

# Partner Charles Riely to Speak at Leading Compliance Group's Quarterly Meeting

## Event

November 4, 2025

Partner Charles Riely will join the Southern California Compliance Group's (SCCG) quarterly meeting on November 4, covering critical updates on SEC Regulation S-P amendments and the SEC's approach to MNPI, including implications of the landmark Panuwat "shadow trading" case and compliance best practices.

[Read More](#)

A former supervisor at the US Securities and Exchange Commission (SEC), Charles regularly represents clients before the SEC, the Department of Justice, and other state and federal criminal and regulatory authorities. He assists clients in investigations and compliance issues involving valuation, insider trading, financial reporting and disclosure issues. He also regularly helps firms manage their AML risk and risk stemming from digital assets.

## Related Attorneys



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