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

Thursday, January 21, 2016 6:00 PM to 7:40 PM

On Thursday, 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, Meeting the Heightened Expectations for Sanctions Compliance Programs, Working with OFAC in the Wake of Staff Reductions at the Agency, Managing Conflict of Law Issues, and Selecting the Right Vendors for Your Company's Specific Needs." Kathy was joined by Ben I. Omorogbe of Travelers, L. Brent Kessler of SCOR Reinsurance Company, Robert Clifton Burns of Bryan Cave LLP, and Judith Alison Lee of Gibson, Dunn & Crutcher LLP.