

EVENTS

16th Annual Anti-Money Laundering & Financial Crimes Conference

April 5-6, 2016

Event Details

New York Marriott Marquis

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
Santangelo**

New York

Customer Due Diligence in a Global AML Environment

Practices

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE