

FIRM NEWS

SRZ Attorneys Explain Proposed AML Rules and Implications for Private Fund Managers

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In a recent article published by *The Hedge Fund Journal*, SRZ attorneys Marc E. Elovitz, Melissa G.R. Goldstein, Betty Santangelo and Gary Stein and former SRZ attorneys Brad L. Caswell and Seetha Ramachandran explain the details of the Financial Crimes Enforcement Network's proposed rule requiring investment advisers registered with the SEC to establish anti-money laundering programs and report suspicious activity to FinCEN pursuant to the Bank Secrecy Act. The authors focus on 15 of the most important practical questions the proposed rule raises for investment advisers.

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