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> THE NEW ERA OF ENFORCEMENT & COMPLIANCE -- BANK SECRECY ACT, ANTI-MONEY LAUNDERING AND MORE

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The New Era of Enforcement & Compliance -- Bank Secrecy Act, Anti-Money Laundering and More

1.2005 - 4.2.2005

Memphis, Tennessee

[Company Structure, Formation & Corporate Basics](#)

[Learn about incorporating your business, non-competes, licensing your IP and decision-making processes](#)

Partner Martin Lybecker was a speaker on The Committee on Banking Law at The American Bar Association Business Law Section Spring Meeting.

[Founders](#)

[Explore topics related to allocating equity, vesting terms, tax implications, IP ownership, compensation and employment agreements](#)

[The Team - Employees & Consultants](#)

[Dive into employee compensation, hiring foreign employees and hiring before securing funding](#)

[Board of Directors & Advisors](#)

[Find out about board membership and roles, and advisory board setup and compensation](#)

[Equity Incentives](#)

[Understand vesting restrictions and terms, options and restricted stock, and tax differences between ISOs and NSOs](#)

[Raising Capital & Securing Funding](#)

[Position your company for success with information on how to raise capital and secure funding from banks, VCs, friends and family](#)

[Types of Investors](#)

[Learn about the differences between bank loans, foreign investors, crowdsourcing, crowdfunding, angels and VCs](#)

Financing Terms & Structures

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General

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[Explore how to prepare for due diligence, guidance on selling your business and hiring an investment banker](#)

[IPO](#)

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