Katten

WEBINAR



Anti-Money Laundering Developments

Presented by Quimbee

June 10, 2022

Michael Rosensaft, a partner in the Litigation practice, will present "Anti-Money Laundering Developments" on Friday, June 10. The CLE presentation will cover changes in AML law from the passage of the 2020 AML Act to the present, including summaries of recent enforcement actions and penalties, and share the basic components of an AML compliance program, developments in reporting requirements for cryptocurrency firms, contours of the beneficial ownership reporting requirement, and how the war in Ukraine has affected AML enforcement priorities.

Learn more about the "Anti-Money Laundering Developments" webinar.

Watch the "Anti Money Laundering Developments" Online CLE Course

CONTACTS

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



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