MAY 27, 2020

4 Key Takeaways | Office of Foreign Assets Control (OFAC) Sanctions Enforcement to Date in 2020

by Mauricio Escobar

Through May of 2020, OFAC has published four settlements of apparent sanctions violations and one finding of violation. OFAC's enforcement actions highlight four important and ongoing concerns related to the importance of U.S. companies, with a global presence, maintaining appropriate sanctions compliance programs.

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