

Unpacking the proposed AML/CFT program rules

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Join us for a candid discussion of the Treasury Department and federal banking agencies' proposed rules updating requirements for anti-money laundering and countering the financing of terrorism (AML/CFT) compliance programs. Dan Stipano, Davis Polk's Head of AML/CFT, alongside industry experts John Byrne (AML RightSource) and Rick Small (Oliver Wyman), cover topics including:

- The practical impact of the proposed rules for financial institutions
- The new framework for AML/CFT supervision and enforcement
- The path forward for AML/CFT reform