

## Latest OFAC Sanctions Law Developments Latest OFAC Sanctions Law Developments

---

Bob Ward, Global Compliance Officer, Houston International Business Corp..

March 17, 2021

- 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

This document is only available to subscribers

[Purchase](#)