

Iran Sanctions and Compliance Update

INTERNATIONAL TRANSACTIONS SUBSECTION LUNCH & LEARN SERIES

LIVE PROGRAM & WEBCAST: MARCH 9, 2016

Live program at the Colorado CLE Classroom, 1900 Grant St., Suite 300, Denver, CO
Submitted for 1 General CLE Credit

Multilateral trade and financial sanctions against the Islamic Republic of Iran are expected to be reduced sometime early this year to implement the Joint Comprehensive Plan of Action agreement between Iran and the permanent UN Security Council members and Germany (the so-called "P5+1"). The United States will at the outset largely maintain its own Iran unilateral sanctions with respect to US persons, meaning restrictions applicable to US companies will be different than the limits on America's foreign trading partners.

Your speaker, Frank Schuchat, has been following the long course of the P5+1 negotiations for several years. He has assisted US clients to obtain special licenses for sale of medical products and other transactions to Iran, and he has represented a substantial number of clients in US law enforcement investigations of Iran sanctions violations.

REGISTER TODAY!

DON'T FORGET: The International Transactions Luncheon Series is also available via live Internet webcast, direct to your desktop! REGISTER TODAY!

PROGRAM AGENDA:

11:30 am Registration

12:00 pm

This "lunch and learn" program will review:

- The Status of the US Iran Sanctions Regime Implemented by the Treasury Department's Office of Foreign Assets Control ("OFAC") and the Commerce Department's Bureau of Industry and Security ("BIS")
- The Special Sanctions Exceptions and Potential for New Business, and
- Recent Significant Enforcement Activity Relating to Iran Transactions

1:00 pm Adjourn

FACULTY:

Frank Schuchat, Esq., Schuchat International Law Firm, Denver, CO

Frank Schuchat, Esq., Schuchat International Law Firm, Denver, has practiced in the area of international trade and business for three decades, in Washington, DC, and in Denver. He advises clients on export controls, sanctions, Foreign Corrupt Practices Act compliance, import rules and transnational business and investment transactions. Frank is a director of the World Trade Center Denver and he serves by appointment of the US Secretary of Commerce as a member of the Rocky Mountain District Export Council. Frank is the Honorary Consul for Belgium for Colorado and he was the Dean of the Colorado Consular Corps from 2011-2013.

PROGRAM SERIES CO-CHAIRS:

- **Tyler Rauert, Esq.,** Polaris Law Group, Longmont, CO
- **Steve Suneson, Esq.,** Coan, Payton & Payne, LLC, Denver, CO

REGISTRATION:

TUITION ENCLOSED: Tuition is the same for the Live Event and Live Webcast. For live program lunch can be provided for an additional \$10.

- Non-member:\$79.00
 CBA Member:\$59.00
 CBA International Transactions Subsection Member: \$29.00
 CBA Business Law Section Member:\$29.00
 CBA International Law Section Member:\$29.00
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