BSA and OFAC Enforcement – How Law Enforcement is Integrating its Approach to Meet Current Threats

Moderator: Laura Colombell Marshall, Partner, Hunton & Williams LLP
Panelist: John de la Garza, Assistant U.S. Attorney, Department of Justice
Panelist: Sheri Dunlop, Special Agent in Charge, Financial Crimes Enforcement Network
Panelist: Patrick Fallon, Section Chief, Financial Crimes, Federal Bureau of Investigation
Panelist: Andrea Gacki, Acting Deputy Director, Office of Foreign Assets Control
The views and opinions expressed here are those of the speaker. They do not represent an official position of the Federal Reserve Bank of Richmond or the Federal Reserve System.
Panel Topics:

- Mission and Current Priorities
- Emerging Threats and Trends
- Inter-Agency Cooperation
- Technology
- Information Sharing
- Evolution of SAR Review Teams
- Success Stories
- Recent Enforcement Actions
- Individual Liability
QUESTIONS?