EVENTS

# Anti-Money Laundering & Financial Crimes Conference 2020

**February 5-6, 2020**

## Event Details

New York Marriott Marquis

## 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

# Practices

**FINANCIAL INSTITUTIONS**

**LITIGATION**

**REGULATORY AND COMPLIANCE**

**SEC ENFORCEMENT AND WHITE COLLAR DEFENSE**

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