

JOINER LAW FIRM

INTERNATIONAL TRADE LAW



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Ashley R. Moore - Staff Attorney

Ashley is a Staff Attorney who assists clients and staff in understanding and complying with recent changes to international trade controls, including changes to the Export Administration Regulations (EAR), International Traffic in Arms Regulations (ITAR), Foreign Trade Regulations (FTR), Customs regulations, and the various sanctions programs administered by the Office of Foreign Assets Control (OFAC). She also works on a wide variety of international trade compliance matters, including matters involving antiboycott compliance, export controls, trade sanctions, and customs issues. In addition, Ashley conducts briefings on updates to U.S. trade controls and manages the publications and client alerts of Joiner Law Firm.

Ashley earned her law degree from the University of Houston Law Center where she interned with the Department of Homeland Security's Immigration and Customs Enforcement division and served as a member of the moot court team. Ashley received her B.A. in Political Science from the University of Houston.

Previous Work:

Prior to working at Joiner Law Firm, Ashley worked in social security disability and civil law.

Publications, Presentations, and Recognitions:

Ashley has authored several articles and publications related to the practice of international trade law, including:

- "U.S. Appeals Court Sets Aside \$4.07 Million OFAC Penalty," News & Events from Joiner Law Firm (June 15, 2017) (co-author).
 - "Treasury: No Waivers for Bypassing Russian Sanctions," The Daily Bugle (May 22, 2017) (co-author).
 - "The Shared Responsibility of Export Compliance: When Exporters and Freight Forwarders Partner for Compliance, Both Stand to Benefit," WorldECR (January 2017) (co-author).
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- "BIS Removes Certain Nuclear Nonproliferation Column 2 Controls," News & Events from Joiner Law Firm (December 21, 2016).
 - "BIS Extends Time Limit for Temporary Exports to Mexico under TMP," News & Events from Joiner Law Firm (December 21, 2016).
 - "BIS, State Harmonize Destination Control Statement," WorldECR (November 2016) (co-author).
 - "OFAC, BIS Implement More Cuba-Related Changes," News & Events from Joiner Law Firm (November 17, 2016).
 - "Export Control Reform Continues with Removal of Certain Night Vision, Laser, Guidance, Other Items from USML Cat. XII," News & Events from Joiner Law Firm (October 20, 2016).
 - "BIS Implements 2015 Wassenaar Changes," News & Events from Joiner Law Firm (October 20, 2016).
 - "U.S. Terminates Burma (Myanmar) Sanctions Program," News & Events from Joiner Law Firm (October 20, 2016).
 - "OFAC Provides More Guidance Regarding General License H," News & Events from Joiner Law Firm (August 18, 2016).
 - "OFAC Publishes Iran-Related General License J," News & Events from Joiner Law Firm (August 18, 2016).
 - "Multiple Definitions Updated in Export Control Regulations," News & Events from Joiner Law Firm (July 21, 2016).
 - "BIS Amends Guidelines on Administrative Penalties," News & Events from Joiner Law Firm (July 21, 2016).
 - "BIS Revises 3 ECCNs Related to Chemicals, Viruses, and Biological Materials," News & Events from Joiner Law Firm (July 21, 2016).
 - "The Trade Facilitation and Trade Enforcement Act: What It Means to You," News & Events from Joiner Law Firm (June 8, 2016).
 - "OFAC, BIS Implement More Cuba Changes," News & Events from Joiner Law Firm (April 11, 2016).
 - "Understanding Changes to U.S. Sanctions under the Iran Nuclear Deal," News & Events from Joiner Law Firm (January 25, 2016) (co-author).
 - "The Trans-Pacific Partnership: What Is It? What are the Benefits? And Should You Support or Oppose it?" News & Events from Joiner Law Firm (December 3, 2015) (co-author).
 - "DoD Removes Cuba from Terrorism List; Eases Restrictions for Government Contractors," News & Events from Joiner Law Firm (November 11, 2015).
 - "7 Things Every Business Should Know About 'Made in U.S.A.' Claims," News & Events from Joiner Law Firm (November 11, 2015).
 - "Justice Department Strengthens Pursuit of Individual Corporate Wrongdoers," News & Events from Joiner Law Firm (September 18, 2015) (co-author).
 - "OFAC Posts Revised Guidance Regarding Temporary Sanctions Relief for Iran," News & Events from Joiner Law Firm (August 12, 2015).
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- “U.S. Congress Renews and Extends Generalized System of Preferences,” News & Events from Joiner Law Firm (July 31, 2015).
- “Centers of Excellence and Expertise Assume More Trade Authority,” News & Events from Joiner Law Firm (July 2, 2015).
- “BIS Amends EAR to Implement Changes to Australia Group’s Control Lists,” News & Events from Joiner Law Firm (June 18, 2015).
- “DOJ Sheds More Light on Balancing Anti-Discrimination, Export Control Laws,” News & Events from Joiner Law Firm (April 28, 2015).
- “OFAC Issues Amended General License for Personal Communications Exports to Sudan,” News & Events from Joiner Law Firm (February 19, 2015).
- “BIS Imposes New License Requirement for Crimea Region of Ukraine,” News & Events from Joiner Law Firm (February 3, 2015).
- “BIS Expands Military End-Use and End-User Control for Microprocessors,” News & Events from Joiner Law Firm (December 22, 2014).

Education

- University of Houston Law Center, J.D. 2010
- University of Houston, B.A. 2007

Bar Admissions:

- Texas, 2010