

# AGENDA

## Sanctions and Anti-Money Laundering Event (1 CPEs)

February 21, 2017

6:00 PM – 8:00 PM

PwC Offices, Level 17, Al Sila Tower, Sowwah Square, Al Maryah Island, Abu Dhabi, UAE

6:00 pm – 8:00 pm

Sanctions and Anti-Money Laundering  
by Mr. David Mortlock

PwC Offices

### Charges & Conditions:

Free for ACFE members

Event for ACFE members only

### Keynote Speaker:

## Mr. David Mortlock

David is Chair of Willkie's Government Relations Practice Group in Washington. He advises clients on international trade and government regulation of cross-border transactions, and compliance with U.S. regulations based on foreign policy and national security.



David is formerly the Director for International Economic Affairs at the White House National Security Council, in which capacity he advised the President and his National Security Advisor on sanctions, corruption and other international finance and trade issues. He helped lead the interagency process to develop and implement sanctions on Russia as well as changes of sanctions for Iran, Cuba, Syria and Burma. He also developed and coordinated implementation of the U.S. international anticorruption strategy.

David also worked at the U.S. Department of State as Special Assistant to the Under Secretary for Economic Growth, Energy and the Environment; and Attorney-Advisor for Sanctions and Terror Finance. In these roles, he oversaw economic policy for the Middle East and North Africa; and provided legal guidance for the terrorism finance program.

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