

NEWS & INSIGHTS

EVENTS

Money Laundering Enforcement Conference

November 9-11, 2014

Event Details

Gaylord National Resort and Convention Center

Related People



Betty Santangelo

New York

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Speakers & Sessions



Betty
Santangelo
New York

Know Your Product: Money Laundering Risks in New and Complex Products

Practices

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE