

Anthony V. Capobianco

Partner

Washington, D.C.

Biography

Anthony Capobianco strives to bring a pragmatic, problem-solving approach to the most complex international trade matters impacting global companies. With a focus on U.S. export control laws, economic sanctions, and anti-boycott regulations, as well as representing companies before the Committee on Foreign Investment in the United States (CFIUS), Anthony helps companies on a wide range of regulatory compliance matters.

Anthony has more than a decade of experience counseling clients on all regulatory matters under the International Traffic in Arms Regulations (ITAR), the Export Administration Regulations (EAR), economic sanctions programs, trade reporting requirements of the Bureau of Economic Analysis (BEA), and other regulations impacting international trade. He represents clients, who are subject to these regulations, in matters before the Bureau of Industry (BIS), the Directorate of Defense Trade Controls (DDTC), and the Office of Foreign Assets Control (OFAC).

Anthony has worked extensively with clients in a number of sectors, including technology and consulting, automotive, aerospace and defense, education, manufacturing, food, beverages, agriculture, aviation, pharmaceuticals, hospitals, and health care. He has worked with clients in these and other industries to



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Practices

International Trade and Investment

Industries

Aerospace, Defense, and
Government Services

Automotive and Mobility

Life Sciences and Health Care

Areas of focus

Anti-boycott Compliance

Export Controls

CFIUS and Foreign Investment
Reviews

develop compliance policies and procedures and to provide compliance training. He has conducted internal audits and compliance investigations and handled disclosures to various government agencies. He also regularly handles licensing and classification filings. He frequently works hand-in-hand with his corporate and regulatory colleagues in the United States and other countries on cross-border due diligence and trade compliance filings resulting from corporate deals, including submissions to DDTC and CFIUS.

When not providing clients with practical legal advice, Anthony enjoys spending time with his wife and daughters.

Representative experience

Conducted extensive internal investigation of alleged sanctions violations related to activities in the Americas and EMEA.

Conducted trade controls audit for Fortune 500 aerospace and defense company.

Advised Fortune 500 company on CFIUS issues related to a multibillion dollar global transaction.

Advised a global manufacturing company on CFIUS and ITAR issues related to a series of strategic acquisitions.

Advised a number of professional services companies on a wide range of multijurisdictional export control and sanctions issues.

Advised an IT services company on applying for a series of licenses from OFAC under various sanctions programs.

Conducted trade controls due diligence, and advised on CFIUS and DDTC filings for multinational defense company.

Developed and implemented compliance program

Sanctions

Technology Transfer, Deemed Exports, and University Based Fundamental Research

Trade Legislation, Policy, and Negotiations

Hospitals and Health Care Providers

Medical Devices

Pharmaceuticals and Biotechnology

Education and admissions

Education

J.D., The Catholic University of America, Columbus School of Law, summa cum laude, 2004

B.A., The Catholic University of America, summa cum laude, 1999

Memberships

Member, American Bar Association

Member, Section of International Law, ABA

Bar admissions and qualifications

District of Columbia

Maryland

Court admissions

U.S. Court of International Trade

addressing U.S. and non-U.S. legal requirements on exports of encryption products.

Awards and rankings

- Dispute Resolution: International Trade, *Legal 500 US*, 2019

Latest thinking and events

- Hogan Lovells Publications
 - OFAC issues general licenses authorizing certain transactions involving the government of Venezuela *International Trade Alert*
- Hogan Lovells Publications
 - U.S. government announces enhanced due diligence process for humanitarian trade with Iran and identifies Iran as a jurisdiction of primary money laundering concern *International Trade Alert*
- Events
 - Navigating through European and US FDI screening mechanisms
- Hogan Lovells Publications
 - BIS issues final rule restricting additional exports and reexports to Cuba *International Trade Alert*
- Hogan Lovells Publications
 - U.S. government issues new executive order targeting Turkey and sanctions the Turkish Ministry of Defense, Ministry of Energy and Natural Resources, and others *International Trade Alert*
- Hogan Lovells Publications
 - BIS targets alleged human rights violations by expanding Entity List with addition of 28 Chinese parties *International Trade Alert*