

EVENTS

2nd Annual Forum on AML and OFAC Compliance for the Insurance Industry

January 24-25, 2012

Event Details

Flatotel

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

Conducting Internal Investigations into Potential Money
Laundering, Sanctions Violations, or FCPA Violations

Practices

INSURANCE

LITIGATION

REGULATORY AND COMPLIANCE