

Kathy Strom Joins Panel Discussion at AML and OFAC Compliance for the Insurance Industry Forum

Thursday, January 20, 2011 6:45 PM to 8:15 PM

On Thursday, January 20th, Kathy Strom was a panelist at the American Conference Institute's National Forum on AML and OFAC Compliance for the Insurance Industry. The panel was entitled: Sanctions: Developing and Implementing Policies and Procedures to Ensure Compliance with State and Federal Mandates.