

OFAC Sanctions Update: What the Compliance Practitioner Needs to Know

June 12, 2019 • 12:00 pm CT (90 minutes) • earn 1.2 CCB CEUs*

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QUESTIONS? liz.ray@corporatecompliance.org



ROBERT J. WARD, JR.
Director of Trade Compliance
Wesco International, Inc.

- Intro to OFAC as well as recent new sanctions developments impacting Russian, North Korea, Syria and Venezuela
- Discussion on the Implications of the U.S. Withdrawal from the Iran Nuclear Deal with emphasis on secondary sanctions
- Discussion on key steps to prevent violations including enforcement trends, best practices for policies/procedures, screening, due diligence and training.



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*subject to change depending on
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Street Address (NO PO BOX NUMBERS)

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Telephone

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Email (required for registration confirmation)

Assistant's Email (registration and dial-in information will be copied to this email)

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