

WilmerHale Financial Institutions Webinar Series: Key Issues to Consider Regarding SAR Filings, Due Diligence and Failure to File

OCTOBER 21, 2015

Join WilmerHale for the next session of the Financial Institutions Webinar Series, where attorneys from the firm's Regulatory and Government Affairs Department explore recent developments and legal issues affecting financial institutions and providers of financial services.

In this session, WilmerHale Partner Sharon Cohen Levin and Counsel Katrina Carroll address what financial institutions need to know about filing a Suspicious Activity Report (SAR) with Treasury's Financial Crimes Enforcement Network (FinCEN). The presenters discuss what to consider before filing a SAR, when to file and best practices on what to include in a filing. The panelists also provide an overview of lessons learned from recent failure to file cases, and provide insights regarding emerging issues related to SARs.

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