

## 9th Annual New York Forum on Economic Sanctions

DECEMBER 6–7, 2018  
ANDAZ WALL STREET

WilmerHale Partner Sharon Cohen Levin will present Increased Attention on AML/Sanctions and Due Diligence on Friday, December 7.

- NY State sanctions developments
- Interplay between State and Federal Agencies
- Lessons learned from Sections 504 reporting
- Areas examiners are most likely to focus on to assess compliance

[READ MORE ABOUT THE EVENT](#)

---

### *Related Solutions*

AML and Economic Sanctions  
Compliance and Enforcement

### *You May Be Interested In*





## **Managing Cyber Risks in 2024: Regulatory Compliance, Litigation Risk, Third-Party Cybersecurity Incident Exposure**

APRIL 24, 2024

**SPEAKING ENGAGEMENT**



## **PLI's Corporate Governance – A Master Class 2024**

APRIL 25, 2024

**SPEAKING ENGAGEMENT**



## **FIA Law & Compliance Division Conference 2024**

APRIL 24–26, 2024

**SPEAKING ENGAGEMENT**

[VIEW ALL EVENTS](#)