

Those Things You Need to Know about Money Laundering...

November 5, 2020 • 12:00 PM CT • 90 minutes



**Mónica Ramírez
Chimal**, Partner,
Asserto RSC

- Learn the difference between money laundering and terrorist financing and the specific characteristics of each concept
- See how money is laundered worldwide (financial and non-financial sectors) as well as become aware of why the money laundering risk is also a personal matter
- Get to know key controls your company should have to minimize the risk of being used to launder money



Those Things You Need to Know about Money Laundering...

November 5, 2020 • 12:00 PM CT • 90 minutes

Contact Information

Mr Mrs Ms Dr

Member/Account ID (if known)

First Name MI Last Name

Credentials (CHC, CCEP, etc.)

Job Title

Organization (Name of Employer)

Street Address

City/Town State/Province

Zip/Postal Code Country

Work Phone

Email (required)

Acknowledgements

By submitting this registration, you agree to the full Terms and Conditions, including the use of your information, viewable at corporatecompliance.org/webconferences/tandc.

Your information (postal address) may be shared with conference exhibitors, attendees, speakers, affiliates, and partners for marketing and/or networking purposes. To see the full use of your information or if you wish to opt-out, visit corporatecompliance.org/privacy.

Web Conference Subscriptions: One session will be deducted from your prepaid subscription package for each option chosen. If you choose the live event plus the post-session recording, two sessions will be deducted. Visit corporatecompliance.org/subscribe for more information.

Registration Fees

	Member	Non-Member	Subscription
Live Conference	<input type="checkbox"/> \$99	<input type="checkbox"/> \$119	<input type="checkbox"/>
Post-Session Conference Recording	<input type="checkbox"/> \$99	<input type="checkbox"/> \$119	<input type="checkbox"/>
BOTH: Live plus post-session recording	<input type="checkbox"/> \$159	<input type="checkbox"/> \$179	<input type="checkbox"/>
Join SCCE and pay member prices*		<input type="checkbox"/> \$220	

*Save by joining today (first-time members only). Dues renew at \$325.

TOTAL \$

Payment

Online registration at corporatecompliance.org/webconferences

Mail this form to SCCE, 6500 Barrie Road, Suite 250, Minneapolis, MN 55435-2358, USA

Fax this form to +1 952.988.0146

Email this form to helpteam@corporatecompliance.org — Due to PCI compliance, do not provide credit card information via email. You may email this form (without credit card information), then call SCCE at +1 952.933.4977 or 888.277.4977 with payment information.

Subscription:

Subscription Holder's Name

- Invoice me
- Check enclosed (payable to SCCE)
- Wire transfer requested
- Credit card: I authorize SCCE to charge my:
- Visa MasterCard Discover American Express

Credit Card Account Number

Credit Card Expiration Date

Cardholder Name

Cardholder Signature