

# A closer look at the United States trade measures against Mainland China

## About the topic

In 2018, the U.S. imposed trade measures against Mainland China, imposing tariffs on a range of Chinese imports over a dispute about trade practices and market restrictions. The Mainland in return slapped tariffs on the U.S. imports. The U.S. Government has also taken active steps against Chinese companies to enforce its sanctions. The recent arrest of the CFO of Huawei in Canada, at the request of the U.S. Government, pending an extradition hearing highlights the broad reach of U.S. sanctions in controlling the conduct of foreign parties.

In this event, a panel of three highly experienced forensic accounting and legal practitioners will discuss:

- Background to issues underlying the trade dispute and the U.S. Section 301 tariffs
- U.S. Government tools to exert pressure on Mainland China
- U.S. export controls and sanctions rules and their applicability in Asia
- Differences between primary and secondary sanctions
- Denied and restricted party lists maintained by the U.S. government
- Impact on business operations
- Tips to manage export control and sanctions compliance requirements

## About the event

<b>Date &amp; Time</b>	12 March 2019, Tuesday 1:00 – 2:00 p.m.
<b>Venue</b>	HKICPA training centre 27 <sup>th</sup> Floor, Wu Chung House 213 Queen's Road East, Wanchai
<b>Fee</b>	HK\$150 per person for ForensIG members/ RIF members/ ACFE members  HK\$250 per person for Non-ForensIG members/ Non-RIF members  <i>Priority is given to ForensIG and RIF members</i>

<b>HKICPA CPD credit</b>	1 hour (subject to actual attendance)
<b>Law Society CPD credit</b>	Being applied for
<b>Language</b>	English
<b>Competency</b>	Forensic accounting*

<b>Rating</b>	Intermediate level*
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<b>Application deadline</b>	<b>8 March 2019</b>
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### Rundown

<b>12:30 pm</b>	Registration (Sandwiches and drinks provided)
<b>1:00 pm</b>	Introduction
<b>1:05 pm</b>	Primer
<b>1:20 pm</b>	Panel discussion
<b>1:50 pm</b>	Q&A
<b>2:00 pm</b>	Closing

### Speakers

#### Beth Junell

Member, ForensIG Management Committee, and Senior Managing Director, FTI Consulting

#### Tatman Savio

Registered Foreign Lawyer (District of Columbia), Akin Gump Strauss Hauer & Feld

### Chair

#### Andrew Dale

Member, ForensIG Management Committee, and Partner, Ropes & Gray

\* Please refer [here](#) for descriptions of the various ratings.



## About the speakers

### **Beth Junell**

#### **Member, ForensIG Management Committee, and Senior Managing Director, FTI Consulting**

Beth is a senior managing director in the Forensic & Litigation Consulting segment of FTI Consulting, based in Hong Kong. Beth specialises in fraud risk management, investigations and compliance.

Beth is a forensic accountant who advises her clients and their advisors on responding to allegations of fraud and misconduct, including conducting investigations and remediating internal control gaps that allowed misconduct to occur and go undetected. She also advises clients on operationalising fraud risk management and compliance programs, in particular design and implementation of risk assessment methodologies and internal controls to mitigate fraud and corruption risk and maintain accurate books and records. She has significant experience in matters arising from alleged corporate accounting fraud and financial reporting irregularities, violations of the U.S. Foreign Corrupt Practices Act and similar anti-corruption laws around the world, other employee malfeasance and white collar crime, and trade sanctions violations.

Beth has worked on behalf of special committees and their independent counsel, management in internal investigations, monitors or compliance consultants pursuant to settlement agreements, and as a shadow investigator on behalf of a Big 4 accounting firm's audit practice. She has worked with companies in many industries, but most extensively in oil & gas; mining; engineering and construction; consumer and diversified industrial products; life, property and casualty and healthcare insurance; medical devices; telecommunications; and technology. She has presented findings and observations to boards, C-suite management, independent auditors and government regulators including the U.S. Department of Justice and Securities and Exchange Commission.

### **Tatman Savio**

#### **Registered Foreign Lawyer (District of Columbia), Akin Gump Strauss Hauer & Feld**

Tatman is a partner with Akin Gump Strauss Hauer & Feld LLP (a limited liability partnership registered under the laws of Texas, U.S.A.) and a registered foreign lawyer in the firm's Hong Kong office.

She counsels clients on U.S. law and policy affecting international trade and business, including export control laws, sanctions programs, customs laws, anti-corruption laws, anti-money laundering laws, anti-boycott regulations and foreign investment in the U.S.

As a member of the firm's international trade practice, she has assisted clients in a diverse range of industries, including aerospace, agriculture, defense, energy, engineering and construction, entertainment, financial services, high technology, logistics and freight-forwarding, medical products, mining, private equity, public policy and academic research, retail and telecommunications. In particular, she has helped clients conduct internal investigations related to potential export control, sanctions, customs and anticorruption violations, and prepare disclosures pursuant to applicable regulations.

In addition, she drafts and submits license applications, advisory opinion requests, classification requests and commodity jurisdiction requests to relevant U.S. government agencies, including the Bureau of Industry and Security, the Directorate of Defense Trade Controls, the Office of Foreign Assets Control and the National Nuclear Security Administration. She also assists clients with development and implementation of effective compliance programs, covering export control, sanctions, customs and anticorruption laws.



## About the moderator

### **Andrew Dale**

#### **Member, ForensIG Management Committee, and Partner, Ropes & Gray**

Andrew is a partner in Ropes & Gray's Hong Kong office and is a member of the firm's Litigation and Enforcement practice. He has more than a decade of experience in Hong Kong representing U.S.-based and international corporations in litigation, arbitration and corporate investigations.

Andrew is recognized in Chambers Asia-Pacific, Legal 500 Asia-Pacific and Chambers Global for his regional anti-corruption and international investigations work. Andrew also regularly acts on local and global pro bono matters, including matters relating to human trafficking.

His experience includes:

- Advised a global investment management company on an ICC arbitration regarding its investment in an Asia based business.
- Advised a U.S.-listed company in a HKIAC arbitration against its supplier.
- Advised various U.S. based investors on dispute resolution strategy in respect of complex issues arising out of their investments in various jurisdictions in Asia.
- Led internal investigations on behalf of a Fortune 500 client in China.
- Acted for a U.S.-listed company regarding whistleblower allegations relating to its Indian subsidiary.

## Registration

- Complete online registration [by 8 March 2019](#).

**Contact Stone Tse at 2287 7065 for enquiry.**



## ForensIG-RIF joint seminar: A closer look at the United States trade measures against Mainland China

**12 March 2019**  
(Reply by 8 March 2019)

**Event Code: SCPD19031201**

**Finance & Operations Department**  
**Hong Kong Institute of CPAs**  
**37th Floor, Wu Chung House**  
**213 Queen's Road East**  
**Wanchai, Hong Kong**  
**Fax no: 2893 9853**

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**Admission Fee:** ☐ HK\$150 per person (ForensIG members/ RIF members/ ACFE members) X \_\_\_\_\_ person(s) = HK\$ \_\_\_\_\_  
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**Payment Method:**

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**Notes:**

- Enrolments are accepted on a first-come-first-served basis. Telephone reservations will not be accepted.
- Full payment must be made before applications will be processed. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly NOT accepted.
- The closing date for enrolment is **8 March 2019**.
- Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at [www.hkicpa.org.hk](http://www.hkicpa.org.hk)
- In normal circumstances, the seminar fee is non-refundable or non-transferrable upon receipt of payment by HKICPA. Should the seminar be cancelled or postponed due to unforeseeable circumstances, refund will be made according to your payment method. For credit card payment, refund will be made directly to your credit card account. For cheque payment, refund will be mailed to your correspondence address.
- For credit card payment, the card should be valid with expiry date at least 1 month from the date of event.
- Bad weather arrangement: The seminar will be cancelled if typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 10 a.m. on the date of the event. In the event of cancellation due to bad weather, the admission fee will be refunded.

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e-mail: [finance@hkicpa.org.hk](mailto:finance@hkicpa.org.hk)

**Event Information Enquiry: 2287 7065**

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For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.

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