

American Conference Institute: 3rd National Forum on OFAC Enforcement and Compliance

APRIL 29-30, 2010

Now in its third year, American Conference Institute's National Forum on OFAC Compliance and Enforcement will feature a brand new agenda for 2010. Senior industry executives, attorneys and government officials will provide attendees with crucial insights on the most pressing sanctions enforcement and compliance issues. Topics to be discussed include: Working with OFAC to expedite the licensing process; Conducting a cost-effective internal investigation into potential sanctions violations; Mitigating risks associated with trade finance; Conducting sanctions due diligence in mergers and acquisitions; What the Final Guidelines reveal about the core components of an effective sanctions compliance program for all industries; Establishing compliance procedures targeting blocking measures; and an Update on Cuba sanctions regulations and rule changes.

WilmerHale partner Ronald Meltzer will be a featured speaker at this event. He will speak on the topic of "Conducting Sanctions Due Diligence in Mergers and Acquisitions."

[READ MORE ABOUT THE EVENT](#)

Speakers



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