

“AML Regulatory and Enforcement Developments Targeting Cryptocurrency,” GIR Live: Sanctions & AML

Event

November 16, 2023

Speakers: Laurel Loomis Rimón

Partner Laurel Loomis Rimón will speak at *Global Investigations Review's* second conference focused on sanctions and anti-money laundering (AML). At this year's event, topics will include export controls, AML enforcement developments targeting cryptocurrency, cross-jurisdictional collaborations on Russia sanctions, and other OFAC programs to watch out for.

During Laurel's panel, she will offer observations about how regulatory agencies are grappling with cryptocurrency as a tumultuous year draws to a close. She and other panelists will explore the ways in which FinCEN, the US Department of Justice, and other agencies are addressing evolving challenges. She will also share insight about what this means for companies with exposure to the cryptocurrency ecosystem.

The conference will be held at the Washington, DC, office of Mayer Brown on November 16, with Laurel's panel from 9:40 am to 10:50 am ET.

[Register Here](#)

Laurel serves as a Co-Chair of the firm's Fintech and Crypto Assets Practice. She is a former federal prosecutor with deep experience in the financial regulatory and enforcement sector.

Related Attorneys



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