



Kansainvälinen kauppa, sääntely ja valtionhallinto

DLA Piperin kansainvälisen kaupan, sääntelyn ja valtionhallinnon tiimi tarjoaa neuvontaa sääntelyprosessin kaikissa vaiheissa. Sääntelyyn liittyvässä neuvonnassamme keskitymme muun muassa kansainväliseen kauppaan, kartelli- ja kilpailulainsäädäntöön sekä hyvään globaaliin hallintoon.

Kansainvälisesti toimivien yritysten on noudatettava lukemattomia asetuksia ja hallinnollisia sääntöjä ja määräyksiä, joista monet vaikuttavat suoraan yritysten liiketoiminnan harjoittamiseen tai toiminnan laajentamiseen. Sääntelyvaatimukset, hallinnon vaatimukset ja yleispoliittinen tilanne muuttuvat jatkuvasti politiikan, historian, lainsäädännöllisten päätösten, etujärjestöjen sekä edeltävien ja uusien tapahtumien myötä.

Toimintamme

Sääntelyn noudattamisen varmistaminen edellyttää puolueetonta ja realistista arviointia, jossa tarkastellaan oikeudellisia sekä sääntelyn noudattamiseen ja maineeseen liittyviä riskejä, jotka voisivat uhata liiketoimintatavoitteita.

Edustamme asiakkaita kansallisten, ylikansallisten ja paikallistason hallintotahojen edessä monissa erilaisissa julkispoliittisissa, lainsäädännöllisissä, sääntelyyn liittyvissä ja hallinnollisissa kysymyksissä:

- Yhdysvalloissa teemme läheistä yhteistyötä asiakkaiden kanssa ja pyrimme viemään heidän näkemyksiään eteenpäin Valkoiseen taloon ja toimeenpano-osastoille, kongressiin ja sitoutumattomille hallintotahoille.
- Vastaavasti lakimiehemme ovat johtavia toimijoita Euroopan unionin toimeenpano-, lainsäädäntö- ja oikeuslaitosten suuntaan.
- Paikallistasolla edustamme asiakkaitamme säännöllisesti kansallisten, alueellisten, osavaltioiden ja paikallisten hallintotahojen suuntaan kaikkialla maailmassa.
- Edustamme säännöllisesti myös kansainvälisissä organisaatioissa, kuten Yhdistyneissä kansakunnissa, alueellisissa sopimusjärjestöissä ja monenkeskisissä kehittämisorganisaatioissa.

Ryhmämme soveltaa työssään monialaista lähestymistapaa, koska tie menestykseen ei ole suoraviivainen, vaan se vaatii huolellisesti koordinoituja toimia eri foorumeilla. Lakimiehemme ja politiikka-asiantuntijamme työskentelevätkin usein rajat ylittävissä monialaisissa tiimeissä, mikä takaa asiakkaillemme tehokkaimmat tulokset. Asiakkaat ymmärtävät entistä paremmin sen, että lainsäädäntö- ja hallintoasioiden ajaminen on erityinen taito, joka on paljon

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- Yhtiöoikeus
- Työsuhdeasiat
- Rahoitus
- IP ja teknologia
- Riidanratkaisu
- Projektit, energia ja infrastruktuuri
- Verotus
- International Corporate Reorganizations

- Rahoitus
- Energia
- Valtion sopimustoiminta ja hankinnat
- Healthcare
- Vapaa-ajan palvelut
- Vakuuttaminen
- Biotieteet
- Media, urheilu ja viihde
- Teknologia

muutakin kuin toimeenpanolta puolustautumista tai pyrkimystä kumota vastikään voimaan saatettuja sääntöjä tai määräyksiä.

- Infrastructure, Construction and Transport

Hallintotiimiimme kuuluu taitavia asianajajia ja aihealueiden asiantuntijoita, joilla on osaamista monenlaisista poliittisista kysymyksistä. Sääntely- ja hallintoasiainryhmämme on asianajotoimistojen suurimpia, ja siihen kuuluu lakimiehiä ja politiikan asiantuntijoita ympäri maailmaa. Monet ryhmän jäsenistä ovat toimineet aiemmin johtotehtävissä valittuina tai nimitettyinä tai henkilökunnan jäseninä hallinnon eri osa-alueilla tai saaneet tärkeää kokemusta julkishallinnosta työskennellessään yritysmaailmassa. DLA Piperin tiimiin kuuluvia aiempia virkamiehiä ovat:

- Secretary of Transportation Ray LaHood
- Senate Majority Leader George Mitchell
- Senator Saxby Chambliss
- Congressman and Governor Mike Castle
- Governor and US Ambassador to Canada Jim Blanchard
- Chair, Federal Deposit Insurance Corporation (FDIC), Sheila Bair
- Commissioner, Commodity Futures Trading Commission (CFTC), Bart Chilton
- Assistant Attorney General, Office of Legislative Affairs and Director, Office of Policy Development, Tom Boyd
- Assistant Attorney General (Tax Division) Kathy Keneally
- US Ambassador to Belgium Tom Korologos
- US Attorney, Washington, DC, Earl Silbert
- US Attorney, District of Minnesota, Rachael Paulose

INSIGHTS

Publications

New York substantially expands employee whistleblower protection

28 January 2022

Key details and implications for New York employers.

US Congress tries to decode algorithms

27 January 2022

AI OUTLOOK

Many elected officials (and their staffers) are becoming more familiar with how social media companies operate as a business model.

2021 has a lesson for 2022: Commodities sector, it's time to check your export and sanctions compliance programs

25 January 2022

Key developments in economic sanctions and export controls are materially increasing companies' compliance risk this year, particularly for the commodities sector.

Focus on the technology sector

25 January 2022

UNDERSTANDING THE UK NATIONAL SECURITY & INVESTMENT REGIME PODCAST

What is the impact of the regime on the technology sector? Sarah Smith is joined by competition partner, Alexandra Kamerling, and DLA Piper's tech sector specialist, Kit Burden, to analyse which activities are likely to be caught with a focus on AI and computer hardware.

US Department of Homeland Security seeks comments on implementation of Uyghur Forced Labor Prevention Act

24 January 2022

Considerations for US importers and entities with supply chains that may involve China.

Focus on the industrials sector

18 January 2022

UNDERSTANDING THE UK NATIONAL SECURITY & INVESTMENT REGIME PODCAST

In the third episode of the series we turn our focus to specific sectors. Sarah Smith and Matt Evans are joined by DLA Piper's defence sector specialist, Maria Pereira to discuss the impact of the regime on the industrials sector, specifically in relation to the defence, military and dual-use, advanced materials and satellite and space sectors.

New York implements new insurance coverage disclosure rules for defendants

18 January 2022

The act requires defendants in civil litigation to disclose extensive information regarding their insurance coverage within 60 days of filing an answer.

New antidumping and countervailing duty petition: Sodium nitrite from India and Russia – consequences for industry and downstream consumers

18 January 2022

The petitioner alleges dumping margins ranging from 60.3 percent to 75.1 percent for India and from 187.8 percent to 265.5 percent for Russia.

New antidumping and countervailing duty petition: barium chloride from India – consequences for industry and downstream consumers

18 January 2022

The petitioner alleges a dumping margin of 235.88 percent along with an unspecified total level of subsidies of at least 1 percent.

US Supreme Court stays OSHA vaccine-or-test rule, halting enforcement

14 January 2022

Employers with 100 or more employees covered by the COVID-19 Vaccination and Testing Emergency Temporary Standard are no

longer required to comply with its terms.

Puerto Rico: new protocol for the management of COVID-19 cases in the workplace

11 January 2022

The protocol clarifies provisions of recent executive orders.

The WTO and Green Trade: Global solutions to solve a global problem

11 January 2022

DLA PIPER TRADE TRUTHS

The WTO have announced three new environmental initiatives. The initiatives provide dedicated forums where businesses can discuss with international stakeholders and decision-makers. Allowing parties to come together to find creative legal, regulatory and public policy solutions to global environmental challenges.

State of Illinois expands lobbyist registration requirements: clients lobbying local government now required to register

10 January 2022

CHICAGO LAND USE NEWS SERIES

Clients who engage with local officials are required to register under the changes.

DLA Piper's Sanctions Matrix – January issue

6 January 2022

The Sanctions Matrix is designed to provide a "one-stop-shop" for developments in the scope and content of sanctions-related legislation. The January edition covers the recent expansion of sanctions targeting Belarus and the development of new US restrictions targeting Ethiopia.

New California law adds significant restrictions for recycling claims on products and packaging: action steps

6 January 2022

The law affects any product or packaging that fails to meet a California regulator's strict recyclability criteria. Compliance is crucial.

New antidumping duty petition: lemon juice from Brazil and South Africa – consequences for industry and downstream consumers

5 January 2022

The petitioner alleges dumping margins of 555.22 percent for Brazil and 128.61 percent for South Africa.

A legal overview

4 January 2022

UNDERSTANDING THE UK NATIONAL SECURITY & INVESTMENT REGIME PODCAST

In episode 2 of our podcast series we discuss the legal context of the regime: how it will operate and the implications for businesses. In particular, the legislation - which comes into force today, 4 January - has wide reaching implications for M&A involving businesses or assets connected with the UK.

EU Directive ATAD 3 proposes new minimum substance rules against the use of shell companies

4 January 2022

The Directive introduces reporting requirements for EU tax-resident companies – irrespective of their legal form – with certain mobile and passive income streams and inadequate operational substance.

New antidumping and countervailing duty petition: Steel nails from India, Oman, Sri Lanka, Thailand and Turkey – consequences for industry and downstream consumers

4 January 2022

Key details.

Supporting the health of your health system: 2022

3 January 2022

Helping you tend to healthcare system wellness throughout the business life cycle.

Following suit, European Commission publishes draft EU Directive to swiftly implement OECD 15 percent global minimum tax

23 December 2021

The proposal delivers on the EU's pledge to ensure swift and harmonized implementation of the historic international agreement on global tax reform.

OECD issues detailed rules to implement global minimum tax: a look at the 10 chapters

21 December 2021

The guidelines provide a detailed description of the rules that the jurisdictions under the Inclusive Framework are to implement in their local legislation.

Stay of OSHA vaccine-or-test rule dissolved; enforcement to begin on January 10

20 December 2021

Background and key developments.

With Civil Cyber-Fraud Initiative, government sharpens focus on cybersecurity obligations for government contractors

13 December 2021

Deploying the False Claims Act to pursue cybersecurity-related fraud.

Dutch government moves ahead with human rights due diligence legislation

10 December 2021

The Dutch government has started working on a national human rights due diligence legislation, to be implemented swiftly. This article considers likely key aspects of the Dutch law and how businesses can prepare.

US government to implement multi-pronged export controls and sanctions measures against Cambodia

8 December 2021

The measures will take immediate effect.

What's driving the new National Security and Investment Regime

12 December 2021

[UNDERSTANDING THE UK NATIONAL SECURITY & INVESTMENT REGIME PODCAST](#)

Episode 1 of our new Podcast series discusses what is driving the new National Security and Investment Regime. What is the political context for the new regime? Who and what is driving the pressure to strengthen investment screening both in the UK and internationally? Sarah Smith, Partner in DLA Piper's Competition practice is joined by Lord Gavin Barwell, Strategic Advisor and former Chief of Staff to Teresa May and Paul Hardy, Head of UK Government Affairs at DLA Piper to discuss the context of the new regime.

White House issues first ever Strategy on Countering Corruption: Key highlights

6 December 2021

Under this comprehensive approach, the US government will organize efforts around five interrelated pillars.

Mexican president waives authorizations, permits and license requirements for government public works

23 November 2021

The decree declares that infrastructure projects are a matter of public interest and national security, as well as a strategic priority for national development.

Infrastructure bill, including crypto "broker" rules, becomes law

22 November 2021

New antidumping duty petition: emulsion styrene-butadiene rubber from the Czech Republic, Italy and Russia – consequences for industry and downstream consumers

22 November 2021

Key details.

BIS Interim Final Rule: Commerce cybersecurity controls were years in the making

9 November 2021

The new rule revises and narrows proposed export controls on cybersecurity items but creates new challenges for impacted companies.

Increased contractor discretion in COVID-19 Executive Order 14042

8 November 2021

Details of updated guidance and its implications for employers.

OSHA's vaccine-or-test emergency rule approved

5 November 2021

Key provisions of the emergency temporary standard and actions for covered employers to consider.

Deputy AG announces changes to DOJ corporate criminal enforcement policy

4 November 2021

These initiatives may well have significant effects on how companies protect themselves from and during a criminal investigation.

US lifts Section 232 tariffs on steel and aluminum from the EU effective January 1, 2022 – continues similar negotiations with Japan

2 November 2021

The agreement will apply to US imports made on or after January 1, 2022.

Solutions to the impact of Brexit on Northern Ireland trade

29 October 2021

DLA PIPER TRADE TRUTHS

The Northern Ireland Protocol (the Protocol) has been back in the headlines recently as politicians in the UK, Ireland, and EU try to ease the difficulties faced by many businesses as they move their goods between Great Britain (GB), made up of England, Wales, and Scotland; Northern Ireland (NI) and Ireland, which is an EU Member State.

Takeaways from the new USPS rule prohibiting the mailing of vape products

29 October 2021

The Final Rule clarified that hemp vape products are included within the definition of ENDS, and are thus nonmailable.

Treasury releases 2021 Sanctions Review: Its key recommendations and their implications for the private sector

28 October 2021

The Report puts into perspective recent Biden Administration sanctions while helping to forecast what will come.

Governor Greg Abbott and the Texas Legislature take steps to limit employer vaccine mandates

20 October 2021

Recent developments and implications.

Bank Regulatory News and Trends

19 October 2021

BANK REGULATORY NEWS AND TRENDS

Federal banking regulators issue due diligence guidance on community bank-fintech relationships.

Compliance tips for marketing health benefits in alcohol

19 October 2021

As companies craft their marketing strategies around these alcohol products, they may wish to consider the impact of product classification on their claims.

US and EU pledge to promote “innovative and trustworthy” AI

19 October 2021

AI OUTLOOK

Key details and recommendations.

Five issues to watch for at COP26 in Glasgow

12 October 2021

Hopes had already been high for COP26 even before the pandemic paused it. The pent-up potential has only heightened those expectations.

The HERO Act: important updates for New York employers

6 October 2021

Key details.

US Trade Representative seeks comments on possible reinstatements of previously extended exclusions to Section 301 tariffs

6 October 2021

Interested parties should consider submitting comments in support or opposition to any possible reinstatement.

New antidumping and countervailing duty petition: Freight rail coupler systems and components from China – consequences for the industry and downstream transportation companies

4 October 2021

The preliminary ITC injury determination must be made by November 15, 2021.

Export controls: the EU's new dual-use regime

27 September 2021

DLA PIPER TRADE TRUTHS

The EU has amended numerous aspects of the export control regime by implementing the Recast Dual Use Regulation which governs EU exports of dual-use items. We summarise the key changes and what you'll need to know about dual-use items.

House tax proposal: significant statutory changes include raising corporate rate, overhauling international taxation system

21 September 2021

While the Senate is likely to cut back on some of the proposals, tax increases for business and individuals are expected to be enacted by Thanksgiving.

Cybersecurity obligations for government contractors – focus on them before the government focuses on you

22 September 2021

Liability under the False Claims Act can be financially debilitating, particularly for small and mid-size contractors.

Trial court rejects claim that 7-Eleven misclassified franchisees as independent contractors

21 September 2021

FRANCAST

Findings may help guide other franchisors attempting to rebut future misclassification claims by their franchisees.

Further postponement of post-Brexit border checks in Great Britain

16 September 2021

DLA PIPER TRADE TRUTHS

On 14 September 2021, Lord David Frost, the Brexit Minister, announced an additional delay to the introduction of stage 2 and 3 of the post-Brexit Border Operating Model. This article outlines the details of that delay and what it means for businesses.

White House announces plan to substantially expand introduction of sustainable aviation fuel

15 September 2021

Key details.

Split Seventh Circuit lowers the bar for pleading a False Claims Act violation

14 September 2021

Defendants are again at risk for False Claims Act liability for what appear to be mere breaches of contract or technical regulatory violations.

Protecting your company from supply chain cyber attacks

September 2021

Today, virtually all companies rely on third-party technical solutions to manage their business. The downside is that incorporating new third-party technology into business operations creates new vectors for cyberattacks.

DLA Piper's Sanctions Matrix – September issue

7 September 2021

The September issue of DLA Piper's Sanction Matrix offers latest developments on key sanctions-related legislation. This issue highlights extensions of measures targeting Belarus, the softening of sanctions targeting Egypt and Tunisia and the imposition of the UK's Global Anti-Corruption Sanctions Regime.

eSignature and ePayment News and Trends

7 September 2021

[ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)

CFPB to study electronic disclosures on mobile devices.

Seventh Circuit adopts objective reasonableness standard for False Claims Act liability

1 September 2021

Key details and takeaways.

Electronic disclosures on mobile devices: CFPB to study

30 August 2021

As mobile devices have become the platform of choice for many consumers, the effective delivery of disclosures on those devices has become a key consideration for financial service providers.

Subject to the EAR: When is a non-US product free from the EAR?

25 August 2021

When does a non-US-made product incorporating US-origin components or technology escape the technical jurisdiction of the EAR? This article outlines the exemptions possible, and explains the application of the second incorporation rule.

When are non-US products incorporating US products free from US jurisdiction?

25 August 2021

[DLA PIPER TRADE TRUTHS](#)

This summary article provides key points to consider as well exemptions possible if your non-US manufactured products are subject to US reexport authorization requirements.

Energy storage tax credits and climate goals: Latest developments in Washington

24 August 2021

To meet President Joe Biden's goal of achieving 100-percent carbon pollution-free electricity by 2035, the US is anticipated to need 100 GW of storage by 2030.

Infrastructure bill passed by the Senate would impose new information reporting requirements on cryptocurrency transactions

23 August 2021

If enacted, the bill would provide for significant investments in roads, bridges, ports, airports, electric grids, water systems and broadband.

Remote notarization is here to stay

4 August 2021

Key developments.

eSignature and ePayment News and Trends

4 August 2021

[ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)

Remote notarization is here to stay.

Bank Regulatory News and Trends

23 July 2021

[BANK REGULATORY NEWS AND TRENDS](#)

Executive order on promoting competition includes banking and consumer finance provisions.

New proposed regulations aim to standardize non-preferential origin determinations for imports from Canada and Mexico

19 July 2021

Companies have the opportunity to present written comments on all aspects of the Proposed Rule by August 5, 2021.

New antidumping duty petition: Acrylonitrile-butadiene rubber from France, Mexico and the Republic of Korea – consequences for exporters and US importers

8 July 2021

Key details and implications.

New antidumping and countervailing duty petition: Urea ammonium nitrate solutions from Russia and Trinidad and Tobago – consequences for exporters and US importers

7 July 2021

The petitioners additionally allege that the governments of Russia and Trinidad and Tobago are providing unfair subsidies to their countries' producers and exporters of urea ammonium nitrate to the US.

Impact on the US solar, silicon and related industries of new US government actions aimed to address labor practices in Xinjiang

6 July 2021

Key details and implications for US companies.

With Illinois's adoption of UETA, United States near full adoption

2 July 2021

The US has reached near-complete state-by-state adoption of the Uniform Electronic Transactions Act.

eSignature and ePayment News and Trends

2 July 2021

[ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)

With Illinois's adoption of UETA, the US is near full adoption.

What the Biden Cybersecurity Executive Order means for technology vendors and service providers in the federal ecosystem

June 2021

Steps technology vendors should consider as they prepare.

When will Washington regulate artificial intelligence?

June 2021

Seeking to ensure a leading global role for the US in AI development and implementation is a prime motivator for American policymakers.

New York State lifts COVID-19 requirements for office-based workplaces

25 June 2021

Governor Andrew Cuomo announced that COVID-19 restrictions in New York State could be lifted across various industries, including businesses that operate in office spaces.

FCC proposes ban on electronic products and devices made by Huawei and other Chinese companies

23 June 2021

Key details.

Biden Administration tax compliance plan targets cryptocurrency assets

21 June 2021

The plan would give the IRS greater authority and resources to collect information on Americans' financial assets and transactions, including cryptocurrency transactions.

Key amendments to California's COVID-19 workplace standards imposed on employers

21 June 2021

Governor Newsom's Executive Order means the updated standards immediately entered into effect.

With the goal of countering China's tech ascendancy, the US Senate approves the US Innovation and Competition Act

16 June 2021

AI OUTLOOK

The comprehensive technology policy and funding legislation strives to fund incentives for semiconductor chips production, along with aggressive diplomatic, national security and trade measures to ensure American leadership.

EEOC updates guidance regarding employer COVID-19 vaccination policies; still more to come

15 June 2021

The updated guidance addresses mandatory vaccination policies, vaccination incentive programs and confidentiality requirements.

Biden Administration "Green Book" tax proposals would affect private investment funds if enacted

9 June 2021

The Green Book incorporates changes from the American Jobs Plan and American Families Plan.

President Biden's Anti-Corruption Memo – key highlights

8 June 2021

The memo directs government agencies, through an inter-agency review process, to develop an anti-corruption strategy in the next 200 days.

Biden's FY 2022 budget and Treasury Green Book – additional details on international tax proposals

2 June 2021

Fleshing out revenue proposals in the White House's American Jobs Plan and American Families Plan.

Luxembourg law of 20 May 2021 enters into force amending Luxembourg laws in the financial sector

2 June 2021

On 21 May 2021, the Law of 20 May 2021 (Law) was published on *Mémorial A* amending, among others, the law of 5 April 1993 on the financial sector, as amended (LFS).

California employers confront varying health and safety guidance even as restrictions ease

27 May 2021

COVID-19 restrictions may be lifted as soon as June 15, 2021.

FDA solicits public comment on adding list of device materials to certain medical device labels

26 May 2021

The proposed change would apply to all medical devices that may be in contact with a patient long term.

New York employers set to reopen must comply with expansive new worker safety standards

20 May 2021

Key details and guidance.

NHTSA moves to repeal regulatory preemption of state auto emissions regulation, advancing Biden plans to dramatically reduce US greenhouse gas emissions

19 May 2021

The move is a substantial step away from Trump Administration policies on GHG emissions.

What does the cybersecurity executive order mean for federal government contractors and their supply chains?

19 May 2021

Key sections of the EO that are likely to impact federal contractors and the practical effects of those requirements.

Bank Regulatory News and Trends

13 May 2021

[BANK REGULATORY NEWS AND TRENDS](#)

Senate votes to repeal OCC's "true lender" rule, House expected to follow suit.

President Biden issues broad-ranging Executive Order on cybersecurity

13 May 2021

The EO sets forth new requirements for federal agencies and government service providers.

The Russia sanctions and their impacts on commodities companies: Action steps for companies engaged in transactions with Russian gas and energy companies

11 May 2021

Implications of key provisions in President Biden's Executive Order.

Food and Beverage News and Trends

7 May 2021

Federal court upholds FDA ruling on heme; bipartisan lawmakers introduce Truth in Buffalo Labeling Act; key senator calls for White House conference on hunger and nutrition.

LIBOR transition updates: New York passes key USD LIBOR transition legislation

7 May 2021

The New York LIBOR Bill will ease the LIBOR transition by creating statutory remedies for so called "tough legacy" contracts.

New York eviction and foreclosure moratoria update

7 May 2021

The extension further extends the moratorium on foreclosures and evictions against qualifying New York commercial tenants and borrowers.

New minimum wage requirements for federal contractors: Key takeaways

4 May 2021

The EO requires that all employees working "on or in connection with" a federal government contract be paid a minimum of \$15 per hour.

Establishment of new freeports in England

29 April 2021

DLA PIPER TRADE TRUTHS

England announced the location of eight new freeports with the hope they will act as national hubs for global trade and investment across the UK; promote regeneration and job creation as part of the Government's commitment to "levelling up"; and provide hotbeds for innovation.

New antidumping duty petition: Raw honey from Argentina, Brazil, India, Ukraine and Vietnam – consequences for exporters and US importers

26 April 2021

Key details and considerations.

US government announces sweeping sanctions against Russia

16 April 2021

The newly imposed sanctions represent a significant escalation and addition to the sanctions architecture put in place by the Obama and Trump Administrations.

New antidumping and countervailing duty petition: Walk-behind snow throwers and parts from China – consequences for exporters and US importers

7 April 2021

The petition alleges that certain walk-behind snow throwers and parts from China are being sold in the US at less than fair value.

Latest regulatory changes reduce burden for software and technology companies under US export controls

6 April 2021

Revisions to the US Export Administration Regulations implement changes to Export Controls for Conventional Arms and Dual-Use Goods and Technologies.

New antidumping and countervailing duty petition: Organic soybean meal from India – consequences for exporters and US importers

5 April 2021

Foreign producers, exporters and importers should have a strategy for addressing AD and CVD investigations, including possible participation.

Out with the new, in with the old: FCPA enforcement under the Biden Administration

5 April 2021

2020 not only saw record-shattering Foreign Corrupt Practices Act fines and settlements, but multiple revisions to the Department of Justice's guidance.

Criminal conviction records and diversity and pay reporting: What Illinois employers need to know about Senate Bill 1480

1 April 2021

Employers are encouraged to review their background check policies, practices and forms and to prepare for greater transparency of diversity and pay equity data.

Postponement of post-Brexit border checks in Great Britain

23 March 2021

DLA PIPER TRADE TRUTHS

The UK Government introduced a Border Operating Model for a phased introduction of full customs and regulatory checks on imports from the EU into Great Britain. It gives supply-chain managers six months more to ensure affected EU imports are ready for the new SPS checks which will be put in place from October.

United States imposes significant new export controls and sanctions on Russia and China

23 March 2021

Reflecting a further hardening of US foreign policy and national security policy positions with those two countries.

Technology, artificial intelligence in focus for the Biden Administration and the 117th Congress

18 March 2021

AI OUTLOOK

Washington sees maintaining and extending US leadership in technological innovation as a vital national security imperative.

Antidumping and countervailing duty petition against imports of certain Chinese mobile access equipment and subassemblies: Consequences for exporters and US importers

16 March 2021

Foreign producers, exporters and importers may consider having a strategy for addressing AD and CVD investigations, including possible participation.

New York codifies protections for commercial tenants and mortgagors

15 March 2021

A summary of the significant elements of the new law, questions raised and potential implications.

US national security review of the semiconductor manufacturing supply chain presents critical opportunities for industry

15 March 2021

The review supports the CHIPS for America Act.

Bank Regulatory News and Trends

3 March 2021

[BANK REGULATORY NEWS AND TRENDS](#)

OCC halts publication of proposed fair access rule.

Court of Appeals affirms broad government authority to conduct warrantless searches of electronic devices at the border

16 February 2021

The court's opinion offers a reminder that personal privacy is at significant risk when traveling abroad or returning home.

EU-UK Trade and Cooperation Agreement: Rules of Origin

8 February 2021

[DLA PIPER TRADE TRUTHS](#)

In this week's article we explore some of the challenges that the Rules of Origin in the Trade and Cooperation Agreement are presenting businesses, and the potential mitigation measures available.

New antidumping and countervailing duty petition filed against imports of granular polytetrafluoroethylene resin from India and Russia: Consequences for exporters and US importers

2 February 2021

Key details and implications.

China's Blocking Rules: New trade-compliance dilemmas for third-country companies

25 January 2021

The Blocking Rules respond to the increased use of "secondary" economic sanctions and export controls by the US.

Consequences of producing non-compliant hemp

25 January 2021

Hemp producers may face different consequences for producing non-compliant hemp, depending on the jurisdiction where the hemp producer is licensed.

Corporate transaction invalidates small business award

25 January 2021

Under the COFC's interpretation, an offeror was required to recertify its size status *during* a procurement, and the agency's failure to enforce this requirement invalidated the award.

Biden Administration's ambitious climate agenda starts now

22 January 2021

President Biden has kicked off his whole-of-government approach to address climate change.

Office of the Comptroller of the Currency pauses Fair Access to Financial Services Rule

22 January 2021

Key details and implications.

Consumer finance regulatory and litigation landscape for 2021

21 January 2021

In 2021, the sector may have to reckon with troubled assets while operating in a business environment that may never return to many pre-pandemic practices.

Bank Regulatory News and Trends

12 January 2021

[BANK REGULATORY NEWS AND TRENDS](#)

AML overhaul becomes law.

What happens when trade goes wrong? Understanding trade remedies and what they mean for you

7 January 2021

[DLA PIPER TRADE TRUTHS](#)

Trade remedies have previously been assessed and implemented by the EU on behalf of the UK under the multilateral WTO framework. From 1 January 2021, the UK has implemented an independent trade remedies framework; the aim being to defend UK business interests from potentially injurious market distortion.

Supporting the health of your health system

4 January 2021

Helping you tend to healthcare system wellness throughout the business life cycle.

Boardroom Brexit: The view from Europe on the trade deal

31 December 2020

[BOARDROOM BREXIT](#)

The mood in Europe is upbeat – if a little apprehensive on how things are going to work in practice. All in all, it is fair to say that Brussels is extremely happy to have concluded the TCA.

Boardroom Brexit: The view from the UK on the trade deal

31 December 2020

BOARDROOM BREXIT

The UK-EU Trade and Cooperation Agreement (TCA) came as a much-needed, hurriedly wrapped Christmas present for the UK Prime Minister.

Boardroom Brexit: What the deal means for Level Playing Field rules

31 December 2020

BOARDROOM BREXIT

Given the zero-tariff and zero-quota nature of the TCA, the EU's initial request was to push for strict level playing field rules. The TCA provides for a more flexible mechanism that does not oblige the UK to align with EU legislation but prevents both sides from using their regulatory autonomy to grant unfair subsidies to businesses or distort competition.

Boardroom Brexit: What the deal means for dispute resolution

31 December 2020

BOARDROOM BREXIT

This was one of the most contentious areas in the negotiations as both sides wanted assurances that the other party would honour the commitments contained in the TCA in the future.

Boardroom Brexit: What the deal means for energy and climate change

31 December 2020

BOARDROOM BREXIT

The TCA regulates the trade in electricity and gas between the EU and the UK over interconnectors, provides for cooperation in respect of security of supply, the integration of renewables into their respective markets and cooperation to develop hybrid projects that combine interconnectors and offshore wind farms in the North Sea (thus opening up the potential for a North Sea grid), as well as ensuring open and fair competition and stipulating general safety standards.

Boardroom Brexit: What the deal means for fishing

31 December 2020

BOARDROOM BREXIT

Fisheries punched way above its economic weight in these negotiations, and a compromise was only agreed at the last minute. Many will argue that the quality of the negotiation suffered as a result.

Boardroom Brexit: What the deal means for funding and procurement

31 December 2020

BOARDROOM BREXIT

The TCA provides last-minute clarity for UK companies and organisations that participate in EU funded projects, or receive funding and investment through EU programmes, such as Horizon Europe.

Boardroom Brexit: What the deal means for intellectual property

31 December 2020

[BOARDROOM BREXIT](#)

The TCA is not radical in terms of its immediate impact on holders of IP rights in the UK or the EU. It does not, for example, affect the post-2020 status of EU trade marks in the UK.

Boardroom Brexit: What the deal means for mobility

31 December 2020

[BOARDROOM BREXIT](#)

From 1 January 2021, freedom of movement between the United Kingdom and European Union will end. There are, however, some provisions in the TCA regarding the temporary movement of those carrying out business-related activities between the UK and EU.

Boardroom Brexit: What the deal means for personal data and digital trade

31 December 2020

[BOARDROOM BREXIT](#)

The TCA allows personal data to transfer from the EU-UK, for a period of up to six months from 1 January 2021. This 'bridging' period is designed to allow the EU time needed to adopt a formal adequacy decision which will allow the continuing flow of personal data to the UK.

Boardroom Brexit: What the deal means for state aid and competition

31 December 2020

[BOARDROOM BREXIT](#)

EU state aid law applies to assistance from state resources that is selective in its application and that has a potential effect on trade between EU member states and competition.

Boardroom Brexit: What the deal means for the UK and EU ratification and implementation process

31 December 2020

[BOARDROOM BREXIT](#)

The steps before the EU/UK Trade and Cooperation Agreement becomes law

Boardroom Brexit: What the deal means for trade in goods

31 December 2020

[BOARDROOM BREXIT](#)

What will the Trade and Cooperation Agreement mean for tariffs and quotas, rules of origin, technical barriers to trade, customs and product standards

Boardroom Brexit: What the deal means for trade in services

31 December 2020

[BOARDROOM BREXIT](#)

The TCA has substantial sectoral coverage, including professional and business services (e.g. legal, auditing, architectural services), delivery and telecommunication services, computer-related and digital services, financial services, research and development services, most transport services and environmental services.

Boardroom Brexit: What the deal means for transport

31 December 2020

[BOARDROOM BREXIT](#)

There will be continued market access rights for UK and EU road haulage operators, while under the TCA, UK and EU air carriers will continue to enjoy flyover rights and operating rights on routes between the UK and EU. However, UK carriers will not be able to operate cabotage routes in the EU (and vice versa)

The new economic aid to hard-hit small businesses, nonprofits, and venues...what is in it for businesses?

22 December 2020

From US\$284 billion in PPP loans to tax deductions and tax credits for sick leave; stimulus funds will help make the winter not so chilly for many businesses.

Landmark artificial intelligence legislation advances toward becoming law

16 December 2020

[AI OUTLOOK](#)

An overview of the key AI initiatives and funding set out in the defense bill.

Navigating risk and compliance in government contracts M&A

14 December 2020

Webinar now available: government contracts and pre-closing diligence.

Silver linings for FCA defendants in new HHS Working Group

11 December 2020

The US Department of Health and Human Services is launching the Working Group to better protect taxpayer funds and deter "would-be fraudsters."

US DOT issues groundbreaking proposals for regulation of automated driving systems, seeks input

11 December 2020

The rulemaking initiates an important new chapter in autonomous vehicle development and commercialization in the US.

China's First Measures Under New Export Control Law Target Encryption Products

7 December 2020

China's new Export Control Law took effect on December 1, 2020. The next day, the Ministry of Commerce, together with the State Cryptography Administration and the General Administration of Customs, released a circular that includes the first list of products and technologies focusing on commercial encryption products and technologies.

SEC 2021 and beyond: What to expect

7 December 2020

Some likely areas of SEC focus, from both the regulatory and enforcement perspectives, in 2021 and beyond.

CFPB says certain earned wage advance programs are not "debt" for purposes of TILA

2 December 2020

Key guidance.

Bank Regulatory News and Trends

25 November 2020

BANK REGULATORY NEWS AND TRENDS

Treasury asks Fed to return unused emergency lending funds; Fed reluctantly agrees.

SEC issues risk alert on investment adviser compliance program issues

24 November 2020

Deficiencies in the areas identified by OCIE increase the risk of enforcement actions.

CARES Act update: US Treasury Department issues guidance allowing buyers to claim employee retention tax credits if target company had a PPP loan

18 November 2020

The guidance removes some of the potential loss of the ERC in merger transactions involving entities that received PPP loans.

Continuity or Change? Procurement Rules after Brexit

12 November 2020

DLA PIPER TRADE TRUTHS

This weeks edition of DLA Piper Trade Turths, we look at how the UK's accession to the WTO's plurilateral procurement agreement is likely to change the UK's procurement regime at the end of the Transition Period.

The US Hemp Production Handbook

4 November 2020

A concise, high-level overview for businesses that are currently or are considering operating in this growing market.

New antidumping duty petition filed against imports of polyester textured yarn from Indonesia, Malaysia, Thailand, and Vietnam: Consequences for exporters and US importers

2 November 2020

Additional duties can be imposed if the DOC determines that imported goods are dumped and the ITC determines that the domestic industry is materially injured or threatened with such injuries.

A "Global Britain" – the UK's changing role at the World Trade Organisation

29 October 2020

DLA PIPER TRADE TRUTHS

This edition of Trade Truths looks at how Brexit will change the UK's relationship with the WTO and sheds light on the election of the new WTO Director-General, and what this means for the UK's post-Brexit future.

Bank Regulatory News and Trends

29 October 2020

BANK REGULATORY NEWS AND TRENDS

Financial agencies won't endorse specific LIBOR alternative.

Americas Arbitration Roundup

26 October 2020

In this first edition of *Americas Arbitration Roundup*, our thought leaders across the region provide updates on recent key developments in international arbitration in the Americas.

Canada: Third-party litigation funding, enforcement of arbitral awards, admissibility of fresh evidence during court review

26 October 2020
Three recent decisions.

Chile: Drafting arbitration clauses in international contracts – practical aspects

26 October 2020
International arbitration has expanded considerably in recent years in Chile.

USMCA investor-state dispute settlement provisions: Key differences for Mexico

26 October 2020
For ISDS claims, only after the local litigation requirement is fulfilled or 30 months have elapsed may certain substantive claims be brought against a state.

China signs off on PRC Biosecurity Law: What this means for industry players in China

21 October 2020
The Biosecurity Law establishes a comprehensive framework replacing the current somewhat piecemeal legislation.

State aid: Levelling the playing field or moving the goalposts?

21 October 2020
[DLA PIPER TRADE TRUTHS](#)

The European Commission unveiled plans on 17 June 2020 to take a tougher line on subsidised foreign companies in the EU market. Under this proposal, the Commission seeks to “safeguard critical EU companies” in strategic industries such as pharma and agri-food so that they do not fall victim to “hostile takeovers conducted by large dominant player”.

Germany’s New Foreign Direct Investments (FDI) Act took effect on 11 October 2020

19 October 2020
In addition to the intended amendments to the Foreign Trade and Payments Act Germany’s Federal Government on 20 May 2020 has decided on a bill that broadens the scope and the scrutiny with regard to foreign investments.

Release of Hong Kong Autonomy Act report paves way for sanctions against foreign financial institutions

19 October 2020
The report was required under the Hong Kong Autonomy Act.

Unpacking the DOJ’s cryptocurrency guidance: Enforcement priorities and industry implications

15 October 2020

A warning to offshore cryptocurrency exchanges and other money services businesses operating outside of the reach of US authorities.

Rules of Origin - what you need to know

9 October 2020

DLA PIPER TRADE TRUTHS

With less than two months before the end of the Brexit Transition Period, importers and exporters of goods between the UK and both the EU, and the rest of the world, are preparing for the impact of significant changes to UK and EU trading arrangements upon their businesses and operations. Recent articles in the DLA Piper Trade Truths series have examined the realities of trading on so-called 'World Trade Organisation (WTO) terms', should there be no deal at the end of the Transition Period, including the impact on customs procedures and tariffs on goods, together with the UK's post-Brexit trading landscape.

New SBA change-in-ownership procedures under Paycheck Protection Program

8 October 2020

One of the uncertainties causing difficulty in administering change-in-ownership requests to date has been ascertaining what sort of transactions require SBA consent.

Argentina: In a unanimous decision over the appointment of three judges, the Supreme Court asserts its powers and its independence

5 October 2020

A clear indication of the Argentine judiciary's willingness to exercise its constitutional prerogatives and to confront the executive and the legislative branches when necessary to preserve its independence.

Bank Regulatory News and Trends

2 October 2020

BANK REGULATORY NEWS AND TRENDS

FinCEN to require minimum AML standards for banks lacking federal functional regulator.

Beyond the EU-UK Negotiations: Planning for trade with the rest of the world after Brexit

30 September 2020

DLA PIPER TRADE TRUTHS

Whilst clients are rightly focused on the current status of negotiations between the UK and EU, some 12 weeks before the end of the Transition Period, it is easy to lose sight of the impact of Brexit on the UK's trading relationship with the rest of the world and the commercial consequences of this for businesses.

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.

Trading on WTO terms – what does it actually mean for your business?

24 September 2020

[DLA PIPER TRADE TRUTHS](#)

It is now more important than ever to prepare your business for trading on WTO terms. In the third Trade Truths article, we outline the key principles of the WTO, what trading on WTO terms means for the goods and services sectors, and how you can best prepare your business for the end of the transition period.

The Northern Ireland Protocol and the UK Internal Market Bill

15 September 2020

[DLA PIPER TRADE TRUTHS](#)

The second article in the DLA Piper Trade Truths series explains why the Internal Market Bill has attracted such controversy, and what it could mean in terms of preparing your business for trade between Great Britain and Northern Ireland from next year.

It is time for broad review and appropriate revisions to the US auto safety regulation system

10 September 2020

A review could identify regulatory changes to facilitate the safe introduction and adoption of transformative new motor vehicle equipment, systems and technologies.

Bank Regulatory News and Trends

9 September 2020

[BANK REGULATORY NEWS AND TRENDS](#)

FDIC finds bank profits down 70 percent in second quarter; liquidity and capital levels stay strong.

DLA Piper launches Trade Truths

8 September 2020

[DLA PIPER TRADE TRUTHS](#)

In our first article we discuss how trade policy is developed and implemented in the UK and EU.

SBA creates administrative process for appealing PPP loan decisions

2 September 2020

Under the process, a borrower may challenge written decisions by the SBA regarding ineligibility and loan forgiveness.

Proposed changes to US Department of Commerce antidumping and countervailing duty regulations:

Consequences for exporters and US importers

31 August 2020

The proposed changes are likely to increase the risk of importers being exposed to unexpected additional duties; foreign producers and exporters could be forced to reduce or cease shipping to the US due to AD and/or CVD duties.

New national security regulations subject more insurance sector transactions to CFIUS review

20 August 2020

Transactions in the insurance sector are squarely in the CFIUS crosshairs.

US moves forward on enhanced securities regulations focusing on Chinese companies

17 August 2020

Latest developments in US efforts to address the financial risks posed by emerging market companies.

Australia makes changes in defense and procurement strategy

13 August 2020

Australia is implementing changes in its defense strategy and procurement rules that are important to international contractors.

National Security Commission on Artificial Intelligence releases Second Quarterly Report

12 August 2020

[AI OUTLOOK](#)

The report includes recommendations to update export controls, screen foreign investment, accelerate research and establish a National Reserve Digital Corps.

Highlights from the Medicare Physician Fee Schedule proposal for CY 2021: Remote physiologic monitoring clarity, telehealth expansion, drug and vaccine pricing and more

10 August 2020

CMS is proposing that certain policy changes implemented on a temporary basis during the present public health emergency be carried forward permanently.

The US-Mexico-Canada Agreement: A summary of changes in Mexico's laws

6 August 2020

Mexico makes sweeping changes to an array of laws.

New Executive Order forecasts permanent telehealth funding changes

5 August 2020

The Order implies a possible mechanism for making telehealth changes in spite of statutory confines and signals to Congress to take further action to permanently expand telehealth access in the Medicare program.

WIN Wise: Top Tips for contract governance and change control

5 August 2020

This note gives practical tips to assist parties to understand and be familiar with their digital transformation and outsourcing contracts, to help ensure that the parties follow the terms of the contract and that any changes are carefully considered and documented.

COVID-19 and the 2020 US elections

27 July 2020

COVID-19 has exposed weaknesses in the US healthcare system, education system and economy. The same is true, unfortunately, for US electoral systems and procedures, and the biggest test is still to come.

HHS extends COVID-19 public health emergency declaration, preserving major Medicare changes (for now)

27 July 2020

The PHE declaration is an important prerequisite for certain major emergency measures the government has deployed to help address the pandemic.

Nonprofit organizations may now benefit from the Main Street Lending Program: key takeaways

23 July 2020

The Federal Reserve moves to provide loans to nonprofit organizations.

Momentum builds for permanent expansions in federal telehealth policy

21 July 2020

Recent legislative proposals and administrative initiatives suggest that the federal government may be moving to make permanent certain emergency fixes to the telehealth regulatory landscape.

WIN Wise: Top tips for making the most of your IT contracts

20 July 2020

There can sometimes be a disconnect between lawyers who draft contracts, and those with primary responsibility for implementing them. Through smart collaboration, effective communication and shared vision, in-house lawyers and their commercial counterparts can work together to maximize value and generate extra revenue.

Court of Appeal confirms mining company is not liable for human rights abuses in Sierra Leone

17 July 2020

Earlier this year, the Court of Appeal handed down its judgment in the case of Kalma v (1) African Minerals Limited, (2) African Minerals (SL) Limited and (3) Tonkolili Iron Ore (SL) Limited . In this case review, we consider the Court's findings in relation to (i) accessory liability and (ii) companies' duty of care when operating abroad.

EU's highest court invalidates the EU-US Privacy Shield; European Standard Contractual Clauses remain valid, but subject to conditions

16 July 2020

The CJEU declared invalid the EU-US Privacy Shield framework for the transfer of personal data from the EU to the US.

New antidumping and countervailing duty petitions filed against imports of seamless carbon and alloy steel standard, line and pressure pipe from the Czech Republic, the Republic of Korea, Russia and Ukraine: Consequences for exporters and US importers

16 July 2020

Duties can be imposed if the DOC determines that imported goods are dumped and/or subsidized and if the ITC also determines that the domestic industry is materially injured or threatened with such injury by reason of subject imports.

Reputation management during investigations: ZXC v Bloomberg LP

16 July 2020

The Court of Appeal has upheld the decision of Nicklin J which found that Bloomberg had breached the privacy rights of a US businessman when it published an article containing confidential details about a UK criminal investigation which he was subject to.

SEC virtual roundtable provides insight on future direction of regulation for emerging market companies listed on US exchanges – continued focus on China

16 July 2020

The roundtable gathered the views of investors, market participants, regulators and industry experts to continue raising investor awareness about the risks of investing in emerging markets, especially where regulatory oversight is limited.

Bank Regulatory News and Trends

15 July 2020

[BANK REGULATORY NEWS AND TRENDS](#)

Supreme Court rules president can fire CFPB director – but keeps agency intact.

Global Class Actions Briefing: Major developments in European consumer protection laws: Product safety and consumer class actions in Europe

15 July 2020

The EU's proposals for a revised EU General Product Safety Directive (the GPSD) and the EU's deal for a Collective Redress Directive (the CRD) point the way to a future of heightened novel risk in Europe of collective redress or, as these claims are popularly known, "class actions".

Congress continues to signal interest in long-term telehealth

14 July 2020

Recent statements and proposals from members of Congress and state governments showing how interest in telehealth services generated by the pandemic may lead to lasting policy changes.

New measures threaten investments in the Mexican energy sector

14 July 2020

Details on the impact of these developments.

The Fed's plan to aid struggling borrowers with preferred equity

14 July 2020

Preferred equity investment will likely prove an important component as the current commercial real estate crisis brought on by the COVID-19 pandemic is unlikely to be solved with debt alone.

Procurement Law Reform - Let's start a discussion

9 July 2020

DLA Piper's panel discussion webinar held on 1 July 2020 had a lively debate on the merits of potential options for reform and which changes might produce a better model for procurement regulation in the UK post Brexit. This is the first of a series of bitesize summary reports providing feedback from the debate.

Puerto Rico extends period for individuals to receive qualified retirement and individual retirement plan distributions for disaster relief

9 July 2020

Key information and updates.

FCPA Resource Guide revisions signal DOJ focus on books and records and internal controls charges

8 July 2020

A key resource for companies and individuals operating internationally.

New antidumping and countervailing duty petitions filed against imports of standard steel wire mesh from Mexico: Consequences for exporters and US importers

7 July 2020

Duties can be imposed if the DOC determines that imported goods are dumped and/or subsidized and if the ITC also determines that the domestic industry is materially injured or threatened with such injury by reason of subject imports.

CMS proposed rule aims to encourage value based purchasing for drugs, now open for comment

6 July 2020

The rule is intended to spur the development of contractual arrangements between insurers and biopharma companies that rely on the observed value from medicines in exchange for payment.

FINRA updates its COVID-19 FAQs

2 July 2020

FINRA's latest updates extend several impending deadlines.

NLRB overturns pre-discipline bargaining obligation

2 July 2020

Key details and takeaways for employers.

SEC announces agenda and panelists for July 9 roundtable on emerging markets and China

2 July 2020

The roundtable will gather the views of investors, market participants, regulators and industry experts to continue raising investor awareness about the risks of investing in emerging markets.

New countervailing duty petitions filed against phosphate fertilizer imports from Morocco and Russia: Consequences for exporters and US importers

1 July 2020

US CVD investigations can result in the imposition of substantial duties, in addition to other already applicable duties and tariffs.

The new US-Mexico-Canada trade agreement goes live today

1 July 2020

USMCA is the first treaty in which complaints of noncompliance by a Mexican facility may be reported to a US government agency for the purpose of investigation and, if appropriate, remediation.

Are you ready for the USMCA? Customs-related takeaways on key changes from NAFTA

30 June 2020

Claiming USMCA duty advantages – practical considerations.

New Section 301 investigations into digital services taxes involving multiple countries

29 June 2020

The US Trade Representative will investigate whether these DSTs discriminate against or place an unreasonable burden upon or restrict US commerce.

First emerging technologies identified and controlled for export in the EAR

26 June 2020

The designation also makes these a "critical technology," giving CFIUS jurisdiction over foreign investments in US businesses that engage with these items.

Therapies for COVID-19: Two major developments

25 June 2020

The developments, one negative and one positive, involve widely available medications.

CFIUS encourages public to provide tips and referrals

24 June 2020

The new webpage encourages tips and referrals about non-notified deals, violations of CFIUS mitigation measures, and other matters that raise national security risk.

Illinois courts' response to the COVID-19 pandemic: Issue 4

24 June 2020

COVID-19-related scheduling orders released by key courts in Illinois since May 22, 2020, plus analysis of the implications of *Rios*.

Puerto Rico lockdown lifted; most businesses and tourism reopen

18 June 2020

The tourism, recreation and entertainment industries will resume operations progressively.

US Department of Commerce clears Huawei to participate in international standards organizations

18 June 2020

BIS noted it is important to US technological leadership that US companies be able to work in these standards bodies to ensure US standards proposals are fully considered.

All (clean and sanitized) hands on deck: What New York City office-based employers need to know to prepare for Phase Two

16 June 2020

Office-based employers in New York City are strongly encouraged to begin preparing.

Diary note of a remote mediation

16 June 2020

A colleague and I recently took part in a remote mediation over Skype. Given that there are likely to be many other litigating parties seriously contemplating the use of remote mediation (some with reservations), we thought that it might be helpful to share our own candid experience of a recent remote mediation.

Boardroom Brexit - 15 June 2020

15 June 2020

[BOARDROOM BREXIT](#)

Boardroom Brexit - Britain rules out extension (15 June 2020).

Main Street Lending Program updates: Revised terms and new guidance

11 June 2020

The Federal Reserve Board has published updated, expanded and clarified guidance on the Main Street Lending Program.

Bank Regulatory News and Trends

5 June 2020

[BANK REGULATORY NEWS AND TRENDS](#)

Federal Reserve and other agencies update and expand lending programs created in response to COVID-19 pandemic.

Are pandemic-related contract changes compensable? Two recent, instructive cases

4 June 2020

Key takeaways for contractors seeking to position themselves for recovery.

Food and beverage COVID-19 regulatory updates

4 June 2020

Ongoing commentary and guidance from US regulators.

Senate passes bill to expand PPP loan covered period to 24 weeks and reduce required use on payroll costs to 60 percent

4 June 2020

The President is expected to sign the bill into law.

Lessons in leadership: A conversation with General Mattis and Ambassador Burns

2 June 2020

DLA Piper's John Gilluly, global co-chair of the firm's Corporate practice, talks with General James Mattis and Ambassador Nick Burns.

New antidumping and countervailing duty petitions filed against lawnmowers from China and Vietnam: consequences for exporters and US importers

29 May 2020

ITC staff work begins almost immediately on such petitions.

Afghanistan's Food & Beverage Market and COVID-19

28 May 2020

Afghanistan is a frontier market and an importer of a variety of food products; and in the last two years has undergone a record number of business reforms meaning there are significant opportunities for international food and beverage companies in the Afghan market, even in the midst of COVID-19.

Lockdown in Puerto Rico modified to allow greater commercial activity

28 May 2020

Puerto Rico's lockdown order is extended, but a number of additional businesses are being allowed resume operations, with certain limitations.

Preparing for global class actions arising from COVID-19

28 May 2020

The risk to companies of global and cross-border class action and collective redress proceedings is rising.

Supreme Court of Wisconsin invalidates state's emergency order: Questions remain for businesses seeking to reopen

27 May 2020

This sudden development increases challenges facing Wisconsin businesses as they consider reopening their businesses.

Commerce Department targets Huawei with additional export control restrictions

26 May 2020

The restrictions are another step in a series of US government measures to limit Huawei's access to US technology.

Food delivery fee disclosures and caps in the wake of COVID-19 pandemic

26 May 2020

As a result of customers' increased reliance on third-party food delivery services precipitated by social distancing measures and compliance with local stay at home orders, cities have begun to take note of the fees charged by third-party delivery service providers,

often with disparate impact on restaurant companies of varying sizes and negotiating power.

CFIUS proposes export control-based reforms to its mandatory filing program

22 May 2020

Details of the proposed modifications and their practical impact.

DOJ increasing scrutiny on coronavirus-related provider fraud

22 May 2020

Recent enforcement activity is focusing on providers, particularly on telemedicine companies.

COVID-19 - Time and cost claims under construction contracts in the UK

21 May 2020

On 10 May the UK Government announced a roadmap to ease the restrictions in place as a result of coronavirus, of particular relevance to the construction industry, the Government's guidance in relation to work has changed in emphasis. This article discusses the guidance aimed at the construction industry.

Coronavirus testing and contact tracing: House Democrats' HEROES Act provides US\$75 billion to support testing and tracing to monitor and suppress COVID-19 transmission

21 May 2020

A major element for a successful, large-scale contact tracing program is data management and technology, and technology partners will play a major role in modifying existing systems as well as developing new data interfaces.

Now is the time for an economic stimulus in artificial intelligence — or the US could fall behind

21 May 2020

An area of new stimulus that should not be overlooked.

Mexican renewable energy projects affected by new measures

19 May 2020

Foreign investors in wind and solar electricity generation facilities in Mexico may wish to consider their rights and potential remedies under applicable investment instruments.

COVID-19 and investment claims under NAFTA

15 May 2020

An examination of whether measures taken by States in response to the pandemic could provide a basis for claims under the North American Free Trade Agreement and more.

Puerto Rico: Potential solutions for business agreements affected by the COVID-19 pandemic

15 May 2020

As businesses start to reopen and redefine their operations in Puerto Rico, they should also prepare for potential disputes.

Further amendments to English COVID-19 emergency regulations

13 May 2020

On 13 May 2020, the UK government amended its emergency legislation for COVID-19 to relax some of the lockdown restrictions in England. This article explains what the changes are and what they mean.

COVID-19: National security risks lead to expanded global foreign direct investment reviews

11 May

Key developments in global FDI review regimes.

US takes action to abate tariffs and duties in wake of COVID-19

8 May 2020

US importers may consider navigating the various tariff exemptions and deferrals in several ways.

BIS announces three new rules that place significant restrictions on exports to China

7 May 2020

These rules will subject many products and technologies to new US export control licensing requirements.

Coronavirus: Changes to rules governing meetings and the execution of company documents (Australia)

7 May 2020

Certain requirements in the *Corporations Act 2001* (Cth) (**Corporations Act**) relating to shareholders meetings, and document signatures, are not compatible with public health requirements for social distancing during the coronavirus pandemic. In order to facilitate these important corporate functions during this period, on May 6, 2020 the Australian Federal Government introduced the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020.

This determination modifies the legislative requirements regarding meetings and execution of company documents. These changes come into force on 6 May 2020, and will expire after six months, on 5 November 2020.

Is subject matter jurisdiction under the Hatch-Waxman Act expanding?

6 May 2020

Can non-Orange Book patents be asserted?

CFIUS filing fees effective as of May 1, 2020: What you need to know

5 May 2020

The filing fees go into effect and must be paid for transactions filed on or after May 1, 2020.

Economic relief for hemp farmers in new round of funding in response to COVID-19

5 May 2020

The new stimulus package is a more apparent green light for hemp businesses to obtain financial aid.

Main Street Lending Program: Federal Reserve expands scope and eligibility for small and mid-size business loans

5 May 2020

The revised Main Street Lending Program will allow larger companies and businesses with more pre-existing debt access to loans.

What compliance programs can do now to prepare for operations in the new COVID-19 reality

5 May 2020

Anticipating changes in the ABAC and compliance landscape to prepare for the lifting of social distancing mandates that have required non-essential businesses to close.

Israel Group News May 2020

4 May 2020

ISRAEL GROUP NEWS

Providing access to valuable business resources in real time.

Post-COVID-19 Sustainability and ESG disputes: human rights commitments and key legal risk during times of crisis

5 May 2020

Maintaining a consistent approach to sustainability and human rights is not just the right thing to do during the COVID-19 crisis, but an important consideration to mitigate medium and long-term legal risks

Food and beverage COVID-19 regulatory updates

1 May 2020

Ongoing commentary and guidance from US regulators.

Pandemic Response Accountability Committee – Update

1 May 2020

The PRAC, in conjunction with various agency inspectors general, has emerged at the forefront of nascent oversight efforts for relief funds.

HHS clarifies PREP Act immunity for COVID-19-related activities

28 April 2020

These immunity provisions may provide significant protection to manufacturers, distributors, and others engaged in COVID-19-related efforts.

Connected care funding for healthcare providers from the CARES Act

24 April 2020

New funding to promote and support telehealth.

What COVID-19 could mean for the future of the Big Tech investigations

24 April 2020

[ANTITRUST AND COMPETITION: NOVEL ISSUES IN A POST-CORONAVIRUS WORLD](#)

Rather than hampering the investigations over the long term, the pandemic may open new lines of inquiry for antitrust investigators.

Congress approves more funding for small businesses

23 April 2020

This package includes billions of dollars in new funding.

COVID-19 Phase 4 federal legislation – UPDATE

21 April 2020

Time is of the essence and the plan is to have a draft Phase 4 COVID-19 relief bill ready by the end of April.

Coronavirus: State Attorneys General take action against alleged price gouging in personal protection equipment sales

21 April 2020

State Attorneys General coast to coast are taking aggressive action.

US antitrust enforcers on high alert for collusion in labor markets during COVID-19 pandemic

21 April 2020

[ANTITRUST AND COMPETITION: NOVEL ISSUES IN A POST-CORONAVIRUS WORLD](#)

Antitrust enforcers are closely monitoring employer coordination to disadvantage workers.

Bank Regulatory News and Trends

20 April 2020

BANK REGULATORY NEWS AND TRENDS

Bank regulators, Treasury and Congress take emergency steps to contain damage to the economy and temporarily ease regulatory burdens on financial services industry.

CARES Act: A lifeboat for Puerto Rico

20 April 2020

The stage is set for Puerto Ricans to benefit directly from key provisions of the CARES Act.

Cross-border liability management strategies for Latin American issuers with New York law-governed debt securities

20 April 2020

The main types of so-called liability management transactions available to Latin American issuers seeking to reprofile or restructure their New York law-governed debt securities.

Opening Up America Again Guidelines signal relaxation in elective surgery restrictions

20 April 2020

For healthcare providers as they evaluate how the Opening Up America Again Guidelines pertain to their respective practices.

Investment adviser compliance in the COVID-19 pandemic – pay attention to valuation and strategy deviation issues

17 April 2020

Investment advisers still must comply with their obligations to maintain and implement fair pricing policies and procedures and follow their disclosed investment strategies.

CMS issues temporary waivers to allow hospital services to be provided in community-based locations and clarifies the applicability of EMTALA for locations outside of the hospital

16 April 2020

These waivers permit patients to be triaged to a variety of community-based locales.

CMS regulatory waivers relax supervision and other requirements in an effort to address staff shortages caused by rising COVID-19 cases

16 April 2020

These changes are effective immediately.

FCC now accepting applications for CARES Act telehealth grants

16 April 2020

To ensure as many applicants as possible receive funding, the FCC noted it does not anticipate awarding more than \$1 million to any single applicant.

Immediate COVID-19 relief to Medicare providers arrives... with conditions

16 April 2020

For eligible Medicare providers who continue to suffer economic losses stemming from the pandemic, this program is welcome, but it comes with detailed conditions.

US CPSC advises consumers certain recall remedies may be unavailable due to COVID-19 – four key takeaways

15 April 2020

Guidance will evolve as the pandemic develops, and CPSC-regulated firms are encouraged to consider these actions.

Paradigm Change in Germany's Foreign Direct Investments (FDI) Law

14 April 2020

Germany's FDI rules so far had a reputation of not being very strong. In the past few years, only three transactions have been prohibited. This is set to change under a new bill.

FDA COVID-19 updates for the food and beverage industry

13 April 2020

[FOOD AND BEVERAGE NEWS AND TRENDS](#)

FDA issues guidance to serve as a food safety resource during the COVID-19 pandemic, plus other late-breaking developments in the food and beverage sector.

Main Street Lending Program: Federal Reserve unveils emergency lending facilities for small and mid-size businesses up to 10,000 employees

13 April 2020

The Fed announces new steps it is taking to provide loans to assist employers of various sizes, as well as to strengthen the ability of state and local governments to deliver critical services during the pandemic.

COVID-19: A breeding ground for corruption – monitoring key risks

10 April 2020

US regulators are reminding US businesses that a crisis situation does not excuse a failure to address increased risks of bribery and corruption.

Coronavirus: Overview of healthcare funding stimulus and policy provisions in the CARES Act (United States)

10 April 2020

Among numerous health policy provisions in the CARES Act is one allowing BARDA to partner with private sector companies on R&D.

Families First Coronavirus Response Act – Health emergency leave and exempted health care providers

10 April 2020

The temporary health emergency leave measures include a key carveout for "Health Care Providers" and "Emergency Responders."

US \$2T stimulus COVID-19 package includes significant R&D funding

10 April 2020

A summary of R&D funding in the CARES Act broken out by federal departments and agencies.

Family First Coronavirus Response Act: US Department of Labor regulations provide additional guidance for employers

9 April 2020

Key developments.

European Commission proposes one-year postponement of MDR application date

8 April 2020

Following an informal heads-up on 25 March 2020, today the European Commission adopted a proposed regulation to postpone by one year the date of application of the Medical Devices Regulation (Regulation (EU) 2017/745, "MDR"). If enacted, the Medical Device Directive (Directive 93/42/EEC) and implementing legislation of the EU member states will continue to apply as far as they have not yet been amended.

New executive order regarding foreign ownership in US telecom

8 April 2020

The executive order creates a long-awaited framework for what has previously been an informal review of FCC license applications with few parameters.

Cost-cutting considerations in the time of COVID-19 (Part 3 – employment issues outside the US)

7 April 2020

A deeper dive into various cost-saving measures and their viability for employers outside the US.

HHS issues notification of enforcement discretion under HIPAA for certain uses and disclosures by business associates

7 April 2020

This announcement permits business associates to share personal health information with public health authorities and agencies in accordance with HIPAA exceptions as part of COVID-19 relief efforts.

Trump Administration issues new regulations reducing stringency of automobile fuel economy and greenhouse gas emissions standards for 2021-2026

7 April 2020

The new standards are controversial and are subject to multiple court challenges.

A balance between the government, the private sector and the needs of the people: Invocation of rarely used provisions to ensure public safety during the COVID-19 pandemic

6 April 2020

The Defense Production Act, compulsory licensing and march-in rights are means for authorizing the government to step in and assert rights against private companies.

COVID-19 and the "essential business" designation: Practical guidance for businesses that fall in the gray area between "essential" and "non-essential"

6 April 2020

Certain frequently asked questions as well as practical guidance.

COVID-19 emergency declaration allows Centers for Medicare & Medicaid Services to issue 1135 waivers, 1915(c) waivers and changes to survey and audit processes

6 April 2020

Issued in a public health emergency, the waivers help ensure healthcare items and services are available for individuals enrolled in Social Security Act programs.

Coronavirus: Supplier due diligence for vetting Chinese medical suppliers for quality, safety, fair pricing and anti-corruption compliance

6 April 2020

Some key risks, and potential solutions to reduce cross-border operational risks.

Coronavirus: The Defense Production Act's authorities and limitations in the fight against COVID-19

6 April 2020

The DPA has significant implications for companies receiving a direct order from the President and for the subcontractors and suppliers behind them; meanwhile, recent legislation has created procurement opportunities under the DPA.

Puerto Rico: Governor extends lockdown and curfew; key deadlines and governmental measures in response to COVID-19

6 April 2020

A summary of restrictions placed in light of COVID-19.

CARES Act may offer relief for medical practices, but raises questions for private equity-backed practice management companies

3 April 2020

Medical practices and practice management companies are urged to consider options under the CARES Act.

CARES Act waivers from CMS provide additional flexibility for telehealth services and relief from certain Stark Law liabilities (United States)

3 April 2020

This latest relief further expands healthcare practitioners' ability to reach patients through telehealth, an important tool for addressing patient needs while reducing in-person contact.

COVID-19: Financial relief programs for hemp and hemp-related businesses

3 April 2020

What the relief bill may mean for the cannabis industry.

Funding opportunities and changed requirements for education institutions in the CARES act

3 April 2020

A number of provisions in the CARES Act are designed to relax requirements for education institutions, students and faculty.

Hospitality industry update: President signs into law massive COVID-19 relief and economic stimulus package

3 April 2020

Phase 3 in the ongoing federal government efforts to respond to the health and economic implications of the COVID-19 pandemic.

Public legislative processes and public meetings during the time of COVID-19

3 April 2020

While modifications to open meetings laws may allow many public meetings to take place remotely, municipalities and petitioners must also take steps to ensure the legal sufficiency of public participation in remote public hearings.

COVID-19 - financial services measures in Ireland

31 March 2020

On 12 March, an Taoiseach, Leo Varadkar TD, announced the closure of schools, childcare facilities, colleges, and State-run cultural institutions, and recommended the cancellation of mass gatherings until 29 March.

COVID-19 and the impact on asset-based lenders and their customers

31 March 2020

The outbreak of coronavirus COVID-19 represents one of the most significant global public health crises in recent memory and is causing major disruption and unprecedented volatility in markets, economies and businesses.

COVID-19 essential businesses: Anti-bribery and anti-corruption risks

31 March 2020

Given the significant impact of being deemed non-essential, businesses and employees are incentivized to ensure their business is deemed essential by local authorities – and this can pose anti-bribery anti-corruption (ABAC) risks to companies.

Coronavirus: Warning from SEC on insider trading highlights importance of disclosure controls during the COVID-19 pandemic

31 March 2020

A statement on March 23 warned that the SEC would be on heightened alert for signs of insider trading and other misconduct that might harm investors.

Importing critical healthcare supplies during the COVID-19 pandemic: Recent US developments

31 March 2020

Practical guidance is critical to help importers of medical products efficiently navigate legal and regulatory hurdles so that admissible products with the potential to safeguard patients' health and well-being may be granted entry into US markets as expeditiously as possible.

Coronavirus COVID-19 impact on derivative agreements: To margin call or not to margin call (UK)?

30 March 2020

Coronavirus COVID-19 is having a serious financial impact across a whole range of sectors and industries. In recent weeks, the extreme volatility in the financial markets has had a particularly significant impact on the derivatives markets.

COVID-19: Getting your cross-border deal done and documents notarized and legalized in the age of coronavirus (United States)

27 March 2020

A summary of recent changes to the notarization, apostille and legalization by embassy processes in the United States.

US Antitrust enforcers issue joint statement on competitor collaboration amid COVID-19 pandemic

27 March 2020

ANTITRUST AND COMPETITION: NOVEL ISSUES IN A POST-CORONAVIRUS WORLD

The US Department of Justice and Federal Trade Commission issued a Joint Antitrust Statement Regarding COVID-19, in which they announced an expedited procedure for evaluating proposed collaborations among competitors and other businesses working to address the pandemic.

Bank Regulatory News and Trends

26 March 2020

BANK REGULATORY NEWS AND TRENDS

The Federal Reserve takes extraordinary steps to address the economic risks arising from COVID-19, among them unprecedented emergency measures to support the economy and expanding credit flow to municipal debt markets. This issue also reports on urgent actions being taken by an array of other federal and state financial services regulators.

Coronavirus: Congressional leaders and the Trump Administration reach agreement on massive COVID-19 relief and economic stimulus package

26 March 2020

Senate Republican and Democratic leaders and the Trump Administration announced on Wednesday, March 25, 2020 that they have reached a deal on The Coronavirus Aid, Relief, and Economic Security Act.

Coronavirus: Competition and regulatory measures in Ireland

25 March 2020

ANTITRUST AND COMPETITION: NOVEL ISSUES IN A POST-CORONAVIRUS WORLD

An unprecedented challenge calls for unprecedented measures. The competition and regulatory world has reacted rapidly to the challenge of COVID-19 with bold legal solutions. We discuss how EU and Irish regulators are responding with support for business, exploring the relaxation of competition laws and adopting temporary measures for merger review.

US Department of Transportation proposes significant regulatory changes to facilitate deployment of self-driving vehicles

25 March 2020

The proposed changes to Federal Motor Vehicle Safety Standards aim to eliminate key regulatory barriers to deployment of autonomous vehicles while maintaining the same level of vehicle occupant protection provided by existing standards.

SBA to provide disaster assistance loans for small businesses impacted by coronavirus (COVID-19) (United States)

24 March 2020

The Small Business Administration has authorized Economic Injury Disaster Loans of up to \$2 million in assistance to help small businesses and other organizations that have been financially impacted as a direct result of the coronavirus (COVID-19) since January 31, 2020.

Coronavirus: executive summary – key highlights from Washington (March 20, 2020) (United States)

20 March 2020

As the White House, Congress and federal government agencies scramble to address the coronavirus disease (COVID-19) crisis, DLA Piper's Federal Law and Policy team is providing regular updates on the latest developments from the nation's capital.

Potential paths forward amidst the challenges to COVID-19 therapeutic and vaccine development; collaboration and communication among clinical trial stakeholders takes on heightened importance (United States)

20 March 2020

In a March 19, 2020, briefing and press release, the US Food and Drug Administration outlined ways that existing regulatory options may make it possible to expedite access to therapeutics and vaccines with the potential to treat or prevent coronavirus disease 2019 (COVID-19).

COVID-19 and food – FDA position (United States)

19 March 2020

For help considering potential impacts of FDA touchpoints.

Coronavirus: business resilience and continuity planning

19 March 2020

Prudent companies understand that their response to the COVID-19 pandemic should be consistent with their business resilience plans.

Coronavirus: executive summary - key highlights from Washington (March 19, 2020) (United States)

19 March 2020

Key highlights for March 19, 2020.

Coronavirus: emergency response legislation passed by the Senate; additional stimulus and tax relief expected

soon (United States)

18 March 2020

The US Senate is expected to pass, on March 18, comprehensive legislation to help families and businesses impacted by the coronavirus disease 2019 (COVID-19) pandemic.

US employee benefits and the coronavirus

17 March 2020

Some of the many benefit plan issues that employers are facing.

Coronavirus: federal and state tax relief (United States)

16 March 2020

Congress and state legislatures and administrative agencies are working hard to provide necessary tax relief for those affected by the coronavirus disease (COVID-19) pandemic.

Coronavirus (COVID-19): ten practical steps for global employers, right now (Global)

13 March 2020

These steps are not based on laws of any one jurisdiction but rather are designed to provide a global employer with themes to consider, understanding that what may be suitable for each employer may vary greatly depending on the employer's unique circumstances.

OCC issues further guidance on risk management in third-party relationships

13 March 2020

[BANK REGULATORY NEWS AND TRENDS](#)

The Office of the Comptroller of the Currency (OCC) released Bulletin 2020-10, a supplement to OCC Bulletin 2013-29, "Third-Party Relationships: Risk Management Guidance," issued October 30, 2013.

Bank Regulatory News and Trends

10 March 2020

[BANK REGULATORY NEWS AND TRENDS](#)

Fed announces simplified stress test rules and finalized capital buffer, ending pass-fail.

DLA Piper to provide tax relief input to Congress from businesses impacted by coronavirus

9 March 2020

Of particular concern is the travel and tourism sector, but the Committee staff is open to considering the impact on other economic sectors.

Europe initiates regulations on artificial intelligence; industry presented with opportunity to provide inputs

5 March 2020

[AI OUTLOOK](#)

The White Paper on AI initiates a process that could potentially establish the world's first far-reaching regulatory framework for AI.

Court of International Trade blocks expanded Section 232 tariffs on certain US imports, prompting others to take legal action

4 March 2020

The first injunction in an appeal filed by a US importer challenges the expansion of the tariffs on constitutional and procedural grounds.

ISIA requires every Illinois "public agency" and "governmental unit" to implement ESG policies in their investments: action steps for private-sector actors

2 March 2020

Most market observers expect this trend to continue incrementally, with ever more institutional actors, whether public or private, considering ESG factors when investing.

Bank Regulatory News and Trends

25 February 2020

[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.

CFIUS's new role in real estate transactions

20 February 2020

An outline of CFIUS's new authority to review foreign investment in US real estate and its impact on real estate investors who have not previously dealt with CFIUS risk.

Huawei Temporary General License extended for third time

14 February 2020

The extension applies to Huawei and the 114 other non-US Huawei affiliates on the Entity List.

White House proposes doubling artificial intelligence budget

13 February 2020

[AI OUTLOOK](#)

Lawmakers now have the opportunity to debate and amend the budget proposal in the upcoming appropriations process.

Bank Regulatory News and Trends

10 February 2020

[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.

Israel Group News February 2020

10 February 2020

[ISRAEL GROUP NEWS](#)

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

Long-awaited changes to export controls for firearms and ammunition have arrived

6 February 2020

This new regulatory scheme will create a transition burden on industry, but it will result in more flexible regulatory obligations overall.

Foreign ITAR cloud storage now permitted

4 February 2020

This may provide ITAR-registered companies some flexibility with the virtual storage and transmission of their technical data, but using non-US based cloud storage is still not without risk.

The President announces expansion of Section 232 tariffs expected to affect millions of dollars in US imports

30 January 2020

The Proclamation authorizes the Department of Commerce to establish a process for requesting exclusions for affected parties located inside the US.

US companies: EU data regulation means new oversight

2 DEC 2015

Many US companies are about to experience new regulatory oversight.

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 LAND USE NEWS SERIES

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.

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

1 NOV 2016

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

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.”

Is it a new day for Jones Act enforcement? Maybe. A practical look at coastwise concerns

9 AUG 2016

The decision underscores the significance of each party’s right to participate in the arbitration process and arguably expands the scope of existing arbitration jurisprudence.

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.

US courts affirm expansive discovery under 28 U.S.C. § 1782

29 SEP 2015

There is increasingly clear consensus among US courts giving § 1782 expansive reach.

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

Law à la Mode - INTA special edition: Dubai's d3; combating counterfeit goods online; our top 10 tips on IP protection for fashion items; and more

4 MAY 2015

LAW À LA MODE

DLA Piper's Fashion, Retail and Design group is pleased to bring you this special edition of Law à la Mode, marking the 137th INTA Annual Meeting in San Diego.

Law à la Mode: Falling foul of China's trademark system; Retailers need to prepare for the new EU Data Protection Regulation; and New developments in the framework of the copyright protection of handbags

2 FEB 2015

LAW À LA MODE

A quarterly e-magazine from our Fashion, Retail and Design Group with the latest industry news, comment and legal updates. This edition has been edited by our Italian colleagues.

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

2 FEB 2015

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](#)

Law à la Mode

1 DEC 2011

[LAW À LA MODE](#)

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

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

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

16 Nov 2010

Navigating Dodd-Frank: proactive steps to compensation disclosure

16 Nov 2010

Federal banking agencies adopt final rules implementing the SAFE Act

2 Aug 2010

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

21 Jul 2010

Financial reform legislation affects executive compensation and corporate governance

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

Events

Previous

Society for International Affairs 2021 fall advanced conference

26 October 2021 | 8:30 am - 5:00 pm EST
Society for International Affairs - 2021 Fall Advanced Conference

Society for International Affairs 2021 fall advanced conference

25 October 2021 | 8:00 am - 5:30 pm EST
Society for International Affairs - 2021 Fall Advanced Conference

US employment law update

12 October 2021 | 1:00 – 2:00 ET
Webinar

Current issues in insurance regulation 2021

24 September 2021 | 9:00 - 1:00 ET
Webinar

Embracing Digital Evolution

15 September 2021
Webinar

Navigating the Biden Administration Transition: Evolving Geopolitical Implications for Europe and the Middle East

18 March 2021 | 8:00 - 9:00 EDT
Webinar

Navigating a successful legal career path in the financial services industry

18 February 2021 | 2:00 - 3:30 ET
Webinar

CFIUS and emerging company investments

10 February 2021
Webinar

Biden Administration: New era for foreign investment and trade regulations?

12 January 2021 | 8:00 - 9:00 CST
Biden Administration: New era for foreign investment and trade regulations?
Webinar

Paycheck Protection Program, Round 3: Top points for nonprofits

13 January 2021 | 4:00 - 5:00 ET
Webinar

Policy priorities and insights: The road ahead post-election

13 January 2021 | 12:00 - 1:15 ET
Webinar

Biden Administration: New era for foreign investment and trade regulations?

12 January 2021 | 21:00 - 22:00 CST
Biden Administration: New era for foreign investment and trade regulations?
Webinar

Paycheck Protection Program, Round 3: Top points for businesses

12 January 2021 | 4:00 - 5:00 ET
Webinar

Part 3: The 2020 general election results – implications of tax and economic policy for business

12 January 2021 | 2:00 - 3:00 ET
Webinar

The US Election and the Race for a Vaccine: A Roundtable Discussion with Gregory Zuckerman

21 December 2020
Webinar

VAT: Sales of goods to and from the UK post-Brexit

9 December 2020 | 12:00 - 1:00 ET
Webinar

Paycheck Protection Program: The latest updates on forgiveness, change in ownership, audits and what's next

29 October 2020 | 2:00 - 3:00 ET
Webinar

Implications of the 2020 elections on businesses

29 October 2020 | 12:00 - 1:00 ET
Webinar

US Elections Outlook: Impact on Latin America

8 October 2020 | 12:00 p.m. ET
Webinar

The new European Electronic Communications Code and technology companies

1 October 2020 | 9:00 – 10:00 PDT
Webinar

Sustainability and ESG: A case study on Timberland's strategic alliance in Haiti

28 September 2020
Sustainability and ESG: A case study on Timberland's strategic alliance in Haiti
Webinar

Sustainability and ESG: A case study on Timberland's strategic alliance in Haiti

28 September 2020
Sustainability and ESG: A case study on Timberland's strategic alliance in Haiti
Webinar

Brexit – What's happening next?

9 September 2020
Webinar

The US-Mexico-Canada Agreement (USMCA) becomes effective July 1, 2020

24 June 2020 | 10:00 - 11:00 PT

Webinar

US-Israel-China Relations: A complicated triangle

15 June 2020
Webinar

Recent developments in US export controls and doing business in China

11 June 2020 | 3:00 - 4:00 ET
Webinar

Updates on the Paycheck Protection Program for nonprofits: Navigating the loan forgiveness application and instructions

5 June 2020 | 1:00 - 2:00 EDT
Webinar

Update on the Paycheck Protection Program: Newly Released Forgiveness Application

26 May 2020 | 12:00 - 1:00 EDT
Webinar

Update on the Paycheck Protection Program: A webinar

13 May 2020 | 12:30 - 1:30 ET
Webinar

Looking forward: COVID-19 and its implications for global economies and international cooperation

11 May 2020 | 12:00 - 1:00 ET
Webinar

CARES Act: A practical guide for the real estate industry

3 April 2020
Webinar

Federal stimulus package update, part II – practical tips and strategies for accessing capital and maximizing opportunities in the CARES Act: webinar

2 April 2020 | 12:00 - 1:00 EST
Webinar

Navigating the CARES Act for nonprofit organizations: webinar

1 April 2020 | 3:00 – 4:00 EST
Webinar

Federal Stimulus Update: Details on the Rescue Plan and Opportunities for Small Business to Keep Employees Employed and Paid

26 March 2020 | 3:00 - 4:00 EST
Webinar

FinTech 2020 and beyond

12 February 2020
New York

UUTISET

DLA Piper's Steven Phillips and Tony Samp named to *The Hill's* 2021 Top Lobbyists list

3 December 2021
DLA Piper is pleased to announce that Steven Phillips and Tony Samp have been named to *The Hill's* 2021 Top Lobbyists list recognizing those who "stand out for delivering results for their clients in the halls of Congress and the administration."

DLA Piper partners Jeff Baglio and Erin Gibson named to *San Diego Business Journal's* 2021 Leaders in Law list

15 November 2021
DLA Piper is pleased to announce that partners Jeff Baglio and Erin Gibson have been named to the *San Diego Business Journal's* 2021 Leaders in Law list.

DLA Piper lawyers, practices and sectors ranked in latest edition of *The Legal 500 Latin America*

25 October 2021
DLA Piper today announced that the firm received 46 individual lawyer rankings and 68 firm rankings in *The Legal 500 Latin America* 2022 guide.

Cyber attorney Justine Phillips joins DLA Piper's Regulatory and Government Affairs practice in San Diego

5 October 2021

DLA Piper announced today that cyber attorney Justine Phillips has joined the firm's Regulatory and Government Affairs practice as a partner in San Diego.

Ardith Bronson, Isabel De Obaldia and Rebecca Jones McKnight named to The American Lawyer's list of 2021 South Trailblazers

4 October 2021

DLA Piper is pleased to announce that Ardith Bronson, Irma Isabel De Obaldia and Rebecca Jones McKnight have been named to *The American Lawyer's* inaugural list of South Trailblazers. The list recognizes professionals in the South "who have moved the needle in the legal industry."

DLA Piper announces new diversity and inclusion leadership

29 September 2021

DLA Piper is pleased to announce that Lenora Ausbon-Odom has been named the firm's chief talent development and inclusion officer, and Edward "Smitty" Smith has been named national diversity and inclusion (D&I) partner.

DLA Piper announces new Regulatory and Government Affairs leadership

14 September 2021

DLA Piper is pleased to announce that Washington, DC Managing Partner Edward "Smitty" Smith has been named chair of the firm's Regulatory and Government Affairs practice.

DLA Piper San Francisco managing partner Dean Fealk named International Fellow of Center for Strategic International Studies

30 August 2021

DLA Piper is pleased to announce that Dean Fealk has been selected as a 2021 Abshire-Inamori International Fellow of the Center for Strategic International Studies (CSIS).

New Perimeter teams with EADB to provide training on contract negotiation to East African government lawyers

11 August 2021

New Perimeter conducted a five-day virtual training on negotiating international agreements for government lawyers from Kenya, Rwanda, Tanzania and Uganda.

David Peyman joins DLA Piper's International Trade practice in Washington, DC

20 May 2021

DLA Piper announced today that David Peyman has joined the firm's International Trade practice as of counsel based in Washington, DC.

Erin Gibson named chair of DLA Piper's International Trade Commission practice

17 May 2021

DLA Piper is pleased to announce that Erin Gibson has been named chair of the firm's International Trade Commission (ITC) practice.

DLA Piper associate Tom Daley wins ABA 2020 *Public Contract Law Journal* Writing Competition award

19 February 2021

Tom Daley has been named the first place winner in Division II of the American Bar Association's 2020 *Public Contract Law Journal* Writing Competition.

DLA Piper advises Emerett in its sale to BlackHorse Solutions

25 January 2021

DLA Piper represented Emerett, LLC in its sale to BlackHorse Solutions, a technology solutions provider whose mission is to solve challenging problems for customers in the defense, intelligence and law enforcement communities.

Raj N. Shah named to *Crain's Chicago Business* 2020 Notable Minorities in Accounting, Consulting & Law list

17 December 2020

DLA Piper is pleased to announce that Raj N. Shah, co-managing partner of the firm's Chicago office, has been named to *Crain's Chicago Business's* 2020 Notable Minorities in Accounting, Consulting & Law list recognizing 56 professionals who have "overcome challenges and bias to rise to the top of their professions."

DLA Piper represents Blue Diamond in dismissal of class action lawsuit

14 December 2020

DLA Piper represented Blue Diamond Growers in the dismissal of a class action lawsuit filed in the US District Court for the Southern District of New York.

Nine DLA Piper lawyers recognized by BTI Consulting Group for superior client service

10 December 2020

DLA Piper is pleased to announce that BTI Consulting Group has recognized nine of its lawyers for providing superior service to clients.

DLA Piper advises G2SF in its sale to Gunnison Consulting Group

23 November 2020

DLA Piper represented G2SF, Inc. in its sale to Gunnison Consulting Group, Inc., a leader in software development, data analytics and enterprise system testing for US federal government customers with a data-intensive focus.

DLA Piper advises Digital Force Technologies in strategic partnership with DC Capital Partners

29 September 2020

DLA Piper represented Digital Force Technologies (DFT) in its formation of a strategic partnership with DC Capital Partners.

Campos Mello Advogados opens Brasilia office, launches Government Affairs practice with addition of two new partners

16 September 2020

Campos Mello Advogados today announced the opening of the firm's new Brasilia office, as well as the arrival of new partners Carolina Caiado and Paulo Renato Barroso, who will lead the firm's new Government Affairs practice.

DLA Piper lawyers and practices ranked in latest Chambers edition

8 May 2020

DLA Piper today announced that the firm received 172 lawyer rankings and 71 practice rankings in *Chambers USA's* 2020 guide.

DLA Piper announces partnership promotions for 2020

30 April 2020

DLA Piper is proud to announce that 67 lawyers have been promoted to its partnership. The promotions are effective as of April 1, 2020 in the United States and May 1, 2020 for EMEA and Asia Pacific. The promotions have been made across many of the firm's practice areas in 35 different offices throughout 13 countries.

Across the firm's practices globally, Corporate saw the largest intake of new partners with 19 promotions, followed by Litigation and Regulatory with 15. Intellectual Property and Technology and Finance and Projects had ten and eight promotions respectively, while there were six in Real Estate. Tax and Employment both had four, and there was one in Restructuring.

DLA Piper lawyers named Acritas Stars

10 March 2020

Acritas has named over 200 DLA Piper lawyers as 2020 Acritas Stars. Now in its fourth year, Acritas Stars highlights the stand-out lawyers in private practice as nominated by clients around the world. More than 3,000 senior in-house counsel feed into the nomination process to give a comprehensive view of highly recommended lawyers across the globe.

Jonathan Haray appointed to board of Washington Lawyers' Committee for Civil Rights and Urban Affairs

20 February 2020

Jonathan Haray, a partner in DLA Piper's Washington, DC office, has been appointed to the board of directors of the Washington Lawyers' Committee for Civil Rights and Urban Affairs.
