



RELATED PRACTICE AREAS

International Trade

WEBINARS

Decoding Enforcement: Incorporating Insights From Enforcement Actions Into Comprehensive Compliance Programs

DATE

March 21, 2024

3 p.m.-4 p.m. (Eastern)

SPEAKERS



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Recent enforcement actions taken by regulatory agencies like the U.S. Department of Commerce's Bureau of Industry and Security and the U.S. Department of Treasury's Office of Foreign Assets Control, along with others, provide valuable insight into common compliance program gaps, and how organizations can proactively enhance their compliance programs to address them.

At the conclusion of the webcast, participants should be able to:

- Analyze real-world case studies to gain insights into the facts and circumstances leading up to enforcement actions to help companies identify red flags and scenarios of concern

- Identify common compliance program pitfalls that may lead to enforcement actions
- Describe proactive compliance measures to mitigate the risk of potential future enforcement inquiries/actions
- Use practical strategies for identifying, communicating and implementing compliance improvements within an organization
- Describe the importance of continuous monitoring, testing, and enhancement of a comprehensive compliance program

1.0 hour CLE credit pending.

Questions? [Email Courtney Brown](#) or call 317-231-7312.