

American Conference Institute's 6th Annual Forum on AML and OFAC Compliance for the Insurance Industry

JANUARY 21-22, 2016

American Conference Institute's 6th Annual Forum on AML and OFAC Compliance for the Insurance Industry is the nation's premiere forum devoted to AML and OFAC compliance for the insurance and reinsurance industries. Attendees will obtain key insights and strategic knowledge needed to avoid costly sanctions and to ensure compliance with the evolving regulatory and enforcement paradigm.

WilmerHale Partner Sharon Cohen Levin will be a speaker on three panels

- "Examining Critical Anti-Money Laundering Hurdles Facing the Insurance Industry: Assessing the Impact of Recent High-Profile AML Enforcement Actions and New and Emerging Money Laundering Trends, Ensuring That Your AML Program Is In Compliance With the Evolving Regulatory Paradigm, and Creating and Fostering a Culture of Compliance by Setting the 'Tone at the Top"
- "Ethical Issues that Arise from AML and Sanctions Compliance Challenges and Best Practices for Resolving Them"
- "Benchmarking Your AML and OFAC Compliance Initiatives - Identifying Industry Best Practices and Incorporating Them Into Your Compliance Programs"

[READ MORE ABOUT THE EVENT](#)

Related Solutions

AML and Economic Sanctions
Compliance and Enforcement

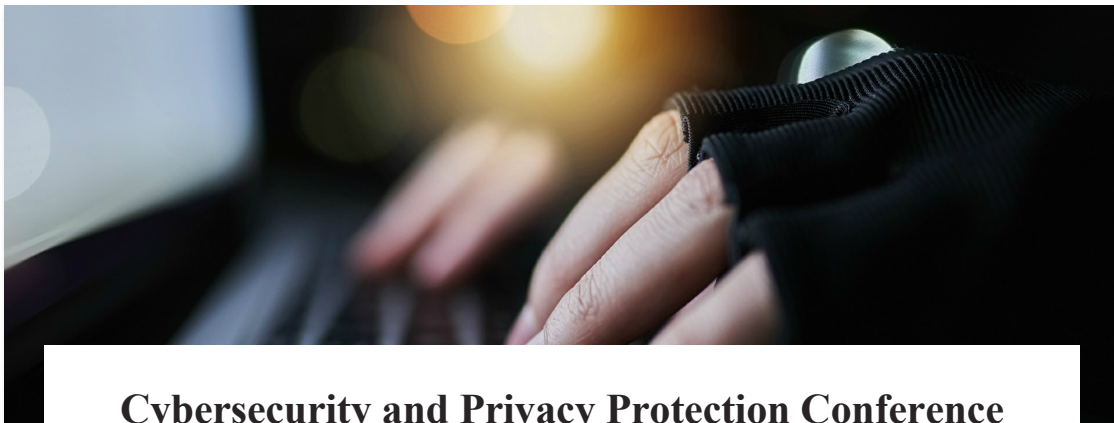
You May Be Interested In



41st Annual Representing and Managing Tax-Exempt Organizations Conference

APRIL 18–19, 2024

SPEAKING ENGAGEMENT



Cybersecurity and Privacy Protection Conference 2024

APRIL 18–19, 2024

SPEAKING ENGAGEMENT





Managing Cyber Risks in 2024: Regulatory Compliance, Litigation Risk, Third-Party Cybersecurity Incident Exposure

APRIL 24, 2024

SPEAKING ENGAGEMENT

[VIEW ALL EVENTS](#)