

U.S. May Soon Have New Weapons in Sanctions Enforcement

New sanctions and export controls targeting Russia in response to the invasion of Ukraine herald increased investigations and prosecutions through a targeted and aggressive interagency effort known as Task Force KleptoCapture.

Task Force KleptoCapture is part of a broad international coalition of national law enforcement agencies — the Russian Elites, Proxies and Oligarchs, or REPO, Task Force — promoting cooperation in the prosecution of sanctions evasion.

To bolster these efforts, U.S. regulators have also created a new U.S. Department of the Treasury whistleblower hotline dedicated to identifying sanctions evasion and corruption: the Kleptocracy Asset Recovery Rewards Program.

[Read the full article on *Law360*.](#)*

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Authors



Barak Cohen

Partner

BCohen@perkinscoie.com [202.654.6337](tel:202.654.6337)



Jamie A. Schafer

Partner

JSchafer@perkinscoie.com [202.661.5863](tel:202.661.5863)



Mason Ji

Associate

MJi@perkinscoie.com [206.359.6308](tel:206.359.6308)

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