

Webinar: Desafíos Transnacionales de Compliance para el Sistema Bancario y Financiero Ecuatoriano

06.24.2021

Miller & Chevalier and Raza & Asociados will present, "[Desafíos Transnacionales de Compliance para el Sistema Bancario y Financiero Ecuatoriano](#)," on June 24, 2021, 12:30 p.m. EDT. Topics to be discussed by this panel of anti-corruption and compliance professionals include recent changes in U.S. anti-money laundering laws, changes in local legislation in Ecuador, and best practices for compliance in the banking and financial industry.

Speakers:

Alejandra Montenegro Almonte, Miller & Chevalier
Jeffrey Lehtman, Miller & Chevalier
William Barry, Miller & Chevalier
Ricardo Rincón, Miller & Chevalier
Stalin Raza, Raza & Asociados

Simultaneous Spanish/English translation services will be available during the webinar.

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