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INTERNATIONAL COMPARATIVE LEGAL GUIDE TO: ANTI-MONEY LAUNDERING 2020

To Our Clients and Friends:

Gibson, Dunn & Crutcher LLP is pleased to announce with Global Legal Group the release of the *International Comparative Legal Guide to: Anti-Money Laundering 2020*. Gibson Dunn partners Stephanie L. Brooker and Joel M. Cohen were again contributing editors to the publication which covers issues including criminal enforcement, regulatory and administrative enforcement and requirements for financial institutions and other designated businesses. The Guide, comprised of 4 expert analysis chapters and 26 jurisdictions, is live and FREE to access [HERE](#).

Ms. Brooker and Gibson Dunn partner M. Kendall Day co-authored “**The International Reach of the U.S. Money Laundering Statutes**.” Associate Chris Jones provided invaluable assistance with the article.

In addition, Mr. Cohen co-authored with Gibson Dunn of counsel Linda Noonan the jurisdiction chapter on “**USA: Anti-Money Laundering 2020**.”

You can view these informative and comprehensive chapters via the links below:

[CLICK HERE](#) to view **The International Reach of the U.S. Money Laundering Statutes**

[CLICK HERE](#) to view **USA: Anti-Money Laundering 2020**



***About Gibson Dunn’s Anti-Money Laundering Practice:** Gibson Dunn’s Anti-Money Laundering practice provides legal and regulatory advice to all types of financial institutions and nonfinancial businesses with respect to compliance with federal and state anti-money laundering laws and regulations, including the U.S. Bank Secrecy Act. We represent clients in criminal and regulatory government investigations and enforcement actions. We also conduct internal investigations involving money laundering and Bank Secrecy Act violations for a wide range of clients in the financial services industry and companies with multinational operations.*

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