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FinCEN's Much Anticipated Proposed Rule on Customer Due Diligence Is Finally Here

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The Financial Crimes Enforcement Network, a bureau of the U.S. Department of the Treasury, recently issued a notice of proposed rulemaking requesting input from various industries and other interested parties on customer due diligence requirements for certain financial institutions. In this article, SRZ attorneys Betty Santangelo and Melissa G.R. Goldstein explain the proposed rule.

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