News, Events & Publications

Daniela Fonseca Puggina

Presentations

- Moderator, "Discussion on the Importance and Interplay of the Roles of Legal Counsel and Compliance Officers," The Way Forward Conference, Miami, FL, 7 February 2018
- Moderator, "The New Final CDD Rule – Due Diligence Tips and Traps," FIBA Webinar, Miami, FL, 6 February 2018
- Co-presenter, "The Nuts and Bolts of Most Common Issues in Cross Border Investigations," FIBA AML Conference 2018, Miami, FL, 13 March 2018
- Speaker, "Beneficial Ownership, The Final Rule - Are You Ready?" FIBA AML Conference 2018 , Miami, FL, 14 March 2018
- Moderator, "Ethics in Law and Technology," Legends of the Boardroom, Miami, FL, 20 October 2017
- Co-speaker, "Internal Investigations and Compliance," Return of Legends of the Boardroom, Miami, FL, 10 May 2017
- Co-presenter, "Mossack & Fonseca - What are the legal and ethical takeaways?" FIBA AML Conference 2017, 8 March 2017
- Co-presenter, "Moving Forward During Uncertain Times - Best Practices on Foreign Correspondent Banking and Complex Structures," FIBA Webinar, Miami, Florida, 5 December 2016
- Co-presenter, "Brazil - Seizing Opportunities in Uncertain Times," Doing Business Globally, Baker McKenzie, New York, New York, 10 November 2016
- Co-presenter, "Update of Compliance Issues Affecting Companies Doing Business in Latin America," The Way Forward Conference, Baker McKenzie, Miami, Florida, 15 September 2016
- Co-presenter, "Preventing and Managing Disputes," The Way Forward Conference, Baker McKenzie, Miami, Florida, 15 September 2016
- Co-presenter, "US Views and Implications of Latin America Amnesty Programs," Trench Rossi Watanabe Summit - Corporate Criminal Law, Sao Paulo, Brazil, 1 June 2016

- Co-presenter, "Update on Regulatory Compliance and Enforcement Actions for Financial Institutions," FIBA/IESE Course for Women on Boards of Directors, Miami, Florida, 12 April 2016