

Ransomware and Its Impact on Financial Crime

JUNE 29, 2021

On June 29, join Winston & Strawn Associate Dainia Jabaji for a webinar titled “Ransomware and Its Impact on Financial Crime” hosted by the ACAMS New York Chapter.

The panel discussion will include:

- An analysis of the advisories from the U.S. Treasury Department’s Office of Foreign Assets Control (OFAC) and Financial Crimes Enforcement Network (FinCEN)
- Identification of the key players in ransomware attacks
- An assessment of why cryptocurrency is the preferred method of payment
- Insights into how companies should respond if attacked
- Details of a successful prosecution of a ransomware case

Dainia’s co-panelists include Hiral Mehta of the International Narcotics & Money Laundering, Bank Integrity Task Force, Criminal Division U.S. Attorney’s Office, Eastern District of New York; Gregory Schwarz of Guidehouse; and Jesse Spiro of Chainalysis Inc.

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