

2012 Financial Symposium

20 March 2012 Washington, D.C. **Walter E. Washington Convention Center**

The U.S. Treasury Department's Office of Foreign Assets Control is hosting a special Financial Industry Symposium. The Convention Center is located at 801 Mount Vernon Place NW, Washington, DC 20001.

The Financial Symposium will feature presentations by, and discussions with, key OFAC personnel on topics such as:

- ❖ Compliance with U.S. economic and trade sanctions
- ❖ Licensing procedures and guidance
- ❖ Enforcement guidelines and enforcement actions
- ❖ Recent sanctions changes and challenges faced by the financial community
- ❖ Updates and guidance with regard to new Iran legislation

In addition to formal presentations, OFAC staff will be available throughout the day for individual questions and ad hoc roundtable discussions on issues unique to the financial industry.

The event is free but advance registration is required. If you wish to attend, please click on the button at the bottom of the page and follow the instructions on the registration site.

Registration will close Friday, January 20th.

Important Notes:

- ❖ **Online registration does not automatically confirm your attendance.** Within one week, a separate email will be sent containing your registration status.
- ❖ Since we expect a large turnout, **we ask that you initially restrict your attendance to two (2) persons per institution.** If we have seats remaining in the weeks immediately prior to the event, notice to that effect will be provided.

We hope you can join us on March 20th!

[Click Here To Register](#)



*This event is closed to the press.