

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.

Neil H. MacBride

+1 202 962 7035
neil.macbride@davispolk.com

Paul Marquardt

+1 202 962 7156
paul.marquardt@davispolk.com

Daria Adjowa Serwaa Nonnemaker

+1 202 962 7037
daria.serwaanonnemaker@davispolk.com

Will Schisa

+1 202 962 7129
will.schisa@davispolk.com

Daniel P. Stipano

+1 202 962 7012
dan.stipano@davispolk.com

Charles Marshall Wilson

+1 202 962 7130
charles.wilson@davispolk.com

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