

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

Tuesday, January 24, 2012 1:00 PM to Wednesday, January 25, 2012 5:00 PM

On Tuesday, January 24th, 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 *Going Beyond OFAC Screening: What Insurance and Reinsurance Companies Must Do To Avoid Sanctions and Ensure Compliance*. Kathy was joined by Frank R. Bria of General Reinsurance Corp., Martin Feuer of Zurich Financial Services, Susan T. Stead of Nelson Levine de Luca & Horst and David C. Butman of Locke Lord LLP.