

Cyber Money Laundering: Anti-Money Laundering Goes Cyber

The world of money laundering has grown far more sophisticated with the introduction of technologies like high-speed connectivity, virtual currencies and the “internet of things.” By reviewing high profile cases in our session you’ll learn how money launderers have utilized the internet to move laundered money into the economy. We’ll also address the future of money laundering and what your institution can do to stop it before it happens.