CLARK-ESPOSITO
LAW FIRM, P.C.

Capabilities Statement

NYC M/WBE Certification
Pending NYS M/WBE Certification
Pending Port Authority NY/NJ M/WBE Certification

About Us

We are a New York City-based regulatory law firm specializing in aligning enterprise operations with government legislation, regulation, and geopolitical factors for a wide variety of domestic and foreign stakeholders, across multiple highly regulated sectors. We assist a diverse client base in navigating complex regulatory compliance regimes and risk assessment, together with the development of comprehensive internal training programs and full suites of standard operating procedures, as well as auditing and continual improvement.

Core Competencies

Our core competencies showcase our extensive experience, expertise, and leadership that enables us to assist clients by delivering high-quality services for domestic and global initiatives.

Regulatory Compliance

- Fulfillment and administration of regulations into company operations
- Domestic and foreign compliance regime implementation and monitoring
- Risk management and mitigation strategy
- Compliance auditing and continual improvement
- Quality Management Systems (QMS) development, supplier compliance, materials acceptance programs
- Comprehensive standard operating procedures (SOP) and policy development
- Anticipating regulatory impact on existing and proposed legislation

Scientific & Technical Support

- Research and compilation
- Literature review
- Survey design
- Development of legislative and regulatory position papers based on data and scientific literature
- Procurement of specialist scientific partnerships for project implementation
- Scientific and technical writing and regulatory submissions

Program Managment

- Complex program and project management
- Operational process development
- Records maintenance and record-keeping compliance
- Sourcing, procurement, and management of specialist partnerships and consulting relationships
- Complete regulatory registrations, license acquisitions, and agency approvals
- Contract review, drafting
- Global expansion, supply chains and logistics consulting and implementation

Workforce, Education & Training

- Legislative and regulatory training program development and delivery
- Team training compliance and tracking
- Curriculum development
- Academic and professional setting educational program development

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NAICS Codes Include:
541110, 541199, 611430, 541990, 541618, 541611, 541614

DUNS: 16417296

CAGE Code: 84P01

Differentiators

- Highly skilled team with a wide array of specialist legal and technical education and experience
- Globally connected, real-time awareness of global policy and regulatory shifts
- Experience and confidence navigating uncharted and emerging legal environments
- Team diversity benefiting our equally diverse clients and partners

Our Firm's Process

Program Lecturer For:

- SBA
- SBDC Lehigh University
- U.S. Commercial Service Philadelphia
- Lehigh Export Network (LEXNET)
- World Trade Week NYC
- Organization of Women in International Trade NYC
- Multiple private sector clients and partners in highly regulated industries

Our Value Proposition

- Responsive
- Cost effective
- Personable
- Process driven
- Strategic
- Bold

Advised Clients On Government Regulations:

- U.S. Customs and Border Protection
- Bureau of Industry and Security
- Office of Foreign Assets Control
- U.S. Census Bureau
- U.S. Food and Drug Administration
- Various U.S. State Regulatory Agencies
- Various Foreign Regulatory Regimes

- U.S. Fish and Wildlife Service
- Federal Maritime Commission
- Alcohol and Tobacco Tax and Trade Bureau
- U.S. Consumer Product Safety Commission
- U.S. Federal Trade Commission
- U.S. International Trade Commission

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