

# 2024 Economic Crime Prevention Switzerland

## Location

Sheraton Zurich Hotel  
 Pfingstweidstrasse 100  
 8005 Zürich, Switzerland

## Date & Time

Start Date: 03/05/3034  
 End Date: 03/06/2024

**Kurt Lunkenheimer** will moderate a panel titled "Latest DOJ and SFO Enforcement and How This Impact Industry In-House in the Upcoming Year" at the Economic Crime Prevention conference in Zurich, Switzerland. The panel will gather industry leaders from across the globe to provide compliance practitioners with the latest enforcement insights to mitigate legal risks. Kurt will also join a pre-conference workshop titled "Navigating UK, EU, and US Enforcement Sanctions to Mitigate Risks and Lessons Learned" to discuss the varying enforcement regimes between each jurisdiction, as well as the guidelines and requirements companies need to be aware in order to avoid sanctions, protect themselves from punishment, and mitigate risk.

To learn more, click [here](#).

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Economic Crime Prevention Switzerland

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## ATTORNEYS



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