Katten

WEBINAR

Emerging Trends in Anti-Money Laundering Enforcement

Presented by Berkeley Research Group (BRG)

October 20, 2021

Two Katten attorneys will participate in the "Emerging Trends in Anti-Money Laundering Enforcement" webinar at 12:00 p.m. (CT) on Wednesday, October 20. Gil Soffer, Chicago office managing partner and Litigation co-chair, will moderate the discussion with BRG Managing Director Peggy Daley, and White Collar and Internal Investigations partner Dan Collins will serve as a speaker. Panelists will discuss the Department of Treasury's Anti-Money Laundering Enforcement Priorities in advance of FinCEN's anticipated issuance of regulations related to the Priorities. They will also discuss strategies for further incorporating the Priorities into Bank Secrecy Act (BSA) compliance programs and the potential consequences of failing to maintain effective BSA compliance programs based on recent cases. Additionally, they will share tips on complying with the Anti-Money Laundering (AML) Act's beneficial owner reporting requirements and its expanded AML whistleblower protections.

Learn more about the "Emerging Trends in Anti-Money Laundering Enforcement" webinar.

CONTACTS

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

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