

EVENTS

Money Laundering Enforcement Conference

November 9-11, 2014

Event Details

Gaylord National Resort and Convention Center

Related People



**Betty
Santangelo**

New York

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