

EVENTS

39th Annual Law & Compliance Conference on the Regulation of Futures, Derivatives and OTC Products

May 3-5, 2017

Event Details

Omni Shoreham Hotel

Washington, DC

Related People



**Betty
Santangelo**

New York

Speakers & Sessions



**Betty
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Developments in AML – What's New?

Practices

FINANCIAL INSTITUTIONS

LITIGATION

REGULATORY AND COMPLIANCE

SECURITIES LITIGATION AND CLASS ACTION

SEC ENFORCEMENT AND WHITE COLLAR DEFENSE