

EVENTS

17th Annual International Anti-Money Laundering Conference

March 19- 21, 2012

Event Details

The Westin Diplomat

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

Securities Focus: Reverse Mergers, Penny Stock and Micro-Cap Securities Fraud — What are the AML Risks and Regulatory Expectations?

Practices

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE