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Areas of Practice

- Anti-Boycott
- Anti-Money Laundering
- Cross-Border Litigation
- Economic Sanctions
- EU Law
- Export Controls
- FCPA/Anti-Corruption
- Government Contracts
- Immigration
- Industrial Security
- International Regulation & Compliance
- International Trade & Investment
- National and Homeland Security

Education

University of Michigan Law School, J.D., with honors, 1980
 Princeton University, A.B., with honors, 1976

Judicial Clerkships

Hon. Judge J. Albert Engel, US Court of Appeals, Sixth Circuit, 1980-1981

Edward J. Krauland

Edward J. Krauland is a partner in the Washington office of Steptoe & Johnson LLP, where he is a member of the International Department. Prior to joining the firm, Mr. Krauland served with the Nuclear Regulatory Commission in the area of nuclear export transactions.

International Regulatory Compliance

Mr. Krauland's experience in the international trade area includes representing clients on matters involving US and multilateral economic sanctions, dual use, defense and nuclear export controls, payment abroad of commissions and other marketing funds, anti-money laundering compliance, anti-boycott and FCPA compliance and enforcement, review of foreign investments in the United States, and government procurement regulations in the cross-border context. His practice spans all aspects of these laws, including counseling, compliance and transactional advice, licensing and opinion work, internal reviews, and enforcement actions. Mr. Krauland's experience includes providing assistance to medical device and agricultural companies with TSRA and other export control licensing requirements, as well as economic sanctions and export control compliance, internal investigations and enforcement actions. He has extensive experience dealing with the principal US agencies, including the Commerce Department, State Department, Treasury Department, Defense Security Service, and Justice Department. He has served as co-chair of the International Trade Committee of the ABA Section of International Law and Practice. He is former Chairman of an ABA-wide Task Force on Gatekeeper Regulation (anti-money laundering compliance), and senior adviser to the ABA Section of International Law and Practice's anti-money laundering committee.

His practice also includes all aspects of export control regulation for both the military (ITAR) and commercial (EAR) regulatory regimes, as well as nuclear export controls under the jurisdiction of the Nuclear Regulatory Commission. His experience includes managing the ITAR regulatory requirements triggered by acquisitions, asset sales, and corporate reorganizations, including the required notifications to DDTC, amendments to existing registration statements, preparation and submission of new registrations, transfer of licenses and other authorizations and related DDTC notifications and authorizations. This work typically includes close coordination with other Steptoe attorneys in managing separate but related regulatory requirements with CFIUS under the Foreign Investment and National Security Act.

Mr. Krauland practices in the area of administrative litigation (for US and foreign clients involving import relief trade litigation under US antidumping and countervailing duty statutes) and international arbitration and dispute settlements before arbitral tribunals (such as the US-Iran Claims Tribunal, the UN Claims Commission, and ad hoc arbitrations involving UNCITRAL arbitration rules and procedures). His experience includes complex investor-sovereign investment disputes, contract terminations and non-performance claims, and disputes arising

Bar & Court Admissions
District of Columbia

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from emerging economy restructurings (such as privatizations in the former Soviet Union).

International Government Procurement

Mr. Krauland has assisted clients in Buy America Act and Trade Agreements Act compliance, handled disputes over US-origin content requirements under the Buy American Act, and spoken on the elements of US-origin content requirements under these statutes. He has served as chairman and vice chairman of the International Procurement Committee of the ABA Section of Public Contract Law, and has also advised public interest and bar association groups on public procurement regimes for the emerging economies of the former Soviet Union.

Mr. Krauland also assists in the creation and supervision of the International Law Guides, a web-accessible compliance tool designed to provide corporate subscribers and their employees with detailed information on local anti-corruption laws around the globe.

Noteworthy

- Ranked, *Chambers USA 2011* — International Trade: Export Controls & Economic Sanctions (Nationwide)
- Received a #1 Ranking in *Chambers USA 2008 - 2010: America's Leading Business Lawyers*; International Trade: Export Controls & Economic Sanctions (Nationwide)
- Noted, *Chambers Global 2008-2011: The World's Leading Lawyers for Business*; International Trade/WTO: Global
- Listed in Washington, DC *Super Lawyers 2009 & 2010*
- Listed in *Who's Who Legal* for Trade & Customs (2009-2011) and Public Procurement (2011)
- Editor-in-Chief, *Michigan International Law Journal*
- President, Michigan International Law Society
- William Bishop Award for Excellence in International Law
- *Euromoney's* Expert Guide to the World's Leading International Trade Lawyers (2007, 2008, 2010)

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Select Seminars & Events

Export Control Reform and Alternatives to the Current Phased Approach at ITAR Policy and Practice Forum in Charlottesville, Virginia, September 18, 2011

Ed Krauland to Speak at ITAR Compliance Boot Camp, March 22, 2011

C5's Annual Export Controls Conference, February 7, 2011

US Re-export Controls: How to Meet your Compliance Obligations at C5's 4th Forum on Export Controls in Brussels, February 8, 2010

"Conducting and Managing Multiple Export Control Investigations" at the American Conference Institute's 5th National Forum on Export Enforcement and Investigations, January 28, 2010

Andy Irwin, Ed Krauland & Lucinda Low Will Participate in a Webinar on International Regulatory Compliance Challenges Facing Engineering, Procurement and Construction (EPC) Contractors, May 13, 2009

Selected Publications

New US Sanctions on the Government of Iran and Iranian Financial Institutions
February 7, 2012

EU Enhances Sanctions, Targeting Iranian Petroleum, Petrochemical, and Financial Sectors
January 27, 2012

Widening The Net Under Iran Sanctions Act
January 23, 2012, *Law360*

State Department Sanctions Three Entities under Iran Sanctions Act, Including First Chinese Company
January 17, 2012

OFAC Issues Transnational Criminal Organization Sanctions Regulations
January 13, 2012

New Iran Sanctions Threaten Foreign Banks' Access to the United States, Impose Strict Measures on Financial System of Iran
January 4, 2012

DDTC Proposes New Brokering Rule
January 3, 2012

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OFAC Authorizes All Petroleum-Related Transactions With South Sudan,
Loosens Restrictions On Sudan
December 15, 2011

Professional Affiliations

American Bar Association, Section of International Law

Washington Institute of Foreign Affairs