



**SCHULTE ROTH + ZABEL**

▮ **PEOPLE**

# Jesse Weissman

## *Associate*

---

### Contact

+1 212.756.2460

[jesse.weissman@srz.com](mailto:jesse.weissman@srz.com)

919 Third Avenue

New York, NY 10022

Jesse practices in the Bank Regulatory Group.

---

### Practices

**BANK REGULATORY**

**PAYMENTS**

---

### Bar Admissions

New York

---

## Education

New York University School of Law, J.D.

Cornell University, B.A.

---

## Publications

- “CFPB Proposes Rule Defining Larger Participants of a Market for General-Use Digital Consumer Payment Applications,” *Schulte Alert*, Nov. 16, 2023
- “California Passes Portions of the Model Money Transmission Modernization Act,” *Schulte Alert*, Oct. 12, 2023
- “FinCEN Issues Proposed Access Rule and Proposed Forms to Further Implement the CTA,” *Schulte Alert*, Feb. 7, 2023
- “FinCEN Identifies Bitzlato as a ‘Primary Money Laundering Concern’ in First-Time Use of Section 9714(a) and DOJ Charges Its Founder with Owning an Unlicensed Money Transmitting Business,” *Schulte Alert*, Feb. 3, 2023
- “NYDFS Releases Guidance for BitLicensees and Limited Purpose Trust Companies on Asset Custody in the Wake of Cryptocurrency Insolvencies,” *Schulte Alert*, Jan. 31, 2023
- “NYDFS Announces \$100 Million Settlement with Coinbase for AntiMoney Laundering Compliance Deficiencies,” *Schulte Alert*, Jan. 23, 2023
- “Substantial Penalty Against Major Bank Highlights Aggressive CFPB Enforcement,” *Schulte Alert*, Dec. 21, 2022
- “CFPB Proposes Rule to Establish Public Registry of Nonbanks with Consumer Financial Law Enforcement Orders,” *Schulte Alert*, Dec.19, 2022
- “NYDFS Continues Effort to Amend Cybersecurity Regulation (“Part 500”) and Publishes Revised Proposed Amendments,” *Schulte Alert*, Nov. 23, 2022