

#### **№** people



Kyle B. Hendrix Associate

#### Contact

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Focuses on all stages of complex commercial litigation and advising clients on anti-money laundering and sanctions regulations.

Kyle's clients include privately and publicly held companies and financial service industry institutions, including broker-dealers, investment advisers and funds.

Practices LITIGATION

## **Bar Admissions**

District of Columbia

New York

# Education

Georgetown University Law Center, J.D.

Whitman College, B.A., *cum laude* 

### Publications

- "FinCEN Once Again Proposes Anti-Money Laundering Program Requirements for Investment Advisers," *Schulte Alert*, March 18, 2024
- "Corporate Transparency Act Update: Federal District Court Rules the Act Unconstitutional," *Schulte Alert*, March 5, 2024
- "Corporate Transparency Act Update: Beneficial Ownership Reporting Rule Now Effective and FinCEN Is Accepting Reports," *Schulte Alert*, Jan. 4, 2024
- "The Corporate Transparency Act: Final Rule on Access to Beneficial Ownership Information," Schulte Alert, Jan. 2, 2024
- "Anti-Money Laundering Update: Treasury to Re-Propose Long Anticipated AML Program Rules Aimed at Hedge Funds, PE Funds and Certain Investment Advisers," *Schulte Alert*, Dec. 22, 2023
- "The Corporate Transparency Act: FinCEN Extends Filing Deadline From 30 to 90 Days For Reporting Companies Created or Registered in 2024," *Schulte Alert*, Dec. 1, 2023
- "The Corporate Transparency Act: Key Considerations for Compliance With the Beneficial Ownership Reporting Rule," *Schulte Alert*, Nov. 2, 2023
- "FinCEN Issues Proposed Access Rule and Proposed Forms to Further Implement the CTA," *Schulte Alert*, Feb. 7, 2023
- Securities Enforcement Quarterly, Schulte Publication, November 2022
- "FinCEN Issues Final Rule Requiring Reporting of Beneficial Ownership Information," *Schulte Alert,* Oct. 20, 2022
- "FinCEN Issues Notice of Proposed Rulemaking Regarding Beneficial Ownership Information Reporting Requirements Under the Corporate Transparency Act," *Schulte Alert*, Jan. 14, 2022
- Securities Enforcement Quarterly, Schulte Publication, October 2021; republished in the Harvard Law School Forum on Corporate

Governance, November 2021

- Securities Enforcement Quarterly, Schulte Publication, July 2021
- "FinCEN Commences Rulemaking Process for Implementation of Corporate Transparency Act Requiring Disclosure of Beneficial Ownership Information," *Schulte Alert*, April 26, 2021; republished in the *Harvard Law School Forum on Corporate Governance*, May 11, 2021
- "FinCEN and Banking Agencies Provide Clarification on PEP Screening Best Practices," *Schulte Alert*, Oct. 5, 2020