

# Randy Bregman

## Senior Counsel



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## Overview

Randy Bregman is a member of Dentons' Federal Regulation and Compliance practice.

Randy has focused his practice on the Eastern Europe and the former Soviet Union region for more than 25 years and has significant experience in corporate, policy and trade matters. He advises Western clients and clients in the region in a diverse range of industries, including banking and finance, oil, steel, pharmaceuticals, telecommunications and consumer goods. He has also supervised litigation and administrative disputes in the former Soviet Union.

Randy regularly advises corporations and investors on issues related to compliance with anti-bribery laws and practices. He has particular experience with US sanctions issues and is closely involved with recent developments related to the new Russian sanctions regime. He has assisted both US and Russian companies in dealing with these new regulations.

Since 1987, Randy has advised government agencies in the CIS/CEE region on a range of policy issues related to creating the legal framework to promote economic growth and attract foreign investment. He has participated in long-term consultancy programs on privatization, anti-monopoly, anti-bribery and EU harmonization.

## Insights

- Co-author, "US announces major round of Russia sanctions designations and two time-limited general licenses" Dentons client alert, April 13, 2018
- Co-author, "Parameters on Iran nuclear deal reached, offers path for sanctions relief," Dentons client alert, April 6, 2015
- Co-author, "US and EU embargo Crimea, and US adopts new Ukraine sanctions law," Dentons client alert, December 29, 2014
- Co-author, "US and EU Expand Ukraine-Related Sanctions: New Energy Sector Restrictions," Dentons client alert, September 24, 2014
- Co-author, "New sanctions increase uncertainty of shipments to Russia," Dentons client alert, August 19,

2014

- Co-author, "The situation in Ukraine: New US and EU sanctions," Dentons client alert, April 2, 2014
- Co-author, "Anti-corruption Due Diligence: A Key Component of Mergers and Acquisitions," Dentons client alert, February 20, 2014
- Co-author, "Seven global regulatory trends to watch in 2014," Dentons client alert, February 4, 2014
- Co-author, "Importance Of FCPA Due Diligence In Cross-Border M&A," *Law360*, March 4, 2014
- Co-author, "Anti-corruption due diligence a key component of mergers and acquisitions," Dentons Client Alert, February 2014 (reprinted in *Transaction Advisors*, May 2014)

## Activities and Affiliations

### Presentations

- "Navigating Developments in Iran and Ukraine-related Sanctions: Implications for the Wider Caucasus Region," US-Azerbaijan Chamber of Commerce, March 18, 2016
- Speaker, Kennan Institute program on US Sanctions, April 16, 2015
- Adjunct Professor, Harriman Institute, Columbia University, "Modern Russian History: Gorbachev to the Present," 2012-2015

### Memberships

- Member, Cosmos Club, Washington, DC
- Qualified, District of Columbia and the US Court of Appeals for the District of Columbia Circuit, 1985
- Member, board of directors, US Russia Business Council, Washington, DC
- Member, board of trustees, Eurasia Foundation, Washington, DC

## Areas of focus

### Practices

- Corporate
- Public Policy and Regulation
- International Trade

## Education

- Georgetown University Law Center, 1985, JD
- Yale University, 1969, MA
- Columbia University, 1968, BA

## Admissions and qualifications

- District of Columbia
- US Court of Appeals for the District of Columbia Circuit