

Partner Rachel Alpert Featured in *Export Compliance Daily* on Sanctions Risk and Sham Transactions

News

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Partner Rachel Alpert, former Chief Counsel at the US Treasury Department's Office of Foreign Assets Control (OFAC), was featured in *Export Compliance Daily* discussing how companies can identify sanctions risk hidden behind complex ownership structures and sham transactions.

The article covers Rachel's remarks during a July 30 webinar hosted by global trade data and compliance technology company Trademo, where she addressed OFAC's March 2026 sham-transaction guidance and the steps compliance teams must take to track who makes decisions and who benefits within a corporate structure, not just who appears on paperwork.

Co-Chair of the firm's National Security and Crisis Practice and Human Rights and Global Strategy Practice, Rachel guides multinational companies and institutions through US sanctions, export controls, national security regulations, and global human rights frameworks.

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