

# NYC BAR COMPLIANCE INSTITUTE 2023

Compliance Institute 2023 will bring together top in house compliance officers and professionals and leading outside compliance counsel and consultants to discuss the increasingly complex ethics and compliance environment. The event will feature senior regulators who will share their perspectives on why they make the rules, how they enforce them, and what they expect corporate compliance programs to look like. [Joe Jaffe](#) will be amongst the thought leaders adding his years of expertise and insight corporate compliance during the session, “Current Issues in Anti-Corruption, AML, and Trade Sanctions Compliance.”



## JOSEPH JAFFE ESQ.

Chief Compliance Officer, General Counsel, Senior Managing Director

Throughout his career, Joseph Jaffe has overseen numerous investigative and fact gathering assignments related to allegations of employee dishonesty, fraud, union corruption, prevailing wage violations, and corporate compliance and governance. He has an extensive government background having served as District Attorney for Sullivan County, New York; Assistant U.S. Attorney, Deputy Chief of the Criminal Division, Chief of the Official Corruption Section, and Administrative Assistant U.S. Attorney; and also serving as an Acting Chief Inspector for the U.S. Drug Enforcement Administration Mr. Jaffe’s vast experience extends to the private sector serving as an Independent Private Sector Inspector General, integrity monitor and outside compliance officer for governmental and regulatory agencies.