

# Impact of Potential AML Reform Legislation

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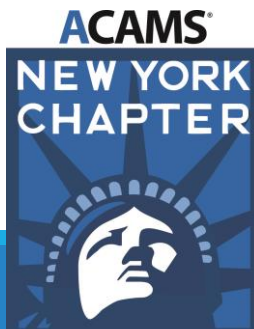
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ACAMS NEW YORK CHAPTER ONLINE LEARNING EVENT  
AUGUST 13, 2020



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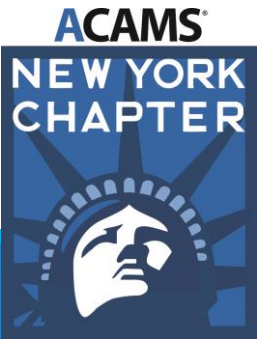
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## Moderator

- **Susan White**, Head of Business Development at kompaný and ACAMS NY Chapter Committee Board Member

## Panel

- **Catherine Banks**, Risk Proposition Specialist at Refinitiv
- **Chris Tocin**, Head of Risk Data Analytics and Automation at M&T Bank
- **Rachel Woolley**, Global Director of Financial Crime at Fenargo
- **Jim Richards**, Founder of RegTech Consulting, LLC



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Q & A

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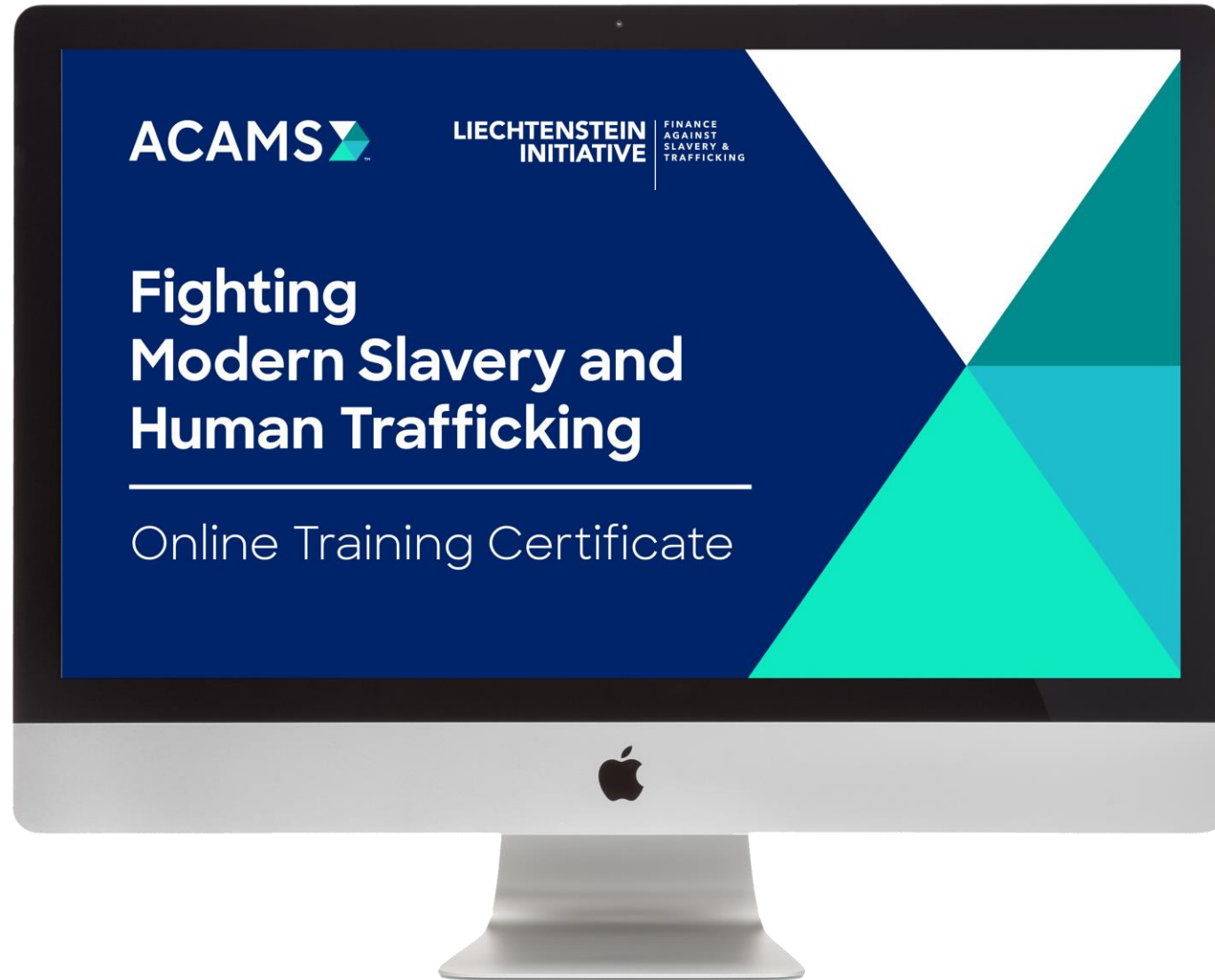
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