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FINANCIAL ADVISORY SERVICES **ALERT**



July 2016



FEATURED ARTICLE



Are you Prepared?

By John White and Michael Kupka

New York State Issues New BSA/AML/OFAC Transaction Monitoring and Filtering Program Regulation (Part 504)

Recently released guidelines require institutions to adopt risk-based programs to monitor and filter transactions for potentially suspicious activity.

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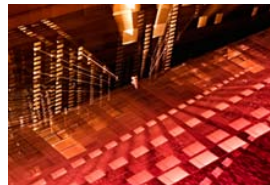
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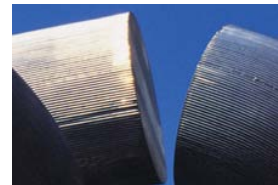
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