

RACHEL K. ALPERT, Partner

Rachel K. Alpert is a partner in the firm's Investigations, Compliance, and Defense Practice. She is an international trade and sanctions lawyer who brings a wealth of experience in economic sanctions, export controls, and international legal issues from her seven years in the United States Department of State's Office of the Legal Adviser. She counsels domestic and international clients on a range of issues, including trade sanctions compliance, supply chain and human rights accountability, and CFIUS matters.

Drawing on her State Department experience advising policy-makers at all levels on legal issues affecting US relations with countries in the Western Hemisphere, Ms. Alpert supports organizations in the oil and gas, communications, travel, and other industries on legal issues involving export controls and US sanctions laws and regulations under the International Traffic in Arms Regulations (ITAR), Export Administration Regulations (EAR), and Office of Foreign Assets Control (OFAC) regulations. She also advises companies and investors on business human rights and supply chain accountability and on national security reviews of foreign investments in the United States by the Committee on Foreign Investment in the United States (CFIUS).

While at the State Department, Ms. Alpert advised on the implementation of approximately \$2 billion in US foreign assistance resources to prevent trafficking in persons and end modern slavery, to combat transnational crime, promote democracy, and to provide urgent humanitarian assistance throughout the world. She reviewed and drafted legislative text and prepared senior leaders for Congressional testimony. She also collaborated with agencies throughout the US government on legal issues related to the Venezuela sanctions program, humanitarian assistance, and recognition.

Ms. Alpert started her State Department career in the employment law section, representing the State Department in employment litigation and advising department bureaus and principals on employment law issues within the Department and at US embassies around the globe.

Representative matters include the following:

- Advised multiple companies on compliance with the US Government's Xinjiang Supply Chain Business Advisory
- Sought and obtained licenses from the US Department of the Treasury's Office of Foreign Assets Control under the Russia, Iran, Venezuela, Syria, and Cuba sanctions programs
- Successfully engaged with the State Department regarding an investigation under Title IV of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996
- Representation of Latin American bank in connection with engagement with the US government on sanctions-related matters
- Advised on US sanctions and export controls considerations for transactions valued in the tens of billions of dollars



RACHEL K. ALPERT Partner

WASHINGTON, DC

Office: 202 639-6081

Email: ralpert@jenner.com

PRACTICE GROUPS

Human Rights and Global Strategy
Investigations, Compliance and Defense
Litigation
Lobbying Law and Government Ethics
Public International Law

EDUCATION

Harvard Law School, JD, 2008; Jack Kent
Cooke Foundation Graduate Fellowship;
Board of Student Advisers, Legal Writing
Teaching Assistant and Adviser, Frederick
Sheldon Traveling Fellowship; Managing
Editor, *International Law Journal*

Tel Aviv University, MA, 2005; *magna cum
laude*

Yale University, BA, 2003; *cum laude*,
Richard U. Light Fellowship; Flute, Yale
Symphony Orchestra

ADMISSIONS

District of Columbia

Maryland

- Obtained CFIUS clearance for transactions valued in the tens of billions of dollars on both the US business and foreign party sides of the deals
- While at the State Department, negotiated agreement with the Netherlands in respect of Curacao for the use of facilities in Curacao as a humanitarian hub for assistance to Venezuela on behalf of the US Government
- While at the State Department, led negotiations regarding taxation and foreign assistance in multiple countries in Central Asia on behalf of the US Government
- State Department Office of the Legal Adviser, 2012 - 2019

Publications

- Co-Author, Client Alert: Russia Sanctions – A Targeted Multilateral Approach, March 5, 2021
- Co-Author, "Six Best Practices in Corporate Human Rights and Social Responsibility," *Corporate Counsel*, February 8, 2021
- Co-Author, Client Alert: New Directions on US Sanctions, January 27, 2021

Speaking Engagements

- Presenter, "Comprehensive Overview of US Sanctions Regulatory Regimes and the Key Components of an Effective Sanctions Program," American Conference Institute, July 28, 2020
- Lecturer, "Sanctions and International Law," Georgetown University Law Center International Law Course, Washington, DC,, March 31, 2020