

## EMTA WEBINAR: Update on Sanctions

### January 25, 2022

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#### **KEN RIVLIN (MODERATOR)** **Allen & Overy**

Ken Rivlin, a long-time partner in A&O's New York office, is Global Co-Head of the Firm's International Trade and Regulatory Law Group and heads the Firm's Global Environmental Law Group.

Mr. Rivlin and his team handle a broad range of regulatory and environmental issues in transactions, stand-alone compliance matters, and disputes. Particular areas of expertise include economic sanctions, anti-bribery and anti-corruption compliance, public disclosure requirements, environmental and toxic tort risk, climate change, supply chain management, Exon-Florio / CFIUS, and general business risk management.

He serves on several non-profit boards, including as President of the Board of the Human Needs Food Pantry of Montclair, and as Chair of the Advisory Council for the Institute at Brown (University) for Environment and Society. He also has for many years been a Lecturer-in-Law at Columbia Law School.

#### **CHASE D. KANIECKI** **Cleary Gottlieb Steen & Hamilton**

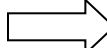
Chase is a partner at Cleary Gottlieb whose practice focuses on international trade and national security matters, including CFIUS, economic sanctions, export controls, customs, and trade remedies. He advises clients on international trade and national security issues and foreign direct investment matters, including filing CFIUS notices and negotiating mitigation agreements in the energy, semiconductor, telecommunications, aerospace and defense, and transportation sectors, among others.

Chase also represents clients in economic sanctions and export control matters, including issues related to the embargoes and other restrictions administered by the Office of Foreign Assets

Control, as well as the International Traffic in Arms Regulations and the Export Administration Regulations.

He regularly contributes to Cleary's Foreign Investment and International Trade Watch blog and was recently published in *Corporate Disputes* magazine.

Chase joined the firm as counsel in 2020 after more than 10 years of assisting clients in a range of sectors as a member of the international trade practices at other major international law firms, and became a partner in 2022. He received a J.D. from the University of Pittsburgh School of Law and an undergraduate degree from the University of Pittsburgh.

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**ALEKSANDAR DUKIC**  
**Hogan Lovells**

Aleksandar is a partner in the international law firm of Hogan Lovells US LLP based in Washington, DC and has been in practice for over 20 years. Recognized by Chambers and Legal 500, Mr. Dukic advises clients on a variety of international trade matters providing practical, industry-specific advice on how to navigate complex U.S. regulations to ensure compliance with Office of Foreign Assets Control (OFAC) sanctions, U.S. export controls, immigration, and USA Patriot Act anti-money laundering obligations.

Mr. Dukic provides counseling to companies, universities, and financial institutions, in particular in the banking, insurance, aviation, defense, life sciences, and food/beverage industries, including advising on complex compliance, licensing, deemed export and enforcement matters.

He holds a J.D. from George Washington University Law School and a B.A. from the Richard Stockton College of New Jersey.

**HARRY SANDICK**  
**Patterson Belknap Webb & Tyler**

Harry Sandick is a Partner in Patterson Belknap Webb & Tyler's Litigation department and a member of the Firm's White Collar Defense and Investigations team. A former Assistant U.S. Attorney for the Southern District of New York, Mr. Sandick focuses his practice on white collar criminal defense, internal investigations, securities fraud litigation and civil and criminal appellate litigation. During his nearly six years as a federal prosecutor, Mr. Sandick prosecuted a wide range of federal crimes, including financial fraud cases, acting as lead counsel in 12 trials and more than 20 appeals. Throughout his extensive career in private practice, Mr. Sandick has represented organizations and individuals in investigations and prosecutions in New York and around the world in many of the leading white-collar investigations conducted during the past several years.

Mr. Sandick received a B.A., *magna cum laude*, from University of Pennsylvania and his J.D., *cum laude*, from Harvard Law School. He is the current Chair of the Federal Courts Committee of the New York City Bar Association, which addresses the operation of, and practice of law in, the federal courts.

**ALEXANDRE MANFULL**  
**US Treasury Department**

Alexandre Manfull is the Assistant Director for OFAC's Sanctions Compliance & Evaluation (SC&E) division. A former banker, he joined OFAC in 1997 with a background in correspondent banking, and domestic and international operations. He has also worked extensively on cash management, and trust and securities issues.

In his current role, he manages all aspects of SC&E including: providing guidance on the applicability of OFAC-administered sanctions to financial institutions and the international trade community, engaging in outreach to the domestic and international financial services community, and managing OFAC's financial sector enforcement process.