' impacts by issuing a series of General Licenses which create a complex web of *limited* authorizations for US persons.

Bank Regulatory News and Trends

28 JAN 2019

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, Waters, McHenry outline Financial Services Committee priorities, Regulators encourage banks to work with customers hit by government shutdown.

Food and Beverage News and Trends

25 JAN 2019

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue, FDA continues crucial food surveillance, shutdown hamstrings craft brewers, plus news about meat, whiskey, and Tennessee's alcohol retail law.

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.

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.

Assistance and Access Act, December 2018 - Uncertainty created by new rushed-in data encryption laws

17 JAN 2019

In Australia, amendments to the Telecommunications Act 1997 were made in December 2018 by issuing the Telecommunications and Other Legislation Amendment (Assistance and Access) Bill 2018 (Cth). Our article outlines the amendments, what public concerns and lessons learnt from the UK Investigatory Powers Act 2016 and GDPR.

Bank Regulatory News and Trends

14 JAN 2019

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, Fed proposal to relieve banks under \$250 billion of stress test requirements, Fed and FDIC approve four major foreign banks' living wills but cite shortcomings

Food and Beverage News and Trends

4 JAN 2019

FOOD AND BEVERAGE NEWS AND TRENDS SERIES

In this issue, FDA head chides e-cigarette makers, USDA announces GMO labeling rules, grocery manufacturers implement new use-by labeling, plus: beer.

Food and Beverage News and Trends

19 DEC 2018

FOOD AND BEVERAGE NEWS AND TRENDS SERIES

In this issue, one source of romaine outbreak identified, guidance for California alcohol retailers in aftermath of fires

A watershed moment for hemp and hemp-based CBD

14 DEC 2018

The 2018 Farm Bill creates a clear regulatory structure for the commercial development of industrial hemp, as well as stronger legal protections for hemp and hemp-based derivatives, like CBD.

Food and Beverage News and Trends

3 DEC 2018

FOOD AND BEVERAGE NEWS AND TRENDS SERIES

In this issue, Senate holds confirmation hearings for top food safety post; new labeling and advertising rules aim to reduce burden on alcohol industry

BIS wants your help with emerging technology export controls

26 NOV 2018

The Bureau of Industry and Security (BIS) has issued an Advance Notice of Proposed Rulemaking (ANPRM) requesting public comment on identifying "emerging technology."

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.

Bank Regulatory News and Trends

20 NOV 2018

BANK REGULATORY NEWS AND TRENDS

In this issue, delay in the full implementation of the Stress Capital Buffer (SCB), Quarles face Congressional questioning.

Food and Beverage News and Trends

19 NOV 2018

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue, FDA plans new restrictions on e-cigarettes, FDA and USDA announce details on joint regulation of cell-cultured meats, Chicago voters say yes to plastic straw ban, more.

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.

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.

Fed finalizes new LFI rating system

7 NOV 2018

In this special edition, key details about the Fed's new rating system for large financial institutions.

Bank Regulatory News and Trends

5 NOV 2018

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, the Fed proposes risk-based changes to supervision of large banks, state bank regulators sue to block fintech charters.

BIS proposes export restrictions on electronic waste

30 OCT 2018

The Bureau of Industry and Security has proposed new export restrictions on electronic waste.

Food and Beverage News and Trends

26 OCT 2018

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue, Walmart food safety executive joins FDA, redefining "healthy," revisiting standards of identity, more.

Israel Group News

24 OCT 2018

[ISRAEL GROUP NEWS](#)

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

Bank Regulatory News and Trends

22 OCT 2018

[BANK REGULATORY NEWS AND TRENDS](#)

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

To monitor or not to monitor? DOJ Criminal Division issues new policy guidance regarding the imposition of corporate monitorships

17 OCT 2018

Corporations concerned about the costs and burdens associated with the imposition of independent corporate monitors should find solace in the Monitorship Memorandum.

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.

Food and Beverage News and Trends

16 OCT 2018

[FOOD AND BEVERAGE NEWS AND TRENDS SERIES](#)

In this issue, were dairy cows the culprit in the largest-ever Salmonella recall of ground beef?

Bank Regulatory News and Trends

8 OCT 2018

[BANK REGULATORY NEWS AND TRENDS](#)

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

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.

Food and Beverage News and Trends

1 OCT 2018

FOOD AND BEVERAGE NEWS AND TRENDS SERIES

In this issue, the FDA ponders releasing retailer names during food recalls and takes major steps against e-cigarettes.

Bank Regulatory News and Trends

24 SEP 2018

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Bank Regulatory News and Trends

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This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

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.

\$1.2B order entered against Petroleos de Venezuela: Q&As for PDVSA and Citgo commodity commercial and trading counterparties

25 SEP 2018

In light of this order, how should counter-parties now approach their commodity-related contracts with PDVSA and CITGO?

This article has also been published by Lexis Nexis in Pratt's Journal of Bankruptcy Law.

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.

Bank Regulatory News and Trends

27 AUG 2018

[BANK REGULATORY NEWS AND TRENDS](#)

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

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.

Bank Regulatory News and Trends

30 JUL 2018

[BANK REGULATORY NEWS AND TRENDS](#)

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Israel Group News

26 JUL 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.

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.

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.

PFOA/PFOS: California nods to New Jersey and moves closer to strict MCLs

23 JUL 2018

Indications that OEHHA may be well on the way to establishing public health goals for PFOA and PFOS.

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.

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.

Oil and gas licensing round now opened for Danish part of the North Sea

29 JUN 2018

The Ministry for Energy, Utilities and Climate has just opened for applications for licences for exploration and production of oil and gas (hydrocarbons) in the 8th Danish Licensing Round for the Danish North Sea area.

***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.*

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.

Bank Regulatory News and Trends

18 JUN 2018

[BANK REGULATORY NEWS AND TRENDS](#)

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Bank Regulatory News and Trends

4 JUN 2018

[BANK REGULATORY NEWS AND TRENDS](#)

In this issue, modifying the Volcker Rule, McWilliams to chair FDIC, Justice to stop "piling on" banks.

PFAS: Pruitt declares EPA will "take action" and sets four "critical steps" in motion

23 MAY 2018

Pruitt says the EPA intends to "take action" on what he calls four "critical steps" to address the growing concern over PFAS.

Bank Regulatory News and Trends

23 MAY 2018

[BANK REGULATORY NEWS AND TRENDS](#)

The Economic Growth, Regulatory Relief, and Consumer Protection Act rolls back parts of Dodd-Frank though leaving its basic structure largely intact.

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.

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.

Bank Regulatory News and Trends

14 MAY 2018

[BANK REGULATORY NEWS AND TRENDS](#)

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

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.

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.

EU Impact - Issue 4

30 APR 2018

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

EU Impact - Issue 3

5 APR 2018

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

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.

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.

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.

Investment protection in Latin America: Mexico takes one step forward, Venezuela takes two steps back

7 MAR 2018

A prudent foreign investor exploring a possible investment always starts by confirming that a state adheres to certain multilateral investment treaties.

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.

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.

Israel Group News

20 FEB 2018

ISRAEL GROUP NEWS

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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.

The Affordable Care Act: major actions in 2017 and what to expect in 2018

16 JAN 2018

We expect the ongoing policy and regulatory changes being contemplated through 2018 will continue to impact the evolution of the ACA and, therefore, its impact on the healthcare market, in ways that are both expected and unexpected.

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.

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.

FAA Aviation Rulemaking Committee: Final Report recommends standards for UAS remote ID and tracking

19 DEC 2017

A positive step that better frames the UAS remote ID and tracking debate.

Israel Group News

7 DEC 2017

[ISRAEL GROUP NEWS](#)

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Defense contractors – the time has come: December 31 is the deadline for cybersecurity safeguarding compliance

6 DEC 2017

A flexible and easily tailored process.

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.

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.

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.

California hazardous waste facility permitting will get harder: cost... unknown

9 NOV 2017

Key changes include a potentially onerous risk assessment requirement and a new HWF rating schedule.

DOT and FAA's Unmanned Aircraft System Pilot Integration Program: seeking applications from State, Local and Tribal Nation Communities

8 NOV 2017

DOT and FAA are looking for State, Local and Tribal Nation Communities to apply to become one of five selectees generating data and community feedback on UAS operations.

President expected to nominate Jerome Powell to succeed Janet Yellen as Federal Reserve chair

1 NOV 2017

Powell's expected confirmation provides certainty that the Fed will be supportive of meaningful reform within the existing regulatory structure – but will not seek, and would likely not be supportive of, dramatic alterations.

Congress overturns CFPB's Arbitration Rule

1 NOV 2017

One of the year's more significant victories for Congressional Republicans in their efforts to roll back financial regulations and diminish the CFPB's authority.

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.

Climate change liability? The escape of the salmon

12 OCT 2017

A recent incident at a fish farm illustrates emerging concerns and strategies for limiting legal risk from climate-related damages.

Ninth Circuit: defense contractors need not shoulder wartime cleanups alone

6 OCT 2017

This decision is likely to become a touchstone for military contractors engaged with the US government on environmental cleanup actions and cost allocations.

Unavailability of key personnel: a growing protest risk

4 OCT 2017

Troublingly, this risk exists even if the individual's unavailability was unforeseeable and due to no fault of the offeror.

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.

Federal court finds that federal law preempts local drone ordinance

26 SEP 2017

The decision may persuade other cities and states to think twice before enacting UAS laws that go beyond those already promulgated by the FAA.

Prime contractor found nonresponsible based on undisclosed vendor-vetting process – contingency contractors beware

20 SEP 2017

A prime contractor may be found nonresponsible based solely on the past actions of a proposed subcontractor.

Big data may become big antitrust concern

19 SEP 2017

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

In the latest issue of *Israel Group News*

11 SEP 2017

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

FDA announces major regulatory overhaul initiative

8 SEP 2017

This initiative will be a massive undertaking given the breadth of FDA's regulatory authority over a vast array of products and industries.

Coming soon from FDA? Streamlined safety information in prescription drug television ads

7 SEP 2017

If FDA proceeds, TV may feature even more drug ads, and the advice to "talk to your doctor" will become even more important.

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.

Developers and businesses take note: as the feds roll back wetland regulation, California is stepping in

21 AUG 2017

What are "waters of the United States"? The push and pull between US and California regulation around this question will strongly influence the path forward regarding property on or near California wetlands.

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.

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.

EPA's Superfund Task Force recommendations: takeaways for those involved in cleanup

31 JUL 2017

The task force recommendations and what they signal.

US companies: EU data regulation means new oversight

2 DEC 2015

Many US companies are about to experience new regulatory oversight.

CFPB announces final Arbitration Agreements Rule: what it prohibits, what it requires, and what's next

19 JUL 2017

The result of the CFPB rule may be a wholesale abandonment of arbitration provisions by banks and financial services companies.

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.

The Mutual Agreement Procedure: A Taxpayers' Tool Reinvented

6 JUL 2017

Multinationals faced with disputes concerning cross-border transactions are well advised to proactively consider the use of MAP while at the same time pursuing options under the usual domestic avenues.

Risky IT Programs - The Use of Algorithms and Risk of Collusion under Antitrust Laws

20 JUN 2017

On 14 June 2017, the OECD published a Note from the EU on Algorithms and Collusion. An updated background note on Algorithms and Collusion was published by the OECD Secretariat on 9 June 2017. At the same time the Antitrust Division of the U.S. Department of Justice (DOJ) and the U.S. Federal Trade Commission (FTC) also published a policy paper on the impact of algorithms and the US approach.

Cybersecurity Executive Order escalates cybersecurity to greater priority – top points about critical infrastructure

12 JUN 2017

Strengthening efforts to support the cybersecurity risk management efforts of CI at greatest risk while setting forth an ambitious plan for updating and upgrading federal networks.

Arab countries sever links with Qatar

6 JUN 2017

Saudi Arabia, the United Arab Emirates (UAE), Egypt and Bahrain have severed diplomatic relations with their neighbour and GCC trading partner Qatar. At the time of publication, this move has been supported by Yemen, Mauritius and the Maldives.

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.

Chicago Board of Ethics hands down \$90,000 fine for failure to register as a lobbyist

14 MAR 2017

Chicago has one of the broadest lobbyist registration requirements in the US, both in terms of who is considered a lobbyist and what kind of activity constitutes lobbying.

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.”

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.

What to watch for in 2016 in financial regulation: important changes to AML rules for investment advisers coming this year

10 FEB 2016

FINANCIAL REGULATORY ALERT SERIES

FINCEN's proposed rule scopes certain investment advisers into the definition of "financial institution" and subjects them to certain requirements under the anti-money laundering program and Bank Secrecy Act.

How well do you know your compliance program? 6 simple tools

13 JAN 2016

Companies are under increasing pressure to demonstrate to both the Audit Committee and, if necessary, regulators, that their compliance program is operational and effective. But how do you really measure that?

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.

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.

Mexico's new National Anticorruption System: 7 key points

20 JUL 2015

Constitutional reform regarding the creation of the National Anticorruption System

FTC updates Q&A on Endorsement Guides – changes affect all types of media and endorsement: 5 takeaways

3 JUN 2015

The Endorsement Guides apply equally to all types of media and forms of endorsement

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

Wellness innovators take note: FDA reveals risk-based approaches to the regulation of health IT and mobile medical apps

2 FEB 2015

HEALTH SYSTEMS ALERT SERIES

With these draft guidance documents, FDA indicates it will not take enforcement action in connection with low-risk general wellness products and establishes a new risk-based approach to medical device accessories

Should I file a bid protest? A checklist of essential questions and considerations

18 SEP 2014

What are the questions a thoughtful CEO or General Counsel should ask when deciding whether to file a bid protest?

Mixed feelings: China censures bitcoin while Hong Kong embraces it

4 JUL 2014

Last December, bitcoin prices plummeted by nearly half, after Chinese authorities banned all financial institutions and payment processor companies in China from engaging in bitcoin-related business, denominating prices in bitcoins, and providing bitcoin trading, settlement, clearing or other linked financial products and services.

Big or small, it's all hardball: merger enforcement actions *below* the HSR threshold - top ten tips in non-reportable transactions

23 JUN 2014

No anti-competitive deal is immune from challenge, even if it is small - 10 important points to keep in mind in M&A transactions

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 managing their existing operations

Supreme Court strikes down individual aggregate contribution limits

2 APR 2014

The Supreme Court strikes down a long-standing campaign finance provision that limited the total amount individuals may contribute to federal political candidates and committees. It is the most significant campaign finance case since *Citizens United* in 2010.

Dodd-Frank affects private companies too: practice points to note

3 DEC 2013

For private companies reviewing their governance structures in a post Dodd-Frank world, a capsule of the Act's relevant provisions

Events moving fast in Congress: the shape of things to come?

15 OCT 2013

As shutdown week 2 approaches, 4 subtle signs of a possible deal

10 OCT 2013

Shutdown likely to drag on as issues grow more complicated

4 OCT 2013

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

12 SEP 2013

Congress, Administration move forward to secure critical US infrastructure

11 JUL 2013

US District Court vacates SEC's Resource Extraction Rule

3 JUL 2013

US commits \$7B to ambitious Power Africa initiative

2 JUL 2013

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

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.

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.

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

11 MAR 2013

Practical considerations for US federal contractors

EU releases cybersecurity strategy

15 FEB 2013

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

14 FEB 2013

SEC approves listing rules affecting compensation committees and advisers

4 Feb 2013

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.

Hong Kong Competition Ordinance implementation update

26 NOV 2012

On 23 November 2012, the Hong Kong Legislative Council (LegCo) gazetted the Competition Ordinance (Commencement) Notice (Notice), which announced that certain provisions in the 14 June 2012 Competition Ordinance (Cap 619) will come into effect during 2013.

How are the US & EU reforming the rating agencies?

14 Aug 2012

SEC final rule on independence, outside consultants: changes afoot for compensation committees

2 Jul 2012

Hong Kong bans anticompetitive conduct

15 JUN 2012

On 14 June 2012, after years of debate, dozens of hearings, a flurry of amendments and a last minute filibuster, Hong Kong joined the rest of the industrialised world by enacting the Special Administrative Region's first competition law.

Law à la Mode

1 MAY 2012

[LAW À LA MODE SERIES](#)

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1 DEC 2011

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UK: The real risk of cyber attack

1 AUG 2011

The Foreign Account Tax Compliance Act: how non-US financial entities should navigate FATCA

13 Jul 2011

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

Responding to the SEC's final whistleblower bounty rules

2 Jun 2011

Federal Reserve issues proposed rule on debit interchange fees and network restrictions

17 Dec 2010

Navigating Dodd-Frank: proactive steps to compensation disclosure

16 Nov 2010

Finding your way in the days of say-on-pay: tips for your 2011 proxy materials

16 Nov 2010

Federal banking agencies adopt final rules implementing the SAFE Act

2 Aug 2010

Financial reform legislation affects executive compensation and corporate governance

21 Jul 2010

Dodd-Frank Act: regulators to take center stage in wake of sweeping financial services legislation

21 Jul 2010

Senator Dodd introduces revised financial services reform bill

18 Mar 2010

Supreme court frees corporations to directly influence elections

22 JAN 2010

The decision opens the door to a potentially dramatic influx of corporate money into federal, state and local elections

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The impacts of geopolitics on Silicon Valley and the tech sector: a private conversation with Ambassador Nicholas Burns

15 MAY 2019
East Palo Alto

DOD contracting: key developments and trends

7 FEB 2019
Reston

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

16 OCT 2018

Brexit guidelines webinar: The view from Brussels and London

23 MAR 2018
Webinar

NEWS

DLA Piper announces partnership promotions for 2019

1 APR 2019

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.

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).

Paul Tiburzi named to the *Daily Record's* 2019 Influential Marylanders list

1 FEB 2019

DLA Piper is pleased to announce that Paul Tiburzi, chair of the firm's Maryland Public Policy and Administrative Law practice, was named to the *Daily Record's* 2019 Influential Marylanders list.

Dean Fealk named honorary senator of German economy

6 DEC 2018

DLA Piper is pleased to announce that Dean Fealk has been named an honorary senator of the German economy (Senat Der Wirtschaft) in recognition of his efforts to strengthen transatlantic relations by leading trade, investment and innovation initiatives between Germany and California.

Former Congressman Charlie Dent to join DLA Piper as Senior Policy Advisor

30 MAY 2018

DLA Piper announced today that former US Representative Charlie Dent will join the firm's Government Affairs practice in June as a Senior Policy Advisor based in Philadelphia and Washington, DC.

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.

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.

DLA Piper lawyers and practices ranked in latest Chambers edition

31 MAY 2017

DLA Piper today announced that 161 of the firm's lawyers and 62 of its practices were ranked in *Chambers USA's* 2017 guide.
