EMTA SEMINAR: Update on EM Sanctions May 24, 2023

CHASE KANIECKI (MODERATOR) Cleary Gottlieb Steen & Hamilton

Chase is a partner at Cleary Gottlieb whose practice focuses on international trade and national security matters, including CFIUS, economic sanctions, export controls, customs, and trade remedies. He advises clients on international trade and national security issues and foreign direct investment matters, including filing CFIUS notices and negotiating mitigation agreements in the energy, semiconductor, telecommunications, aerospace and defense, and transportation sectors, among others.

Chase also represents clients in economic sanctions and export control matters, including issues related to the embargoes and other restrictions administered by the Office of Foreign Assets Control, as well as the International Traffic in Arms Regulations and the Export Administration Regulations.

He regularly contributes to Cleary's Foreign Investment and International Trade Watch blog and was recently published in Corporate Disputes magazine.

Chase joined the firm as counsel in 2020 after more than 10 years of assisting clients in a range of sectors as a member of the international trade practices at other major international law firms, and became a partner in 2022.

He received a J.D. from the University of Pittsburgh School of Law and an undergraduate degree from the University of Pittsburgh.

WILL SCHISA Davis Polk & Wardwell

Will Schisa is counsel in Davis Polk's Financial Institutions Group and economic sanctions and national security practice, based in the Washington DC office.

He advises clients on the economic sanctions laws and regulations administered by the Treasury Department's Office of Foreign Assets Control (OFAC), as well as U.S. anti-money laundering (AML) and export control laws and regulations.

Prior to joining Davis Polk, Will served for nearly 10 years as an attorney in the Office of the Chief Counsel, Foreign Assets Control, the legal office that supports OFAC.

JIM D. MULLINAX US State Department

Jim Mullinax is the Director of the Office of Sanctions Policy and Implementation in the Economic and Business Affairs Bureau in the Department of State, where he leads a team of over 85 foreign service officers, civil servants, and contractors working on sanctions targeting, policy, and implementation with foreign partners, interagency colleagues, and regional bureaus.

He previously served as Consul General in Chengdu, China (2017-20), where he managed all aspects of the U.S.-China relationship in Sichuan, Chongqing, Guizhou, Yunnan and Tibet until the suspension of our operations there in 2020. He has spent the majority of his career in Asia, serving in Manila (1994-96), Surabaya (1996-98), Taipei (2002-06), Hong Kong (2007-10), Shanghai (2010-13), and Jakarta (2014-17).

In Washington, Jim was the Deputy Director of the Intellectual Property Enforcement Office and he established the Economic Bureau's China Team. He was Acting Director of the East Asia and Pacific Economic Policy Office (2013) and previously worked in the Economic Bureau's Office of Monetary Affairs (99-01), where he was responsible for macroeconomic analysis and U.S. policy on debt relief and restructuring for African and Eastern European nations.

Jim is a graduate of the University of Puget Sound. He holds an MA from Ohio University and an MPA from the Kennedy School of Government at Harvard University. He speaks Mandarin Chinese and Indonesian. He is married to well-known food writer Tzu-I Chuang Mullinax and they have two sons.