

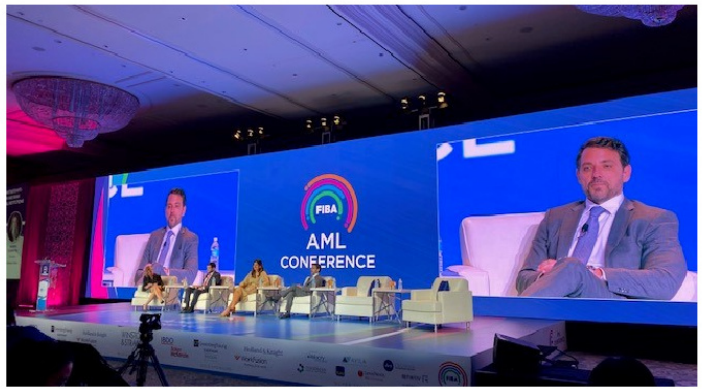
## Winston & Strawn Sponsors, Speaks at FIBA's AML Conference 2023

MARCH 13-15, 2023

Winston & Strawn was a proud sponsor of FIBA's AML Conference 2023. This leading financial crimes conference, which took place in Miami from March 13-15, 2023, convened industry leaders from the private and public sectors to discuss and debate key issues and share insights on regulatory expectations and best practices.

Winston Partners Juan Azel, Carl Fornaris, Jim Mastracchio, Kim Prior, and Richard Weber spoke on the following panels at the event. Winston attorneys Dainia Jabaji, Mariana Pendás, Daniel Stabile, and Monica Lopez-Rodriguez were in attendance.

- Richard Weber spoke on “Cryptocurrencies - A Discussion of Us Treasury and the U.S. Government Strategy.”
- Kim Prior spoke on “The Topsy Turvy World of Cryptocurrency and Digital Assets Regulation.”
- Jim Mastracchio spoke on “Financial Information and Other Meaningful Sources of Data That Enable Quality AML Assessment and Monitoring.”
- Carl Fornaris spoke on “The Anti-money Laundering Act of 2020 – Where Do We Stand on the CTA?”
- Juan Azel spoke on “The Benefits and Challenges of Fintech Partnerships - Enhanced Scrutiny & Guidance on Fintech and Bank Partnerships/ KYC/AML for Non-bank Financial Institutions Especially Payments Firms.”



1 Min Read

## Related Locations



Miami

New York

Washington, DC

## Related Capabilities

Financial Services Transactions & Regulatory

FinTech & Payments

Cryptocurrencies, Digital Assets & Blockchain Technology

Financial Services

## Related Regions

North America

## Related Professionals

---



Juan Azel



Carl Fornaris



James N. Mastracchio



Kimberly A. Prior



Richard Weber