



Daniel S. Levien

Counsel

425 Lexington Avenue
New York, NY 10017

daniel.levien@stblaw.com

Phone: +1-212-455-7092

Fax: +1-212-455-2502

Daniel S. Levien focuses his practice on the intersection of international business, financial crime prevention, international regulation, national security, corporate social responsibility and public policy matters. He advises clients on regulatory, compliance and reputational risks related to corporate transactions and handles sensitive governmental inquiries, internal investigations and crisis scenarios. Daniel provides an integrated regulatory and compliance solution to leading private equity firms, financial institutions, corporations and non-profits. He has particular expertise counseling on anti-bribery and corruption, anti-money laundering, cannabis and controlled substances, digital assets, economic sanctions, export

PRACTICE FOCUS

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Crisis Management

INDUSTRIES

Financial Services Technology Telecommunications
Real Estate Metals and Mining Healthcare Defense
FinTech Infrastructure Transportation Energy – Oil and Gas

control, fraud, KYC and national security risks, as well as on other emerging regulatory and compliance issues.