

Navpreet K. Moonga

ASSOCIATE

National Security
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FOCUS AREAS

Anti-Money Laundering
Arbitration
Board and Internal
Investigations
Export Control and
Sanctions
FCPA and Anti-Corruption
Government Investigations
National Security
Regulatory
Strategic Risk and Crisis
Management

EXPERIENCE

Navpreet Moonga is a dual-qualified associate in the London office of Wilson Sonsini Goodrich & Rosati, where her practice focuses on regulatory compliance matters. Navpreet advises on economic sanctions laws (including programs administered by the UK Office of Financial Sanctions Implementation (OFSI) and the U.S. Office of Foreign Assets Control (OFAC)), provisions of the UK Bribery Act and U.S. Foreign Corrupt Practices Act, export controls, and trade compliance with respect to international agreements and WTO provisions. She has experience interacting with U.S. government agencies and developing anti-bribery, sanctions, and export controls compliance programs.

In recognition of her significant work and involvement in pro bono matters, Navpreet has been listed on the Capital Pro Bono High Honor Roll, an initiative sponsored by the District of Columbia Court of Appeals and the Superior Court of the District Columbia.

Navpreet was a teaching fellow at Georgetown University Law Center from 2015-2016, focusing on advocacy in international arbitration.

Prior to joining the firm, Navpreet worked for a reputable international law firm in Washington, D.C., and London.

CREDENTIALS

Education

- LL.M., International Legal Studies, Georgetown University Law Center, 2015
Certificate in Dispute Resolution and International Arbitration
- Legal Practice Course (LPC), The University of Law (London), 2011
- LL.B. (Hons), University of Birmingham, 2010

Admissions

- Solicitor, England and Wales
- State Bar of New York

INSIGHTS

Select Publications

- Co-author, "Issues Arising for Financial Institutions and Regulated Entities," *The Guide to Sanctions – Fourth Edition*, Global Investigations Review, September 2023