

EVENTS

6th Annual Economic Sanctions Boot Camp

December 1-2, 2015

Event Details

Park Lane Hotel

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

Meeting Governments Expectations: How Much is Enough Due
Diligence to Protect Your Organization

Understanding Your 2015 Sanctions Risk Landscape in
Response to Increased Global Enforcement

Practices

BANK REGULATORY

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE