

Speaking Engagements

Arturo Banegas to Speak on Anti-Money Laundering Regimes and Outlook for 2026

May 19, 2026

1:00 PM - 2:00 PM UTC

Webinar

Arturo Banegas Masiá will speak on a session titled, “Client KYC: Anti-Money Laundering Regimes and Outlook for 2026,” presented by the IBA China Working Group of the IBA Asia Pacific Regional Forum in collaboration with the IBA Young Lawyers’ Committee. Speakers will discuss the latest developments in anti-money laundering (AML) regimes, including how they are evolving, challenges in current frameworks, and the outlook for 2026 and beyond. Topics will include regulatory landscapes across countries around the world, greater harmonization of international AML rules, and the adoption of regulatory technology.

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Arturo H. Banegas
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