

EVENTS

13th Annual Anti-Money Laundering Compliance Conference

February 13-14, 2013

Event Details

Intercontinental Hotel

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

- Beneficial Ownership: Will A Risk-Based Approach Survive? -
Broker Dealer & Wealth Management Roundtable

Practices

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE