

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

Tuesday, January 22, 2013 1:00 PM to Wednesday, January 23, 2013 5:00 PM

On Tuesday, January 22nd, 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 "Lessons Learned From New and Emerging Sanctions Developments, OFAC's Recent Enforcement Actions and Emerging Priorities, and Individual State Activities: What Insurance and Reinsurance Companies Must Do To Avoid Sanctions and Ensure Compliance." Kathy was joined by Robert P. Walsh of AXA Group, Ben Omorogbe of Travelers Companies, Inc., Noreen M. Fierro of Prudential Insurance Company of America, and Lynn M. Van Buren of Bryan Cave LLP.