

## **Brad Bondi Speaks at the 8th Annual Forum on AML & OFAC Compliance for the Insurance Industry**

**Wednesday, January 24, 2018 7:15 PM to 8:00 PM**

[External Link: Register for the 8th Annual Forum on AML & OFAC Compliance for the Insurance Industry](#)

On Wednesday, January 24, 2018, Brad Bondi participated at the 8th Annual Forum on AML & OFAC Compliance for the Insurance Industry on the "Mitigating Ethical Dilemmas Arising from AML and Sanctions Compliance, Investigations and Whistleblower Complaints" panel. The panel discussed maintaining compliance vigilance in the face of increasing business pressures, common gray areas in which interesting ethical issues can arise, best practices for providing sound legal advice that avoids prohibited topics, assessing the most common ethical dilemmas that arise in relation to AML and OFAC compliance and when going to OFAC is your best option and ethical considerations arising from this decision.

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### **Attorney**

- Bradley J. Bondi