Daniel H. Claman Principal Assistant Deputy Chief, International Unit Asset Forfeiture and Money Laundering Section United States Department of Justice

Since 1998, Mr. Claman has specialized in international money laundering and forfeiture for the Criminal Division of the U.S. Justice Department, where he serves as Principal Assistant Deputy Chief of the International Unit of the Asset Forfeiture and Money Laundering Section. He currently leads a team of attorneys responsible for the Department's Kleptocracy Asset Recovery Initiative, which litigates to recover the proceeds of foreign official corruption. He participated as a U.S. negotiator for the Asset Recovery Chapter of the United Nations Convention Against Corruption, has served as the legal expert on two Financial Action Task Force mutual evaluations, and has chaired the forfeiture working group of the OAS Experts Group on Money Laundering. Prior to joining the Criminal Division, Mr. Claman served as a trial attorney in the Justice Department's Civil Rights Division.