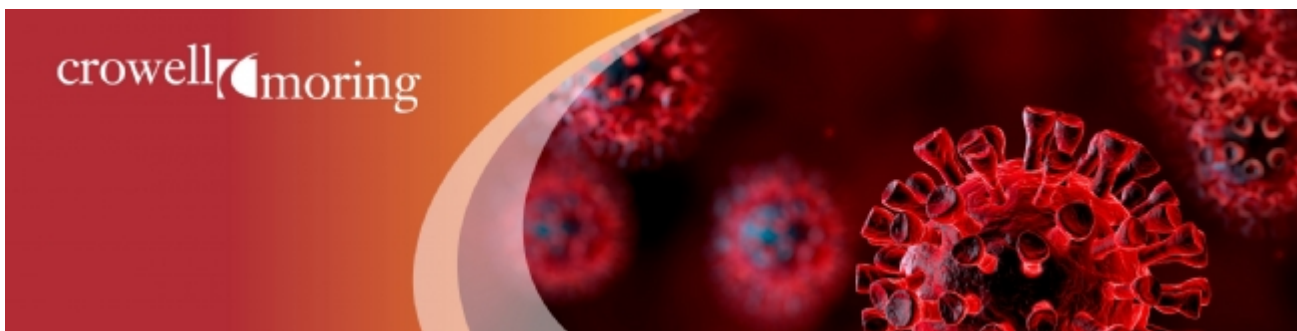


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Webinar Series

As part of Crowell & Moring's ongoing effort to keep clients informed about the most significant developments stemming from the COVID-19 pandemic, we are offering a webinar series focused on issues that are immediate in terms of their impact, as well as issues that are just around the corner. Our focus is helping clients to anticipate issues, take proactive steps, develop appropriate responses, and execute sound legal, business and operational plans.

Tuesday, May 19 at 9:30 am EDT

Emerging Issues in Sanctions, AML and Everything in Between in the Time of COVID-19

2020 AML & Sanctions Risk Considerations for Digital Assets Companies

For Crowell & Moring LLP's next event in our series, Emerging Issues in Sanctions, AML, and Everything in Between in the Time of COVID-19, our Global Head of Blockchain & Digital Assets, Michelle Gitlitz, will moderate a discussion on the AML & Sanctions risks that digital assets companies are currently grappling with.

Join us from the comfort of your home office (couch, bed, bathroom—we see you working parents), to hear our AML & Sanctions pros discuss the following pressing topics:

How Do AML and Sanctions Laws Apply to Digital Assets? What are the Key Regulatory Risks?

- What kinds of digital assets businesses are subject to AML regulation?
- What kind of AML obligations do regulated entities have?
- How do sanctions apply to digital assets transactions, assets, and wallets?
- What sanctions obligations do digital assets businesses have?

Potential Areas for AML and Sanctions Enforcement for Digital Assets in 2020

- Unregistered money transmitter
- Inadequate AML programs and failure to file SARs
- The Funds Transfer and Travel Rules
- OFAC's interest in digital assets companies

Register Now ▶

Resources

COVID-19 Webinar Series

Visit our [resource center](#) for timely guidance and upcoming webinars on the legal and business implications of the rapidly evolving situation surrounding COVID-19.

CLE Credit

Continuing Legal Education — We will provide a certificate of attendance and other materials to use in seeking continuing education credits.

Questions

Please [click here](#) for questions about this webinar series.

- Expert advice on virtual currency to sanctioned parties

The potential Impact of COVID-19

- Is there an increase in the use of cryptocurrency by sanctioned persons, money launderers and fraudsters during COVID-19?

Speakers: Carlton Greene, Caroline Brown, Dj Wolff, Erik Woodhouse, Michelle Linderman & Nicole Sayegh Succar



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