



Ignacio E. Sanchez

Partner

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Ignacio Sanchez represents national and international clients on a broad range of issues before the Executive branch, Congress and the courts.

Ignacio advises clients on the development and implementation of comprehensive strategies to protect the clients' interests whether before the federal government, the courts or both.

Ignacio has also testified before the US International Trade Commission on the impact of the US-Cuba sanctions on US industries and the potential impacts that policy changes may have on certain industries.

LANGUAGES SPOKEN

- Spanish

EXPERIENCE

Due to Ignacio's experience, he has been called on to render testimony at Congressional hearings before the:

- International Economic Policy and Trade subcommittee of the US House of Representative's International Relations Committee concerning US sanctions' policy and disputes relative to those policies before the World Trade Organization
- Western Hemisphere subcommittee of the US Senate's Foreign Relations Committee concerning the extraterritorial reach of US sanctions
- Trade subcommittee of the US House of Representative's Ways and Means Committee on the Legal and Economic Relationship between the United States and Cuba
- Courts and Intellectual Property subcommittee of the US House of Representative's Judiciary Committee on issues related to government confiscation of trademarks

REPRESENTATIVE CLIENTS AND MATTERS

RELATED SERVICES

- International Trade, Regulatory and Government Affairs
- Financial Services Regulatory
- International Trade
- Insurance and Reinsurance Disputes
- Environment, Health and Safety
- Investigations
- Global Governance and Compliance
- Trademark and Copyright
- Intellectual Property and Technology

RELATED SECTORS

- Insurance
- Media, Sport and Entertainment
- Energy and Natural Resources

LANGUAGES SPOKEN

Spanish

- Advise clients on the development and implementation of domestic and world-wide corporate compliance programs
- Represent numerous foreign and domestic entities in obtaining regulatory approval from the Committee on Foreign Investment in the United States (CFIUS) for international transactions involving the acquisition of companies or assets in the US
- Advise numerous clients on sanctions compliance, voluntary disclosures and enforcement proceedings before US agencies with applicable jurisdiction.
- Advise many clients on legislation affecting their business interests
- Represent a major beverage company on international trade issues and US legislative efforts affecting their business and labeling practices
- Advise a large food manufacturer on federal rule-making procedures affecting the marketing practices for its products
- Advise a premium cigar company on international trade matters, disputes and legislation
- Advise foreign governments on US national security legislation and other policy issues
- Represent numerous clients in commercial disputes including but not limited to trademark litigation, environmental and toxic tort litigation, franchise disputes, product liability, RICO and breach of contract cases

CREDENTIALS

Admissions

- District of Columbia
- Florida

Prior Experience

Ignacio served on the 2000 Bush-Cheney Transition Team as the director of the policy advisory committees for the Department of the Treasury and for the Office of the US Trade Representative.

Pursuant to an appointment by President George W. Bush, Ignacio served (2005 – 2011) as a member of the board of trustees of the Woodrow Wilson International Center for Scholars, the living national memorial to President Wilson. The Center, headquartered in Washington, DC, was established by Congress in 1968.

Education

- J.D., University of Miami 1986
- B.S., University of Miami 1982
President's Honor Roll
Dean's List
Vice President, Civil Engineering Honor Society

Courts

- United States Court of Appeals for the Eleventh Circuit
- United States District Court for the Middle District of Florida
- United States District Court for the Southern District of Florida

Memberships

- American Bar Association
- Wilson Council, Woodrow Wilson Center for International Scholars
- Trustee, Connelly School of the Holy Child

Publications

Trump issues Executive Order on securing information and communications technology and services – key points

16 MAY 2019

The order is issued pursuant to the National Emergencies Act and the International Emergency Economic Powers Act, the latter creating potential civil and criminal liability for those violating EOs and regulations issued under its authority - liabilities that can expand to include those who facilitate a violation.

US government sanctions Petróleos de Venezuela, authorizes US persons to engage in certain limited transactions

29 JAN 2019

OFAC has sought to limit the sanctions' impacts by issuing a series of General Licenses which create a complex web of *limited* authorizations for US persons.

CFIUS pilot program mandates declarations for certain non-controlling investments in critical technologies

17 OCT 2018

The pilot program covers critical technologies in 27 industries.

Congress finalizes CFIUS reform bill to broaden national security reviews of foreign investments

25 JUL 2018

A summary of the major changes FIRRMA presents to the CFIUS review process.

US to re-impose sanctions on Iran as it withdraws from the Joint Comprehensive Plan of Action

9 MAY 2018

President Trump has signed a presidential memorandum directing his Administration to immediately begin the process of re-imposing sanctions related to the Joint Comprehensive Plan of Action, targeting critical parts of Iran's economy, among them its energy, petrochemical and financial sectors.

Events

Ignacio has been a commentator for CNN, BBC, PBS, Canal NBC, Telemundo, and ECO on numerous matters, including international trade issues and has been featured in published articles.

Ignacio also served as a speaking surrogate on Spanish language media for the Bush-Cheney presidential campaigns in 2000 and 2004 and for the Romney presidential campaign in 2008.