

# INSIGHTS

## Jules Carter's article published by Westlaw: Fact sheet: AML Act of 2020

Publications  
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Moore & Van Allen (MVA) Litigation Associate Jules Carter's article titled, "Fact sheet: AML Act of 2020" was published by *Westlaw* on April 7. In this article, Jules discusses recently enacted anti-money laundering legislation and its impact on the Bank Secrecy Act, efforts to counter terrorism financing, and advancing interagency cooperation.

### Overview

The Anti-Money Laundering Act of 2020 (the "AML Act" or the "Act") represents the most significant change to the American bank secrecy, and anti-money laundering/counter-terrorist financing ("AML/CFT") regime since the USA PATRIOT Act of 2001.

Please [click here](#) to view the complete article.