

WilmerHale FinTech Webinar Series: Financial Crimes— What To Watch Out For

DECEMBER 4, 2013

Financial crimes are a significant threat to businesses throughout the globe. The resulting regulations and compliance standards pose a new set of challenges for corporations that must develop enterprise-wide programs to detect potential fraud.

WilmerHale Partners Russell Bruemmer, Boyd Johnson and Sarah Pfuhl and Counsel Katrina Carroll shared their perspective on recent examples of financial crime, regulatory trends and key compliance tips.

Topics of discussion included recent developments in AML and sanctions; how to manage AML and anti-bribery and corruption-related internal investigations; how to think about tackling enterprise-wide financial crime compliance; and vendor management.

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FinTech Webinar Series

The WilmerHale FinTech Webinar Series includes complimentary one-hour presentations on the latest legal developments affecting the financial services and technology industries. Attorneys from WilmerHale's FinTech Group provide brief overviews on current trends and new regulations that are changing the business landscape. CLE credit is offered.

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