

## Navigating Complex Global Trade Regulations

In today's global trade environment, businesses face a complex array of tariffs, sanctions, and export control measures that significantly impact operations without much warning or lead time. With heightened focus by the U.S. administration and ongoing geopolitical shifts, it is critical for companies to understand exposure risk and create strong regulatory compliance strategies.

AGG provides strategic counsel to companies navigating the complex regulatory landscape of tariffs, economic sanctions, and trade restrictions. Our team works proactively with clients to ensure compliance, mitigate risk, and develop strategies that align with business objectives while adhering to U.S. trade laws.

## Our Capabilities

### Tariff and Customs Compliance

- **Tariff Classification and Valuation:** Advising on Harmonized Tariff Schedule ("HTS") classifications and duty mitigation strategies.
- **Port of Call Risk Assessments:** Conducting shipping route risk assessments and mapping for key importable items.
- **Section 301 & 232 Tariffs:** Assisting clients with exclusions, tariff engineering, and strategies to minimize duty exposure.
- **Section 337 Investigations.** Counseling on Section 337 investigations related to the import of intellectual property-infringing goods.
- **Customs Audits and Investigations:** Representing businesses in Customs & Border Protection ("CBP") audits, prior disclosures, and penalty proceedings.
- **Duty Savings Strategies:** Advising on duty deferral programs such as Foreign Trade Zones ("FTZs"), bonded warehouses, and drawback claims.

### Economic Sanctions and Export Controls

- **OFAC Sanctions Compliance:** Advising on compliance with the Office of Foreign Assets Control ("OFAC") sanctions programs, including screening procedures and licensing.
- **EAR and ITAR Compliance:** Counseling on the Export Administration Regulations ("EAR") and International Traffic in Arms Regulations ("ITAR") for controlled goods and technology transfers.
- **OFAC Delisting:** Assisting clients in navigating the sanctions delisting process, including petitioning regulatory authorities, addressing compliance concerns, and advocating for removal from sanctions lists.
- **Enforcement and Compliance Monitorship:** Serving as appointed independent monitor overseeing adherence to legal and regulatory requirements, assessing remedial measures, and ensuring sustained compliance for organizations under regulatory scrutiny or consent agreements.
- **Internal Investigations and Voluntary Disclosures:** Assisting businesses in conducting internal reviews and making voluntary self-disclosures to regulatory authorities.
- **Sanctions Due Diligence:** Conducting risk assessments related to transactions involving sanctioned jurisdictions, entities, and individuals.

### Trade Remedies and Supply Chain Strategy

- **Forced Labor and Withhold Release Orders ("WROs"):** Assisting businesses in responding to CBP detentions and ensuring compliance with Uyghur Forced Labor Prevention Act ("UFLPA") requirements.
- **Supply Chain Resilience and De-Risking Strategies:** Advising companies on alternative sourcing, restructuring supply chains, and navigating shifting trade policies.

## Why Companies Choose AGG

### Comprehensive Risk Analysis and Strategic Planning

With the rapidly changing economic landscape for imports and cross-border services to the United States, comprehensive risk analysis is crucial to reducing business disruption and expense. Our team helps clients assess vulnerabilities, implement best practices, and prepare for potential regulatory changes that could impact their operations.

### Regulatory Insight and Government Advocacy

Our attorneys include former government officials and regulatory professionals with deep experience working with CBP, the U.S. Department of Commerce, the Department of the Treasury, the International Trade Commission, and the Department of State. We help clients engage with policymakers, respond to enforcement actions, and advocate for regulatory relief when necessary.

### Proven Track Record of Success

AGG has successfully guided multinational corporations, importers, manufacturers, and financial institutions through complex trade matters, enabling them to continue business operations while maintaining compliance.

We don't ask "if," we figure out "how."

## Contacts



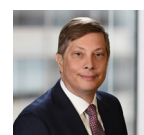
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