

SPEAKING ENGAGEMENT

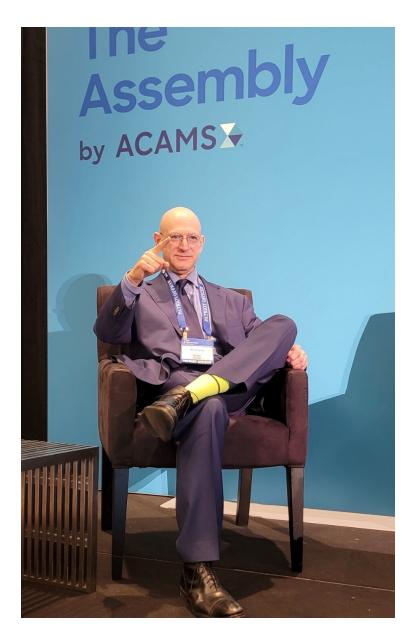
Richard Weber Speaks at ACAMS Hollywood Conference

MAY 9-11, 2023

Winston & Strawn Partner Richard Weber spoke at the 2023 ACAMS Hollywood Conference, where he moderated the panel titled "AML Policies That Pay Off: Strengthening Anti-Bribery and Corruption Oversight."

The panel highlighted recent corruption cases including the conviction of the former Venezuelan National Treasurer in Miami for her role in a multibillion-dollar bribery and money laundering scheme; how to identify typologies of bribery and related multi-national money laundering activities; how to analyze FinCEN's kleptocracy/corruption advisory to adapt monitoring for red flags such as luxury goods purchases by foreign public officials and funds transfers via high-risk jurisdictions; and formalized ABAC risk management protocols such as outreach to law enforcement and NGOs, peer group data sharing, and prompt alert resolution and SAR filing as indicated.

View the agenda.



Partner Richard Weber

1 Min Read

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