

## 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”

### READ MORE ABOUT THE EVENT

## *Speakers*



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Compliance and Enforcement  
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Investigations

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DECEMBER 11, 2019

CLIENT ALERT

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### **US Forest Service Proposes NEPA Streamlining Rule: Implications for the Outdoor Recreation Industry**

JUNE 24, 2019

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### **WilmerHale Webinar—Oil States and SAS Decisions: How Will the Supreme Court Impact Your Business**

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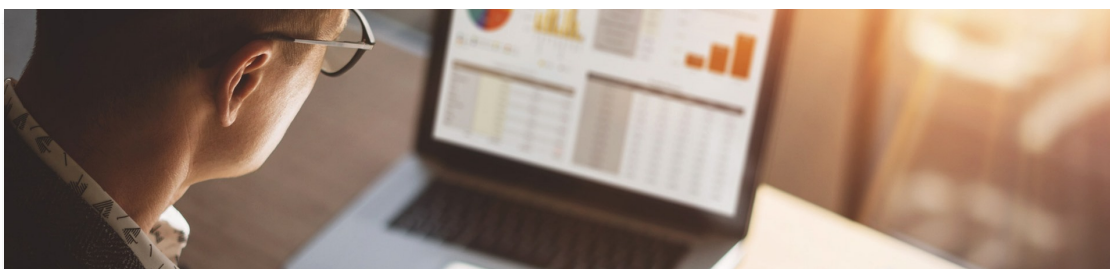
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**SPEAKING ENGAGEMENT**





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