

American Bankers Association: 20th Annual Money Laundering Enforcement Conference

OCTOBER 19-21, 2008

The ABA held its annual conference on Money Laundering Enforcement in Washington, DC. Nearly 1,000 bankers and attorneys convened to receive guidance on managing the growing risks and intensified scrutiny that banks face in their anti-money laundering efforts.

WilmerHale counsel Serena Wille was a featured speaker at this conference. She spoke on a session entitled "SAR Disclosure Issues."

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