

OFAC and State Department to Keynote at ACI's 13th Virtual Conference on Economic Sanctions taking place July 29-30,2020

The premier conference where industry, policy-makers and the best of the sanctions bar gather for content, connections and compliance best practices

NEW YORK, USA, July 8, 2020 /EINPresswire.com/ -- American Conference Institute (ACI) will host a [two-day virtual conference](#) to discuss timely country specific developments on the most pressing issues affecting financial services and global exporters on RUSSIA, IRAN, and VENEZUELA economic sanctions enforcement and compliance best practices.



New Virtual Format
13th Annual Flagship Conference on
ECONOMIC SANCTIONS
ENFORCEMENT AND COMPLIANCE

Economic Sanctions Enforcement and Compliance Virtual Conference

Keynote Address from:

Andrea Gacki
Director
Office of Foreign Assets Control
U.S. Department of the Treasury

Andrew Weinshenk
Acting Deputy Assistant Secretary for Counter Threat Finance and Sanctions
Bureau of Economic and Business Affairs

Other Government Speakers

Matthew Boreman
Deputy Assistant Secretary of Commerce for Export Administration
U.S. Department of Commerce

John Demers

Assistant Attorney General for National Security
U.S. Department of Justice

Lawrence Scheinert
Associate Director, Office of Foreign Assets Control
U.S. Department of the Treasury

Andrew Keller
U.S. Senate Staff

Daniel Silverberg
U.S. Congressional Staff

Hear Compliance Best Practices from Senior In-House Speakers from

- AIG
- American Express
- Agricultural Bank of China
- BNP Paribas
- Capital One
- Citi
- Dover
- Gallagher
- General Motors
- Generali
- Goldman Sachs
- HSBC
- JP Morgan
- Micron Technology
- Mitsubishi
- Moody's
- PayPal
- BNC
- Rolls Royce
- Scotiabank
- Standard Chartered Bank
- Société Générale
- Standard Chartered Bank
- Sumitomo Mitsui Banking Corp.
- Terex
- Verizon
- Westinghouse
- And more

More information about the conference, including full agenda, faculty list, and brochure can be accessed here: www.AmericanConference.com/EconomicSanctionsDC

Less Than 3 Weeks Until This Virtual Conference >> [Register Now](#) and Enjoy Complimentary Workshops!

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