



## Daniel S. Levien

Counsel

425 Lexington Avenue  
New York, NY 10017

[daniel.levien@stblaw.com](mailto: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

Litigation International Regulatory and Compliance  
Government and Internal Investigations  
Funds Regulatory and Investigations  
National Security Regulatory Practice  
Environmental, Social and Governance (ESG) and Sustainability  
Asia Litigation Latin America Private Equity Lifecycle  
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.