FOREIGN DIRECT INVESTMENT CONTROLS – A GLOBAL PERSPECTIVE

New from the publishers of WorldECR, a guide to screening/clearance mechanisms for 15 key investment destinations

FDI – foreign direct investment – has become a bedrock of the international economy in the past few decades. The trend has been toward liberalisation, exploitation of technology and deregulation, to generate wealth, employment and innovation. But against a backdrop of geopolitical tensions, fears around the *appropriation* and misuse of technology, and heightened national and regional security fears generally, governments across the world have looked closely at some of the implications of FDI, taking steps to balance the benefits of investment with its risks.

In 2020, World Export Controls Review publisher DC Houghton published the second edition of the CFIUS Book – a definitive guide to navigating the requirements of the Committee on Foreign Investment into the United States.

In 2023, in response to a fast-changing global investment and security landscape, we are delighted to be publishing Foreign Direct Investment Controls – an indepth look at (non-US) investment screening/clearance mechanisms for 15 key investment destinations: THE EUROPEAN UNION, AUSTRIA, FRANCE, GERMANY, ITALY, AUSTRALIA, CANADA, CHINA, INDIA, ISRAEL, JAPAN, NORWAY, RUSSIA, TURKEY, THE UNITED KINGDOM.

The Consulting Editor of both the new book and the *CFIUS Book* is Reid Whitten, a Partner at international law firm Sheppard Mullin.

Key questions and answers

Each chapter addresses the key questions in FDI screening and clearance, for example:

- What is the scope of the relevant regulation?
- What filing requirements must be met by investors?
- What kinds of investments would trigger a review?
- What industries are regarded as critical and sensitive by regulators?

All the chapters have been written by leading practitioners, experienced at guiding both targets and acquirors through the complex processes attendant on big-ticket transactions in covered industries.

This book is a must-have for anyone working in trade compliance and/or mergers & acquisitions, whether in the legal profession, or working in industry, private equity, investment banking or M&A advisory – and provides the perfect complement to the *CFIUS Book*.

Name: FOREIGN DIRECT INVESTMENT CONTROLS

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