

EVENTS

Anti-Money Laundering and Financial Crimes Conference

January 29-30, 2014

Event Details

New York Marriott Marquis

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

AML and Beyond: The Intersection of AML, Anti-Corruption and Sanctions

Practices

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE