

EVENTS

SIFMA Anti-Money Laundering & Financial Crimes Conference

February 22, 2021

Event Details

Virtual

Related People



**Melissa
Goldstein**

Partner

Washington, DC



**Betty
Santangelo**

New York

Speakers & Sessions



**Melissa
Goldstein**
Partner
Washington, DC



**Betty
Santangelo**
New York

Practices

BANK REGULATORY

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

BROKER-DEALER REGULATORY AND ENFORCEMENT

SECURITIES LITIGATION AND CLASS ACTION

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE