

FinCEN and the federal banking agencies advance AML and sanctions rulemakings for PPSIs

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FinCEN and the federal banking agencies have taken additional steps to implement the AML/CFT and sanctions compliance obligations under the GENIUS Act through proposed rules related to Customer Identification Program requirements and Bank Secrecy Act and sanctions compliance standards.

[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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