

Press Coverage | March 21, 2024

## Regulators Focus on Digital Banking's BSA/AML Compliance Issues

### RELATED PROFESSIONALS

James W. Stevens

---

James Stevens, co-leader of Troutman Pepper's Financial Services Industry Group, was quoted in the March 21, 2024 *FinXTech* article, "[Regulators Focus on Digital Banking's BSA/AML Compliance Issues](#)."

"If you're offering a swimming pool, you certainly aren't going to hire the lifeguards after the people jump into the water," says James Stevens, an Atlanta-based partner with Troutman Pepper. "You've got to put the lifeguards around the pool before the swimming starts."

### RELATED INDUSTRIES + PRACTICES

- [Financial Services](#)