

OFAC/Sanctions Essentials Seminar

How to stay compliant with OFAC and out of trouble

JUNE 15, 2018

Hampton Inn & Suites by Hilton | 50 SW 12th Street (Brickell), Miami, Florida 33130 United States

Learn what you need to know now to help make your job easier

- Satisfy regulators, examiners and internal auditors.
- Apply sound techniques for conducting OFAC/sanctions risk assessments.
- Pinpoint and mitigate hidden sanctions risks, including hidden beneficial owners who could be sanctioned.
- Address your specific compliance questions from top industry experts.
- Find out the Top 6 OFAC compliance mistakes, how to avoid them and be the OFAC hero.

SPEAKERS



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More information?

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