

Publications, presentation and articles

Junko Suetomi

Publications and articles

- Author, "New Normal on or after COVID-19", Nikkei Research Global Marketing Campus, Nikkei Research Inc., 18 June 2020
- Author, "Export Control regulations its History and Issues -", 'Issues of Special Civil Laws Vol. 6', Kansai Law & Patent Office, Festschrift for 55th Anniversary of the Foundation, March 11, 2020, printed by Daiichi Hoki K.K.
- Author, "Investment Restriction in the Amendment of the Foreign Exchange and Foreign Trade Act", Nikkei Research Global Marketing Campus, Nikkei Research Inc., 13 March 2020
- Contributing Expert, "World Justice Project Rule of Law Index 2020", World Justice Project.
 11 March 2020
- Author, "Crisis of WTO Dispute Settlement System Urgent Need of Reform "Nikkei Research Global Marketing Campus, Nikkei Research Inc., 27 January 2020
- Author, "The Function of Dispute Settlement Systems under Bilateral or Regional
 Agreements to Complement the WTO's Dispute Settlement System and the Reform of the
 Dispute Settlement System—Focusing on Disputes Related to Environmental Matters,
 Including Renewable Energy—", 'Financial Review' Vol. 140, 'Various Aspects of Treaty
 System of Free Trade in Current International Society', POLICY RESEARCH INSTITUTE,
 Ministry of Finance Japan, November 2019
- Author, "US OFAC Sanctions Program applied in parallel with Export and Re-export regulations", 'The Finance', Seminar-Info K.K., September, 2019
- Author, "Overseas subsidiaries' legal risk management practice", Chapter 7 Trade investment risk, Chuokeizai-Sha Holdings, Inc., September 15, 2019
- Author, "Additional Export Control Regulations against the Republic of Korea Export Control Regulations and Trade Disputes - "Nikkei Research Global Marketing Campus, Nikkei Research Inc., 8 August 2019
- Author, "ECRA (Export Control Reform Act) and Restriction on Huawei," Nikkei Research Global Marketing Campus, Nikkei Research Inc., 3 July 2019
- Author, "Enforcement of the Japan-EU EPA and the Brexit Outlook," Nikkei Research Global Marketing Campus, Nikkei Research Inc., 3 March 2019



- Commentator, "Bowing out as Japan tires of UK's waiting game," The Times, 25 February 2019
- Author, "Fight for the Technical Superiority the US introduction of new investment restriction act, 'FIRRMA'," Nikkei Research Global Marketing Campus, Nikkei Research Inc., 25 December 2018
- Author, "Toward an Era where Thoughtfulness for Environment and Society is Valued -Rising Concerns with ESG Investments and SDGs Management," Nikkei Research Global Marketing Campus, Nikkei Research Inc., 12 November 2018
- Author, "CPTPP Product Specific Rules of Origin: Identifying Opportunities for your Business," Trade Crossroads, Baker & McKenzie, 19 October 2018
- Author, "Signing of Japan EP EPA and New Competition," Nikkei Research Global Marketing Campus, Nikkei Research Inc., 17 July 2018
- Participate in "Doing Business 2019" survey organized by the World Bank Group, 2018, Language: English
- Author, "Paradigm Shift happing in the midst of 'Trade War'," Nikkei Research Global Marketing Campus, Nikkei Research Inc., 22 May 2018
- Commentator, "Trump unites steel-exporting countries against the US," Nikkei Asian Review, 7 May 2018
- Commentator, "This morning's news," regarding US metal and aluminium tariff, Bloomberg, 16 April 2018
- Commentator, "Japan Could Retaliate Against Trump's Metal Tariffs," International Trade Daily, 16 April 2018
- Author, "Between data hegemony and regulation: prior to enforcement of the EU General Data Protection Regulation (GDPR)," Nikkei Research Global Marketing Campus, Nikkei Research Inc., March 2018
- Author, "TPP-11 reached a basic agreement, negotiations on the Japan-EU EPA finalized, "One Belt, One Road", and the next," Nikkei Research Global Marketing Campus, Nikkei Research Inc., December 2017
- Commentator, "Japan to Use EU Pact as Yardstick in Trade Talks With US," International Trade Daily, 3 November 2017
- Author, "Japan-EU EPA, Agreement in principle: What this means and next issues," Nikkei Research Global Marketing Campus, Nikkei Research Inc., August 2017



- Author, "The Trump administration's border adjustment tax plan: Compliant with international regimes?," Nikkei Research Global Marketing Campus, Nikkei Research Inc., April 2017
- Participant, "World Bank Benchmarking Public Procurement 2017," survey organized by World Bank Group, 2016
- Commentator, "Moving into Iran with 'ambition' and 'worry'," Nikkan Kogyo Shimbun, 3 February 2016
- Author, "International Investment Arbitration Guidebook," Chuokeizai-Sha Holdings, Inc., January 2016
- Author, "Q&A FTA EPA Handbook Strategy for Customs Tariff Saving Scheme," Minjiho Kenkyu-kai, February 2013
- Commentator, "Harmful Rumors overseas How to deal with excessive import restrictions (Legal Inside)," Nikkei Newspaper, morning edition, 30 May 2011
- Author, "Working at WTO Dispute Settlement Division, Ministry of Foreign Affairs, Journal of the Japanese Institute of International Business Law," Kokusai Shoji Homu, Vol.39, No. 2, 3 and 4, February, March and April 2011
- Co-author, "The Practice of Corporate Non-Contentious Matters," Minjihou Kenkyukai, October 2008
- Co-author, "The Issues Concerning the Commercial Papers Handling Law," The Practice of Bankruptcy Law and Corporate Law, Minjihou Kenkyukai, June 2005
- Co-author, "The Theory and the Practice of New Corporate Reorganization Act," Minjihou Kenkyukai, March 2004
- Co-author, "The Committee System Corporation The Duty and the Authority of Each Committee," The Theory and the Practice of the Newest Corporate Law, Shinnihon Houki Shuppan, November 2003
- Co-author, "The Practice of Commercial Non-Contentious Matters," Minjihou Kenkyukai, June 2002

Presentations

- Guest speaker, "Free Trade and National Security Issues-"," Waseda University seminar, Waseda University, 7 July 2020
- Guest Panelist, "Implementing an Effective Sanctions Compliance Program for Trade Finance", HIS Markit Round Table Event, HIS Markit, February 14, 2020



- Lecturer, "Latest Updates and Practice of Financial Institutions in Japan, U.S. and U.K. regarding Compliance of AML/CFT and Anti Financial Crime - Best Practice and Next Steps -, Seminar Info, 22 January 2020
- Speaker, "Secondary Sanctions under US Export Control Regulations and the Latest Updates", ZENMONDO, January 2020
- Lecturer, "Money Laundering," National Tax College, 18 December 2019
- Speaker, "Supplement and Reform of the function of WTO Dispute Settlement System", International Economic Dispute Settlement Study Seminar, Ministry of Foreign Affairs, 9 October 2019
- Guest speaker, "Issues and Reform of International Dispute Settlement System Renewable Energy Cases-"," Waseda University seminar, Waseda University, 28 May 2019
- Moderator, "US and EU Sanctions: Latest Developments? Plus Restrictions on Foreign Direct Investments, US Export Control Reform Act - Emerging & Foundational Technologies," JETRO, 15 January 2019
- Speaker, "Adventure with 'Trade War'," JETRO, 20 December 2018
- Lecturer, "Money Laundering," National Tax College, 19 December 2018
- Moot Judge, 13th LAWASIA International Moot Competition 2018, LAWASIA, 3 November 2018
- Speaker, "'Trade War' and War between 'Free Trade v. Protectionism'," Japan Business Machine and Information System Industries Association (JBMIA), Trade Committee, September 2018
- Guest speaker, "Between data hegemony and regulation: prior to enforcement of the EU General Data Protection Regulation (GDPR)," Waseda University seminar, Waseda University, 22 May 2018
- Speaker, "EPA/FTA: The Latest Circumstances and Issues," Association of International Business Advisors (AIBA) Seminar, AIBA, 24 March 2018
- Speaker, "The Trump administration's border adjustment tax plan: Compliant with international regimes?," WTO DS Study Seminar, Ministry of Foreign Affairs, 8 June 2017
- Speaker/Panelist, "Lifting Sanctions," Iran Latest Economic Circumstances Seminar organized by JETRO, 25 January 2016
- Commentator, "Free Trade Agreements and Natural Resources (Panel 3)," Symposium on International Trade Law and Policy Relating to Natural Resources, Energy and Environment -Perspective on Sustainable Development, Institute for International Studies and Training (IIST), 2-3 March 2015



- Speaker, "Dispute Resolution System of WTO and FTAs," The Japan Chapter of the Asian Society of International Law, Fifth Conference, Theme: Mega FTA Era and Multilateral Trade System, 15 June 2014
- Speaker, "Principles of Competition Policy and Law for Judges Phase 2," Seminars organized by the Department of Justice and Office for Competition of the Philippines, Japan Fair Trade Commission and Japan International Cooperation Agency, 21-22 May 2014
- Panelist, "The Significance of WTO Dispute Settlement System and its Future," Symposium organized by the Ministry of Foreign Affairs, 29 October 2013
- Commentator, "Reeling from Rumors," NEWSLINE, NHK World, 13 June 2011