

EVENTS

OFAC Boot Camp

December 1-2, 2011

Event Details

New York Marriott Downtown

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

Assessing the Price of Sanctions Violations by U.S. and Non-U.S. Entities, and Individuals: The Agencies' Approach to Global Investigations, Enforcement and Penalty Calculations

Practices

LITIGATION

REGULATORY AND COMPLIANCE