

Advised on over 55 complex matters relating to U.S. economic sanctions, anti-money laundering laws, FCPA, and export controls

---

Advised on internal investigations, factual discovery, compliance programs, and OFAC licenses

---

Conducted and supervised enhanced due diligence on complex financial transactions

---

Quoted in publications that include Law360, Global Trade Review, CoinDesk, Compliance Week, TradeWinds, and Lloyd's List

Represented dozens of clients in the banking, hedge fund, fintech, cryptocurrency, shipping, cybersecurity, and insurance sectors

---

Supported over 25 complex and large-scale financial transactions, including equity and debt offerings, credit facilities and loans, investment management agreements, vessel sales, charter party agreements

---

Presented at the annual sanctions symposiums for PLI, Regulatory Compliance Association, IHS Markit, and the International Bar Association's Annual Conference

Advised on matters relating to U.S. sanctions against Iran, China, Hong Kong, Venezuela, Ukraine/Russia, Cuba, North Korea, and Syria, among others

---

Bruce Paulsen named one of the top 10 maritime lawyers globally by Lloyd's List 2020

---

Andrew Jacobson appointed Chair of the Export Controls, Sanctions, and Anti-Corruption Subcommittee of the International Bar Association

Advised dozens of public company clients on public disclosures and sanctions risk factors

---

Authored chapter in Global Investigation Review's inaugural and first-of-its kind *Guide to Sanctions*

---

Published over 30 client alerts and in-depth practitioner guides

---

Active members of the Digital Chamber of Commerce's AML Task Force, Virtual Commodity Association's BSA/AML Committee, and International Bar Association