

EVENTS

12th Annual Anti-Money Laundering and Financial Crimes Conference

February 28-29, 2012

Event Details

Marriot Marquis

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

- Ten Years After 9/11: A Retrospective On How We Got Here -
"Who's On First?" – Managing the Allocation of AML
Responsibilities in a New Regulatory Environment

Practices

LITIGATION

REGULATORY AND COMPLIANCE