

F&E and NYSSCPA Anti-Money Laundering Conference

NOVEMBER 28, 2018
WEBCAST

WilmerHale Partner Sharon Cohen Levin will speak on a panel titled, "A Critical Analysis of 'Yield' from Current BSA/OFAC Protocols" during the Anti-Money Laundering Conference hosted by the Foundation for Accounting Education (FAE) and Affiliate of The New York State Society of Certified Public Accountants (NYSSCPA). This panel of financial institution representatives share their perspectives on the costs of complying with the BSA's stated goal of conveying information to law enforcement that has a high degree of usefulness in criminal, tax and national security matters vs. the cost to financial institutions.

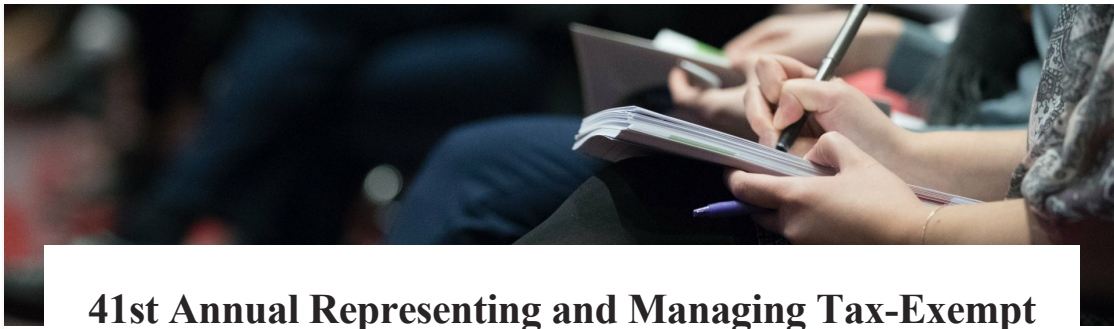
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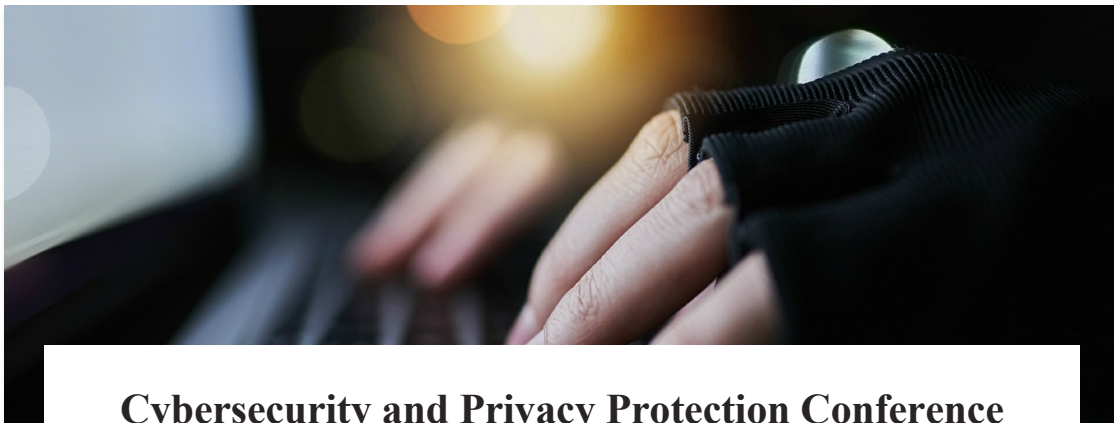




41st Annual Representing and Managing Tax-Exempt Organizations Conference

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

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