

**EVENTS**

# Anti-Money Laundering & Financial Crimes Conference 2020

**February 5-6, 2020**

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## Event Details

New York Marriott Marquis

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## Related People



**Betty  
Santangelo**

New York

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## Speakers & Sessions



**Betty  
Santangelo**

New York

Wherever You Go, There You Are: Money Laundering in an  
International Context

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## Practices

**FINANCIAL INSTITUTIONS**

**LITIGATION**

**REGULATORY AND COMPLIANCE**

**SEC ENFORCEMENT AND WHITE COLLAR DEFENSE**