

Update on US sanctions: Compliance Challenges, Recent Enforcement, and Addressing Risks

Thad McBride, Member, Bass, Berry & Sims PLC.

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- Key economic sanctions compliance issues that create risk for companies conducting business internationally
- Recent enforcement actions taken by the US Treasury Department and what those actions indicate about regulatory priorities
- Best practices for preventing and detecting violations of economic sanctions laws
- Responding to potential violations in order to mitigate monetary, reputational, and other consequences

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