



News

Many of our engagements involve matters in which our clients face significant public attention. The following is a list of news stories about the firm, our clients, cases and the results we have achieved.

Evelyn Baltodano Sheehan to Speak at the 42nd International Symposium on Economic Crime at the University of Cambridge

September 2, 2025

Kobre & Kim's Evelyn Baltodano Sheehan will participate in the 42nd International Symposium on Economic Crime, taking place from August 31 to September 7 at Jesus College, University of Cambridge. This year's symposium will focus on the pressing theme of cross-border crime.

Ms. Baltodano Sheehan will contribute her insights on a range of timely issues, including international cooperation and INTERPOL abuse, the role of beneficial ownership in anti-money laundering programs, and the use of non-conviction-based forfeiture in enforcing sanctions and recovering cryptocurrency.

Her contributions will include:

Session 6: Re-fashioning international co-operation and collaboration (September 2)

Plenary Workshop 20: Are anti-money laundering programmes too focused on beneficial ownership? (September 3)

Session 2: NCB Forfeiture in cross-border cases: how NCB forfeiture is used to enforce sanctions and recover cryptocurrency (September 4)

The International Symposium on Economic Crime brings together leading practitioners, academics, regulators, and policymakers from around the world to address emerging challenges in financial crime, compliance, and enforcement.

[Click here to read more about the event.](#)