

NEWS & INSIGHTS

PUBLICATIONS

Key Takeaways From Agencies' Tri-Seal Compliance Note

Law360

August 28, 2023

In an article for *Law360* titled "Key Takeaways From Agencies' Tri-Seal Compliance Note," Schulte of counsel Betty Santangelo and partners John Nowak and Melissa Goldstein, with contributions from special counsel Hannah Thibideau and associate Gregoire Devaney, examine a recent tri-seal compliance note.

On July 26, the US Department of the Treasury's Office of Foreign Assets Control, the US Department of Justice and the US Department of Commerce published a tri-seal compliance note that encourages private sector firms to self-disclose potential violations of sanctions, export controls, and other national security laws.

Related People



Betty
Santangelo
New York



John Nowak Partner New York



Melissa Goldstein Partner Washington, DC



Hannah Thibideau Special Counsel New York



Gregoire
Devaney
Associate
New York

Practices

REGULATORY AND COMPLIANCE
BANK REGULATORY

Attachments

→ Download Article