



# A Practical and Frank Discussion About Anti-Money Laundering Regulation With The FBI and FINRA That You Don't Want To Miss!

Kelley Drye Seminar

Firm Event

October 28, 2014 from 4:30 pm to 5:30 pm (EDT)

Chicago

New York, NY

Join us for an interactive and engaging seminar focusing on anti-money laundering (AML) regulation. We will have panelists from the FBI and FINRA. Our seminar will provide a provocative, frank, and practical discussion about AML regulation in your world. This seminar is designed for business, legal, and compliance professionals.

## Panelists:

**Matthew C. Luzadder**, Kelley Drye Partner, Certified Anti-Money Laundering Specialist® (CAMS)

**Sarah Green**, Senior Director in the Enforcement Division at FINRA

FBI Special Agent **Thomas Petrouskie**, New York Securities Fraud squad

## RSVP

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