

## Kathleen Nandan to speak at the ACAMS Virtual Event: Women in Financial Crimes, Law Enforcement, and Compliance

**News** March 11, 2021

Kathleen Nandan will be a panelist at a ACAMS Pittsburgh Chapter Virtual Event on March 30, 2021 from 12:00-1:00PM EST.

This event, **Women in Financial Crimes, Law Enforcement, and Compliance**, features a panel of superhero women who will speak on their background & their unique career journey on how they ended up in their current position. From there the panelists will speak about their current role, what they are observing from that perspective, and upcoming trends they see on the horizon. Panel members include:

- *Kathleen Nandan, Esq. from Tucker Arensberg Law*
- *Jill Sheppard Chief BSA/AML Officer from Wesbanco*
- *Debra D'Arrigo AML Officer from TriState Capital Bank*
- *Special Agent Melissa Carpenter from IRS*

[Click here](#) to register for this free event which is sponsored by FinScan and offers 1 ACAMS credit.