



Christine Daya

Partner

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

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

• Regulatory and Government Affairs

Arabic French

LANGUAGES SPOKEN

- Arabic
- French

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

CREDENTIALS

Admissions

- District of Columbia
- Maryland

Prior Experience

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

Education

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

Courts

- Court of International Trade

INSIGHTS

Publications

Coming soon: a national security screening mechanism for outbound investments

28 June 2022

The US would not be alone in regulating outbound investment.

US imposes further sanctions and export controls against Russia

25 February 2022

Global Sanctions Alert

The White House emphasized that these newly announced sanctions and export controls will be complemented with similar measures imposed by US allies and partners.

New US sanctions in response to Russia's actions against Ukraine

23 February 2022

Global Sanctions Alert

Additional sanctions are expected that will target Russia's financial, technology, and defense sectors.

The US, EU and UK implement the 'first phase' of New Sanctions in response to Russia's recognition of the independence of the Donetsk and Luhansk regions

23 February 2022

Global Sanctions Alert

Providing you an up to date summary of the latest US, EU and UK “first phase” sanctions in response to Russia’s recognition of the independence of the Donetsk and Luhansk regions.

New CFIUS regulations change mandatory filing requirements and increase the importance of US export controls

30 September 2020

The new rule modifies the criteria that trigger a mandatory filing with CFIUS, potentially subjecting more transactions to mandatory CFIUS review.

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

NEWS

DLA Piper announces partnership promotions for 2022

28 April 2022

DLA Piper is proud to announce that 74 lawyers have been promoted to its partnership. The promotions are effective as of April 1 2022 in the United States and May 1 2022 for EMEA and Asia Pacific. Promotions have been made across all of the firm’s practice areas, spanning 38 offices in 21 countries.
