

Davis Polk

**WORKSHOP: RECENT US SANCTIONS DEVELOPMENTS:
WHAT BANKS AND CORPORATES OPERATING IN CHINA SHOULD KNOW**
近期美国制裁领域发展动向：在华银行、企业须知
(to be presented in Chinese)

Overview

Davis Polk's Asia practice is one of the leading practices of any international law firm. Our corporate transactional practice has been in Asia for 30 years and has worked on some of the most complicated and highest profile securities offerings, cross-border mergers and acquisitions, privatizations, joint ventures, project financings, other bank financings and other transactions in the region.

Our Asia litigation practice is widely recognized as one of the best. Led by four Hong Kong, U.S. and U.K. trained partners, we currently have one of the largest dedicated teams of litigation lawyers based in Hong Kong covering Asia, with experience and capabilities to handle local and U.S.-based white collar, regulatory enforcement and commercial litigation matters.

Global Enforcement and Litigation

We have been involved in some of the largest global investigations in recent history, including representations of overseas clients in U.S. proceedings (such as SEC and DOJ investigations) and both U.S. and non-U.S. clients in foreign jurisdictions. We regularly conduct internal investigations for companies that have discovered potential violations of laws relating to securities regulation, anti-corruption, sanctions, antitrust, anti-money laundering, tax and other matters.

In Asia, where corruption levels are high and regulations are rapidly evolving, we have advised many financial institutions and corporations on the implementation of policies, risk control frameworks and compliance processes to successfully manage the risks of both complex cross-border deals and day-to-day operations. We routinely assist clients in responding to audits, inspections, regulatory enquiries and investigations, and work with regulators and governments across the region to develop, optimize and reform suitable regulatory frameworks.

Economic Sanctions and Anti-Money Laundering (AML)

We have unique experience representing and advising clients in connection with economic sanctions administered by the U.S. Treasury Department's Office of Foreign Assets Control (OFAC), AML restrictions and other financial crime regulations. Our lawyers have served in senior positions in the White House, the Departments of Justice and Treasury, including OFAC and the Financial Crimes Enforcement Network, the FBI and CIA, and the U.S. Securities and Exchange Commission, as well as in trade-related positions at the State Department, giving us unique insights into the evolving regulatory landscape. As a result, we are well-known for representing global financial institutions and corporations in high-stakes economic sanctions and AML investigations as well as related civil and criminal matters. With the insights of seasoned regulatory lawyers and litigators, we regularly assist our clients in Asia and the rest of the world to establish compliance programs.

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