

## [Articles](#)



Jim Vivenzio authored an article for *Bloomberg Law* - *Plans to Boost Anti-Money Laundering Rules Put Banks on Notice* - addressing the Financial Crimes Enforcement Network's new proposed rules that seek to streamline anti-money laundering and countering the financing of terrorism rules across banks, insurance companies, commodities brokers and other institutions.

## **Authors**



**James F. Vivenzio**

Senior Counsel

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

**Explore more in**

[White Collar & Investigations](#) [Ethics & Compliance](#) [Investment Management](#)