

Latest OFAC Sanctions Law Developments

March 17, 2021 • 12:00 PM CST • 90 minutes



Bob Ward,
Director of Trade
Compliance, WESTO
International

- Introduction to OFAC as well as expectations for policy changes with the new Biden administration and latest enforcement trends
- Discussion on the implications of the U.S. rejoining the Iran Nuclear Deal and the use of sanctions designations to enforce the same (including the use of secondary sanctions)
- Discussion on key steps to take to prevent violations including best practices for policies/procedures, screening (including choosing the best system for your company size), due diligence and training



Latest OFAC Sanctions Law Developments

March 17, 2021 • 12:00 PM CST • 90 minutes

Contact Information

Mr Mrs Ms Dr

Member/Account ID (if known)

First Name MI Last Name

Credentials (CHC, CCEP, etc.)

Job Title

Organization (Name of Employer)

Street Address

City/Town State/Province

Zip/Postal Code Country

Work Phone

Email (required)

Acknowledgements

By submitting this registration, you agree to the full Terms and Conditions, including the use of your information, viewable at hcca-info.org/webconferences/tandc.

Your information (postal address) may be shared with web conference attendees, speakers, affiliates, and partners for marketing and/or networking purposes. To see the full use of your information or if you wish to opt-out, visit hcca-info.org/privacy.

Web Conference Subscriptions: One session will be deducted from your prepaid subscription package for each option chosen. If you choose the live event plus the post-session recording, two sessions will be deducted. Visit hcca-info.org/subscribe for more information.

Registration Fees

	Member	Non-Member	Subscription
Live Conference	<input type="checkbox"/> \$99	<input type="checkbox"/> \$119	<input type="checkbox"/>
Post-Session Conference Recording	<input type="checkbox"/> \$99	<input type="checkbox"/> \$119	<input type="checkbox"/>
BOTH: Live plus post-session recording	<input type="checkbox"/> \$159	<input type="checkbox"/> \$179	<input type="checkbox"/>
Join HCCA and pay member prices*		<input type="checkbox"/> \$220	

*Save by joining today (first-time members only). Dues renew at \$325.

TOTAL \$ _____

Payment

Online registration at hcca-info.org/webconferences

Mail form to HCCA, 6462 City West Parkway, Eden Prairie, MN 55344 USA

Fax form to 952.988.0146

Email form to helpteam@hcca-info.org — Due to PCI compliance, do not provide credit card information via email. You may email this form (without credit card information), then call HCCA at 888.580.8373 with payment information.

Subscription:

Subscription Holder's Name

- Invoice me
- Check enclosed (payable to HCCA)
- Wire transfer requested
- Credit card: I authorize HCCA to charge my:
- Visa MasterCard Discover American Express

Credit Card Account Number

Credit Card Expiration Date

Cardholder Name

Cardholder Signature