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WEBINARS

Update On U.S. Legal Topics And Compliance

DATE

September 27, 2023
8 a.m.-9:30 a.m. (Central)

SPEAKERS



**M. Mercedes
Badia-Tavas**
Partner



**Terese M.
Connolly**
Partner



**Joshua P.
Hollingsworth**
Partner



Scott Hulse
Partner



**Adetayo
Osuntogun**
Partner



**Deborah
Pollack-Milgate**
Partner

Compliance rules and regulations for foreign companies working in the United States continue to evolve.

The compliance evolution comes with a rise in enforcement efforts with far-reaching consequences. This webinar will cover recent developments in the areas of corporate, employment, trade and immigration law, including:

- The Corporate Transparency Act
- New SEC regulations and clawbacks in employment agreements
- U.S. Department of Justice compliance expectations

- Hot topics in U.S. sanctions
- The status of visa processing at U.S. consulates abroad
- New Electronic System for Travel Authorization (ESTA) platform
- Changes regarding travel to Cuba
- Tips for avoiding common mistakes that lead to non-compliance

1.5 hours CLE credit pending.

Questions? [Email Lindsay Bostic](#) or call 317-231-7382.