

American Conference Institute's 9th Annual Forum on AML & OFAC Compliance for the Insurance Industry

JANUARY 23, 2019

MARTINIQUE NEW YORK ON BROADWAY

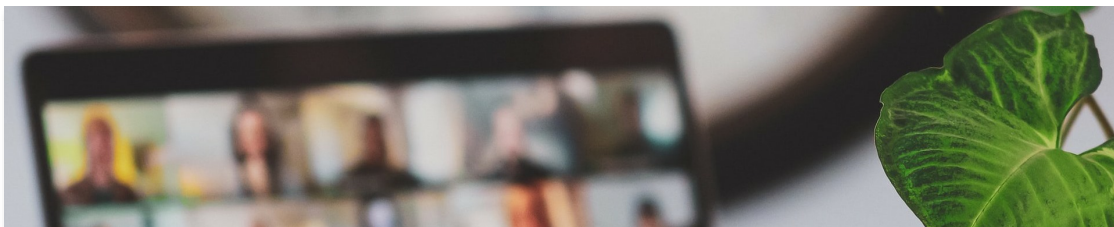
Hear directly from the prominent regulators on what is currently top of mind for regulators of the insurance and re-insurance industries followed by an interactive Q&A session. Topic coverage will include:

- Learn what the regulator's top enforcement priorities are for 2019
- Recap and analysis of most recent enforcement actions—invaluable lessons learned
- New wave of investigations and sanctions
- Main trends currently in the insurance and the reinsurance markets
- Regulatory perspective on emerging risks such as blockchain, artificial intelligence and other technological platforms
- Enforcement of sanctions related to Significant Malicious Cyber-Enabled Activities—Russia
Cyber-related designations

Partner Sharon Cohen Levin will moderate the presentation on Enforcement Trends in Insurance Regulation.

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