

## Aleksandar Dukic

Partner

Washington, D.C.

### Biography

In today's world, daily news events can have a significant impact on cross-border activities, even for non-U.S. companies. Whether developments relate to Iran, Cuba, Russia, or other destinations, Aleksandar Dukic has long been 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.

Recognized for "excellent service" and "depth of experience," Aleksandar provides counseling to companies, universities, and financial institutions, in particular in the banking, insurance, aviation, defense, life sciences, and food/beverage industries. Aleksandar has been recognized by *Chambers USA* and *The Legal 500* as well as by the *Washingtonian Magazine*.

If a company faces a compliance investigation or voluntary disclosure, needs a license or other authorization from U.S. regulators, wants to develop a compliance policy and deliver training, or simply needs to assess its risk profile and understand whether U.S. sanctions or export control rules even apply, Aleksandar can help. With vast knowledge working with both U.S. and non-U.S. companies on a full range of regulatory compliance matters, Aleksandar works with



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### Languages

Serbian  
Croatian

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### Practices

International Trade and Investment  
Immigration  
Investigations, White Collar, and Fraud  
Government Relations and Public Affairs

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### Industries

Financial Institutions

clients to effectively address their goals.

From start-ups to multinationals, Aleksandar has been helping obtain employment-based U.S. visas and permanent resident ("green card") status for key talent and senior officers who are critical for the success of U.S. operations. Aleksandar also helps on I-9 employment verification and E-Verify compliance in addition to the impact of mergers and other corporate reorganizations on U.S. visa holders.

## Representative experience

Conducting sanctions and export compliance audits for various business units of a major U.S. company in the aircraft/aviation/defense industry.

Counseling global financial institutions and (re)insurers on transaction-specific assessment of U.S. sanctions issues under a variety of OFAC programs.

Developing effective OFAC compliance programs for a number of major insurance companies and multinational manufacturers of various products.

Assisting life sciences clients in obtaining required U.S. government licenses to export products or provide services to OFAC-sanctioned countries.

Advising companies with sanctions reporting to the SEC and responses to sanctions inquiries from SEC's OIGSR and state regulators such as the NYDFS.

Assisting financial institutions and other clients in performing sanction-related internal reviews and preparing voluntary disclosures to OFAC & BIS.

Advising major U.S. food/beverage, telecom, and other companies regarding the effect of their corporate restructuring on H-1B and L-1 visa holders.

Counseling universities in developing procedures to address the deemed export certification on the I-129 petition form for certain visa categories.

Insurance

Aerospace and Defense

Energy and Natural Resources

Automotive

Education

Life Sciences and Health Care

Technology & Telecoms

Private Capital

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## Areas of focus

Sanctions

Export Controls

Anti-money Laundering

Anti-boycott Compliance

Technology Transfer, Deemed Exports, and University Based Fundamental Research

Financial Services Regulatory Investigations and Enforcement

Political Law Compliance

Foreign Government Representation

Connected Cars

Sovereigns: International Trade

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## Education and admissions

### Education

J.D., The George Washington University Law School, with high honors, Order of the Coif, 1999

Advised HC2 Holdings, Inc. on the US\$250m sale of Global Marine Group, an offshore engineering services provider of which HC2 indirectly owned approx. 73%, to J.F. Lehman & Co.

## Awards and rankings

- International Trade: Export Controls & Economic Sanctions (Nationwide), Recognised Practitioner, *Chambers USA*, 2017-2019
- Immigration (District of Columbia), *Chambers USA*, 2013-2019
- Labor and Employment: Immigration, *Legal 500 US*, 2009-2020
- Dispute Resolution: International Trade, *Legal 500 US*, 2017-2020
- Top Lawyers, Immigration, *Washingtonian Magazine*, 2013

## Latest thinking and events

- News
  - Biden Administration sanctions target Russian technology and defense sectors and Russian sovereign debt
- News
  - BIS targets companies involved in Chinese military research and development activities
- News
  - U.S. broadens sanctions on Russia in connection with poisoning and imprisonment of Alexei Navalny
- News
  - U.S. Commerce Department announces additional export controls on Burma
- News
  - U.S. imposes new sanctions and export controls on Burma

B.A., The Richard Stockton College of New Jersey, salutatorian, 1996

LL.B. Curriculum (3 out of 4 years, degree not conferred), University of Belgrade Law School, 1993

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## Memberships

Member, American Bar Association

Member, American Immigration Lawyers Association

Member, International Section's Export Controls/Sanctions Committee, ABA

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## Bar admissions and qualifications

District of Columbia

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## Accolades

"Inspires a lot of confidence."

*Chambers USA 2015*

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"Responsive and knowledgeable about all aspects of obtaining visa status for foreign nationals."

*Chambers USA 2014*

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"Valued for his 'depth of experience.'"

*Legal 500 US 2015*

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- Insights
  - Commerce restricts certain transactions involving Information Communications Technology and Services