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

Tuesday, January 21, 2014 1:00 PM to Wednesday, January 22, 2014 8:00 PM

On Tuesday, January 21st, 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 "Developing and Implementing Best Practices In Order to Avoid Engaging in Sanctionable Activity, Ensuring Compliance with New and Emerging Regulations, and Managing Conflict of Law Issues." Kathy was joined by Ben Omorogbe of Travelers Companies, Inc.; Damian V. Sepanik of Zurich North America; Inna Tsimerman of Marsh & McLennan Companies; David C. Butman of Hinkhouse Williams Walsh LLP; and Cari N. Stinebower of Crowell & Moring LLP.