

WilmerHale Webinar: Individual Liability and Anti-Money Laundering

APRIL 1, 2015

WilmerHale Partners Boyd Johnson III and Sarah Pfuhl and Counsel Katrina Carroll and Jaclyn Moyer discuss individual liability relating to anti-money laundering obligations in light of the recent decision by FinCEN and the SDNY in *United States Department of the Treasury v. Thomas E. Haider*, and other actions.

Topics include:

- criminal and civil legal frameworks for actions against individuals;
- highlights of recent cases from DOJ, FinCEN and FINRA;
- practical issues and implications for legal and compliance professionals; and
- looking ahead: US and UK perspectives.

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