

Davis Polk

Recent developments: U.S. sanctions and AML regulation and enforcement

July 27, 2022 | Webinar

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Jurisdictions: CA - General; NY - Professional Practice / Practice Management

Davis Polk's webinar discusses some of this year's key enforcement trends and policy and regulatory developments in U.S. sanctions and anti-money laundering. Topics include:

- New Russia sanctions and other recent sanctions developments
- Update on the implementation of the Anti-Money Laundering Act of 2020 and other notable AML initiatives
- Recent enforcement trends and cases of interest

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