

Insights



Beau Barnes Speaks with Law360 on OFAC's Recent Enforcement Action

June 4, 2019

Publication: ***Law360***

This weekend, Kobre & Kim's Beau Barnes talked with *Law360* about OFAC's recent decision to issue a finding of violation but not impose a monetary penalty against State Street Bank & Trust Co. Barnes stated, "almost all of what OFAC has been doing in the last several months relates to an effort to publicize, to pretty much anyone and everyone, what OFAC thinks is the appropriate level of compliance across all industries for people who are exposed to or at risk of violating U.S. sanctions."

[Read more here.](#)