

American Conference Institute: Prepaid Card Compliance

JUNE 17-18, 2008

With the enhanced threat of money laundering, terrorist financing, security breaches and troubling litigation, ongoing prepaid compliance is critical for mitigating risk. The American Conference Institute's "Prepaid Card Compliance" conference is the only U.S. event that is solely devoted to your most pressing legal, regulatory and enforcement concerns. Get updates and best practices from an outstanding faculty.

WilmerHale counsel Andrew Lorentz was a lead panelist and moderator and spoke on June 18th on the topic of "Disclosure, Fees and Expiry Dates: Are You Playing by the Rules? Analyzing Real-Life Disclosures – The Good, The Bad and The Ugly."

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