

**EVENTS**

# 8th Annual Forum on AML & OFAC Compliance for the Insurance Industry

**January 23-24, 2018**

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## Event Details

Andaz Wall Street

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## Related People



**Betty  
Santangelo**

New York

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# Speakers & Sessions



**Betty  
Santangelo**

New York

DFS, State, and OFAC Officials Weigh-In on Regulatory Hot Buttons Governing the Insurance and Reinsurance Industries

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## Practices

**BANK REGULATORY**

**BROKER-DEALER REGULATORY AND ENFORCEMENT**

**FINANCIAL INSTITUTIONS**

**INSURANCE**

**LITIGATION**

**REGULATORY AND COMPLIANCE**

**SEC ENFORCEMENT AND WHITE COLLAR DEFENSE**