

Speaking Engagements

Jacqueline Arango to Speak on Case Studies

Presented by the Association of Certified Anti-Money Laundering Specialists (ACAMS)

October 21, 2015

12:00 PM - 2:00 PM UTC

Jacqueline Arango will present a webinar entitled “Case Study: AML Cases from Red Flags to Verdicts” as part of the Association of Certified Anti-Money Laundering Specialists (ACAMS) Training Web Seminars. Jacqueline will discuss a behind the scenes look at compliance officers, law enforcement and prosecutors and how they work jointly toward the common goal of a cleaner financial system.

Register

Registration details are still to come.

Related People

Jacqueline M. Arango

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