

SIFMA C&L Society Charlotte Regional Seminar

SEPTEMBER 24, 2018
THE RITZ-CARLTON

WilmerHale Partner Sharon Cohen Levin will speak on Hot Topics in AML and OFAC Compliance, including:

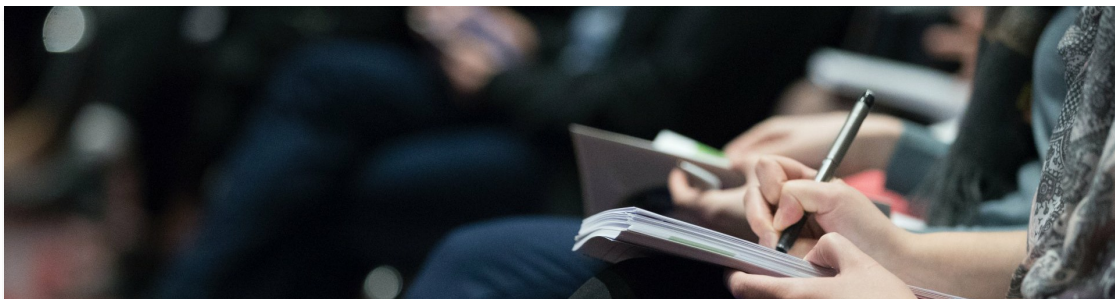
- CDD: A Brave New World for Broker-Dealers
- Intersection of AML and Fraud
- Marijuana and Crypto: What is a Firm to Do?
- Sanctions Update
- Enforcement Trends: Novel Issues and Back to Basics

[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](#)