

## Anti-Money Laundering and Financial Crime Conference

SEPTEMBER 29, 2015

TavistockMedia are running their second annual Anti-Money Laundering and Financial Crime conference in London on 29th September. While the 4th Money Laundering Directive continues to cause headaches for all those involved in the fight against money laundering, new initiatives in the UK in the form of the Serious Crime Act will move the goal posts again.

With increased regulatory scrutiny on an international scale, organisations are more exposed than ever to the possibility of huge fines for breaches of sanctions and the risk of bribery or corruption.

This conference will bring together the leading lights of the Anti-Money Laundering and Financial Crime community to discuss what this means not just for financial institutions but all industry sectors.

WilmerHale Counsel Elly Proudlock and Associate Lloyd Firth will present "Managing internal investigations and relationships with the regulator" at this event.

### READ MORE ABOUT THE EVENT

## *Speakers*




### **Lloyd Firth**

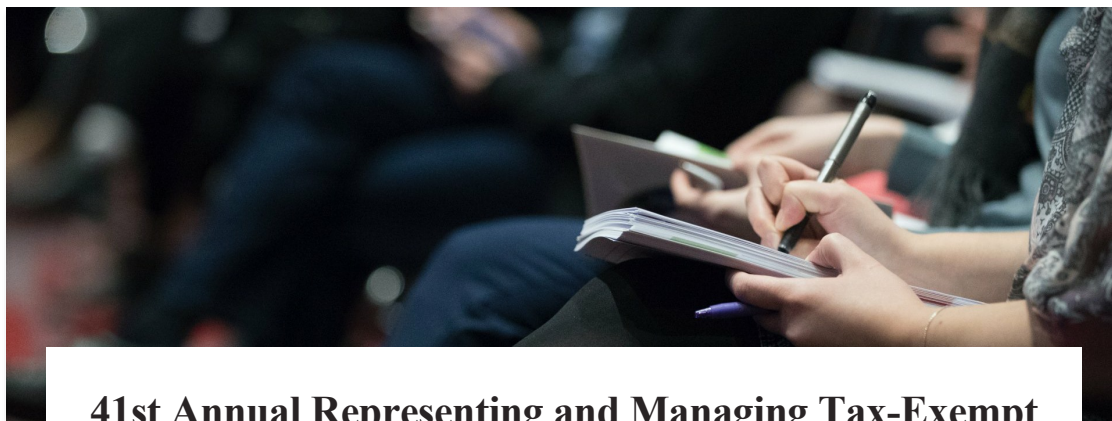
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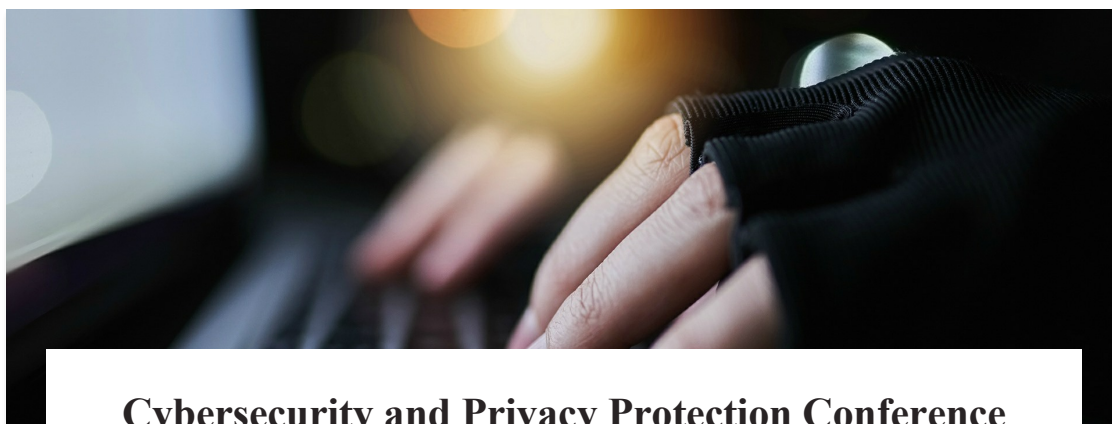
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APRIL 18–19, 2024

**SPEAKING ENGAGEMENT**



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APRIL 18–19, 2024

**SPEAKING ENGAGEMENT**





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APRIL 24, 2024

**SPEAKING ENGAGEMENT**

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