



Rising to the Challenge — Staying Ahead of the AML Curve

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



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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**



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QUESTIONS?