

## Executive Briefing on Regulatory Enforcement: What We Can Learn From the First 180 Days About the Direction of the New Administration

SEPTEMBER 13, 2017

On September 13, please join PwC for a timely and critical discussion with a distinguished panel on emerging enforcement trends and the impact on the evolving compliance landscape. Topics of discussion will include:

- Regulatory Enforcement Trends - What Can We Expect in 2018?
- Third Parties - Regulatory Expectations on Diligence: How Much is Enough?
- Private Equity - Compliance Diligence and Oversight of Investments
- Monitorships - Selection Process and Candidate Identification
- Export Controls & Trade Sanctions Trends - New Department of Justice (DOJ) Guidance on Disclosure
- Anti-Money Laundering (AML) - New Rules, DOJ Trends, Asset Forfeitures, Cyber/Theft/Fraud/AML Convergence

WilmerHale Partner Sharon Cohen Levin will be a featured panelist.

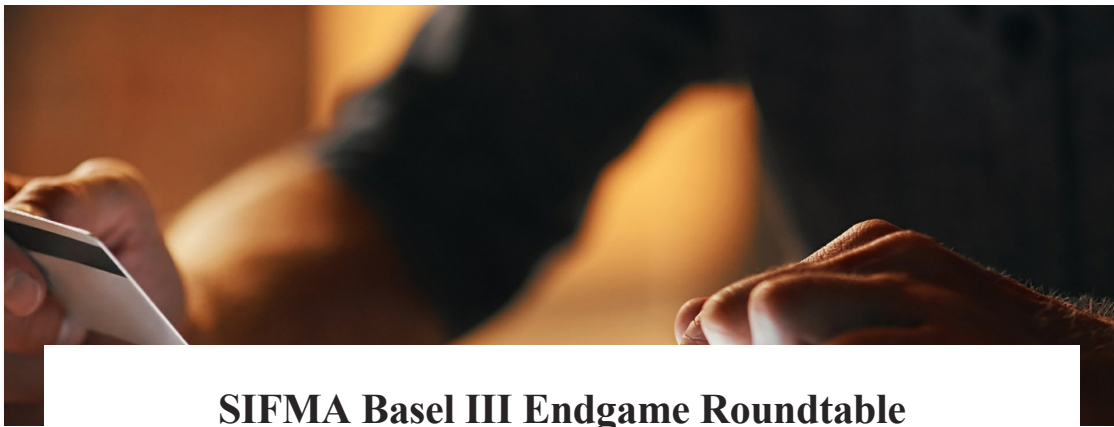
[READ MORE ABOUT THE EVENT](#)

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Compliance and Enforcement

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APRIL 18, 2024

**SPEAKING ENGAGEMENT**



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