

Gibson Dunn Lawyers Contribute to International Comparative Legal Guide – Anti-Money Laundering 2025

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International Comparative Legal Guide

Partners Stephanie Brooker and M. Kendall Day are contributing editors to the *International Comparative Legal Guide – Anti-Money Laundering 2025* and co-authors of the expert analysis chapter “Anti-Money Laundering Laws and Regulations: Top Developments in Anti-Money Laundering Enforcement in 2024” with of counsel Ella Alves Capone and Sam Raymond. All four also co-authored the jurisdiction chapter “USA: Anti-Money Laundering 2025.” The Guide includes four expert analysis chapters and 15 jurisdictions, and covers issues including criminal enforcement, regulatory and administrative enforcement, and requirements for financial institutions and other designated businesses.

Related People

[Stephanie Brooker](#)

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- View the chapter “[Anti-Money Laundering Laws and Regulations: Top Developments in Anti-Money Laundering Enforcement in 2024](#)”
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Gibson Dunn’s Anti-Money Laundering (AML) practice is renowned for its expertise in advising financial institutions and businesses on compliance with AML and economic sanctions laws and regulations, and defending those same clients from AML and sanctions enforcement investigations.

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