

Webinar:

Preventing

Money Laundering:

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

● 10:00am – 10:05am

Registry and Welcome

● 10:05am – 10:20 am

Welcome speaker:

Gabriela, Rodríguez - Técnica Experta, GAFILAT

● 10:20 am – 11:50am

Panelistas:

- Sandro Rojas - Lawyer, Mexico
- Ada Casiano – Chief Compliance Officer, Banco FV, 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 – Abogado socio, Revoredo.pe, Perú

● 11:50 am – 12:00pm

Closing:

Claudia Helms - Program Manager, Global Financial Integrity



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 virtual

RSVP

Languages:
SPA/ENG
(Translation available)

VANCE  CENTER

