

Nicole Erb



Nicole Erb co-leads the international sanctions practice at White & Case LLP. She represents clients in complex transnational litigation matters, civil and criminal government investigations, voluntary self-disclosures, internal audits and investigations, compliance, licensing and other regulatory matters. Her clients comprise foreign states and their state-owned entities, international organizations, international financial institutions, multinational corporations and shipping companies in the Americas, Europe, the Middle East, Russia, Africa and Asia.

Clients benefit from Nicole's skill and experience in navigating complex, multijurisdictional disputes in federal and state courts at all levels. Her litigation matters typically involve questions under the Foreign Sovereign Immunities Act (FSIA), the International Organizations Immunities Act (IOIA), the Anti-Terrorism Act (ATA), the Alien Tort Statute (ATS), the Terrorism Risk Insurance Act (TRIA), the International Emergency Economic Powers Act (IEEPA),

the Trading With the Enemy Act (TWEA), various US executive orders and sanctions authorities, and the act of state and political question doctrines.

Nicole routinely represents clients before the Department of the Treasury's Office of Foreign Assets Control (OFAC), the Department of Justice, and the Department of State. She advises clients on US sanctions relating to, among others, Crimea, Cuba, Iran, Nicaragua, North Korea, Russia, South Sudan, Sudan, Syria, and Venezuela. She also advises on US sanctions legislation, including among others, the Countering America's Adversaries Through Sanctions Act (CAATSA), Title III of the Helms-Burton Act, and the Iran Freedom and Counter-Proliferation Act. Nicole also handles matters involving OFAC's various sanctions lists, such as the Specially Designated Nationals and Blocked Persons List (SDN List) and the Sectoral Sanctions Identifications List (SSI List), including delisting applications and applications to unblock assets.

Nicole is one of eight partners on the Firm's global Partnership Committee, a partner-elected governance body.