

ECONOMIC SANCTIONS ENFORCEMENT AND COMPLIANCE

Day 1 - Monday, April 24, 2017

- 8:30 a.m.** **Opening Remarks from Conference Co-Chairs**
Howard Fields, SVP / Group Head – AML, Trade Sanctions and Export Controls Compliance Counsel, MasterCard
Beth Peters, Partner, Hogan Lovells LLP
- 8:40 a.m.** **Roundtable Discussion on the Trump Administration and Sanctions: First Three Months in Review**
Sandra Oudkirk, Acting Deputy Assistant Secretary, Counter Threat Finance and Sanctions, Bureau of Economic and Business Affairs, US Department of State
Margaret Taylor, Chief Democratic Counsel, Senate Foreign Relations Committee
Jonathan R. Thomas, Co-Head, Government Sanctions Group, Goldman Sachs & Co.
Brian Grant, Director, Global Sanctions & Anti-Bribery and Corruption Compliance, Citi
- Moderator:**
Maura Rezendes, Senior Counsel, Allen & Overy LLP
- 9:40 a.m.** **Extended Panel on Iran and Russia: What is Currently Permissible under Both US and EU Regimes, and Strategies for Minimizing Risks as the US Weighs the Future of JCPOA**
Tarek Fahmy, Deputy Director, Office of Sanctions Policy and Implementation, US Department of State
Brian O'Toole, Senior Advisor to the Director, OFAC, US Department of the Treasury
Frederick Shaheen, Chief Counsel, Global Trade, The Boeing Company
Chad Thompson, Lead Counsel, GM Office of Export Compliance, General Motors
- Moderator:**
Amanda De Busk, Partner, Hughes Hubbard & Reed LLP
- 11:00 a.m.** **Networking Break**
- 11:20 a.m.** **Economic Sanctions Year in Review: Agencies Speak on Enforcement and Regulatory Priorities**
Michael Dondarski, Assistant Director for Enforcement, OFAC, U.S. Department of Treasury
David Laufman, Chief, Counterintelligence and Export Control Section National Security Division, U.S. Department of Justice
Douglas R. Hassebrock, Director of the Office of Export Enforcement, BIS, U.S. Department of Commerce
- Moderator:**
Howard Fields, SVP / Group Head – AML, Trade Sanctions and Export Controls Compliance Counsel, MasterCard
- 12:10 p.m.** **Moot Court on the 50% Rule and How to Interpret Ownership and Control**
William M. McGlone, Partner, Latham & Watkins LLP
Daniel B. Pickard, Partner, Wiley Rein LLP
Jeremy Zucker, Partner, Dechert LLP
- 1:00 p.m.** **Networking Lunch**
Special Interest Group ("SIG") Lunches for
- Technology & Telecoms
 - Consumer & Manufactured Goods
 - Financial Services
- 2:20 p.m.** **Keynote Address**
John E. Smith, Director, OFAC, US Department of the Treasury

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Breakout Session:

Track 1 - Test Your Sanctions Knowledge with Real Life Scenarios

- 2:50 p.m. **Sanctions Risks and AML for the Payments Industry: What Would You Do If...**
Howard Fields, SVP/Group Head – AML, Trade Sanctions and Export Controls Compliance Counsel, MasterCard
Tyler Hand, Vice President, Head of Global Sanctions and Interdiction, Western Union
Saam Yousefi-Rad, Director, Head of OFAC and Sanctions Compliance, Americas at Deutsche Bank
- 3:50 p.m. **Break**
- 4:10 p.m. **Russia/Ukraine Sectorial Focus: Best Practices when Working with EU Partners for Compliance with Sectorial Sanctions**
David Mortlock, Partner, Willkie Farr & Gallagher LLP
John B. Reynolds III, Partner, David Polk & Wardwell LLP
Peter Chessick, Senior Counsel, Office of the Chief Counsel (Foreign Assets Control), US Department of the Treasury
- 5:10 p.m. **Omnibus Accounts, Trusts and Other Unique Agreements Due Diligence Scenarios: How to Conduct Strong DD to Mitigate Your Risks**
Shaswat Das, Senior Counsel, Hunton & Williams LLP
Terence Gilroy, Director, Americas Head Finance Crime Legal, Barclays
- 6:00 p.m. **Cocktail Reception Sponsored by:**
WILLKIE FARR & GALLAGHER^{LLP}

Breakout Session:

Track 2 – Interactive Compliance-Focused “LABS”

- 2:50 p.m. **Avoiding Sanctions Risks: How to Navigate OFAC Rules for Web Based Interactions, Cloud Computing and Shared Networks**
Julia Hanft, Executive Vice President & General Counsel, Globecomm Systems Inc
Michael Lutz, Director of Trade Compliance, Google
Ken Niven, Associate General Counsel, Juniper Networks
Josephine Aiello LeBeau, Partner, Wilson Sonsini Goodrich & Rosati P.C.
- 3:50 p.m. **Break**
- 4:10 p.m. **OFAC Compliance and Use of Exclusion Clauses: Explore How the Insurance and Other Industries are Approaching Current Challenges**
Damian Sepanik, Senior Vice President & Chief Compliance Officer, Zurich North America
David Brummond, Of Counsel, DLA Piper LLP
- 5:10 p.m. **OFAC Licensing: Experts Take You Through Practical Exercises of How Best to Navigate Licensing Applications**
Jeanette Miller, Deputy Assistant Director for Licensing, OFAC, US Department of Treasury
Adam Deutsch, Sanctions Licensing Officer, Office of Sanctions Policy and Implementation, US Department of State
Lynn Van Buren, Assistant General Counsel, Global Trade Compliance, Verizon
Eytan Fisch, Partner, Skadden, Arps, Slate, Meagher & Flom LLP
- 6:00 p.m. **Cocktail Reception Sponsored by:**
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ECONOMIC SANCTIONS ENFORCEMENT AND COMPLIANCE

Day 2 - Tuesday, April 25, 2017

- 8:25 a.m.** **Opening Remarks from Co-Chairs**
Beth Peters, Partner, Hogan Lovells LLP
Molly Miller, Senior Director, Economic Sanctions and Trade Controls, Capital One
- 8:30 a.m.** **Regulators' Townhall Q&A: Your Chance to Ask Questions to OFAC, BIS, the DOJ and the State Department on Main Issues Affecting Industry**
Andrea Gacki, Deputy Director, OFAC, US Department of the Treasury
Matthew Borman, Deputy Assistant Secretary for Export Administration, Bureau of Industry and Security (BIS), US Department of Commerce
David Laufman, Chief, Counterintelligence and Export Control Section National Security Division, US Department of Justice
The Hon. Daniel Fried, Coordinator for Sanctions Policy (2013-2017), US Department of State (Retired)
- Moderator:**
Beth Peters, Partner, Hogan Lovells LLP
- 9:20 a.m.** **Interactive Debate on the Value of Voluntary Self-Disclosures (VSDs): How to Best Co-Operate with the Regulators and How to Weigh VSD Value Further to Recent DOJ Guidance**
Michaela Arndt, Head, Sanctions Compliance, Americas and Group Head, US Sanctions, Standard Chartered
John Barker, Partner, Arnold & Porter Kaye Scholer LLP
Ryan Fayhee, Partner, Baker & McKenzie LLP
- 10:10 a.m.** **Networking Break**
- 10:30 a.m.** **The Most Common Mistakes that Companies Make when Conducting Investigations into Sanctions Violations**
Molly Miller, Senior Director, Economic Sanctions and Trade Controls, Capital One
Judith Lee, Partner, Gibson Dunn & Crutcher LLP
Wendy Wysong, Partner, Clifford Chance LLP
- 11:20 a.m.** **Recent Developments in EU & UK Sanctions and Enforcement and Exploring the Differences in Risk Management and Compliance**
Anna Bradshaw, Of Counsel, Peters & Peters LLP
Matthew Townsend, Partner, Allen & Overy LLP
Greta Lichtenbaum, Partner, O'Melveny & Myers LLP
- 12:20 p.m.** **How to Achieve Company-Wide Risk Management Excellence: Integrating Sanctions Compliance Controls with AML Compliance**
Daniel Chapman, Vice President, Chief Ethics and Compliance Officer, VEON
Ann Broeker, ITC & Economic Sanctions Compliance Leader, GE Capital
Silvia Kleer, Counsel, Global Trade and Transactions, Ford Motor Company
- 1:00 p.m.** **Networking Lunch**
Special Interest Group ("SIG") Lunches for
- Technology & Telecoms
 - Consumer & Manufactured Goods
 - Financial Services
- 2:20 p.m.** **Where Financial Services Providers and Issuers are at their Most Vulnerable: Focus and Priorities of Non-OFAC Enforcement and What the BIS and SEC are Looking For**
Tracy L. Price, Assistant Director, FCPA Unit, U.S. Securities and Exchange Commission
Andy Gelinias, Executive Director, Global Financial Crimes Legal Advisory Group, Morgan Stanley
Polly Greenberg, Managing Director, Duff & Phelps

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ECONOMIC SANCTIONS ENFORCEMENT AND COMPLIANCE

Day 2 - Tuesday, April 25, 2017 (continued)

- 3:20 p.m. **Cuba Update: What is Actually Feasible in Reality for US Companies and What Has Changed with the New Administration**
- Ross Crumlish**, Senior Sanctions Licensing Officer, OFAC, US Department of Treasury
Kim Strosnider, Partner, Covington & Burling LLP
Diego Marquez, Senior Counsel, Sanctions, General Electric Company
- 4:00 p.m. **Networking Break**
- 4:20 p.m. **Cyber, Counternarcotic/Kingpin Act and other Sanctioned Geographies: Status Update on other OFAC Jurisdictional Programs**
- Davin Blackborow**, Assistant Director for Licensing, OFAC, US Department of the Treasury
Erich Ferrari, Founder, Ferrari & Associates P.C.
Andrew Shoyer, Partner, Sidley Austin LLP
- 5:00 p.m. **Demystifying "Facilitation": Test Your Knowledge with Practical Scenarios of What Is Permitted**
- Michael Zytneck**, Director, Head of Sanctions Strategy and Development, Deutsche Bank Trust Company Americas
Nicole Sayegh Succar, Senior Vice President, Head of Sanctions Advisory, HSBC North America
Ashley Coselli, Anti-Corruption and Trade Compliance Legal Specialist, BHP Billiton
- 5:40 p.m. **Closing Remarks and Main Conference Ends**