

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 clients to effectively address their goals.

From start-ups to multinationals, Aleksandar has been helping obtain employment-based U.S. visas and



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Languages

Serbian
Croatian

Practices

International Trade and Investment
Immigration
Investigations, White Collar, and Fraud
Government Relations and Public Affairs
Our legal work in Africa

Industries

Financial Institutions
Insurance

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 OGSR 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.

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

Aerospace and Defense
Energy and Natural Resources
Automotive and Mobility
Education
Life Sciences and Health Care
Technology and Telecoms
Private Capital

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

Education and admissions

Education

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

- International Trade: Export Controls & Economic Sanctions (Nationwide), *Chambers USA*, 2017-2022
- 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
- International Trade: Export Controls & Economic Sanctions (USA), *Chambers Global*, 2023

Latest thinking and events

- News
 - Significant new sanctions and export control measures by the US government against Russia
- Webinar
 - Everything you need to know about the evolving sanctions landscape in the US EU UK and beyond
- News
 - U.S. Commerce Department: failure to report export control violation is aggravating factor
- Sponsorships and Speaking Engagements
 - ABA 2023 ILS Annual Conference – Back Together
- News
 - US export controls compliance while avoiding immigration-related discrimination: DOJ issues guidance
- News
 - U.S. expands the use of export controls to target human rights abuses worldwide

Memberships

Member, American Bar Association

Member, American Immigration Lawyers Association

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

Bar admissions and qualifications

District of Columbia
