

Podcasts | October 5, 2023

Practical Lessons Learned Regarding the Bank Secrecy Act and Anti-Money Laundering for Financial Institutions

The Consumer Finance Podcast

SPEAKERS

[Matthew E. Orso](#) | [Chris Willis](#)

Join Troutman Pepper Partner Chris Willis and fellow Partner Matthew Orso as they discuss the Bank Secrecy Act, anti-money laundering, and countering the financing of terrorism rules, as they pertain to financial institutions defined by FinCEN. The discussion includes topics such as which companies are subject to the rules, compliance issues financial institutions may face, and what financial institutions can do to avoid potential issues.

RELATED INDUSTRIES + PRACTICES

- [Anti-Money Laundering](#)
- [Consumer Financial Services](#)
- [Financial Services](#)
- [Residential Solar Leasing + Finance](#)
- [White Collar Litigation + Investigations](#)