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Visual memo: Anti-money laundering and countering the financing of terrorism program proposed rules

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This visual memorandum provides a summary and overview of the Department of the Treasury's proposed rules that would update requirements for anti-money laundering and countering the financing of terrorism compliance programs of financial institutions subject to the Bank Secrecy Act. It outlines the key changes under the proposed rules and the takeaways for financial institutions.

Read the full update

If you have any questions regarding the matters covered in this publication, please reach out to any of the lawyers listed below or your usual Davis Polk contact.

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