

Our international trade and global regulatory practice

Addressing export control compliance questions. Litigating trade remedies cases. Navigating multilateral and regional trade agreements. Managing customs and border security issues. Advising on CFIUS and other investment restrictions. Complying with anti-corruption laws. And advising on all aspects of AML compliance.

Because the international legal landscape is so complex, organizations often confront a wide range of trade compliance and regulatory issues across APAC.

That's where we come in. Many of our international trade lawyers previously occupied leadership positions within the relevant government agencies in the United States (U.S.) and China. Our strong relationship with regulators enables us to provide a unique insight into regulatory expectations - both generally and in the context of investigations.

With more than 45 offices in Asia, the U.S., Latin America, Europe, the Middle East, and Africa, we are one of the few legal practices that can handle large, varied, and complex trade matters in every major world market. You can rely on us to handle issues such as export and import controls, economic sanctions, anti-bribery rules, foreign direct investment, trade agreement negotiations, Section 301 and Section 232 tariffs, anti-dumping, subsidy, and safeguards cases.

How we can help

Our advice covers all aspects of international trade and regulatory compliance, including:

Trade Controls:

- Export controls
- Sanctions
- Anti-boycott compliance
- Anti-corruption/Foreign corrupt practices act (FCPA)
- Antidumping, countervailing duty, and safeguards litigation
- Customs and import compliance

Anti-money laundering (AML)

Foreign direct investment/CFIUS

Trade litigation/arbitration:

- Treaty arbitrations and disputes
- WTO policy and litigation

Trade Policy:

- Free trade agreement negotiations
- Trade legislation, policy and negotiations
- Corporate responsibility and supply chain security

Sector-focused approach

-  Technology
-  Telecoms
-  Financial Institutions & Insurance
-  Diversified Industrials
-  Life Sciences & Health Care
-  Private Capital
-  Consumer
-  Aerospace & Defense
-  Automotive
-  Education
-  Energy & Natural Resources
-  Other Transportation
-  Sports, Media & Entertainment



**2020 Practice Group
of the Year**
Law360, 2020

**International Trade
Law Firm of the Year**
Chambers USA, 2019

Hogan Lovells' international team has acted on behalf of:

- **U.S., European, Chinese, and Hong Kong based companies, governments, universities and other organizations** on export control and sanctions developments regarding China and Hong Kong, including presidential executive orders regarding Chinese tech companies, investment restrictions, military end user and end use rule, entity list designations, elimination of license exceptions, and potential emerging and foundational technology rules.
- **A large Chinese telecom company** regarding a wide range of sanctions and export control issues related to the fulfilment of its obligations under its settlement agreements' obligations with the U.S. government, including audits by an independent monitor.
- **Dozens of companies** to secure exclusions from the Section 301 tariffs on imports from China.
- **One of the largest producers and exporters of photovoltaic (solar) cells and modules in the world** regarding the ongoing antidumping administrative reviews in Solar I (China), Solar II (China), and Solar II (Taiwan), as well as the global solar safeguard case brought under Section 201 of the Trade Act of 1974.
- **Distillers dried grains industry** in a trade case initiated by China's Ministry of Commerce (MOFCOM) involving over US\$1.5 billion in annual agricultural trade between the U.S. and China.
- **A multinational company** on its anti-money laundering, anti-bribery & corruption and sanctions policies ahead of M&A activity laws.
- **Initial public offering (IPO) Practice** – Our team also regularly acts as counsel as to international sanctions laws for IPOs on the Hong Kong Stock Exchange. In addition to this sanctions advice, we also draft regulatory overview sections on U.S., EU, Australia, and other legal jurisdictions.

Your key contacts

Greater China



Roy Zou
Partner, Beijing
T: +86 10 6582 9596
roy.zou@hoganlovells.com



Benjamin Kostrzewa
Foreign Legal Consultant,
Hong Kong / Washington, D.C.
T: +852 2840 5080 (Hong Kong)
ben.kostrzewa@hoganlovells.com



Stephanie Sun
Senior Associate, Shanghai
T: +86 21 6122 3817
stephanie.sun@hoganlovells.com

United States



Ajay Kuntamukkala
Partner, Washington, D.C.
T: +1 202 637 5552
ajay.kuntamukkala@hoganlovells.com



Kelly Ann Shaw
Partner, Washington, D.C.
T: +1 202 637 5743
kelly.ann.shaw@hoganlovells.com



Aleksandar Dukic
Partner, Washington, D.C.
T: +1 202 637 5466
aleksandar.dukic@hoganlovells.com



Gregory C. Lisa
Partner, Washington, D.C. / New York
T: +1 202 637 3647
gregory.lisa@hoganlovells.com