WILMERHALE .

WilmerHale Financial Institutions Webinar: FinCEN's Customer Due Diligence Rule—Identifying Who is Behind the Curtain

SEPTEMBER 29, 2016

Join WilmerHale for the next session of the 2016 Financial Institutions Webinar Series. In this webinar, WilmerHale Partner Sharon Cohen Levin and Counsel Todd Blanche discuss the US Treasury Department's Financial Crimes Enforcement Network's (FinCEN) recently issued Customer Due Diligence Rule.

This rule requires covered financial institutions to gather additional information on their legal entity clients' ownership and introduces a "fifth pillar" of anti-money laundering compliance: risk-based procedures for conducting ongoing customer due diligence. Covered financial institutions may need to update their customer due diligence policies and procedures in order to comply by the implementation date of May 11, 2018.

View the Webinar Recording View the Presentation Materials

READ MORE ABOUT THE EVENT

You May Be Interested In







FIA Law & Compliance Division Conference 2024

APRIL 24-26, 2024

SPEAKING ENGAGEMENT



2

VIEW ALL EVENTS

Wilmer Cutler Pickering Hale and Dorr LLP is a Delaware limited liability partnership. WilmerHale principal law offices: 60 State Street, Boston, Massachusetts 02109, +1 617 526 6000; 2100 Pennsylvania Avenue, NW, Washington, DC 20037, +1 202 663 6000. Our United Kingdom office is operated under a separate Delaware limited liability partnership of solicitors and registered foreign lawyers authorized and regulated by the Solicitors Regulation Authority (SRA No. 287488). Our professional rules can be found at www.sra.org.uk/solicitors/code-of-conduct.page. A list of partners and their professional qualifications is available for inspection at our UK office. In Beijing, we are registered to operate as a Foreign Law Firm Representative Office. This material is for general informational purposes only and does not represent our advice as to any particular set of facts; nor does it represent any undertaking to keep recipients advised of all legal developments. Prior results do not guarantee a similar outcome. © 2004-2024 Wilmer Cutler Pickering Hale and Dorr LLP