

Foreign Assets Control Facilitation: Preparing for Expanded Enforcement in 2013

JULY 23, 2013

This webinar will provide guidance for counsel to US companies doing business internationally (and non-US companies that have US employees and operations) to identify OFAC facilitation risks, analyze recent enforcement actions and outline approaches for mitigating facilitation risks.

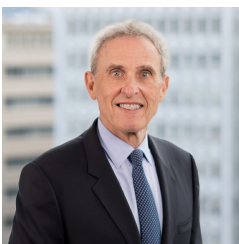
The panel will review these and other key questions:

- Where do facilitation risks commonly arise?
- What facilitation risks do US companies face when collaborating with non-US companies?
- What are the key facilitation risks faced by non-US companies?
- What policies and procedures should US persons and companies put in place to minimize facilitation risks?

WilmerHale Partner Ronald Meltzer is a featured speaker at this event.

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Speakers




Ronald I. Meltzer

SENIOR COUNSEL

 ronald.meltzer@wilmerhale.com

 WASHINGTON DC

 + 1 202 663 6389

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