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Partner

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Practice Areas:

International Trade
Regulatory Compliance

Professional Experience

Ms. Jessica Cai's area of expertise is in international trade. She has over ten years' experience in trade remedy investigations, customs investigations, export controls and international trade compliance.

Ms. Cai is versed in legislation and the policies and practices of trade remedies, including anti-dumping investigations, countervailing duty investigations and safeguard investigations in China, the United States, the European Union and other countries. She has a deep understanding of the accounting policies, ERP systems, and supply chain of companies across a wide range of industries. With an in-depth knowledge of law and accounting, Ms. Cai has had exceptional success in defending clients in their investigations. She has also assisted her clients in developing their long-term case and business strategies, as well as shaping their business structures.

Ms. Cai's practice also focuses on customs matters, including customs classification and country of origin. She is one of the few practitioners in China who can successfully assist Chinese companies in handling complex investigations by overseas customs authorities.

Ms. Cai has extensive experience in international trade compliance. She assists clients from various leading state-owned and private enterprises in China on legal risk analysis regarding export control and national security review, supply chain review, transaction screenings, and the establishment and improvement of compliance risk management. She has outstanding analytical skills as well as the ability to identify supply chain vulnerability, and can advise her clients on their business continuity and risk management.

Education

Bachelor of Engineering, Mechanical Engineering and Automation, Beihang University

Juris Master, Shanghai University of Finance and Economics

Professional Associations

Member of the All-China Bar Association

Member of the Shanghai Bar Association

Language Skills

Mandarin and English