

Anti–Money Laundering and Sanctions: Economic Sanctions Trends and Developments

SEPTEMBER 10, 2019
WEBINAR

The first installment of a two-part webinar series discussing recent trends and developments in the current financial crime risk management landscape emerging under the Trump Administration will kick off with a discussion of sanctions developments.

As Congress, the executive branch and key regulators all continue to focus great attention on AML and sanctions issues, financial institutions and other businesses that have any international operations are expected to comply with an expanding set of increasingly complex obligations. The webinar will address this specifically with topics including:

- Recent changes in sanctions law and policy
- Regulators' expectations as reflected in sanctions enforcement actions
- The components of an effective sanctions compliance program
- Sanctions risks in dealing with cryptocurrency

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Speakers



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