

ABA/ABA Financial Crimes Enforcement Conference

DECEMBER 2–4, 2018 GAYLORD NATIONAL RESORT AND CONVENTION CENTER

For the past three decades, the American Bankers Association and American Bar Association (two organizations at the forefront of financial crimes) have partnered to deliver this premier educational event that has become a trusted resource for insights, expertise and tactics to protect banks. This is the only national conference that focuses exclusively on bank issues and provides both the banker and legal perspective and expertise covering: BSA/AML/CFT, Fraud, OFAC Compliance and Sanctions, and Cyber-enabled financial crimes.

Several WilmerHale partners will participate in panel discussions during this conference:

- Sharon Cohen Levin—"Do You Know Where Your OFAC Is? Sanctions and More"
- Michael J. Leotta—"Top Legal Issues and Their Impact on Your Financial Crimes Compliance Program" and "Finding or Shaping the Facts: Ethical Issues in Internal Investigations"
- Daniel F. Schubert—"Litigation/Reputation Risk Issues in Account Takeover/Fraud Investigations"

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Speakers



Michael J. Leotta

michael.leotta@wilmerhale.com
WASHINGTON DC
+ 1 202 663 6526

Attorney Advertising



Daniel F. Schubert

PARTNER

daniel.schubert@wilmerhale.com
NEW YORK
+ 1 212 295 6467

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