Katten

WEBINAR

# AML and Bank Secrecy Act Compliance: Increased Enforcement and Customer Identification Requirements

**Presented by Strafford**

September 9, 2021

Michael Rosensaft, a partner in the Litigation practice, will participate in the "AML and Bank Secrecy Act Compliance: Increased Enforcement and Customer Identification Requirements" webinar on Thursday, September 9. Panelists will provide corporate counsel guidance on creating compliance with Anti-Money Laundering (AML) and Bank Secrecy Act obligations. The panel will address the increased enforcement of these statutes and the escalating fines and penalties imposed on companies for AML violations.

Learn more about the "AML and Bank Secrecy Act Compliance: Increased Enforcement and Customer Identification Requirements" webinar.

## CONTACTS

For more information, contact your Katten attorney or any of the following attorneys.



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