

2013 OFAC Financial Symposium

March 19, 2013 • Washington, D.C.

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

The Financial Symposium will feature a **Keynote Address by OFAC Director Adam Szubin** and presentations by key OFAC personnel on topics such as:

- Changes to the Iranian Transactions and Sanctions Regulations, NDAA and CISADA
- Enforcement guidelines and enforcement actions
- SDN List updates and information on the designation process
- Securities and Insurance
- Licensing procedures and guidance
- Compliance with U.S. economic and trade sanctions

In addition to formal presentations, OFAC staff will be available throughout the day for individual questions and ad hoc roundtable discussion 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 below link and follow the instructions on the registration site.

Online registration does not automatically confirm your attendance. Within one week, a separate email will be sent containing your registration status. We ask that you initially restrict your attendance to two (2) persons per institution due to space limitations. 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 19th!

[Click Here To Register](#)



The event is closed to press.