



DISPUTES AND INVESTIGATIONS

Foreign Investment Screening and Controls

Committee on Foreign Investment in the United States (CFIUS)

Transactions subject to review by the Committee on Foreign Investment in the United States (CFIUS) are facing greater levels of scrutiny and more in-depth analyses of their potential national security impacts than ever before.

To be successful in obtaining CFIUS clearance, transactional parties and their advisors must thoroughly understand the potential threats posed by a foreign acquirer or its host nation, the vulnerabilities of the U.S. target company's sensitive assets or operations to foreign access and control, and the various methods by which such threats and vulnerabilities can be adequately assessed, mitigated, and monitored to the satisfaction of the CFIUS review teams.

A&M helps organizations and their advisors navigate the complex CFIUS risk and compliance landscape to establish trust and demonstrate commitment to securing and building integrity in relevant infrastructure, networks, operations, and relationships. We help parties to a CFIUS transaction understand the review process, national security threats, and vulnerabilities; design and develop mitigation strategies; conduct third party assessments of mitigation measures; and conduct independent monitoring and compliance audits to evaluate and assess compliance with CFIUS requirements.

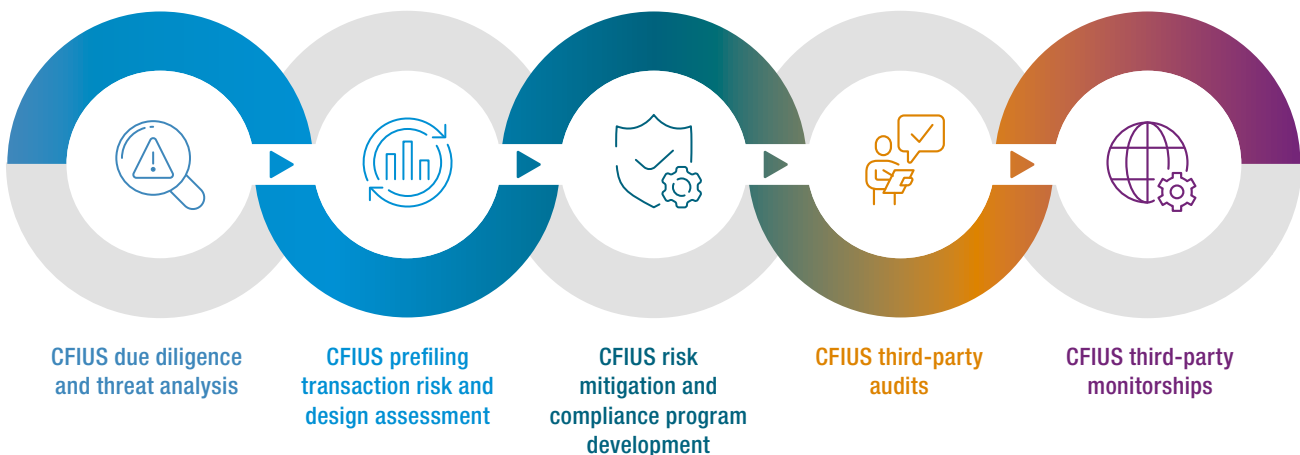
Our Team

Our team is comprised of risk management, compliance, investigations, technology and industry experts who leverage their experience as former regulators, defense and security professionals, prosecutors, in-house counsel, and legal and compliance professionals to bring trusted, practical and tailored solutions to our clients.

About A&M's National Security, Trade and Technology Services

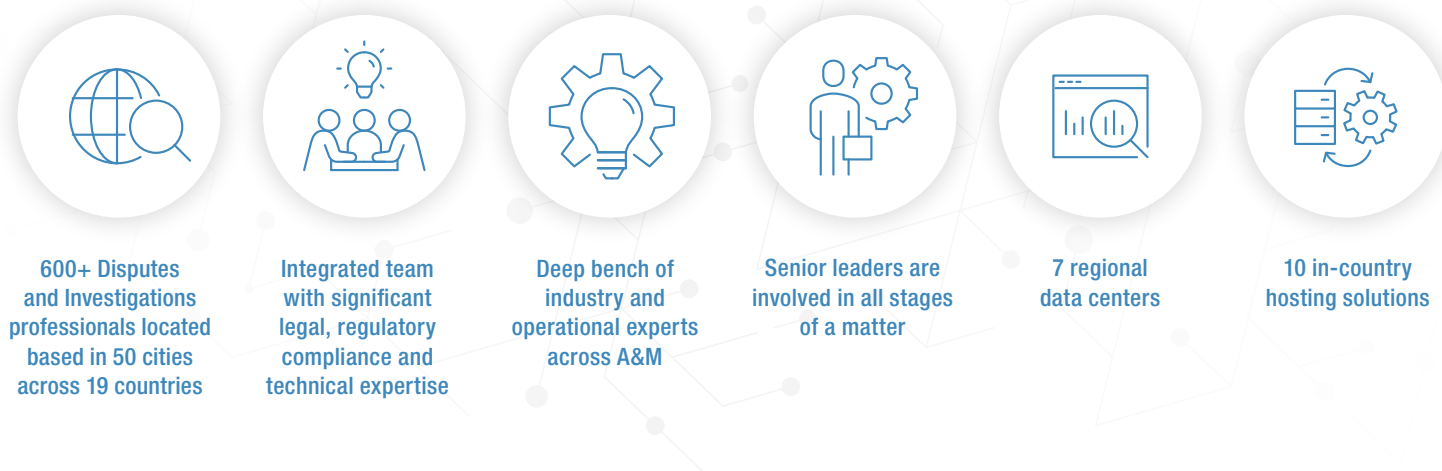
A&M's integrated team helps organizations, investors and their counsel navigate national security and industrial policy-related regulatory and operational risks to investment, trade and technology through conducting regulatory investigations, executing credible audits and monitorships, assessing and mitigating transaction risks, and developing, assessing and enhancing compliance programs.

Our Services





The A&M Difference



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ABOUT ALVAREZ & MARSAL

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