

Events

Key Contacts

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Lichtenbaum Explores Cross-Border Enforcement at ABA White Collar Crime Institute

February 28, 2018

Related Practices

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O'Melveny partner Greta Lichtenbaum will serve on the panel, "Cross-Border Enforcement: US Economic and Trade Sanctions Prosecutions," at the American Bar Association's 32nd Annual National Institute on White Collar Crime to be held February 28 to March 2, 2018 in San Diego.

Panelists will discuss the regulatory and enforcement priorities of the DOJ, OFAC, and Department of Commerce, the evolving reach of U.S. sanctions law, and the assessment of risk for clients engaged in business relating to Iran, China, Russia, and Cuba.

Lichtenbaum focuses her practice on compliance with US laws that govern international business transactions and trade. She represents and advises clients in matters related to US economic sanctions, export controls, anti-corruption (the Foreign Corrupt Practices Act, or "FCPA"), money laundering, antiboycott, foreign investment, and customs laws.

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