

A Building Issue: AML Compliance for Commercial Real Estate

CREFC After Work Seminar

Firm Event

October 26, 2017 from 5:00 pm to 8:00 pm (EDT)

New York

New York, NY

Join CREFC with Kelley Drye & Warren LLP, for a panel discussion on the current status of anti-money laundering regulation, notable enforcement actions and how CRE professionals can best protect their companies and meet regulatory expectations. Money laundering through real estate has been a hot topic in the news - from the 1MBD scandal to FinCEN's recent Geographic Targeting Orders. This panel will cover the implications for the CRE Industry and then drill down on key document provisions and provide pointers on conducting Know Your Customer (KYC) research to protect your company and prevent fraud, money laundering and terrorist financing.

Panelists:

Derek DeHoog, Managing Director, Financial Risk Mitigation, Inc.

Vladimir Kapustin, Corporate Vice President & Sr. Compliance Officer, NY Life Investments Group

Matthew Luzadder, Partner, Kelley Drye & Warren LLP; Certified Anti-Money Laundering Specialist

To register, click [here](#) for CREFC's registration page.

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