



SCHULTE ROTH + ZABEL

▮ **NEWS & INSIGHTS**

EVENTS

3rd Summit on FCPA, AML & OFAC Risks for Private Equity and Hedge Funds

April 5, 2016

Event Details

Park Lane Hotel

Speakers & Sessions

Strengthening Compliance Amid Changing AML/OFAC Rules

Practices

BANK REGULATORY

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE