

16TH PUERTO RICAN SYMPOSIUM OF **Anti Money Laundering**

2019

February 21-22, 2019 · El San Juan Hotel, Isla Verde
7:00 a.m. – 5:30 p.m.

THE LEADING FINANCIAL CRIMES CONFERENCE IN PUERTO RICO

KEYNOTE SPEAKERS



Mr. Kenneth A. Blanco, Esq.
Director
Financial Crimes Enforcement
(FinCEN)



Mr. Robert Lee
Cyber Division Unit Chief
National Cyber
Investigative Joint Task

FEATURED TOPICS

To be presented by International Speakers and experts from Federal and Local Regulators of Financial, and Non-Financial Institutions

- Artificial Intelligence
- Banking Cannabis
- Beneficial Ownership
- Correspondent Banking
- Cryptocurrencies and Blockchain
- Culture of Compliance and Individual Liability
- Customer Due Diligence
- Enforcement Actions
- Human Trafficking
- International AML Hot Topics
- KYC Models
- Model Governance
- PEP's
- Regulatory Issues
- Risk Assessment
- Sanctions
- Terrorist Financing

SEMINAR FEE (PER PERSON)

An 11.5% IVU charge will be made

\$420 PRBA Members · \$490 Non-Members

FOR REGISTRATIONS

Please, visit our Website at <http://www.abpr.com/Activities>

This program qualifies for **Continuing Professional Education Credits** (CPEs) for different Boards.

This seminar will provide current trends for BSA/AML / OFAC Compliance & Audit Departments, Commercial and Mortgage Banks, Credit Unions, Human Resources, Legal Division, Money Services Businesses, SAR Investigators, Securities and Insurance Industries, International Banking and Financial Entities, Security Personnel, and other businesses covered by Money Laundering Regulations.

**REMEMBER THAT ALL REGISTRATIONS ARE FINAL.
NO CANCELLATIONS WILL BE ACCEPTED, ONLY SUBSTITUTIONS.**

PUERTO RICO BANKERS ASSOCIATION

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