

**EVENTS**

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

**May 3-5, 2017**

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## Event Details

Omni Shoreham Hotel

Washington, DC

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## Related People



**Betty  
Santangelo**

New York

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## Speakers & Sessions



**Betty  
Santangelo**

New York

Developments in AML – What's New?

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## Practices

**FINANCIAL INSTITUTIONS**

**LITIGATION**

**REGULATORY AND COMPLIANCE**

**SECURITIES LITIGATION AND CLASS ACTION**

## SEC ENFORCEMENT AND WHITE COLLAR DEFENSE