

# Events

## Key Contacts

PDF



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## Learn from the Pros: Anti-Money Laundering Priorities for Digital Asset and Web3 Companies

October 26, 2022

O'Melveny's newest Fintech partner [AnnaLou Tirol](#), who recently served as FinCEN's Deputy Director - the bureau's second highest official - will discuss prioritizing relevant anti-money laundering (AML) issues.

AnnaLou will chat with Fintech partners [William K. Pao](#) and [Scott Sugino](#) about the steps digital asset and Web3 companies can take to ensure AML compliance, what recent Treasury actions portend for digital asset and Web3 companies, and how your company can stay off the government's radar.

Bring your questions!

Wednesday, October 26, 2022

11:00 am - 12:00 pm PT

1:00 pm - 2:00 pm CT

2:00 pm - 3:00 pm ET

Learn more and register [here](#).

For questions about the event, please contact [Rachel G. Cohen](#).

*Eligible for 1.0 hour of General CLE credit in California and Texas and 1.0 hour of Professional Practice CLE credit in New York. O'Melveny & Myers LLP is an accredited provider of CLE in California, New York and Texas. CLE applications will be filed in other jurisdictions upon request. In general, O'Melveny is unable to offer Pennsylvania CLE credit at this*

## Related Practices

Financial Services Regulation  
White Collar Defense &  
Corporate Investigations  
Securities Enforcement

## Related Industries

Technology  
Crypto & Blockchain

