

IIB's Annual Anti-Money Laundering Seminar

MAY 16, 2016

This comprehensive full-day program provides a forum for international bankers and their legal and compliance advisors to hear the latest developments in this critical area from public and private sector experts. The seminar will cover the latest developments in such key areas as agency rulemakings, enforcement actions, evolving compliance standards, OFAC sanctions and recent experience with BSA/AML examinations.

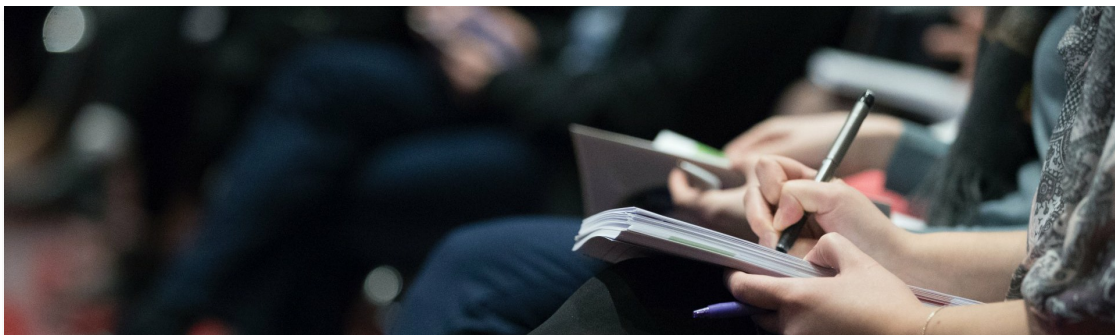
WilmerHale Partner Sharon Cohen Levin will participate in the panel "Practical Suggestions and Tips for An Effective BSA/AML Compliance Function."

[READ MORE ABOUT THE EVENT](#)

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