



## DIAMOND

**Welcome Reception (Monday, February 4<sup>th</sup>)**

**Partner Workshop**

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*Contact Jessica Hayslip, Manager, FRMS Product Marketing, Financial Crime Risk Management (FCRM), Fiserv / Office 678.375.5401 / Mobile: 678.825.7530 /*

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We assist clients in:

- Reviewing, revising and implementing anti-money laundering and sanctions-related compliance policies and procedures;
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- Defending proceedings and enforcement actions instituted by the U.S. Justice Department, U.S. federal banking regulators, OFAC, the UK Serious & Organised Crime Agency and the New York Department of Financial Services.

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**General Session Audio Visual (Monday, February 4<sup>th</sup> – Tuesday, February 5<sup>th</sup>)**

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Bates experts and consultants work to limit the regulatory, financial and reputational impact of money laundering, financial crimes and fraud and reduce the likelihood of future occurrence.

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