

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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