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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

- "FinCEN 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 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