

Associate, Paris

White Collar Defense and Investigations; International Trade; National Security



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Education

LL.M., Harvard Law School, 2017

Master's Degree, Economic Law,
Sciences Po, 2016

M.A., Middlebury Institute, 2014

B.A., College of the Holy Cross, 2010

Bar Admissions

New York

Paris

Languages

English

French

Associations

Member, Club XXIème Siècle

Recent Publications

"EU Updates Sanctions Best Practices, Clarifying Ownership Threshold for Asset Freeze Restrictions," *Skadden Publication*, September 5, 2024

"EU's 14th Sanctions Package: Compliance Obligations Expand and Exits Are Facilitated," *Skadden Publication*, July 25, 2024

Wesley Lainé is dual-qualified to practice in the U.S. and EU. He advises corporations on a wide range of U.S. and EU regulatory matters, as well as investors on French foreign investment control in the context of corporate transactions.

Mr. Lainé regularly counsels clients on U.S. anti-money laundering and economic sanctions laws and EU sanctions and export control regulations in connection with investigations and compliance matters. These representations frequently involve investigations brought by, among others, the U.S. Department of the Treasury's Office of Foreign Assets Control, the U.S. Department of Justice and the French Treasury. Mr. Lainé also assists clients on the development and implementation of related corporate compliance programs, day-to-day compliance counseling and other aspects of economic sanctions laws.

In addition, Mr. Lainé has extensive experience securing foreign investment clearance before the French Ministry for the Economy, having served as counsel in corporate transactions involving numerous clients and various industries.

Mr. Lainé's experience in U.S. and EU regulatory matters includes advising:

- SDCL Edge Acquisition Corporation, an NYSE-listed SPAC, on the sanctions compliance aspects of its business combination with *cunova GmbH*
- Société Générale on investigations relating to U.S. sanctions and embargoes that led to settlements with U.S. authorities
- a major French financial services company and its parent company in connection with the resolution of a seven-year investigation by various U.S. authorities into its historical compliance with U.S. economic sanctions laws
- Renault Group on the EU regulatory aspects of the sale of a 67.69% interest in *AvtoVAZ* to *NAMI* and the sale of 100% of *Renault Russia* to the City of Moscow
- a major corporation on various EU sanctions matters

Mr. Lainé's experience in French foreign investment matters includes advising:

- *NXP*, a global leader in automotive processing and networking, on its \$625 million acquisition of *TTTech Auto*
- *Catalent, Inc.* on its pending \$16.5 billion merger with an affiliate of *Novo Holdings S/A*
- *Intelsat S.A.* on its pending \$3.1 billion sale to *SES S.A.*
- *Nokia* on its agreement with the French State regarding the sale of 80% of *Alcatel Submarine Networks* for an enterprise value of €350 million
- *American Express Global Business Travel* on its acquisition of *CWT*
- *Platinum Equity* on its majority investment in *Kohler Energy*, a separate, independent business formed by *Kohler Co.*
- *Juniper Networks, Inc.* on its \$14 billion acquisition by *Hewlett Packard Enterprise*
- *Trimble Inc.* on its \$2 billion joint venture with *AGCO Corporation*
- *Renault* in connection with its agreements with *Nissan* regarding the rebalanced cross-shareholding between the two companies
- *HP, Inc.* on its \$3.3 billion acquisition of *Poly*
- *Veoneer, Inc.* on its \$4.5 billion acquisition by *SSW Partners* and *Qualcomm Incorporated*
- *BuzzFeed, Inc.* on its acquisition of *HuffPost* from *Verizon Media*

Mr. Lainé frequently writes about topics relating to French foreign investment control and has been published in outlets such as *Westlaw*, *WorldECR* and *Foreign Investment Watch*.