



Bank Secrecy/USA Patriot Act and OFAC

The USA Patriot Act and amendments to the Bank Secrecy Act have caused significant changes to occur in financial institutions' daily operations. We provide advice and counsel to clients on compliance with regulatory requirements such as account opening notices, customer identification policies, suspicious activity reporting, and anti-money laundering programs. When practices are questioned, we provide counsel in connection with regulatory examinations or applications to expand operations.

We closely monitor regulators' examination findings with regard to bank secrecy/anti-money laundering compliance to better aid in providing guidance in changing times.

Attorneys

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Related Practices

Bank Mergers and
Acquisitions and Regulatory
Applications

Bank Regulatory Compliance/
Examination Activities

Bank Regulatory Matters

Banking and Financial
Services

Chartering of Financial
Institutions

Community Reinvestment Act
Compliance

Disclosure Requirements
(Federal/State)

Fair Lending and Equal Credit
Opportunity

General Compliance Activities

Non-Banking Activity
Approvals

Portfolio Acquisitions and
Sales

Privacy and Fair Credit
Reporting

State Licensing, Regulation
and Examination