



[HOME](#) [Explore Toggle](#)

> EVOLVING SANCTIONS REGIMES MORE COMPLEX AND MORE AGGRESSIVELY ENFORCED

[Formation Toggle](#)

[PRINT](#) 

[Financing Toggle](#)

[IP Toggle](#)

# Evolution of Sanctions Regimes More Complex and More

## Aggressively Enforced

[Expansion Toggle](#)

[Exit Toggle](#)

02.29.2018 | 12:00 PM - 1:00 PM

Webinar

### [Company Structure, Formation & Corporate Basics](#)

[Learn about incorporating your business, non-competes, licensing your IP and decision-making processes](#)

[Zachary Goldman](#)

#### [Founders](#)

[Explore topics related to allocating equity, vesting terms, tax implications, IP ownership, compensation and employment agreements](#)

Since taking office, the Trump Administration has issued complex new sanctions via Executive Orders and designations against North Korea, Russia, Venezuela, and Iran.

#### [The Team - Employees & Consultants](#)

New regulatory requirements about entity ownership mean that companies must adeptly navigate often-opaque networks of companies with multiple owners to ensure they do not do business with sanctioned entities. Compliance expectations are high, and banks, in particular, are reviewing their

customer on-boarding and due diligence programs, sanctions screening applications, and overall sanctions exposure.

#### [Board of Directors & Advisors](#)

[Find out about board membership and roles, and advisory board setup and compensation](#)

The effectiveness of US sanctions is also under threat from new ways of conducting financial transactions that bypass regulated entities, including those that leverage blockchain. Such

#### [Equity Incentives](#)

technologies are increasingly being used by banks, shipping companies, and other firms and potentially make it easier to circumvent sanctions.

[Understand vesting restrictions and terms, options and restricted stock, and tax differences between ISOs and NSOs](#)

This webinar will bring together a panel for a practical discussion on ways to proactively mitigate the regulatory and financial risks from innovation and manage proliferating financial innovation.

#### [Raising Capital & Securing Funding](#)

WilmerHale Senior Associate Zach Goldman will be a panelist.

[Position your company for success with information on how to raise capital and secure funding from banks, VCs, friends and family](#)

#### [Types of Investors](#)

[Learn about the differences between bank loans, foreign investors, crowdsourcing, crowdfunding, angels and VCs](#)

## **Financing Terms & Structures**

[Explore information related convertible debt, preferred stock term sheets and valuation caps on convertible notes](#)

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## **General**

[Expand your understanding of IP ownership, terms of service and privacy policies, open source software and more](#)

## **Patents**

[Dig deep into information related to if and when to file, to the difference between provisional and utility patents](#)

## **Trademarks**

[Explore the best way to obtain a trademark and the difference between a domain name and a trademark](#)

## **Trade Secrets**

[Uncover little-known information related to NDAs and patent filings](#)

## **Copyrights**

[Read about copyright protection and how to register a copyright](#)

## **Licensing**

[Get up to speed on how to grant exclusivity to a reseller, OEM or distributor, license agreement terms, and licensing IP from a university or hospital](#)

## **General Topics**

[Time to grow? Learn about taking funds from a strategic investor and international expansion](#)

## **Sale**

[Explore how to prepare for due diligence, guidance on selling your business and hiring an investment banker](#)

## **[IPO](#)**

[Time to take your company public? Prepare your company properly](#)

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