



Kapellmann
Rechtsanwälte

IN A NUTSHELL

AREA OF EXPERTISE

Foreign trade and EU sanctions law

OUR SERVICES

- Advice on trade defence instruments, in particular representation of manufacturers and importers in EU anti-dumping proceedings
- Support in matters relating to EU sanctions, in particular against Russia, Belarus and Iran
- Advice on other issues relating to export control law: authorisation requirements (e.g. under the Dual-Use Regulation), classification of goods (including support in applying for binding tariff information)
- Compliance: support in setting up and reviewing internal compliance programmes and in developing preventive measures (e.g. red flag lists and contractual export control clauses)
- Advice on German investment screening (FDI), in particular on possible notification obligations for foreign acquirers acquiring German companies or shares in them
- Advice for individuals and businesses on foreign trade criminal law

RECENT WORK

Logistics group: Ongoing advice on export control issues, in particular EU sanctions against Russia and Belarus

US provider of enterprise cloud software: Advice on EU sanctions against Russia and questions regarding the Dual-Use Regulation

Online platforms: Advice on preventive compliance with regard to EU sanctions

Abrasives manufacturers: Representation in anti-dumping proceeding AD720 fused alumina from China

Importer of pipe fittings: Representation in various anti-dumping proceedings, including AD585, AD585a, AD585b pipe fittings from China, representation in review procedures R692, R819 and anti-circumvention proceeding R838

Chemical park operator: Support in redesigning the group-wide compliance system for export control

Service provider for the electronics industry: Advice on notification obligations under German investment control law following intra-group restructuring

YOUR CONTACTS



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Foreign trade and EU sanctions law



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Foreign trade criminal law



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Foreign trade and EU sanctions law

The EU team of Kapellmann based in Brussels provides specialised advice to companies, industry associations and public institutions on all questions of foreign trade and EU sanctions law. Our office at the very heart of the EU has a thorough understanding of Brussels' rules and procedures and well-established access to the EU institutions. This allows us to effectively represent the interests of our clients vis-à-vis the EU. We do so in German, English, French and Dutch. We also regularly appear before the European Courts in Luxembourg with more than 100 cases since 2006.

„Recommended law firm for European law“ – Handelsblatt/Best Lawyers® „Deutschlands Beste Anwälte 2024“

„One of the most recommended law firms by in-house counsels for European & international law“

– kanzeimonitor 2021/2022

PRACTICE AREAS

Competition and EU law

Construction and architects' law

Real estate law

Procurement law

Corporate and commercial law

White-collar and corporate crime

Employment law

Public law

Intellectual property, unfair competition law and data protection

Banking and finance

Plant engineering law

Insurance law

Notary service

FIRM PROFILE

Kapellmann und Partner Rechtsanwälte mbB is one of the leading German law firms, highly specialised in construction and real estate law. In addition, we advise on all matters of commercial law. In our seven German offices and our EU office in Brussels, we advise large and medium-sized companies from all industries as well as the public sector.

Since its foundation in 1974, our firm has grown organically. Currently it has a team of about 200 lawyers. Despite our size, we consider ourselves as a medium-sized law firm that attaches great importance to personalised support of our clients through dedicated contact persons.

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