

CAPABILITIES









Sanctions & Anti-Money Laundering Issues Can Be Puzzling.

No firm Other Than Ours Has Lawyers Who Have More Experience With Sanctions & Anti-Money Laundering Issues.

Our Lawyers Collectively Have Over 55 Years Of Full-time Sanctions Experience, 25 Of Which Were Gained At the US Treasury's Office of Foreign Assets Control (OFAC), the Agency That Administers US Economic Sanctions.

Let Our Experience and Insights Help You Solve the Puzzle.

EREN

THE EREN LAW FIRM

ECONOMIC SANCTIONS & ANTI-MONEY LAUNDERING PRACTICE

Serving Banks and Other Financial Institutions With Advice and Representation Based on Unrivalled Experience and Knowledge™

WASHINGTON - NEW YORK

erenlaw.com

© 2005-2006. The Eren Law Firm. All Rights Reserved.

