

EVENTS

9th National Forum on Prepaid Card Compliance

January 30-31, 2014

Event Details

Washington Plaza Hotel

Related People



**Donald
Mosher**

Partner
New York

Speakers & Sessions



Donald Mosher

Partner
New York

Compliance with FinCEN's Initiatives: Anti-Fraud, Customer Due Diligence, Virtual Currency, Cross Border Monetary Instrument Rule, Customer Identification Processes, SAR Filings, and Lingering Implementation Issues with Prepaid Access

Practices

BANK REGULATORY

FINANCIAL INSTITUTIONS