

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*.](#)

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