

# OFAC Sanctions Update: Navigating the Minefield

May 20, 2020 • 12:00 PM (CT) • up to 1.5 CCB CEUs



**Robert J. Ward, Jr.**,  
Director of Trade  
Compliance, Wesco  
International, Inc.

- Intro to OFAC as well as recent new sanctions developments impacting Iran, Russia, North Korea and Venezuela
  - Discussion on the Implications of the U.S. Withdrawal from the Iran Nuclear Deal, and now with Iran’s own decision to withdraw, 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

# SCCE WEB CONFERENCE

## OFAC Sanctions Update: Navigating the Minefield

May 20, 2020 • 12:00 PM (CT) • up to 1.5 CCB CEUs (subject to change due to length of presentation content)

### 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 [corporatecompliance.org/webconferences/tandc](http://corporatecompliance.org/webconferences/tandc).

Your information (postal address) may be shared with conference exhibitors, attendees, speakers, affiliates, and partners for marketing and/or networking purposes. To see the full use or if you wish to opt-out, visit [corporatecompliance.org/privacy](http://corporatecompliance.org/privacy).

By participating in an SCCE conference, you grant SCCE, or anyone authorized by SCCE, the right to use or publish in print or electronic medium any photograph or video containing your image or likeness for educational, news, or promotional purposes without compensation.

**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 [corporatecompliance.org/subscribe](http://corporatecompliance.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 SCCE 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 [corporatecompliance.org/webconferences](http://corporatecompliance.org/webconferences)

Mail this form to SCCE, 6500 Barrie Road, Suite 250, Minneapolis, MN 55435-2358, USA

Fax this form to +1 952.988.0146

Email this form to [helpteam@corporatecompliance.org](mailto:helpteam@corporatecompliance.org) — Due to PCI compliance, do not provide credit card information via email. You may email this form (without credit card information), then call SCCE at +1 952.933.4977 or 888.277.4977 with payment information.

Subscription:

Subscription Holder's Name

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

Credit Card Account Number

Credit Card Expiration Date

Cardholder Name

Cardholder Signature