

Sanctions

We help you navigate the minefield of sanctions and export controls compliance. Our team at Hogan Lovells operates seamlessly across all jurisdictions and industries to provide you with comprehensive and practical advice. Sanctions can be imposed without notice. That's why we monitor developments and provide insight into the possible interpretations of new sanctions.

We help you comply with sanctions by carrying out due diligence, developing policies and training programs, and obtaining licenses. When disaster strikes, we assist you by investigating potential breaches, advising on self-disclosure, and dealing with regulators and other enforcement authorities. We work with you hand in hand to resolve any problems.

Representative experience

"Well regarded on both sides of the Atlantic, with highly skilled teams in DC and Belgium. Strong in global sanctions..." — *Chambers Global 2015*

We advised a global bank on a cross-border investigation into potential breaches of U.S. and UK sanctions and anti-money laundering regulations.

We developed a sanctions and export compliance program for a major U.S. defense company's newly acquired European subsidiary.

We advised a leading technology company on sanctions and export control issues vital to the global deployment of its software and technology.

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Practices

Banking and Finance
Litigation

International Trade and
Investment

Investigations, White Collar,
and Fraud

Advise a consumer products client on authorities for foreign subsidiaries of U.S. companies to do business with Iran under the July 2015 nuclear agreement.

Advise several clients on Cuba policy matters as a result of OFAC and BIS issuing new rules to implement the historic regulatory and policy changes related to Cuba.

Help create USA*Engage to assist Fortune 100 companies in establishing a more reasoned approach to the United States' use of unilateral economic sanctions as a foreign policy tool.

Latest thinking and events

Insights

U.S. clarifies use of Central Bank of Iran in humanitarian trade and announces U.S.-Swiss humanitarian channel

Hogan Lovells Publications

China, supply chain risk, and the race to 5G
International Trade Alert

Hogan Lovells Publications

BIS revises Country Group designations for Russia and Yemen, imposing additional licensing requirements and removing availability of certain license exceptions
International Trade Alert

Insights

Listening when sanctions regulators speak

Insights

WATCH: Analysis on additional restrictions on trade with Cuba

Hogan Lovells Publications

Trade Demystified Video Series