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FEDERAL
RESERVE
BANK
of ATLANTA

DOES MONEY LAUNDERING IMPACT YOUR BUSINESS?

Welcoming remarks by

DENNIS P. LOCKHART

President & Chief Executive Officer, Federal Reserve
Bank of Atlanta

A breakfast discussion featuring

SARAH RUNGE

Acting Director, Office of Strategic Policy for Terrorist
Financing and Financial Crimes, U.S. Department of the
Treasury

MARK NANCE, PhD

Assistant Professor, School of Public and
International Affairs, North Carolina State University

CHIP PONCY

Co-Founder, Financial Integrity Network,
Former Senior Advisor, United States Treasury

JOHN ATKINSON

Director, Protiviti

Moderated by

ALINE DE OLIVEIRA

Anti-Money Laundering Audit Manager,
SunTrust Bank

TUESDAY

DECEMBER 1, 2015

8:00AM Registration

8:30AM Program

The Federal Reserve Bank of Atlanta
1000 Peachtree St. NE
Atlanta, GA 30309

Member \$20 | Non-Member \$35

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