

*Webinar on*

# **Update On US Sanctions: Hot Topics And Compliance Best Practices**

# Areas Covered

- Overview of US economic sanctions*
- Recent enforcement*
- Compliance best practices*

This program will cover a range of sanctions compliance topics. Beginning with an overview of US economic sanctions and embargoes rules and regulations, the panel will then cover key sanctions compliance issues. This will include topics such as conducting business with or in Russia, identifying and preventing prohibited facilitation of prohibited transactions, and strategies for conducting compliance audits and reviews.

#### PRESENTED BY:

*Thad McBride is the head of the international trade practice at the law firm of Bass Berry & Sims. Thad supports clients in compliance matters and investigations involving economic sanctions, export and import controls, the Foreign Corrupt Practices Act, the Committee on Foreign Investment in the United States, and other international trade laws.*

On-Demand Webinar

Duration : 60 Minutes

Price: \$200

# Webinar Description

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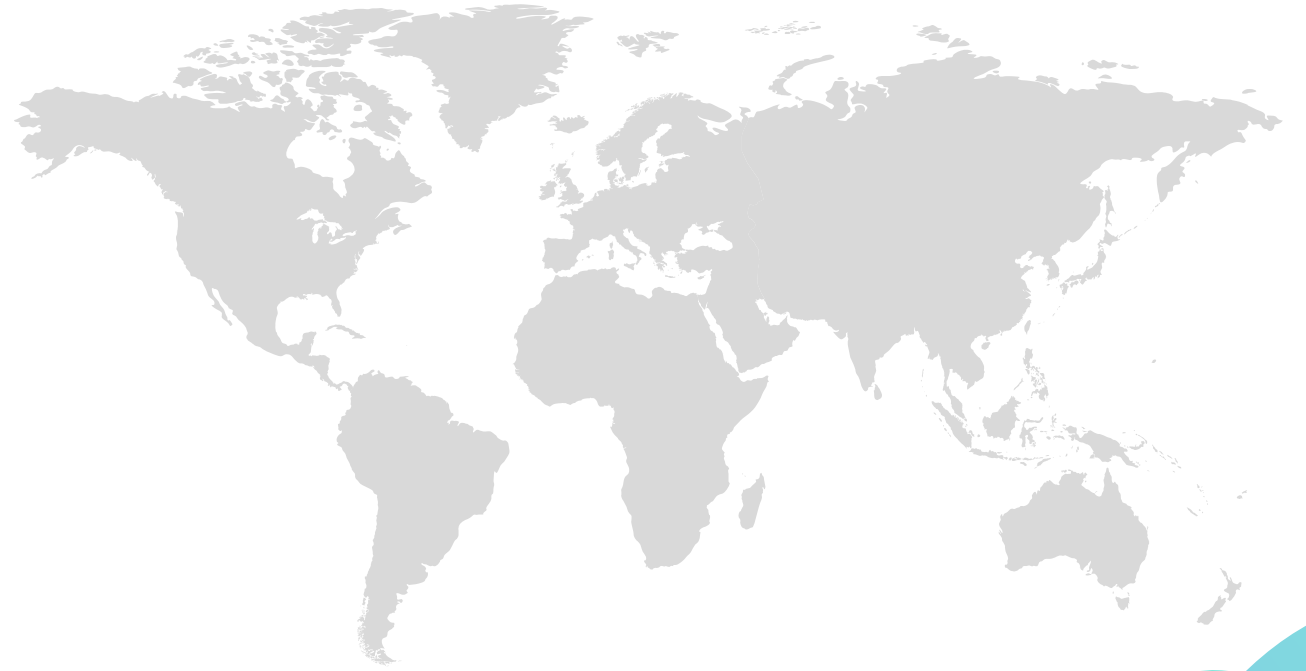
# Who Should Attend ?

*General counsel and other in-house lawyers, compliance professionals, international sales and marketing personnel, internal auditors, and others*



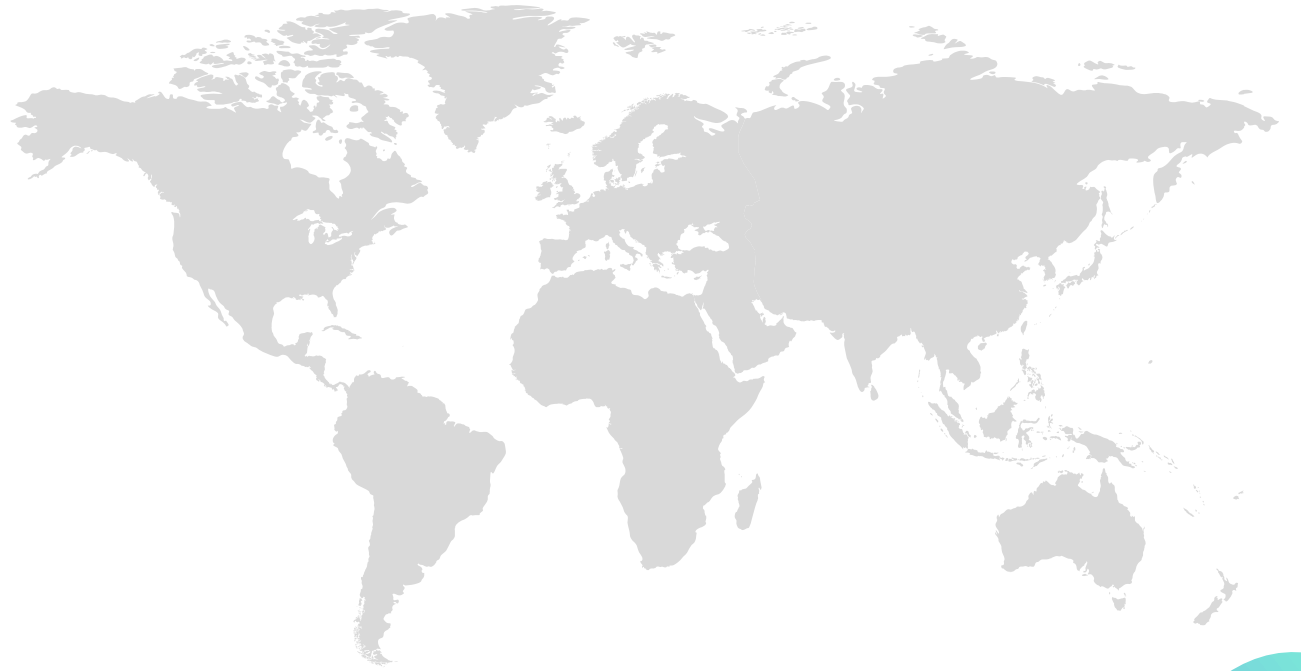
# Why Should Attend ?

*US economic sanctions change regularly and often without much notice. It is therefore important for any international business to remain attuned to those changes, and to have a well-established compliance program in place to address the corresponding challenges. This webinar will both introduce the audience to key sanctions concepts while detailing common sanctions risk that many companies encounter. The program will also summarize recent enforcement actions and use those actions to illustrate compliance best practices that can be adopted to prevent and detect sanctions violations. Given the complexity of the US sanctions regime, there is often a misunderstanding of how the different rules and regulations should be applied. By providing practical guidance, this panel will help to clarify the key rules and provide a compliance framework that can be implemented across enterprises, regardless of size, location, or industry.*



# Topic Background

*US economic sanctions are complicated and are rigorously enforced by the US Treasury Department, Office of Foreign Assets Control (OFAC)*



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