

EVENTS

3rd Annual Forum on AML and OFAC Compliance for the Insurance Industry

January 22-23, 2013

Event Details

The Carlton Hotel

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

Conducting Effective Internal Investigations into Potential
Money Laundering, Fraud, Sanctions Violations, or FOPA
Violations

Practices

FINANCIAL INSTITUTIONS

INSURANCE

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE