



→ 王渠源

律师

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王渠源是本所华盛顿办事处政府业务部的律师。

执业领域

他的主要执业领域是合规咨询、调查、公共政策和涉及出口管制的跨境交易工作, 包括《国际武器贸易条例》(ITAR)和《出口管理条例》(EAR);海关和进口;经济制裁和禁运、《反海外腐败法》(FCPA);反倾销和反补贴税;以及美国外国投资委员会(CFIUS)。

在法学院学习期间, 王律师在美国法院立法事务办的行政办公室全职工作。在此期间, 他监督和评估影响联邦司法的立法, 并协助准备在国会作证的证人工作。此外, 他还在美国空军法官总检察长团的政府合同诉讼部门担任实习生, 协助处理一项价值4亿美元的合同纠纷, 并指导客户履行审查过去业绩信息的义务。王律师也是乔治城法律杂志《刑事诉讼程序年度评论》的研究助理。

王律师之前的调查经验来自他在念法学院之前曾作为南卡罗来纳州民主党的研究员, 他通过将财务法律记录、竞选财务报告、新闻剪辑和投票综合到反对派研究报告中来调查政治候选人。

执业经验

为一家经营全球水控制系统和管道解决方案公司准备并提交了一份事先披露和抗议, 并成功退款

为一家经营全球水控制系统和管道解决方案公司就其一系列产品的原产地问题提供法律意见

协助一家领先的农产品供应商应对海关的扣押通知

协助一家装瓶公司进行某些PET树脂的反倾销/反补贴程序

为一家经营无人驾驶车辆的公司提供关于出口管制分类的咨询服务

专业文章

国际贸易法博客

- "OFAC Finds Digital Assets Trading Platform in Violation of Sanctions," April 4, 2023
- "Friday Development: New Sanctions and Export Controls to Address Russia's Ongoing Aggression in Ukraine (Including the use of Iranian UAVs)," February 27, 2023
- "Potential Sanctions for Alleged Intellectual Property Theft on the Horizon?," January 19, 2023
- "China Semiconductor Regulations, Episode II – The Curious Case of the American in a Chinese Chip Company," December 7, 2022
- "OFAC Continues Focus on Virtual Currency Industry with Announced Settlement with Payward, Inc.," November 29, 2022
- "China Tariffs: Opportunity to Request Modifications," November 17, 2022
- "Bribes, Bitcoin and Obstruction: DOJ Announces Charges Against Chinese Agents for Trying to Impede Investigation of Huawei," October 27, 2022
- "China Tariffs: USTR Requests Comments for Review of Section 301 Tariffs," October 17, 2022
- "OFAC Announces Hefty Settlement with Virtual Currency Exchange / Hosted Wallet Services Provider," October 11, 2022
- "OFAC Issues Sanctions Compliance Guidance for Instant Payment Systems," October 11, 2022
- "U.S. and Allies Impose Additional Russia Sanctions After Sham Annexations," October 6, 2022
- "Commerce Department Adds Guardrails Against Stockpiling of Certain Solar Cells and Modules During Temporary Waiver of AD/CVD Duties," September 27, 2022
- "DOJ Issues Report on Efforts to Combat Digital Asset Criminal Activity and Announces Designated Prosecutors to Support," September 27, 2022
- "Novel Sanctions Against Business-Related Services Connected to Russia and Additional Export Restrictions," May 11, 2022
- "Additional Import and Export Restrictions in Response to Russia's Aggression in Ukraine," April 13, 2022
- "The Uyghur Forced Labor Prevention Act: Congress Finally Takes Action," December 16, 2021
- "Sanctions Compliance for Crypto: OFAC Issues Guidance Targeting Virtual Currency Industry," October 21, 2021

专业领域

政府业务

美国外资投资委员会 (CFIUS) : 外商赴美投资

反海外腐败法 (FCPA)

国际贸易与投资

进出口管制

制裁及反洗钱

白领辩护和企业调查

公共政策及政府事务

政府合同

供应链管理

专业行业

政府业务

教育背景

法律博士, 乔治城大学法律中心, 2021, 荣誉毕业

文学士, 加州大学伯克利分校, 2013

职业资格

哥伦比亚特区