

American Conference Institute's 6th Annual Advanced Forum on Economic Sanctions Enforcement and Compliance

JUNE 5-6, 2013

US sanctions against Iran, Burma/Myanmar, Syria and other regimes continue to evolve, and with that, financial institutions and exporters across the globe face unprecedented US enforcement risks. Recent big ticket, multi-million dollar settlements have served as a stark reminder of the extra-territoriality of OFAC sanctions, and the heavy price tag for violations. This benchmarking and networking event will discuss highly complex issues affecting global financial, insurance and export transactions, and feature senior government officials, industry professionals and private practice leaders.

WilmerHale Senior Counsel Ronald Meltzer is a featured panelist at this event and will be participating in a panel titled "Re-Assessing Your Risk Tolerance for Processing Payment, Insurance and Export Transactions: A Step-by-Step Guide to Refining Your Internal Decision-Making Process in Response to Tightened US and EU Sanctions."

[READ MORE ABOUT THE EVENT](#)

Speakers



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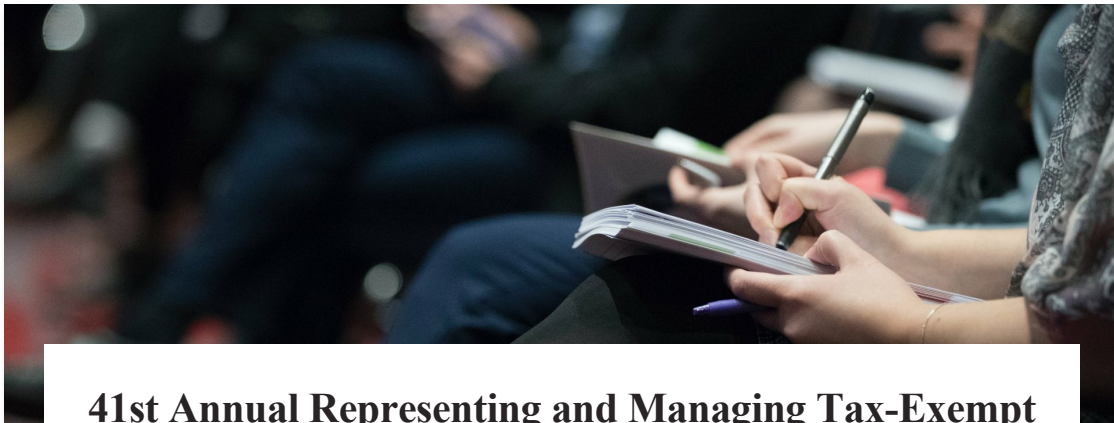
Related Solutions

International Trade, Investment
and Market Access
National Security

Export Controls and Economic
Sanctions

Government Contracts

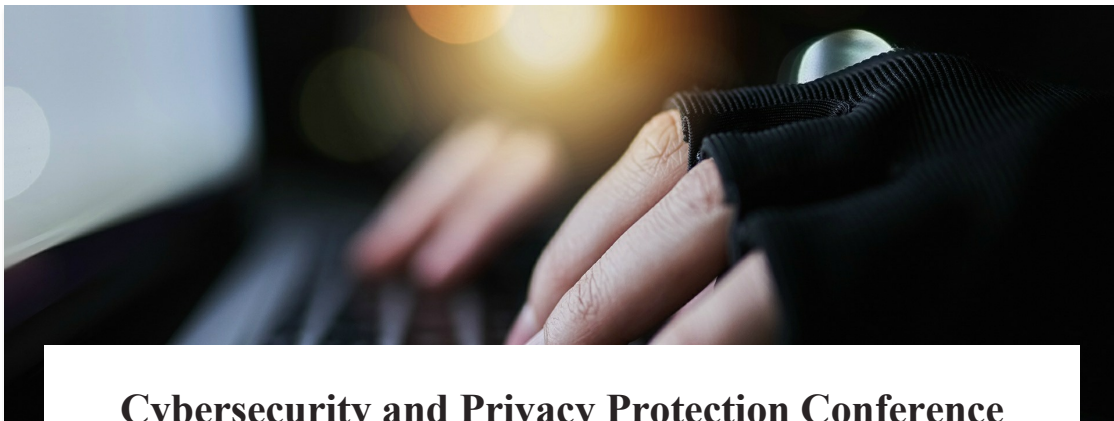
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APRIL 18–19, 2024

SPEAKING ENGAGEMENT



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APRIL 18–19, 2024

SPEAKING ENGAGEMENT



Managing Cyber Risks in 2024: Regulatory Compliance, Litigation Risk, Third-Party Cybersecurity Incident Exposure

APRIL 24, 2024

SPEAKING ENGAGEMENT

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