

GGI SPECIAL INTEREST GROUP WEBINAR CORPORATE GOVERNANCE & COMPLIANCE

Tuesday, 22 June 2021, 11:00 am EDT (Eastern Daylight Time) | 17:00 pm CEST (Central European Summer Time)

Chairs: Anthony J. Soukenik & Samir Pajalic



Anti-Money Laundering (AML)

With the emergence of online banking and cryptocurrencies, it has become easier than ever for criminals to launder money undetected. Taking action against money laundering is a key factor in the battle against organized crime.

New regulations pose vast challenges for credit institutions as well as other involved parties. The next comprehensive money laundering directive of the European Union is already being discussed.

This webinar provides an in-depth insight into the current legal situation of "money laundering" in the US and the European Union.

If you would like to contribute to the discussion during this webinar, from the point of view of your jurisdiction, please contact either of the Global Chairpersons of the SIG, Anthony J. Soukenik (asoukenik@sandbergphoenix.com) or Dr Peter Wagesreiter (peter.wagesreiter@hsp.law) directly so that you may also be added to the programme.

This webinar is for members of the Special Interest Group and any GGI members wishing to join the SIG. Please check within the internal area of ggi.com for the link to register or simply click on the button shown. We use Zoom for our meetings. Once you register, the meeting ID and password will be sent to you.

REGISTER NOW

If you are unable to register, it might mean that we do not have you in our database. Please email Linda Soriton (soriton@ggi.com) so that we can add you to the invitee list.

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