

16th Annual Flagship Conference on

# U.S. ECONOMIC SANCTIONS

ENFORCEMENT AND COMPLIANCE

May 5–6, 2022 | Washington, DC

In-Person  
Livestream  
Available

## Who Attends

ABI

ACI Worldwide Inc

AES Corporation

African Development Bank Cote D Ivoire

Allianz Global Corporate & Specialty

Ansys Inc

AO Alfa-Bank

Bank of China

Bausch Health

BNP PARIBAS

Capital One

Cardinal Health

Carrier Corporation

Chapman Freeborn Airchartering Limited

Coca-Cola Company

Commonwealth Trust Company

Credit Agricole Corporate and  
Investment Bank Credit Agricole CIB

Danske Bank

Eli Lilly & Company

Eni Corporate University S.p.A

Eni Spa

Equinor

Euroclear Bank

Excelerate Energy LP

Federal Reserve

Fifth Third Bank

First Republic Bank

Ford Motor Company

Gard AS

Gard North America Inc

Global Mobility Apex SA



Grapevine Asia Partners

Henkel Global Supply Chain BV

HSBC North America

Huntington National Bank

Illumina

Industrial and Commercial Bank of China  
USA NA

Intel Corp

Interactive Brokers LLC

Inter-American Development Bank

International Materials Inc.

Israel Aerospace Industries Ltd

KeyBank

KfW IPEX-Bank GmbH

LBBW

Liberian Shipowners' Council Ltd.

LISCR LLC

M&T Bank

Macquarie Group Ltd

Mailchimp

Mitsubishi Corp

Mubadala

Orsted North America Inc.

Polyus Limited Liability Company –  
MC Polyus LLC

Principal Financial Services Inc

Raytheon Company

Sandia National Laboratories

SAP America Inc

SAP Concur

Shipowners Claims Bureau Inc

Shopify

Silicon Valley Bank

Societe Generale

Stifel

STTAS, a UPS Company

T Rowe Price

TD Bank Financial Group

Twitter Inc.

Watlow Electric Manufacturing Co

Wesco International Inc

Westinghouse

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## 2022 Expert Government Speakers You Will Hear From



**Andrea Gacki**  
*Director*  
**Office of Foreign  
Assets Control**  
**U.S. Department  
of the Treasury**



**Peter Harrell**  
*Special Assistant to the  
President and Senior  
Director for International  
Economics and  
Competitiveness*  
**National Security  
Council**



**Andrew Keller**  
**U.S. Senate Staff**



**Haleigh Morgus**  
*Sanctions Compliance  
Officer*  
**Office of Foreign  
Assets Control**  
**U.S. Department  
of the Treasury**



**Alina Nedea**  
*Head of Sanctions Unit*  
**European Commission**



**Christopher  
Penaherrera**  
*OFAC Attaché*  
**Office of Foreign  
Assets Control**  
**U.S. Department  
of the Treasury**



**Jason Prince**  
*Chief Counsel Office*  
**Office of Foreign  
Assets Control**  
**U.S. Department  
of the Treasury**



**Brian Nelson**  
*Under Secretary of the  
Treasury for Terrorism  
and Financial Intelligence*  
*Director*  
**U.S. Department  
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**Giles Thomson**  
*Director Office for  
Financial Sanctions  
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**HM Treasury**

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