

SULLIVAN & CROMWELL LLP

Lawyers



Eric J. Kadel, Jr.

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Eric Kadel is engaged in a wide variety of corporate, transactional and regulatory matters. He is a member of the Firm's Corporate and Finance, Financial Services, Investment Management, Cybersecurity, and Commodities, Futures and Derivatives Groups. With regard to financings, Mr. Kadel regularly represents participants in capital markets transactions, and dealers and end users in connection with structuring and documenting a wide variety of swaps and other derivatives, including equity, credit default and commodity swaps, options and forwards. Mr. Kadel's work in the investment management area includes advising public and private investment companies and investment advisers on a wide variety of transactional, regulatory, compliance and other matters, including registration and regulation. Mr. Kadel also advises clients of the Firm regarding developments in the laws regulating the financial services industry and on cybersecurity issues. Mr. Kadel is currently an adjunct professor at George Washington University Law School.

In addition, Mr. Kadel is a co-head of the Firm's Foreign Investment and Trade Regulation and Economic Sanctions and Financial Crime Groups. He counsels and represents clients on questions about U.S. economic sanctions, including those administered by the Treasury Department's Office of Foreign Assets Control ("OFAC"), United States antiboycott requirements under the Export Administration Regulations administered and enforced by the Commerce Department's Office of Antiboycott Compliance within the Bureau of Industry and Security, Bank Secrecy Act/anti-money laundering laws and the U.S. Foreign Corrupt Practices Act ("FCPA"). Mr. Kadel's practice includes analysis of proposed transactions and business relationships; due diligence and design and review of compliance procedures and strategies; and internal investigations, voluntary disclosures and government enforcement actions. Mr. Kadel also regularly advises clients regarding questions arising under Exon-Florio and the transaction review process administered by the Committee on Foreign Investment in the United States ("CFIUS"), and has represented clients before CFIUS on many national security reviews.

Recent Recognitions

- *Chambers Global* – Recognized as a leader in International Trade (2017, 2018, 2019, 2020, 2021)
- *Chambers USA* – Recognized as a leader in International Trade: Export Controls & Economic Sanctions (2016, 2017, 2018, 2019, 2020, 2021)
- *The Legal 500 United States* – Recommended in Dispute Resolution: International Trade (2016, 2017, 2018)

PRACTICES & CAPABILITIES

Cybersecurity

General Practice

Capital Markets

Corporate Governance

Financial Services

Bank Regulatory

Broker-Dealer

Commodities, Futures & Derivatives

Economic Sanctions and Financial Crime

Investment Management

Payments

Foreign Investments and Trade Regulations

Private Equity

EDUCATION

1997, University of Virginia School of Law, J.D.

1992, College of William and Mary, B.A.

BAR ADMISSIONS

District of Columbia

New York

Virginia

CLERKSHIPS

The Honorable Clarence Thomas, United States Supreme Court, 1998-1999

The Honorable Laurence H.

... HONORABLE JUDGES ...
**Silberman, United States
Court of Appeals, District of
Columbia Circuit, 1997-1998**