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October 02, 2024

How the AMLA & CTA Will Affect Your AML Program in 2024



Join Abrigo for a session dedicated to preparing you for 2024.

We'll discuss how the Anti-Money Laundering Act of 2020 (AMLA) and the Corporate Transparency Act (CTA) will affect your AML program.

When thinking about your AML program, it's important to understand how the AMLA will affect compliance.

Additionally, as the Corporate Transparency Act will go into effect at the very beginning of the year, you'll need to know how you'll need to file reports with FinCEN, and how to identify beneficial owners.

Takeaways:

- Understand how to meet regulatory requirements of AMLA 2020
- Learn key tips to plan for the Corporate Transparency Act
- Prepare for FinCEN priorities

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Authors