

## **Jim Vivenzio Quoted in Moneylaundering.com—Canadian Bank Expects US AML Penalty, Insider Threat Notwithstanding**

Jim Vivenzio was quoted in the *Moneylaundering.com* article "Canadian Bank Expects US AML Penalty, Insider Threat Notwithstanding" regarding how charges of graft and money laundering against a financial services professional do not automatically warrant a major enforcement action and penalty against his former employee.

[Click here to read the full article on \*Moneylaundering.com\*.](#)

### **Contact**



### **James (Jim) F. Vivenzio**

Senior Counsel

[JVivenzio@perkinscoie.com](mailto:JVivenzio@perkinscoie.com) [202.654.6200](tel:202.654.6200)