

15th Annual International Anti-Money Laundering Conference

March 15-17, 2010 | The Westin Diplomat | Hollywood, Florida

Examining the Global State of AML

An Update on Regulatory Oversight and Standards

March 15, 2010

Panelists

- William Fox (Bank of America)
- Rick Small (American Express)
- John Wagner (OCC)
- Suzanne Williams (FRB)
- John Byrne (Moderator)

Key Topics to be covered

- AML Exam Trends
- FATF Plenary from February
- Enforcement Actions of Note
- New AML areas of focus
- Wolfsberg Update
- FFIEC Manual Update
- Information Sharing Challenges
- Prepaid Access
- AML and Fraud