

NEWS & INSIGHTS

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