



**National Network of  
Credit & Financial Professionals**

**Join us: Tuesday, December 12, 2017**

**2:00 p.m. – 3:00 p.m.**

**Webinar: “OFAC Compliance”**

***Is your Organization Really Compliant with Government Regulations?***

**Speaker: Rafael X. Zahralddin-Aravena, Elliott Greenleaf**



Rafael X. Zahralddin-Aravena is the chair of the firm’s National Commercial Bankruptcy and Restructuring practice and a founding shareholder of the Delaware office.

Mr. Zahralddin is a business lawyer who concentrates his practice in the areas of commercial litigation, bankruptcy and creditors’ rights, entity formation, and international and comparative law.

**Elliott Greenleaf**

**Attendees Will Learn About:**

This session will cover what you thought you knew about contract compliance, regulatory compliance on knowing who you are doing business with and social media compliance. Rafael will go into detail on what you need to know to comply with OFAC regulations even if you are not selling overseas. Do you know the ins and outs of the Denied Parties List?

- Examine these topics from a company's perspective, delving into compliance issues that pertain to specific company practices across industries and borders and impact companies of all sizes and types.