

American Conference Institute's 2nd Annual Forum: Prepaid Card Compliance - Legal and Practical Guidance for Structuring Products and Mitigating Risk

JUNE 23 - 24, 2009

This forum, presented by the American Conference Institute, presented a distinguished faculty of regulatory and enforcement officials, compliance experts from industry leaders, and outside counsel specializing in prepaid card regulatory compliance. Attendees had the opportunity to learn about vital updates and strategic advice on issues surrounding the expansion of the prepaid card industry and measures of compliance.

WilmerHale counsel Andrew J. Lorentz was a featured speaker at this event. Mr. Lorentz spoke on the topics of "Title IV-- Gift Cards in the 2009 CARD Act" and "The Anti-Money Laundering Examination Manual for Money Services Businesses" on June 23.

[READ MORE ABOUT THE EVENT](#)

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