

VIDEO

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ICI Webinar: OFAC's Compliance Framework and Cannabis-Related Investments Archive Recording

OFAC's Compliance Framework and Cannabis-Related Investments

This webinar covered two topics that have recently raised questions and concerns for mutual fund legal and compliance professionals:

- recent enforcement actions by the Office of Foreign Assets Control (OFAC), coupled with the recently released OFAC Framework for Compliance Commitments
- mutual fund considerations with respect to cannabis-related investments

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