

Announcing C5's Virtual European Summit on Economic Sanctions Risk & Compliance, February 22-24, 2021

Your Practical Guidance to Staying Compliant with Multiple Regimes

LONDON, NEW YORK, GREAT BRITAIN , January 21, 2021 /EINPresswire.com/ -- C5 Group will host a three half-day virtual conference to discuss timely country specific developments on the most pressing issues affecting financial services and global exporters on CHINA, RUSSIA, IRAN, and lessons learned from recent enforcement actions and compliance best practices.



Confirmed OFAC Speaker:

Daniel Cariello
Senior Compliance Officer
Office of Foreign Assets Control, U.S. Department of the Treasury

Hear Compliance Best Practices from Senior In-House Speakers from:

- BNP Paribas
- Citibank
- Credit Suisse
- Danske Bank
- Deutsche Bank
- Eni
- HSBC
- Mytilineos S.A.
- Nordea
- Phillips

- SAP
- Spectris
- Standard Chartered Bank
- Sumitomo Mitsui Banking Corporation
- UBS

More information about the conference, including full agenda, faculty list, and brochure can be accessed at www.C5-online.com/SanctionsEurope

PLUS! Interested in one of the sessions that will be covered at the above event?

[WATCH THE RECORDINGS NOW:](#) Deep Dive on the Fundamentals of Russia Sanctions: Staying Compliant with Primary and Secondary Sanctions Restrictions

###

A unique organization C5 and its sister company ACI is devoted to providing the business intelligence that senior decision-makers need to respond to challenges both here in Europe and around the world.

Staffed by industry specialists, lawyers and other professionals, C5 and ACI operate as a think tank, monitoring trends and developments in all major industry sectors, the law, and public policy, with a view to providing information on the leading edge.

Headquartered in London and New York, C5 and ACI have grown to produce more than 100 events each year, attended by thousands of senior delegates from across the world.

Maria Romanova
C5 Group Inc.
+1 212-352-3220
[email us here](#)

This press release can be viewed online at: <https://www.einpresswire.com/article/534818180>

EIN Presswire's priority is source transparency. We do not allow opaque clients, and our editors try to be careful about weeding out false and misleading content. As a user, if you see something we have missed, please do bring it to our attention. Your help is welcome. EIN Presswire, Everyone's Internet News Presswire™, tries to define some of the boundaries that are reasonable in today's world. Please see our Editorial Guidelines for more information.

© 1995-2021 IPD Group, Inc. All Right Reserved.