

Foreign Assets Control Facilitation: Preparing for Heightened Enforcement

2011-04-07

This CLE webinar will provide guidance for counsel to US companies doing business internationally to identify OFAC facilitation risks, analyze recent enforcement actions, and offer strategies for mitigating facilitation risks. This will be a live 90-minute teleconference program with interactive Q&A.

WilmerHale partner Ronald Meltzer is a featured speaker at this event, and will be presenting as part of a panel entitled "Identifying and Mitigating Risks for U.S. Persons and Companies Absent Clear Guidance."

READ MORE ABOUT THE EVENT

Speakers



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