

From Tornado to Tomorrow: Emerging Digital Asset Financial Crimes Compliance & Sanctions

JUNE 9, 2023

On June 9, Winston & Strawn and the Chamber of Digital Commerce invite you to join legal compliance executives from leading digital asset companies for a CLE-accredited webinar discussing emerging financial crimes compliance and sanctions affecting the digital assets industry. Topics covered will include:

- Regulatory landscape
- FATF Travel Rule
- OFAC crypto mixer sanctions
- Best practices for compliance

Speakers

- Neal Christiansen - Senior Counsel, Financial Crimes, Coinbase
- Kristopher Klaich - Deputy Director of Policy, Chamber of Digital Commerce
- Joanna Marathakis - Senior Director Compliance Operations, Circle
- Richard Weber - Partner, Winston & Strawn LLP and Former General Counsel, NYDFS
- Minakshi Yerra - VP, Global Head of Compliance, Ripple

[Learn more and register here.](#)

CLE - This program will be accredited in CA, FL, IL, NJ, NY, and TX.

Winston's Digital Assets & Blockchain Technology Group

Winston's cross-practice Digital Assets and Blockchain Technology Group provides accurate and efficient advice that helps clients navigate existing and developing legal challenges surrounding blockchain technologies. Our team draws upon experience from lawyers in our corporate, securities, tax, litigation, regulatory, and intellectual property

practices, as well as others, to advise clients from startups and DAOs to the largest financial services firms in the world.
1 Min Read

Related Capabilities

Financial Services

Cryptocurrencies, Digital Assets & Blockchain Technology

Technology, Media & Telecommunications

Related Regions

North America

Related Professionals



[Richard Weber](#)