

EVENTS

3rd OFAC Boot Camp

December 5-6, 2012

Event Details

Millenium UN Plaza

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

The Aftermath of the \$619 Million ING Case, and What It Says
About Sanctions Penalty Calculations: Mitigating and
Aggravating Factors for Financial Institutions, Non-Regulated
Entities and Individuals

Practices

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE