

Events

Key Contacts

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ACI's Legal, Regulatory, and Compliance Online Forum on FinTech & Emerging Payment Systems

July 29, 2020

O'Melveny partner Laurel Rimon will speak at American Conference Institute's Legal, Regulatory and Compliance Forum on Fintech and Emerging Payment Systems virtual conference on July 29, 2020.

Rimon will join the panel "Strategies for Implementing Robust BSA/AML and Fraud Deterrence Programs: Gaining a Competitive Advantage Over Other Banks and Fintech Companies That Are Behind the Curve," which will cover the following topics:

- how Fintech companies can develop and maintain effective BSA/AML and fraud prevention programs
- money laundering and fraud risks that may arise in conjunction with the development of new payment products, delivery mechanisms, and technologies
- recent enforcement actions and how AML regulations are impacting new payment products and systems
- evaluating your current AML program and identifying gaps or weaknesses

A former federal prosecutor, Rimon represents clients on a broad range of anti-money laundering and Fintech enforcement issues, as well as sensitive internal investigations and criminal and civil litigation.

Register for the conference [here](#).

Related Practices

White Collar Defense & Corporate Investigations

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