

Roundtable on 'US Anti-Money Laundering and Bank Secrecy Act Enforcement'

FEBRUARY 28, 2016

KPMG in India invites you to the "Breakfast Roundtable on 'US Anti-Money Laundering and Bank Secrecy Act Enforcement,'" in association with WilmerHale LLP, a global law firm headquartered in the United States.

Anjan Sahni, former Assistant United States Attorney with the Department of Justice, and now a Partner in the New York office of WilmerHale, and KPMG India team will be present to share their experiences with current AML issues, especially as they pertain to Indian financial institutions operating in the United States. Also, joining them will be eminent personnel from Industry to discuss, debate and provide perspective on key trends.

The key discussions will include:

- a) General trends in US Anti-Money Laundering (AML)
- b) Bank Secrecy Act (BSA) requirements
- c) AML/BSA enforcement especially for foreign banks with US operations
- d) Recently proposed regulations for AML/sanctions compliance.

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Speakers



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