

EVENTS

6th Annual Forum on AML and OFAC Compliance for the Insurance Industry

January 21-22, 2016

Event Details

The Carlton Hotel

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

Regulatory and Enforcement Roundtable: Perspectives from OFAC, the Department of State, the DOJ, 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