

Export, Sanctions and Financial Controls

Our work in this area has earned plaudits from **Chambers USA** and **Chambers Global**.

We advise clients extensively in the areas of export controls and technology transfer.

Our experience includes:

- export regulation of high technology and other products, including encryption;
- technology transfer and “deemed export” controls;
- U.S. embargoes, anti-boycott regulations and sanctions;
- International Traffic in Arms Regulations (defense articles and services) counseling and compliance; and
- international money transfers and money-laundering issues.

Our work in this area has included representation of clients in enforcement investigations before the agencies that regulate exports and administer the U.S. embargoes, helping clients in many cases avoid potentially severe fines or other sanctions. Our counseling, compliance, and enforcement work has spanned industries from high-tech to energy to international shipping and transportation and other areas and has included export, sanctions and financial services and related anti-money laundering and “know your customer” compliance.