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Anti-money laundering/Countering the financing of terrorism

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ABA Bank Compliance

Davis Polk partner Dan Stipano and associates Kendall Howell and Charles Marshall Wilson authored “Anti-money laundering/Countering the financing of terrorism” in the May/June 2023 issue of *ABA Bank Compliance*. In the article, Dan, Kendall and Charles discuss how fintechs have rapidly expanded their offerings over the past decade, leading to the rise of bank-fintech partnerships, and they provide insights and guidance for banks and fintechs to assess risks before entering into a partnership.