

Julia L. Diaz

Senior Associate
Washington, D.C.

Biography

Julia Diaz advises clients on a broad range of matters in the areas of export controls, economic sanctions, CFIUS, anti-boycott, and anti-corruption. She assists clients with a variety of trade controls compliance issues, including submitting license applications and disclosures to the U.S. Treasury, Commerce, and State Departments, and conducting trainings and on-site audits.

Julia brings a unique human rights perspective to her practice. Before law school, she worked overseas in several developing nations on community organization and primary health care initiatives. While in law school, she worked in the International Human Rights Law Clinic for a year, spent a summer in Tanzania clerking for the judges of the United Nations International Criminal Tribunal for Rwanda, conducted independent research in Madagascar as a member of the Human Rights Study Project, and was the senior development manager of the *Virginia Journal of Social Policy and the Law*. Julia has continued her human rights work in her legal career by successfully representing a detained adult in asylum proceedings, serving as a regular Legal Aid intake volunteer, filing civil protection orders, and other pro bono activities.

Representative experience

Advises companies in determining licensing requirements for exports, including to Cuba, Iran, Syria, and Russia/Crimea.



Phone

+1 202 637 6536

Fax

+1 202 637 5910

Email

julia.diaz@hoganlovells.com

Languages

English
French

Practices

International Trade and Investment

Industries

Aerospace and Defense
Education
Energy and Natural Resources
Financial Institutions
Insurance
Life Sciences and Health Care
Private Capital

Advised university and pharmaceutical company regarding exports of controlled pathogens and related genetic materials, including obtaining licenses and filing disclosures.

Advised defense contractor during acquisition, including conducting due diligence and filing submissions with BIS and DDTC regarding transfer of licenses.

Created compliance program for insurance companies, universities/research institutes, pharmaceutical companies, and defense contractors regarding compliance with U.S. trade controls.

Assisted insurance company with disclosure to OFAC and subsequent subpoena response.

Assists a major Chinese telecommunications company with trade compliance monitorship arising from settlement agreement with the U.S. government.

Supported investigations under ITAR of potential provision of technical data and defense services to foreign persons by U.S. university employee.

Advises companies from a broad range of sectors regarding CFIUS issues, and assists with mandatory and voluntary filings to CFIUS.

Latest thinking and events

- News
 - OFAC issues guidance on implementation of G7 price cap on Russian crude oil and petroleum products
- Insights
 - (Re)insurance sanctions against Russia: A year in brief review
- News
 - U.S. prohibits imports of Russian gold and imposes new sanctions in latest measures against Russia
- News
 - BIS continues to expand export controls on Russia and Belarus and adds 71 entities to the Entity List

Technology and Telecoms

Education and admissions

Education

J.D., University of Virginia, 2014

B.A., The University of Texas at Austin, Phi Beta Kappa, liberal arts honors, 2009

Bar admissions and qualifications

District of Columbia

New York

Court admissions

U.S. Court of International Trade

U.S. Court of Appeals for the Federal Circuit

- News
 - U.S. expands controls on exports of industrial and commercial goods to Russia

- News
 - U.S. restricts exports of luxury goods to Russia and Belarus