

 **PEOPLE**



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Jonice Q. Jackson practices in the Bank Regulatory Group.

Practices

BANK REGULATORY

PAYMENTS

Bar Admissions

Washington, DC

Education

Duke University School of Law, J.D.

Georgetown University, B.A.

Publications

- “FinGEN Once Again Proposes Anti-Money Laundering Program Requirements for Investment Advisers,” *Schulte Alert*, March 18, 2024
- “Corporate Transparency Act Update: Beneficial Ownership Reporting Rule Now Effective and FinGEN 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