

ALL YOU NEED TO KNOW: RECENT DEVELOPMENTS IN CRYPTOCURRENCY FINANCIAL CRIME, BSA/AML AND SANCTIONS IN BOTH PRE-COVID-19 AND COVID-19 TIMES

During this time of uncertainty in global markets, international and domestic regulatory bodies have signaled the continued importance of mitigating financial crime risks associated with cryptocurrency and adapting their respective legal and regulatory regimes to address the evolving cryptocurrency industry.

In this 20-30 minute webinar, the speakers will discuss some key developments in financial crime, anti-money laundering and sanctions matters in the cryptocurrency field that occurred just prior to and since the inception of the COVID-19 pandemic.