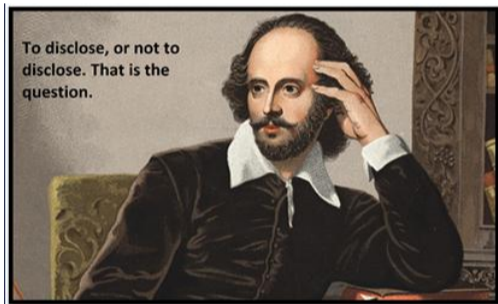




## February 2018 **NEWSLETTER**



### To Disclose or Not to Disclose - That is the Question!

**By: [Attorney Adrienne Braumiller, Founder & Partner, Braumiller Law Group](#) and [Sarah Wirskye, Founder & Partner, Wirskye Law Firm](#)**

On November 29, 2017 the Department of Justice ("DOJ") announced a Foreign Corrupt Practices Act ("FCPA") Corporate Enforcement Policy ("FCPA Policy"). The policy was incorporated into the United States' Attorney's Manual and is based on the 2016 FCPA Pilot Program designed to promote greater compliance. [Read More](#)

### BLG is Proud to Announce a Strategic Alliance with Wirskye Law Firm

**By: [Attorney Adrienne Braumiller, Founder & Partner, Braumiller Law Group](#)**

The firms will be collaborating in the areas of FCPA, Customs Fraud, Export Investigations and False Claims ACT.

[Read More](#)



### U.S. Customs Considerations in Corporate Mergers and Acquisitions

**By: [Bruce Leeds, Senior Of Counsel, Braumiller Law Group](#)**

Let's assume for example, that The Giant Corporation, an organization incorporated under the laws of the State of Delaware, is acquiring Acme Corporation, and you just happen to work on the Customs Compliance staff of The Giant Corporation.

[Read More](#)

## Update on Section 232 Trade Actions Targeting Steel and Aluminum Imports

By: [Paul Fudacz, Senior Associate Attorney, Braumiller Law Group](#)

U.S. domestic manufacturers of steel mill and aluminum products, as well as their consumer and importer counterparts, are waiting in anticipation for President Trump's decision related to two Section 232 investigations into whether imports of steel and aluminum products are having a negative impact on U.S. national security. [Read More](#)



## The CAATSA

By: [Jennifer Horvath, Senior Associate Attorney, Braumiller Law Group](#)

On August 2, 2017, President Trump signed H.R. 3364, the Countering America's Adversaries Through Sanctions Act ("CAATSA") into law. The CAATSA imposes additional sanctions on Russia, Iran and North Korea.

[Read More](#)



## New Tariffs - Washing Machines and Solar Panels

By: [Vicky Wu, Associate Attorney, Braumiller Law Group](#)

Beginning Feb. 7, 2018, additional tariffs will be assessed on imports of washing machines, washing machine parts, and solar panels in the government's latest effort to give a competitive edge to domestic producers of these products. [Read More](#)



## NAFTA-Where are we now?

By: [Bob Brewer, VP Marketing, Braumiller Law Group](#)

Honestly, the odds of President Trump pulling the U.S. out of NAFTA, in my opinion, was rather inflated. It's simply a tactic in the "art of the negotiation". Vegas odds of President Trump leaving the North American Free Trade Agreement have now dropped sharply, trade observers say, but the U.S., Canada and Mexico are still sharply at odds over (3) key sticking points. [Read More](#)

## Watch Out! Here Are The Top 5 Risk Areas That Are Most Often Overlooked...

By: [Darlene Enlow, CCS, LCB](#)  
[Global Trade & Customs Compliance Manager](#)  
[Metso Corporation](#)

Mitigating risk should be a main objective of any trade compliance program. Most programs include improvements in the well-known areas of risk: classification, the proper utilization of special programs, recordkeeping, and valuation. [Read More](#)





Partner & Founder of Braumiller Law Group,  
Adrienne Braumiller

**Shortlisted for three "Women in Compliance"  
awards by C5 in London.**

We are proud to announce that Partner & Founder of Braumiller Law Group, Adrienne Braumiller, has been shortlisted for the following "Women in Compliance" awards by C5 in London. [Read More](#)

**If you love what you do for a living,  
it's reflected in your work.**

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2017**

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**Congratulations to Adrienne Braumiller,  
Founder of Braumiller Law Group,  
for ranking in both the USA and  
Global Chambers & Partners for 2017**

**RANKED IN  
GLOBAL  
CHAMBERS  
AND PARTNERS  
2017**

ADRIENNE  
BRAUMILLER

Chambers has been ranking the best lawyers since 1990, and covers 185 jurisdictions. No other organization has the strength-in-depth of Chambers editorial and research team when it comes to assessing the world's best lawyers. Chambers ranks both lawyers and law firms based on the research of more than 170 full-time editors and researchers employed at their head office in London. They speak with both lawyers and clients during the year, conducting in-depth telephone interviews in order to draw their conclusion as to who they feel is qualified to be ranked. Adrienne has been ranked in Chambers as a Leader in her Field (international trade) for the last three years.

Contact: [adrienne@braumillertlaw.com](mailto:adrienne@braumillertlaw.com) [www.braumillerlaw.com](http://www.braumillerlaw.com)

## International Trade

### Practice Guide

#### Law and Practice

##### 1. Anti-dumping

- 1.1 Anti-dumping Measures

- 1.2 Public Interest Considerations
- 1.3 Provisional Anti-dumping Duties
- 1.4 Retrospective Anti-dumping Duties
- 1.5 Access to Confidential Information
- 1.6 Basis for Normal Value
- 1.7 Constructed Normal Value
- 1.8 Claims for Level of Trade Adjustments
- 1.9 Anti-dumping Duty
- 1.10 Non-Market-Economy Countries ("NMEs")
- 1.11 Section 15(a)(ii) of the Protocol of Accession of China
- 1.12 Maximum Period of Validity of Anti-dumping Measures
- 1.13 The Acceptance of Price Undertakings

[Click here for the full guide on the Chambers website](#)



## Upcoming Events & Training

### 17th Annual "Partnering for Compliance™" East Coast

March 6th, 7th and 8th, 2018  
Customs Import Boot Camp, March 9th

Adrienne Braumiller, Founder & Partner of Braumiller Law Group, and Bruce Leeds, Senior Of Counsel to Braumiller Law Group, will be speaking at the 17th Annual "Partnering for Compliance™" East Coast ECR export/import control program in Orlando. Their topics will be imports, OFAC policies and procedures. They will also be conducting the Customs Import Boot Camp on Friday, March 9th. [Read More](#)



Relax.....we've got you covered.....☺



Global Trade Compliance to us, is just another day at the beach...:-)

### Catch Us At The 2018 Annual ICPA Conference

March 11-14, 2018 at the Manchester Hyatt  
Regency in San Diego, CA

[View Agenda](#)

Stop by our booth **#57** and register to win a **\$100 AMEX gift card!**

[Watch our "Day at the Beach" video!](#)



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