

EVENTS

5th Annual Forum on AML and OFAC Compliance for the Insurance Industry

January 20-21, 2015

Event Details

The Carlton Hotel

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

Regulatory and Enforcement Roundtable: Perspectives from the Department of State, the Office of the New York State Attorney General, the Secret Service, and Other Federal and State Agencies That Govern the Insurance and Reinsurance Industries

Practices

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE