

## 9th Annual New York Forum on Economic Sanctions

DECEMBER 6–7, 2018  
NEW YORK, NEW YORK

DECEMBER      DECEMBER

**6** – **7**

**EVENT HAS ENDED**

### **Andaz Wall Street**

75 Wall Street  
New York, New York, 10005

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

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## *Speakers*

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### **Sharon Cohen Levin**

**PARTNER**

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## *Related Solutions*

AML and Economic Sanctions  
Compliance and Enforcement

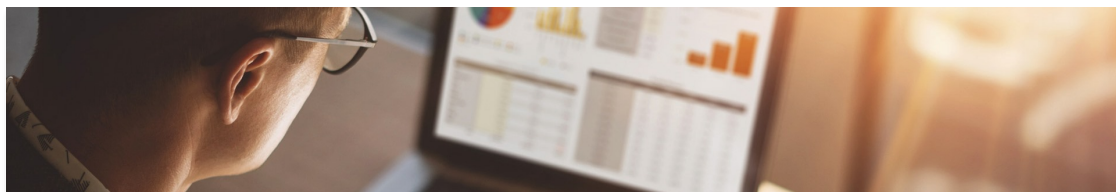
## *You May Be Interested In*



### **Fundamentals of Broker-Dealer Regulation 2019**

JULY 22, 2019

**EVENT**





## SIFMA C&L Society San Francisco Regional Seminar

JULY 24, 2019

EVENT

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