Areas of Work
Financial Services, Export Controls, Economic Sanctions, Independent & Internal Investigations

Languages
English, German, French, Spanish

Overview
Stefan Tsakanakis advises multinational companies, financial institutions and governmental bodies on regulatory compliance, including financial regulation, sanctions/export controls, data protection and state aid. Stefan has particular expertise on Swiss-EU relations and provides policy and strategic advice to Swiss businesses.

Before joining Steptoe, Stefan was a law clerk at the Swiss Federal Administration Court. He also worked at the Directorate General for Competition of the European Commission and at the litigation and investigations department of UBS in Zurich.

Bar & Court Admissions
- Zurich
- Brussels Bar (E list)

Clerkships
- Swiss Federal Administrative Court, 2016-2018

Education
- Ph.D./Dr. iur., University of Zurich
- Master of Laws, University of Zurich
- Bachelor of Laws, University of Geneva
News & Publications

CLIENT ALERTS

Boosting Innovation by Increased Oversight and Cybersecurity Resilience: The EU Cryptic Way of Promoting A Digital Single Market for Finance
October 1, 2020
By: Alan Cohn, Charles-Albert Helleputte, Diletta De Cicco, Simon Hirsbrunner, Jean Russotto, Algirdas Semeta, Guy Soussan, Stefan Tsakanakis, Jason M. Weinstein

CLIENT ALERTS

Changes in EU Commission Line up – Implications for Business?
September 9, 2020
By: David O’Sullivan, Simon Hirsbrunner, Philip Woolfson, Guy Soussan, Jean Russotto, Yongqing Bao, Stefan Tsakanakis

CLIENT ALERTS

EU Takes Measures Regarding Trade with Medical Equipment
March 20, 2020
By: Simon Hirsbrunner, Stefan Tsakanakis

Resources

INTERNATIONAL LAW ADVISORY

Council of the EU Calls for Due Diligence Rules Along Global Supply Chains
December 9, 2020
By: Simon Hirsbrunner, Guy Soussan, David O’Sullivan, Stefan Tsakanakis

INTERNATIONAL LAW ADVISORY

US and EU Sanctions Policies on Humanitarian Exports and COVID-19 Relief
April 6, 2020
By: Wendy Wysong, Ali Burney, Edward J. Krauland, Meredith Rathbone, Guy Soussan, Hena Schommer, Nicholas Turner, Jack R. Hayes, Stefan Tsakanakis

INTERNATIONAL LAW ADVISORY

FCPA/Anti-Corruption Developments: 2019 Year in Review
January 21, 2020
By: Lucinda A. Low, Brittany Prelogar, Brigida Benitez, Wendy Wysong, Zoe Osborne, Steven J. Barber, Alexandra Melia, Susan Munro, Richard J. Battaglia, Ali Burney, Fernando Q. Merino, Rachel B. Peck, Nicholas Turner, Hena Schommer, Alexandra Baj, Jessica Piquet Megaw, Elizabeth Arkell, Jefferson Klocke, Yasmin Almeida, Yas Froemel, Veronica Ganzitti, Chris Han, Jessica D. Maneval, Lia Metreveli, Anthony Pan, Alexandria Rahill, Troy Shephard, A. Cerie Tremaine, Stefan Tsakanakis, Meihui (May) Xiao, Lin Yang, Bo Yue

INTERNATIONAL LAW ADVISORY

EU Issues Guidance on Internal Compliance Programs for Dual-Use Trade Controls
November 6, 2019
By: Guy Soussan, Stefan Tsakanakis, Jack R. Hayes

© 2020 STEPTOE & JOHNSON LLP. ALL RIGHTS RESERVED. ATTORNEY ADVERTISING.