

EVENTS

9th Annual New York Forum on Economic Sanctions

December 6-7, 2018

Event Details

Andaz Wall Street

Speakers & Sessions

Focus on NY Sanctions: Increased Focus on AML/Sanctions
and Due Diligence

Cryptocurrency Awareness: How to Update Your Sanctions
Compliance Programs to Prevent a Potential Sanctions
Evasion

Practices

LITIGATION

REGULATORY AND COMPLIANCE

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE