

Lourdes Catrain

合伙人
布鲁塞尔

履历

As a partner in the Trade practice, Lourdes Catrain has achieved milestone successes for clients on all areas of EU trade law and economic sanctions. These include: the completion on behalf of a sovereign government of FTA negotiations with the EU; judicial delisting of an entity from the EU Iran Sanctions; the termination of an anti-subsidy investigation on behalf of the Government of Indonesia; a series of voluntary disclosures in various EU jurisdictions on breaches of economic sanctions and export control laws; advice on a customs valuation which resulted in the continued reliance on the favourable first sale rule for a large life sciences global company. In the EU's largest trade dispute with China, solar panels, she represents the interests of a key EU upstream supplier which forcefully opposes the continuation of measures against imports from China.

Lourdes led the foreign investment filings related to EUR 12.3bn acquisition by GE of Alstom's energy activities. Alstom relied on Lourdes' expertise on complex foreign investment regimes involving multiple jurisdictions and the Firm's unique ability to provide a "one-stop shop" for all the key jurisdictions subject to foreign investment approval.

She regularly advises companies on complex business dealings with countries subject to EU sanctions and together with the anti-corruption and white collar crime teams conducts internal investigation and prepares voluntary disclosures to the Member State authorities.



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语言

英语

意大利语

法语

西班牙语

执业领域

国际贸易投资

重点领域

出口管制

She has drafted compliance manuals for companies in the energy, consumer electronics, retail and luxury brands sectors followed by regular training sessions.

She is a pan-European team player and leads a trade controls, sanctions and customs team well beyond Brussels with colleagues from Amsterdam, London, Madrid, Moscow, Munich, Paris and Rome offices.

最新见解及即将举行的活动

■ 资讯

- 《揭开贸易的神秘面纱》系列视频 | 涉及中国的贸易管制和外国投资审查范围继续扩大

■ 新闻发布

- 霍金路伟国际贸易与投资业务团队荣获《钱伯斯》2019“年度最佳国际贸易律师事务所”大奖——再次名列《钱伯斯》及《法律500强》第一梯队

■ 洞察和分析

- 欧盟最新外商直接投资审查框架获关键立法批准——展望未来，中国对外投资可能面临更多挑战

■ 资讯

- 霍金路伟为采埃孚集团取得商标案关键判决

■ 资讯

- 霍金路伟为采埃孚集团取得商标案关键判决

■ 资讯

- 霍金路伟为采埃孚集团取得商标案关键判决