

Jerome J. Zaucha

# Senior Of Counsel

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#### **OVERVIEW**

Jerome Zaucha, a partner in the firm's Washington, D.C. office, concentrates his practice on international trade, representing a wide spectrum of multinational companies based both in and outside the United States. He has substantial experience in all areas of international trade law, including export controls, customs, and trade remedies and agreements.

Jerome represents clients in every area of export regulation: export control and trade embargo regulations administered by the Directorate of Defense Trade Controls (DDTC), the Bureau of Industry and Security (BIS), and the Office of Foreign Assets Control (OFAC); the Foreign Corrupt Practices Act (FCPA); Exon-Florio (CFIUS); anti-boycott laws; and various other trade sanction statutes and measures such as Helms-Burton.

Jerome also assists clients in all aspects of U.S. (and certain non-U.S.) customs laws: classification, appraisement, special and trade agreement tariff regimes, country of origin and origin marking, entry, liquidation and re-liquidation procedures, enforcement of other agency regulations, NAFTA origination and origin rules, Foreign Trade Zones and Sub-zones, and prior disclosures and customs seizures and penalties.

In addition, Jerome has substantial experience handling "trade remedy" proceedings (e.g., antidumping, countervailing duty, and Sections 201 and 301) and bilateral and multilateral (including NAFTA and WTO) trade agreement matters.

Jerome has substantial experience assisting clients in every context in which an international trade law issue may arise, including business planning, administrative proceedings, mergers, acquisitions and other business transactions, corporate compliance initiatives, and government investigations and enforcement proceedings. He routinely works with lawyers in the firm's public policy and law, corporate, mergers and acquisitions and securities, government contracts and procurement policy, and white collar crime/criminal defense practices to provide coordinated services to clients on trade law matters and other matters with trade law implications.

## **EDUCATION**

- J.D., Yale Law School, 1977 (Moot Court Prize Argument, Moot Court Board of Directors)
- A.B., University of Notre Dame, 1974 (summa cum laude, Phi Beta Kappa)

#### **ADMISSIONS**

Bar of District of Columbia

### THOUGHT LEADERSHIP POWERED BY HUB

- 27 October 2023, US Government Revises Comprehensive Export Controls on Semiconductors and Semiconductor Manufacturing Equipment
- 19 October 2023. United States Eases Sanctions on Venezuela
- 21 October 2022, U.S. Government Imposes Significant New Export Controls on Semiconductor, Semiconductor Manufacturing Equipment, and Supercomputer-Related Transactions Involving China and Chinese Entities
- 13 May 2022, United States Restricts Accounting, Corporate Formation, and Management Consulting Services to Russia
- 7 April 2022, New U.S. Sanctions Restrict Investment and Services in Russia and Block Major Russian Banks
- 25 March 2022, U.S. Imposes Further Rounds of Sanctions on Russia
- 15 March 2022, New U.S. Sanctions on Russia and Belarus Impose Trade and Investment Restrictions on Luxury Goods and Russia's Energy Sector
- 25 February 2022, U.S. Imposes Additional, "Severe" Sanctions on Russia in Response to Russia's Military Advance into Ukraine
- 24 February 2022, U.S. Imposes Initial Sanctions in Response to Russia's Threat to Undermine Ukraine's Sovereignty
- 4 September 2020, Trump Administration Significantly Enhances Export Control Supply Chain Restrictions on Huawei
- 15 April 2020, COVID-19: New FEMA Rule Limits U.S. Export of Personal Protective Equipment
- 5 February 2019, Trump Administration Sanctions Venezuela's State-Owned Oil Company PdVSA
- 17 January 2019, OFAC Announces Intent to Remove Sanctions on UC Rusal plc, En+ Group plc, and JSC EuroSibEnergo
- 17 May 2018, United States Ceases Participation in Iran Nuclear Deal and Will Implement Pre-Deal Sanctions Regime - Practical Considerations
- 29 January 2018, Further Implementation of Sanctions Legislation
- 23 October 2017, Iran Nuclear Deal "Decertified" Although Impact Is Uncertain
- 16 October 2017, Comprehensive Embargo on Sudan Lifted, Although Some Restrictions Remain

# K&L GATES

- 28 August 2017, Significant New Russia, Iran and North Korea Sanctions Legislation Signed Into Law
- 24 January 2017, Obama Administration Announces Relief of Sudan Sanctions Measures
- 21 December 2016, OFAC Provides Prospective Guidance on Potential "Snap-Back" of Iran Sanctions
- 3 August 2016, Brexit Q&A Conference Call (3)
- 14 June 2016, The Sun is Setting On Myanmar's Sanctions Regime
- 29 January 2016, "Implementation Day" Marks Lifting of Certain Nuclear-Related "Secondary" Sanctions on Iran by the United States in Accordance with the Joint Comprehensive Plan of Action
- 16 July 2015, U.S. Focus: Iranian Nuclear Accord Reached, But Specific Implementation of Meaningful U.S. Sanctions Relief Will Not Be Immediate

### **OTHER PUBLICATIONS**

"US Government Revises Comprehensive Export Controls on Semiconductors and Semiconductor Manufacturing Equipment," The Global Trade Law Journal, March-April 2024

#### **AREAS OF FOCUS**

- Antitrust, Competition, and Trade Regulation
- Consumer Product Safety
- International Trade: CFIUS, Sanctions, and Export Controls
- U.S. National Security Law and Policy
- White Collar Defense and Investigations