

## Anthony V. Capobianco

Partner

Washington, D.C.

### Biography

Anthony Capobianco strives to bring a pragmatic, problem-solving approach to the most complex international trade matters impacting global companies. With a focus on U.S. export control laws, economic sanctions, and anti-boycott regulations, as well as representing companies before the Committee on Foreign Investment in the United States (CFIUS), Anthony helps companies on a wide range of regulatory compliance matters.

Anthony has more than a decade of experience counseling clients on all regulatory matters under the International Traffic in Arms Regulations (ITAR), the Export Administration Regulations (EAR), economic sanctions programs, trade reporting requirements of the Bureau of Economic Analysis (BEA), and other regulations impacting international trade. He represents clients, who are subject to these regulations, in matters before the Bureau of Industry (BIS), the Directorate of Defense Trade Controls (DDTC), and the Office of Foreign Assets Control (OFAC).

Anthony has worked extensively with clients in a number of sectors, including technology and consulting, automotive, aerospace and defense, education, manufacturing, food, beverages, agriculture, aviation, pharmaceuticals, hospitals, and health care. He has worked with clients in these and other industries to



### Phone

+1 202 637 2568

### Fax

+1 202 637 5910

### Email

[anthony.capobianco@hoganlovells.com](mailto:anthony.capobianco@hoganlovells.com)

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### Practices

International Trade and Investment

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### Industries

Aerospace and Defense  
Automotive  
Life Sciences and Health Care

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### Areas of focus

Anti-boycott Compliance  
Export Controls  
CFIUS and Foreign Investment Reviews  
Sanctions

develop compliance policies and procedures and to provide compliance training. He has conducted internal audits and compliance investigations and handled disclosures to various government agencies. He also regularly handles licensing and classification filings. He frequently works hand-in-hand with his corporate and regulatory colleagues in the United States and other countries on cross-border due diligence and trade compliance filings resulting from corporate deals, including submissions to DDTC and CFIUS.

When not providing clients with practical legal advice, Anthony enjoys spending time with his wife and daughters.

## Representative experience

Conducted extensive internal investigation of alleged sanctions violations related to activities in the Americas and EMEA.

Conducted trade controls audit for Fortune 500 aerospace and defense company.

Advised Fortune 500 company on CFIUS issues related to a multibillion dollar global transaction.

Advised a global manufacturing company on CFIUS and ITAR issues related to a series of strategic acquisitions.

Advised a number of professional services companies on a wide range of multijurisdictional export control and sanctions issues.

Advised an IT services company on applying for a series of licenses from OFAC under various sanctions programs.

Conducted trade controls due diligence, and advised on CFIUS and DDTC filings for multinational defense company.

Developed and implemented compliance program

Technology Transfer, Deemed Exports, and University Based Fundamental Research

Trade Legislation, Policy, and Negotiations

Hospitals and Health Care Providers

Medical Devices

Pharmaceuticals and Biotechnology

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## Education and admissions

### Education

J.D., The Catholic University of America, Columbus School of Law, summa cum laude, 2004

B.A., The Catholic University of America, summa cum laude, 1999

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### Memberships

Member, American Bar Association

Member, Section of International Law, ABA

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### Bar admissions and qualifications

District of Columbia

Maryland

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### Court admissions

U.S. Court of International Trade

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addressing U.S. and non-U.S. legal requirements on exports of encryption products.

## Awards and rankings

- Dispute Resolution: International Trade, Recommended, *Legal 500 US*, 2019-2020

## Latest thinking and events

- News
  - U.S. imposes new sanctions and export controls on Burma
- Insights
  - Commerce restricts certain transactions involving Information Communications Technology and Services
- News
  - BIS issues new rule restricting transactions involving military-intelligence end uses and end users
- Hogan Lovells Publications
  - Doing business in the United States
- News
  - EO prohibits U.S. persons from engaging in certain transactions involving eight Chinese apps
- Insights
  - BIS provides updated FAQs on the Foreign-Produced Direct Product rule