

Case Study

Mayer Brown customs/trade professionals guide Fortune 500 industrial company in responding to a challenge by China Customs and the Anti-smuggling Bureau.

Mayer Brown's customs/trade team in Asia advised the company on managing an investigation by China Customs and the Anti-smuggling Bureau on a potential criminal offence in relation to its manufacturing operations in China. The team reviewed the documents and data, and interviewed persons involved, identifying the gaps/exposure and options to move forward. The team guided the company through the investigation process, and advised and supported the company in its engagement with the relevant authorities. The customs/trade team worked together with the anti-corruption team to identify, manage and address FCPA concerns.

Advised on the procedural aspects and substantive approach, as well as supporting the client in its engagement with the relevant authorities.