KOBRE & KIM | DISPUTES AND INVESTIGATIONS



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.

Robert Henoch Talks Compliance and Cyber Threats in FinTechAviv Fireside Chat

August 17, 2021

Ensuring proper compliance has become more critical than ever, especially to guard against cyber threats, money laundering and other regulatory pitfalls. Kobre & Kim's Robert Henoch, a former U.S. federal prosecutor based in Israel, will discuss this topic in a fireside chat hosted by FinTech Aviv – the Israeli FinTech Association – at the WeWork Shoken Rooftop in Tel Aviv, 7:10 pm local time on August 18, 2021.

Mr. Henoch will chat with Sheldon Freedman of Hassans International Law Firm, Gibraltar – which is sponsoring the event – after a panel discussion on cutting-edge Know Your Customer (KYC), Anti-Money Laundering (AML) and regulation technologies. The event, titled "From Onboarding to Communications: Compliance at Every Step" and beginning at 6:00 pm, will feature other industry leaders such as Irys Wajnryb of Shibolet & Co.; Tom Rozen, CRO of GRSee; Idan Levy, CEO of Advanscreen; Izhar Arieli, CEO of Tenurex; Ofer Friedman, Chief Business Development Officer at AU10TIX; and Assaf Binstock, co-founder and CEO of BeeEye.

Click here to register for the event.

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