Daniel Levien

Daniel S. Levien is an international lawyer focused on the intersection of cross-border trade, public policy, financial-crime prevention, and national security considerations. He advises on government, internal, and congressional investigations, regulatory challenges, and other crisis and sensitive scenarios. He counsels on mitigating compliance and reputational risks in cross-border transactions, with an emphasis on anti-corruption, anti-money laundering, export controls, outbound investment, sanctions, and other sensitive, emerging regulatory issues.

Daniel is a Term Member of the Council on Foreign Relations and a Member of The Economic Club of New York. He is active in the American Bar Association's International Law Section and serves as Co-Chair of the International Anti-Money Laundering Committee.