

DOING BUSINESS IN THE UNITED STATES: A GUIDE TO U.S. LAW FOR MALAYSIAN BUSINESSES



July 10, 2017
8.30 a.m.
Conference Room
Faculty of Law
University of Malaya

In collaboration with



6 CPD
Points
Awarded

Although Malaysia's FDI to the United States is relatively low at US\$1.587 billion, the country was the fifth fastest growing source of FDI into the United States in 2014. The trend is consistent with Malaysian Government policy to encourage Malaysian companies to expand to the United States. Evidently, more companies are finding the United States is a crucial part of their global expansion strategy. Others, however, are still on the sidelines.

The seminar is aimed at introducing Malaysian business people to the U.S. legal system, making it less mystifying and more comprehensible. In particular, the seminar is designed to help attendees to:

- gain knowledge of basic kinds of U.S. laws and regulations that affect operations of business in the United States
- appreciate business and political issues and how they interact with law
- identify major obstacles to expansion to the United States

SEMINAR SPEAKERS



Alima Joned

Educated and admitted to practice law in both the U.S. and Malaysia, Dr. Alima Joned specializes in counseling Malaysian multinational companies in charting a strategic business course and addressing legal issues in the United States. Her practice covers general corporate matters, international investment law, and trade regulations. She has handled complex legal and sensitive political issues for public and private sectors clients, big and small. She recently joined Messrs. Medel Sanfilifo after 17 years with another U.S. based international law firm.



Arthur Medel

Arthur (Chuck) Medel is a partner at Messrs. Medel Sanfilifo with an extensive and broad experience of representing international clients engaged in a range of industries. His present clients include: a joint venture between a US defense contractor and a Philippine shipping and logistics company operating in the Philippines and other parts of South East Asia, an energy company on projects in Central and South America, and a U.S. engineering and management support group in projects in Egypt and Africa. Mr. Medel also maintains an active litigation and arbitration practice. He previously practiced with two major international law firms and served as General Counsel to an energy company based in Hong Kong and Manila.

SEMINAR PROGRAMME

8.30 - 9.00 am	Registration
9.00 - 10.00 am	Introduction <ul style="list-style-type: none">• <i>The U.S. Federal System</i>• <i>Legal Culture and Lawyers in the United States</i> Choice of Business Entities Restrictions on and Regulation of Foreign Investment
10.00 - 11.00 am	Business Financing Aspects of Employment Law
11.00 – 11.15 am	Coffee Break
11.15 – 12.15 pm	Business Immigration Business Disputes and Litigation
12.15 – 1.15 pm	Business Disputes and Arbitration
1.15 – 2.15 pm	Lunch Break
2.15 – 4.15 pm	Special Topics <ul style="list-style-type: none">• <i>E-Commerce and Importer of Record</i>• <i>Political Risk & U.S. Economic Sanctions</i>• <i>U.S. Export Controls & Blacklisted Persons</i> Case Studies Perspectives of Guest Speakers
4.15 – 4.30 pm	Coffee Break
4.30 – 5.25 pm	Questions & Answers
5.25 – 5.30 pm	Closing Remarks

REGISTRATION FEE		CONTACT DETAILS (BILLING PURPOSES)	
STUDENTS*	RM250	Name	
OTHERS	RM450	Designation	
GROUP FEE	Two (2) or more participants from the same organisation are entitled to a 10% discount from the total fee	Email	
EARLY BIRD FEE	10% discount from the registration fee will be given to participants who register BEFORE 16 JUNE 2017	Address	
* Students who register must provide a copy of your valid student card – front and back			
o Participants can avail only one discount, either early bird or group discount			
o Fee includes full refreshments: lunch and two (2) tea breaks for the duration, workshop notes and a certificate of attendance		Tel/ Mobile No	

PARTICIPANT'S INFORMATION	
Participant (1)	: _____
Organisation	: _____
Designation	: _____
Email	: _____
Mobile No.	: _____
Participant (2)	: _____
Organisation	: _____
Designation	: _____
Email	: _____
Mobile No.	: _____
Participant (3)	: _____
Organisation	: _____
Designation	: _____
Email	: _____
Mobile No.	: _____

To register, please send/ email this form BEFORE 03 JULY 2017 to:

Address: University of Malaya Malaysian Centre of Regulatory Studies (UMCoRS),
Faculty of Law, University of Malaya
50603 Kuala Lumpur, Malaysia.

Tel: 03-7967 6579/6580

Email: umcors.events@um.edu.my

Web: www.umcors.um.edu.my

Facebook: www.facebook.com/UMCoRS

Twitter: UMCoRS

Contact Person: Ms. Yana / Ms. Nurin

PAYMENT OPTIONS [PLEASE TICK AS APPLICABLE]			
<input type="checkbox"/>	Cash	<input type="checkbox"/>	Government L.O/ P.O
<input type="checkbox"/>	Cheque	<input type="checkbox"/>	Invoice
Foreign participants are required to pay via interbank transfer in equivalent Ringgit Malaysia (RM)			
Payment is due prior to commencement of programme and must be made by:			
1. Cash: Payment can be made on the day of the programme provided that an LoU is submitted to UMCoRS two (2) weeks before the programme date			
2. Cash and Cheque Deposit/ Online Transfer/ Telegraphic Transfer/ Government L.O.: Payment must be made by crossed A/C Payee and issued in favour of "Bendahari Universiti Malaya"			
Account No: 80-0127999-8			
Bank: CIMB Bank Berhad, Universiti Malaya, 50603 Kuala Lumpur			
Swift Code: CIBBMYKL			
3. Cheques by post must be addressed to:			
University of Malaya Malaysian Centre of Regulatory Studies (UMCoRS), Faculty of Law, University of Malaya, 50603 Kuala Lumpur.			
4. Please email a clear copy of your supporting document (deposit slip, EFT advice, remittance advice, voucher, etc) once payment is made.			
5. All fees are exclusive of any kind of taxes, withholding or otherwise. In any case of taxes applicable, the client has to ensure the taxes are paid on top of the fees paid for this programme. Compliance with the local tax laws is the responsibility of the client			
6. Any bank charges and/ or expenses incurred must be borne by the payer			
7. A confirmation letter and invoice will be sent upon receipt of your registration. Full payment is required before the programme. Only those participants whose fees have been paid in full will be admitted to the event.			
<u>Cancellation and Refund Policy:</u>			
<ul style="list-style-type: none"> • If any registered participant cannot attend the workshop, substitutions/ replacements are welcome at any time. • Cancellations within 14 days prior to the programme will carry a 50% cancellation fee. • Cancellations within less than 7 days prior to the programme date carry a 100% liability. • All cancellations must be made in writing (email) to UMCoRS 			