

THIRD Phone Session on July 16: Consular Posts: Know Your Red Flags and At-Risk Clients. Do Your Due Diligence Like Your Career Depends on It

- Avoiding Audits and Task Forces: Best Practices in an Environment of Data-Mining and Surveillance of Immigration and Consular Applications
- Background Checks of Non-Immigrants and Immigrant Visa Applicants - Who Gets Checked, How it Gets Checked, and What to Expect
- Specific systems and criteria that State Dept. visa officials and USCIS examiners use to identify problems
- Law Firm Risk Management of high-risk clients
- Profiling and red flags that DOS and various federal agencies use to assess the persons and entities they investigate
- Resources for attorneys to develop their own risk assessments, and a practical guide to risk factors and self-audits. Guide to approaching cases like a consular examiner or USCIS examiner
- Lessons learned from Anti-Money Laundering (AML) and counter-party risk reduction programs of large international banks and accounting firms to reduce/mitigate the risks counsel is ensnared in government databases and potential investigations
- Approaches for solo practitioners and small companies to develop in-house systems to identify and mitigate risks
- Discussion of select consular posts
- Hot topics update