

The *Global Business Law Review* Invites You to its 6th Annual Symposium
“Banks to the Future: The Legal Frontier of International Finance”

March 6th, 2015 from 1-4:45

3.5 CLE Credits

Advanced Registration Not Required

Agenda



1:00 – 1:10 Welcome and Introductory Remarks by Mark J. Sundahl

Mr. Sundahl is Associate Dean for Administration and Professor of Law, Cleveland State University, Cleveland-Marshall College of Law.



1:15 – 2:05 Crowdfunding, Cryptocurrencies, and International Business Ethics: Follow the “Money” by **David Groshoff**.

Mr. Groshoff is the senior VP & Chief Legal Officer at Dreamfund. He earned his J.D., MBA, and Ed.M from the Ohio State University, Northern Kentucky University, and Harvard University.



2:05 – 2:55 Banks, Customer Identification, and the Search for the Bad Guys, by Richard Gordon.

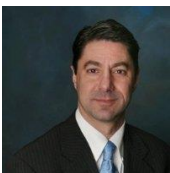
Mr. Gordon is professor of law at Case Western University and Director of Financial Integrity Programs at Brown University. He received his BA from Yale and JD from Harvard University. Prior to coming to Cleveland he practiced international tax law at the now defunct firm of Dewey Ballantine, taught at the Harvard Law School.

Break



3:05 – 3:55 Money in Politics, the Roberts Court, and International Law: A growing Divide, by Timothy K. Kuhner.

Mr. Kuhner is an associate professor at Georgia State University College of Law. Kuhner’s scholarship has been cited in the Yale Law Journal, Harvard Law Review, Duke Law Journal, NYU Law Review and the American Journal of Comparative Law. Kuhner received his J.D. and LL.M., magna cum laude, from Duke University School of Law in 2004.



3:55 – 4:45 Economic Sanctions: Opportunities and Compliance Challenges, by Jon P. Yormick.

Mr. Yormick is an international business and trade lawyer, practicing from offices in Buffalo and Cleveland. Jon represents U.S. and foreign clients before the U.S. Department of Commerce, Bureau of Industry and Security (BIS), the U.S. Customs and Border Protection (CBP), the U.S. Department of Homeland Security, Immigration and Customs Enforcement (ICE), the U.S. Department of State, Directorate of Defense Trade Controls (DDTC), the U.S. Department of Treasury, Office of Foreign Assets Control (OFAC), and the U.S. International Trade Commission (ITC) on import and export laws, regulations, and Executive Orders.