



Esthefania Rodriguez

Associate

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Esthefania focuses her practice on regulatory compliance across various areas of international trade.

Esthefania works closely with colleagues in the Global Privacy & Data Security Practice, as well as the Financial Services, Corporate, and Complex Commercial Litigation practices.

Esthefania's international trade practice involves counseling 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 risk assessments, conduct internal investigations, respond to government investigations, and perform international trade compliance due diligence for mergers, acquisitions, and other corporate transactions. Esthefania is a frequent contributor to the Winston & Strawn Global Trade & Foreign Policy Insights blog and a frequent participant in Winston trade webinars.

Esthefania recently completed a secondment within the in-house legal department of an insurance industry client during which she advised on U.S. and U.K. sanctions issues.

Esthefania is a member of the firm's hiring committee and maintains a robust pro bono practice where she represents asylum seekers in a wide range of immigration-related proceedings.

Recent Experience

Winston Represented Zipline Logistics in its Acquisition of Summit Eleven

Winston Represented Arthur J. Gallagher & Co. in its Acquisition of The Rowley Agency

Global Hydrogen Energy Completes Business Combination with Dune Acquisition Corporation

Arthur J. Gallagher & Co.'s Acquisition of Cadence Insurance, Inc.

Arthur J. Gallagher Acquisition of Clements Worldwide

Crowe LLP's Carveout Sale of its Health Care Consulting Business

Winston Represented MCE Holdings in Its Acquisition of Nova Hydraulics

CFS Brands acquisition of Foodware

ISG Enterprises Acquisition of Sunnyside

Arbor Investments' Acquisition of Oregon Freeze Dry

Recognitions

Cornell Tech's Award for Excellence in Leveraging Technology to Deliver Legal Services (Development of Mobile/Web Applications to Deliver Legal Services Competition in NYC, 2019)

Credentials

EDUCATION

Esthefania received her J.D. from Cornell Law School in 2020. She received her B.S., *cum laude*, in biology from Cornell University in 2014.

ADMISSIONS

- District of Columbia
- New York

LANGUAGES

- Spanish
- Italian

Related Insights & News

SPEAKING ENGAGEMENTS

- "International Trade: 2021 Year End Review and Predictions for 2022," Winston & Strawn Webinar, Co-panelist, Jan. 20, 2022

PUBLICATIONS

- “The Increase in Global Sanctions Warrants Caution in China Private Equity,” *Private Equity in Hong Kong and China (4th Edition)*, Chapter Co-author, June 2023
 - “[Unpacking OFAC’s New Russian Accounting Services Ban](#),” Law360, Contributor, May 16, 2022
 - “[FDA Issues Guidance to Clarify Recommendations Regarding Timely Initiation of Voluntary Recalls](#),” Winston & Strawn Briefing, Co-author, March 10, 2022
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BLOG

United States Eases Select Sanctions on Venezuela’s Oil Sector

OCTOBER 20, 2023

RECOGNITIONS

Winston Attorneys Named to 2022 Capital Pro Bono Honor Roll

SEPTEMBER 6, 2023

BLOG

The EU Issues an Eleventh Package of Sanctions Against Russia

JUNE 26, 2023

BLOG

The EU Issues a Tenth Package of Sanctions Against Russia

MARCH 2, 2023

BLOG

The United States and the United Kingdom Announce New Wave of Sanctions Against Russia

MARCH 2, 2023

BLOG

Winston & Strawn’s International Trade Overview of U.S., EU, and Japanese Sanctions: One Year After Russia’s Invasion of Ukraine

FEBRUARY 23, 2023

BLOG

The EU Issues a Ninth Package of Sanctions Against Russia

DECEMBER 27, 2022

RECOGNITIONS

Winston Attorneys Named to 2021 Capital Pro Bono Honor Roll

JUNE 9, 2022

BLOG

OFAC Announces New Sanctions on Accounting, Trust/Corporate Formation, and Management Consulting Services to Russia

MAY 13, 2022

BLOG

FDA Issues Guidance to Clarify Recommendations Regarding Timely Initiation of Voluntary Recalls

MARCH 10, 2022

BLOG

Winston & Strawn's International Trade Predictions for 2022

FEBRUARY 1, 2022

Capabilities

Government Investigations, Enforcement & Compliance

International Trade

Compliance Programs

Financial Services Transactions & Regulatory

Financial Services

Financial Crimes Compliance