

CFIUS REGULATIONS WEBINAR

Presented By Evolutions In Business



Retained Customers - No Charge

Non Retainer Customers - \$200

“GO TO MEETING” seats available

March 14th, 21st and 28th

Wednesdays at 1PM

Sign up early only about 15 seats at each class!

DID YOU KNOW THAT YOUR FOREIGN INVESTORS, MERGERS & ACQUISITIONS ARE SUPPOSED TO BE VOLUNTARILY SUBMITTED TO US TREASURY FOR REVIEW? ENFORCEMENT OF THIS IS HEATING UP! Should your company be concerned?

Proposed CFIUS Law Will Impose New Export Controls on US Businesses

The Foreign Investment Risk Review Modernization Act of 2017 (S. 2098/H.R. 4311, FIRRMA for short) was introduced in Congress to reform the national security review of foreign acquisitions of US businesses by the Committee on Foreign Investment in the United States (CFIUS or the Committee). However, FIRRMA extends well beyond this purpose of reviewing acquisitions by giving CFIUS authority over technology transfer transactions – both export and domestic.

CFIUS WHAT DOES IT COVER NOW:

- **MERGERS**
- **ACQUISITIONS**
- **CRITICAL TECHNOLOGIES, FOREIGN TRANSFERS,**
- **CURRENT REQUIREMENTS**

WHAT ARE THE PROPOSED CHANGES:

- Deals by Every US Company Operating in Controlled Technologies Will Be Subject to CFIUS Review
- Domestic Transfers within USA to Foreign Owned Companies
- Responsibility to know Foreign National control makeup of US corporations
- Redundancy with Certain EAR and ITAR Regulations
- Would give new exemptions to certain countries