

Brian Markley, Brock Bosson and Jennifer Potts Author Chapter in Anti Money Laundering 2023 Guide by International Comparative Legal Guides

Date: 06/21/23

For the second consecutive year, Cahill has authored the “Money Laundering Risk and AML Programmes for Non-Regulated Sectors” chapter for the Anti Money Laundering 2023 guide by *International Comparative Legal Guides* (ICLG). Partners Brian Markley and Brock Bosson, and counsel Jennifer Potts discuss the anti-money laundering (“AML”) obligations of non-financial institutions and what kinds of AML-related risks companies actually face, with a focus on three specific sectors (retail, real estate and private equity), while offering some specific best practices to mitigate these potential risks.

To read their chapter, please visit ICLG.com.

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