



→ Reid Whitten

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Reid Whitten 律师与世界各地的客户合作, 计划, 准备, 并成功进行全球交易。他专注于客户的跨境投资, 特别是在科技和航空航天领域, 帮助客户应对可能破坏其交易的国际贸易法规。

Reid 是盛智律师事务所伦敦办事处的管理合伙人, 从事国际贸易法规和调查方面的工作。他在华盛顿特区的办公室为客户提供服务, 他也是盛智律师事务所外国投资委员会 (CFIUS) 团队的负责人。

执业领域

在经济制裁、出口和国防出口、美国外国投资委员会、反腐败和关税等领域, Reid 帮助客户发现和解决潜在合规问题、进行调查以及就执法行动进行辩护。他还在美国的反倾销、反洗钱和反抵制法规方面提供咨询服务。

Reid 是跨境商业法规方面的领军人物, 他曾在伦敦新人文学院、法国里尔天主教大学和美国维克森林大学担任兼职法学教授, 讲授国际商法课程。里德还是英国皇家国际事务研究所查塔姆研究所的成员。

Reid 经常写作和发表评论, 也常受电视新闻频道, 国际报纸和贸易出版物的邀请, 分析跨境交易监管的最新动态。他是《外国投资委员会手册》的主要作者和编辑, 也是美国盛智律师事务所外国投资委员会团队的负责人。此外, Reid 还为美国、法国、比利时、西班牙和英国的行业组织举办关于新法规的研讨会。

Reid 精通法语。

荣誉

- 2021 年《外国投资观察》首席顾问
- 2021 年《钱伯斯全球》国际贸易领域领先律师
- 2013-2017 年华盛顿特区新星, 超级律师

学历

- 2007 年毕业于维克森林大学, 获得法律博士学位, 弗莱彻学者, 《维克森林法律评论》编辑
- 2002 年毕业于美国威廉玛丽学院, 获文学士学位, 以优异成绩毕业

专业领域

国际贸易和投资

出口和与出口有关的管制
制裁
CFIUS：在美国的外国投资
反海外腐败法（FCPA）
白领辩护和公司调查
国际影响
法国
技术交易
法语
政府合同、调查和国际贸易
韩国
组织廉正小组
证券执法

专业行业

航空航天、国防和政府服务
飞机制造业
区块链
区块链与金融科技
大麻
CFIUS：在美国的外国投资
建筑业
新兴公司与风险投资
能源、基础设施和项目融资
金融科技
医疗保健
投资管理
生命科学
开源
电信
葡萄酒

执业资格

- 弗吉尼亚联邦
- 哥伦比亚特区
- 美国弗吉尼亚州西区地区法院
- 美国弗吉尼亚州东区地区法院
- 美国弗吉尼亚州东区破产法院
- 美国第四巡回上诉法院
- 布鲁塞尔律师协会-名单 B

会员资格

- 美国律师协会国际分会青年律师部主席

- 比利时布鲁塞尔国际执业律师协会 List B 成员
- 2012 年 8 月至 2013 年 8 月，美国律师协会国际法分会法学学生、法学硕士和新律师外联委员会副主席
- 美国律师协会国际法分会欧洲委员会成员
- 弗吉尼亚律师协会国际业务部成员

其他办公室

华盛顿特区

工作语言

法语

执业经历

代表经历：

美国的制裁

- 就欧盟安全服务提供商与伊朗机场完成 5 亿欧元的交易提供咨询，以便服务商在遵守《伊朗核计划的全面协议》（JCPOA）后的制裁规定的同时为伊朗机场提供安全服务。
- 就遵守美国对伊朗、苏丹和俄罗斯的制裁向意大利金融和保险银行提供咨询。
- 代表北欧石化公司在美国财政部和商务部就美国新法规中涉及的伊朗在建项目提供咨询。
- 为瑞士飞机和运输服务公司提供有关管理俄罗斯客户的咨询。
- 在美国财政部海外资产控制办公室（OFAC）有关伊朗账户的执法行动中，调查并为韩国跨国银行辩护，并得到不受刑事处罚的决定。
- 为跨国工程公司与俄罗斯合资的管道项目提供咨询。
- 为卫星通信公司设计合规措施，以便其为进入被制裁国家领水的船舶提供服务。
- 为非美国公司在遵守美国相关法规的情况下成功收购拥有伊朗供应链的新加坡实体提供建议。
- 为美国私募股权公司收购在伊朗有权益的非美国能源公司的所有权进行合规调查。
- 为美国投资服务公司的全球网络产品设计内部合规功能。

白领辩护与诉讼

- 在美国司法部（DOJ）、美国证券交易委员会（SEC）以及外国当局对《反海外腐败法》（FCPA）调查中为美国跨国能源公司辩护。
- 在美国佛罗里达州中区检察官办公室的执法行动中，为美国电子产品经销商辩护，最终获得民事处理，没有刑事指控。
- 在一项基于美国制裁和出口管制规定的调查中，为软件公司向伊朗的销售行为提供辩护。
- 领导一家跨国银行对其 OFAC 制裁合规行为进行内部调查，并在司法部（DOJ）、外国资产控制办公室（OFAC）、美国纽约南区联邦地区法院（SDNY）和美国银行监管机构的执法行动中为跨国银行进行辩护。
- 为某涉及三大洲贿赂指控的《财富》100 强美国农产品公司在接受美国海外反腐败法（FCPA）调查中提供辩护意见。

美国外国投资委员会 (CFIUS)

- 代表法国企业集团对一家美国可再生能源公司进行 8.5 亿欧元的战略收购。
- 在两阶段交易中代表英国国防制造商收购加州航空航天公司，推迟触发美国外国投资委员会的强制性声明备案。
- 在资产拍卖中代表卖方，所拍资产包括美国海军基地附近的不动产。
- 与盛智并购团队协调，就 FIRRMA 前后数十笔潜在交易的 CFIUS 风险提供前瞻性建议。
- 代表法国投资者收购美国深海勘探和海军搜救设备的制造商。
- 代表向印度计算设备制造商出售，并代表双方获得 CFIUS 的许可。
- 在向非美国投资基金出售关键基础设施资产的 CFIUS 申请中代表美国实体。

关税、贸易和海关

- 与客户一起出席美国贸易代表委员会关于征收 301 条款关税的会议，陈述其豁免关税的理由。
- 就提交关于对来自中国的产品和零部件征收 301 条款关税的意见和请求豁免一事为几家美国制造商提供咨询。
- 成功代表一家美国制造商与韩国海关合作，并根据韩美自由贸易协定为该公司的产品在韩国获得优惠待遇。
- 代表美国和加拿大的石油托运人、天然气托运人和管道公司与美国海关和美国人口普查局讨论监管解释问题。

反海外腐败法 (FCPA)

- 代表美国能源公司参与由美国和加纳当局协调进行的跨国反贿赂和海外反腐败调查。
- 在美国司法部 (DOJ) 和证券交易委员会 (SEC) 的 FCPA 调查中为美国能源公司辩护。
- 对美国油田设备制造商从其南美代理商处获得的与销售有关的 FCPA 红旗报告进行内部调查。
- 为美国《财富》100 强电子公司的中国业务设计 FCPA 和中国反腐败合规计划。
- 就 FCPA 对《财富》100 强美国农产品公司的内部调查提供咨询，该公司涉及三大洲的贿赂指控。
- 为非美国汽车公司提供制定和实施合规计划和培训方面的咨询服务。

出口管制

- 根据修订后的制裁条例申请并获得了第一批出口许可证，该条例允许一家美国公司向古巴发送货物以支持该国的清洁水倡议。
- 完成了一家全球材料制造商在美国工厂的全公司国际武器贸易条例 (ITAR) 合规审计，并获得了国防贸易管制局 (DDTC) 的无处罚和进一步行动的结案。
- 为一家美国航空航天和国防制造商执行 ITAR 审查，整合两家合并公司的合规政策，并向监管机构报告。
- 根据联邦调查局的传票，完成了对一家第二市场微芯片经销商的 EAR 控制合规性的审查，并通过谈判结束了调查，由于合规性的改进和合作，处罚大幅减少。
- 代表美国主要咨询公司参与有关受控技术数据意外输出的内部调查。
- 就民用和军用出口管制事宜，包括与加密和复合材料相关的管制，为《财富》100 强航空航天公司提供咨询。

- 代表非美国跨国化学品制造商获取用于医学研究的受控化学品出口许可证。
- 为多所美国研究型大学提供与非美国校区、学生和教员相关的技术和认定出口问题方面的咨询服务。
- 代表跨国汽车公司建立和部署出口合规流程、协议语言，并为美国和非美国人员提供培训。
- 在美国佛罗里达州中区检察官办公室的执法行动中为美国电子产品经销商辩护，最终获得民事处理，没有刑事指控。
- 代表非美国的跨国制造商获得 ITAR 许可，以分享受控技术数据，为美国军队生产防护设备。

诉讼和其他

- 准备了一份向美国最高法院提出的诉讼请求，以保护移民被拘留者的公民权利。
- 在一场针对 32 名 DCPD 官员的民事诉讼中，为哥伦比亚特区辩护，该民事诉讼涉及向一名谋杀嫌疑人送达逮捕令的损害赔偿。
- 在一起针对公立医院医生为服务不足地区的病人提供免费诊所护理的民事诉讼中，为哥伦比亚特区辩护。
- 曾担任美国弗吉尼亚州西区地方法院的司法书记员。

公益服务

- 代表美国退伍军人的遗孀努力从美国退伍军人管理局获得福利。

文章

- CFIUK? The UK Brings Heavier Scrutiny to its Foreign Investment
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- Perspectives: Organisational Integrity as a New Approach To Compliance
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- Growth In Global Export Controls Could Harm Tech Industry
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- A Wave of Export Regulation to Hit US
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- U.S. to Streamline Small Arms, Ammo Export Regulations
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- EU Blocking Statutes, Iran Sanctions, and the Businesses Caught in
Between *World Export Control Review*, 09.2018
- Why CFIUS Intervened In Broadcom's Bid For Qualcomm
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- Movements Without Motion In Russian Sanctions Policy
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- Sheppard Mullin Discusses the Future of CFIUS After Proposed Reforms
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- Predicting the Unpredictable: Foreign Investment Under the Trump Administration
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- Foreign Investment Under Trump Administration
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- The Undoing Project – Why NAFTA Can't be Undone, but Can be Re-Done
The National Law Review, 01.13.2017
- The Table Flip: Trump, the Iran Nuclear Deal, and American Business
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- Those Three Little Words: OFAC's Subtle Language Shift Could Create Sweeping Change on Iran Investment
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- Layover in Tehran: United States Authorizes Carriers to Land Civil Aircraft in Iran
The National Law Review, 08.17.2016
- New Business Opportunities in Iran – Can You Bank on It?
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- The Morning After: Waking up to Brexit and Its Impact on Your Business
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- Europe Opens Routes for Sanctioned Iran Airline: Flying the Too-Friendly Skies?
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- New Business Opportunities in Iran! But Who Will Be Your Banker? Non-U.S. Banks Hesitant to Process Lawful Iran Transactions...and for Good Reason
The National Law Review, 04.20.2016
- EU-US Privacy Shield: Brace Yourself . . . or Maybe Not
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- The Day of North Korea Sanctions: the UN Imposes the Toughest North Korea Sanctions Yet While OFAC and State Designate More North Korean Entities
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- US and EU Iran Sanctions Lifted: How to Proceed in Aviation Sector?
The National Law Review, 01.20.2016
- Trans Pacific Partnership and Auto Industry: Will Six Thousand Pages Pave Way for Increased Exports?
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- Keep Your Frenemies Close: Proposed China Sanctions and the Price of Escalation
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- Implementation Day: Do the Rules Let You Play in the New Ballgame for Business in Iran?
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- They Grow Up So Fast: Alstom and the UK Bribery Act at Five Years
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- The Broader Problem: European Bank Creates an Easy Catch for the Long Arm of U.S. Jurisdiction
The National Law Review, 04.01.2015

- Read the Directions Carefully Before Playing: State Department Releases Military Drone Export Guidance
The National Law Review, 03.05.2015
- Change Your Entire Energy Export Policy Using This One Weird Trick! BIS “Clarifies” Short Supply Controls to Make Oil Exporting Easier
The National Law Review, 01.15.2015
- Charting A New Course for Cuba re: Diplomatic Relations with Cuba
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- ECR Episode XI: Rewriting the Guide to the Galaxy – Satellites Passed to Commerce Control
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- Bulletin: Commerce Department Statistics on the First Year of Export Control Reform
The national Law Review, 10.16.2014
- ECR Episode IX: The Export Control Reform Turns One – What are Your Plans for the Big Celebration?
The National Law Review, 10.09.2014
- Shelter from the Coming Storm: Anti-Corruption Compliance in European Public Procurement
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- BNP Paribas and La Résistance: Why Compliance is Not Capitulation and Cooperation Could Save an Economy - France
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The National Law Review, 06.13.2014
- Just the TTIP (Transatlantic Trade and Investment Partnership): A Review of the Transatlantic Partnership Agreement One Year After It Is Introduced to America
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- Government Procurement: November and December 2013 and January 2014 Federal Register Update
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- ECR (Export Control Reform) Episode VIII: New Rules for the New Year
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- Co-authored chapter, “U.S. Export Controls and the Cloud”
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The National Law Review, 11.16.2013
- Export Control Reform (ECR) Series Episode V: Revisions to Naval Vessel and Military Vehicle Controls – A Regulatory Sea (and Land) Change
The National Law Review, 09.07.2013
- What Export Control Reform Means for You: Let Us CI-EAR Up Changes to the International Traffic in Arms

Regulations (ITAR) – Episode II: The First Change – Reevaluating your ITAR Aircraft Parts
The National Law Review, 07.12.2013

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- \$8 Million Penalty for Weak International Traffic in Arms Regulations (ITAR) Compliance: How the Price of Maintenance Beats the Cost of Repair
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- The Race For Riches In US-EU Trade Begins
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- Is China Getting Serious or Redirecting Responsibility? New guidance on Chinese Anti-Bribery Enforcement
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- Prison Time and Export Controls: University Professor’s Case Illustrates Dangers of Ignoring Export Compliance
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电视评论

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- “U.S. Crackdown on Huawei,” *UK National News*, May 20, 2019
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书籍

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博客文章

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- “Clearing the Air: FinCEN Guidance May Help Banks Find Their Way in the Field of Hemp Financing,” July 17, 2020

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- “Expanding CFIUS: New Law Strengthens And Slows Investment Review,” August 17, 2018

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- “Looking Ahead on China: Engaging in Strategic Compliance through Geopolitical Analysis,” June 10, 2021
- “President Biden Issues a New...ish Ban on Certain Chinese Investments,” June 10, 2021
- “CFIUK Comes to Life: The National Security and Investment Act 2021,” May 20, 2021
- “U.S. Imposes Sanctions Measures Targeting Myanmar Military Government,” March 11, 2021

- “CFIUK: The United Kingdom Introduces a New Mechanism for Foreign Direct Investment Screening,” December 17, 2020
- “The Next Four Years in International Business,” December 16, 2020
- “The Next Four Years of FCPA Enforcement: What to Expect From the Biden Administration,” November 19, 2020
- “Lend Me Your EARs: CFIUS Makes Export Controls a Trigger for Mandatory Filings,” October 14, 2020
- “CFIUK? The UK Brings Heavier Scrutiny to Its Foreign Investment Reviews,” October 14, 2020
- “Certainties and Uncertainties Under China’s New Unreliable Entity List,” September 22, 2020
- “Executive Orders on Pause: WeChat and TikTok Bans Temporarily Suspended,” September 21, 2020
- “China Expands Technology Export Controls: Fighting back on TikTok and Putting Your R&D at Risk,” September 2, 2020
- “Export Control HR Pitfalls To Avoid When Hiring,” September 2, 2020
- “A Trade War on Two Fronts: U.S. Considers More Tariffs on European Goods,” July 2, 2020
- “CFIUS UPDATE ISSUE — Well I Do Declare: Mandatory Declarations Everywhere,” May 29, 2020
- “CFIUS UPDATE ISSUE — CFIUS Scrutiny in Biotech: The Ekso Case and the Eye of the Terminator,” May 29, 2020
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- “Sick without Symptoms: How Multi-Million Dollar Customs Issues are Ailing U.S. Companies Without Warning,” May 6, 2020
- “UPDATED: China Trade War Scorecard: Keeping Track of Tariffs,” January 16, 2020
- “Chasing Huawei: BIS May Change the Rules of the Game to Target One Player,” December 18, 2019
- “CFIUS Proposes Rules to Implement FIRRMA,” September 20, 2019
- “A Chinese Export License to Get a Smart Phone? Tech-Tonic Changes in World Export Controls,” August 19, 2019
- “China Trade War Scorecard: Keeping Track of Tariffs,” August 19, 2019
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- "Foreign Corrupt Practices Act," In-House Counsel Forum, Seoul, November, 2016
- "Inside Washington: Law, Development and Diplomacy," ABA-UNDP International Legal Resource Center (ILRC), July 24, 2013
- Panelist, "ITAR and EAR Compliance Review and Investigations: Conducting Internal Audits and Determining Whether to Disclose Potential Violations to Mitigate Penalties," Strafford Webinar, June 26, 2013
- Panel Chair and Moderator, "Navigation without Maps: The Young Lawyer and the New Industry of International Anti-Bribery Compliance and Investigation," ABA International Fall Meeting, October, 2012
- "Pathways to International Law," ABA Section of International Law
- Panelist, George Washington Law School, March 10, 2011
- Panelist, Catholic University, Columbus School of Law, October 18, 2011
- Panelist, University of Baltimore School of Law, November 3, 2011
- Panelist, International Law Student Association-Jessup Competition Finals Conference, March 30, 2012
- Panelist, ABA International Section Spring Meeting, April 17, 2012
- Panelist, ABA International Legal Education Summit, October 19, 2013

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