

EVENTS

7th Annual New York Forum on Economic Sanctions

December 6-7, 2016

Event Details

Andaz Wall Street

Related People



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Speakers & Sessions

Status Update and Q&A on New York State Sanctions: How New Regulations and Certification Requirements Affect Compliance Initiatives amidst a Coordinated State/Federal Enforcement Landscape



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What to Do When You Suspect a Violation? Tips for Internal Investigations and Determining the Value of a Voluntary Self-Disclosure

Practices

BANK REGULATORY

LITIGATION

REGULATORY AND COMPLIANCE

SECURITIES LITIGATION AND CLASS ACTION