

Webinar:

Preventing

Money Laundering:

What Steps Can Governments Take to Prevent Crypto-Related Financial Crimes?



03-29-23



10:00 am EST
(Washington D.C.)

8:00 am
(San Salvador)

9:00 am
(Bogotá)

11:00 am
(Buenos Aires)

Platform:
Zoom Webinar

RSVP

Languages:
SPA/ENG
(Translation available)

● 10:00am – 10:05am

Registry and Welcome

● 10:05am – 10:20 am

Welcome speaker:

Gabriela Rodríguez - GAFILAT

● 10:20 am – 11:50am

Panelists:

- Sandro García-Rojas - Lawyer, Mexico
- Ada Casiano – Chief Compliance Officer, FV Bank, Puerto Rico.
- Mireya Valverde Okon – Director of Internal Comptroller. Banco del Bienestar, National Credit Society, Development Bank Institution, Mexico.
- Elizabeth Boison - Partner, Hogan Lovells.

Moderator: Abel Revoredo – Lawyer, Revoredo.pe, Perú

● 11:50 am – 12:00pm

Closing:

Claudia Helms - Program Manager, Global Financial Integrity

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