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Jim Vivencio Authors Bloomberg Law Article - Plans to Boost Anti-Money Laundering Rules Put Banks on Notice



Jim Vivencio authored an article for *Bloomberg Law* - *Plans to Boost Anti-Money Laundering Rules Put Banks on Notice* - addressing the Financial Crimes Enforcement Network's new proposed rules that seek to streamline anti-money laundering and countering the financing of terrorism rules across banks, insurance companies, commodities brokers and other institutions.

## **Authors**

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