

Shahrzad Noorbaloochi

Associate



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Overview

Shahrzad Noorbaloochi is a member of the Federal Regulatory and Compliance practice at Dentons.

Shahrzad's practice focuses on economic sanctions, export controls, anti-boycott regulations, national security reviews under the Committee for Foreign Investment in the United States (CFIUS), and the Foreign Corrupt Practices Act (FCPA). Shahrzad also has experience aiding clients in the areas of import controls, customs compliance, antidumping and countervailing duty proceedings, and Section 301 and 232 tariffs. Shahrzad has also litigated claims before the US Court of International Trade.

Prior to entering private practice, Shahrzad was a judicial law clerk at the US District Court for the Eastern District of Virginia (2017-2018) and at the District of Columbia Court of Appeals (2016-2017).

Experience

- Counseling clients on compliance with various OFAC sanctions regimes, Bureau of Industry and Security import and export control regulations, and US customs requirements
- Representing clients before numerous agencies including the Department of Commerce, International Trade Commission, Department of Treasury, and Customs and Border Protection
- Advising clients on establishing and implementing sanctions and import/export compliance programs
- Helping clients complete due diligence reviews in mergers and acquisitions

Recognition

- Super Lawyers 2019-2021: Selected as a Washington DC Rising Star.
- National Iranian American Council 2021: Recognized as part of the council's "40 under 40."
- Association of Women in International Trade 2020: Recipient of the Program Section of the Year award, celebrating contributions as co-chair of the association's WTO program section.

- Order of the Coif
- *Magna Cum Laude*
- Recipient of the American University Public Interest and Public Service Scholarship

Insights

- "FinCEN Issues List of AML Priorities, Putting Covered Institutions on Notice of Upcoming Requirements, and Appoints First-Ever Chief Digital Currency Advisor," Dentons client alert, July 12, 2021
- "Biden Administration Takes First Major Sanctions Action Toward Russia: What You Need to Know," Dentons client alert, April 21, 2021
- "US issues new guidance on Nord Stream 2 sanctions authorities," Dentons client alert, April 16, 2021
- "US arms embargo on Russia presents new commercial compliance issues," Dentons client alert, March 10, 2021
- "Sanctions Year-in-Review," Dentons client alert, March 8, 2021
- "New Financial Sector Sanctions will Eviscerate Humanitarian Trade with Iran," *Just Security*, October 9, 2020
- "OFAC Issues New Guidance on COVID-19 Humanitarian Aid and Trade to Sanctioned Countries," Dentons client alert, May 1, 2020
- "Coronavirus, Sanctions and Export Controls - Eight Key Considerations for Every Company Trying to Help," Dentons client alert, April 3, 2020
- "New CFIUS rules under FIRRMA: what foreign investors and US businesses need to know," Dentons client alert, January 24, 2020
- "Sanctions Year-in-Review," Dentons client alert, January 17, 2020
- "State Department expands secondary sanctions to transactions with Iran's construction sector and trade in four strategic materials," Dentons client alert, November 4, 2019
- "OFAC unveils Iran humanitarian trade "mechanism" - as FinCEN finalizes money laundering determination ," Dentons client alert, October 30, 2019
- "BIS issues new restrictions on exports and re-exports to Cuba," Dentons client alert, October 22, 2019
- "US imposes sanctions on key Turkish ministries and officials—far-reaching additional sanctions authorized," Dentons client alert, October 16, 2019
- "Treasury proposes overhaul of CFIUS process, introduces real estate transaction reviews," Dentons client alert, September 24, 2019
- "OFAC amends Cuba sanctions to limit remittances and prohibit U-turns," Dentons client alert, September 16, 2019
- "OFAC codifies Nicaragua list-based sanctions," Dentons client alert, September 11, 2019
- "The WTO Panel Report on Article XXI and its Impact on Section 232 Actions," *Trade Flows and Washington Updates*, April 11, 2019
- "Statutory Changes Enable the Commerce Department to Determine More Accurate Foreign Producer Costs in Antidumping Investigations," *Trade Flows and Washington Updates*, January 9, 2019
- "The USMCA & United States-Canada Trade Relations: The Perspective of a U.S. Trade Practitioner," *Trade*

Flows and Washington Updates, November 14, 2018

- "Determining a Product's Country of Origin after Further Manufacture or Assembly in a Third Country for Purposes of Section 301 Tariffs," *Trade Flows and Washington Updates*, November 5, 2018
- "The Repercussions of Section 232 Tariffs: XIV Symposium on International Trade," *Trade Flows and Washington Updates*, Oct. 24, 2018
- "The Limits of Executive Authority to Preempt Contrary State Laws in Foreign Affairs after *Medellín v. Texas*," *American University Law Review*, 2015

Activities and Affiliations

Presentations

- "US, UK, and EU Trade Sanctions: Global Overview of Sanctions Programs and Their Practical Implications for Business," Dentons and International Law Institute Global Economic Sanctions Webinar, December 15-16, 2020
- Speaker, "The Landscape of US Sanctions against Venezuela and Recommended Compliance Measures," Venezuelan Administrative Law Association 1st Annual Conference (AVEDA), October 15, 2020

Memberships

- Co-chair, WTO Committee, Women in International Trade Association

Prior and Present Employment

Before joining Dentons, Shahrzad was an associate at a Washington, DC law firm focusing on international trade, where she worked on antidumping and countervailing duty proceedings, and matters involving customs, export controls, and economic sanctions. Prior to that, she was a judicial law clerk in the US District Court for the Eastern District of Virginia and the District of Columbia Court of Appeals.

While working towards her JD, she interned at the Center for Constitutional Rights, the US DOJ Office of the Pardon Attorney, and the Open Society Justice Initiative.

Areas of focus

Practices

- Public Policy and Regulation
- Compliance and Risk Management
- Trade, WTO and Customs
- Trade Sanctions
- Export Controls
- International Trade

Industry sectors

- Government

- Financial Institutions

Issues and opportunities

- Iran Sanctions
- Global Anti-Corruption

Education

- American University Washington College of Law, 2016, JD, *magna cum laude*; Senior Articles Editor, *American University Law Review*
- Boston University, 2011, B.A., *magna cum laude*

Admissions and qualifications

- District of Columbia
- US Court of International Trade

Languages

- Persian