

## ACI's 7th Annual Forum on AML & OFAC Compliance for the Insurance Industry

JANUARY 19-20, 2017

ACI's 7th Annual Forum on AML & OFAC Compliance for the Insurance Industry is devoted entirely to AML and OFAC compliance for the insurance and reinsurance industries. Participants will obtain the key insights and strategic knowledge that are needed to avoid costly sanctions and to ensure compliance with the evolving regulatory and enforcement paradigm.

WilmerHale Partner Sharon Cohen Levin will speak on the panel "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.'"

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### *Related Solutions*

AML and Economic Sanctions  
Compliance and Enforcement

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APRIL 4, 2024

WEBINAR



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APRIL 4–5, 2024

SPEAKING ENGAGEMENT



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WEBINAR

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