

**PUBLICATIONS**

# AML Recent Developments: What Practitioners Need to Know

## The Review of Securities & Commodities Regulation

**December 2022**

In a recent article for *The Review of Securities & Commodities Regulation*, Schulte Roth & Zabel of counsel Betty Santangelo, partner Melissa Goldstein and associate Hannah Thibideau discuss recent anti-money laundering developments.

According to the authors, “[t]he last few years have been landmarks for regulatory change and enforcement in the anti-money laundering space,” with recent developments, including the AML Act of 2020, the Corporate Transparency Act and FinCEN’s related initiatives.

Read the article [here](#).

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## Related People



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## Practices

**SEC ENFORCEMENT AND WHITE COLLAR DEFENSE**

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