



Sanam Bhalla

Associate

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About

Sanam Bhalla's practice focuses on counseling, internal investigations and enforcement matters, and implementation of compliance programs related to export controls and economic sanctions. She also supports the firm's work on forced labor matters.

Sanam assists clients in preparing voluntary self-disclosures for BIS and OFAC, and handles matters related to ITAR and CFIUS. She regularly advises and trains multinational companies on various US export controls and sanctions laws, responds to export-related penalty and seizure issues, and conducts internal audits of their compliance efforts.

In previous roles, Sanam has served as in-house counsel for a security consulting and business advisory firm, where she worked on import, export, and other compliance issues including under the ITAR, EAR, FCPA, and FARA. Earlier in her career she worked for a global healthcare company where her responsibilities included analyzing the effects of international trade agreements and advocating interests in trade negotiations and regulatory agencies. She also conducted research and reviewed trade legislation on import and export matters for a trade organization that represents U.S. companies engaged in global trade.

Sanam holds a J.D. from the American University Washington College of Law, with an emphasis in international trade, and a B.A. in international studies, political science, and Spanish from Washington & Jefferson College. She is proficient in Hindi and Spanish.

Sanam Bhalla is admitted to practice law in Washington, D.C. and New York State and is authorized to handle matters exclusively within federal jurisdiction, including but not limited to international trade and corporate compliance law.

Experience

Providing guidance on US export controls and sanctions laws for multi-national companies.

Drafted and gave trainings to clients on export controls and sanctions topics.

Conducted an internal audit of companies' compliance efforts.

Related Services

International Trade
Export Controls and Economic Sanctions

Education

American University Washington College of Law, J.D.
Washington & Jefferson College, B.A.
• cum laude

Admissions

District of Columbia
New York

Languages

Hindi
Spanish