

Winston Partner Cari Stinebower Named to Latinvex's Top 100 Female Lawyers List

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The editorial staff at Latinvex named Winston Partner Cari Stinebower to their Top 100 Female Lawyers list. The publication's seventh annual ranking looked at nearly 100 law firms and selected attorneys across the United States, the United Kingdom, Canada, the Cayman Islands, and the British Virgin Islands. The 2019 list was compiled based on major deals and business, prominence of firms in Latin America, and rankings by organizations including *Chambers and Partners*, *The Legal 500*, and Thomson Reuters.

Cari is a member of Winston & Strawn's White Collar, Regulatory Defense & Investigations Practice in the firm's Washington, D.C. office. She also works closely with colleagues in the Global Privacy & Data Security Task Force, Financial Services, Corporate, and Complex Commercial Litigation groups. Cari counsels clients on compliance with U.S. economic sanctions, Bank Secrecy Act and anti-money laundering (AML) laws and regulations, export controls and anti-corruption/anti-bribery laws and regulations. She works with financial institutions and multi-national corporations to develop compliance programs, conduct AML and Office of Foreign Assets Control (OFAC) risk assessments, conduct internal investigations, respond to government investigations, and address potential conflicts of law arising from non-U.S. data privacy and "blocking" laws and regulations. She also works with industry groups to develop sanctions and AML best practices policies and procedures. Her work includes advising U.S. multinationals in Latin America, including in Mexico, Colombia, Chile, Honduras, Guatemala, and Panama. She has also advised several U.S. firms on various matters relating to Cuba and Venezuela.

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Cari Stinebower