

Banking Acts & Responding to Government Inquiries

NACHA's ACH Legal & Compliance Summit

Speaking Engagement

November 18, 2021 from 12:00 pm to 1:00 pm (EST)

Partner [Matt Luzadder](#) will present "Banking Acts & Responding to Government Inquiries" at NACHA's ACH Legal & Compliance Summit. The alphabet soup of compliance regulations and laws – BSA, AML, OFAC, USPATRIOT ACT, CARES, CARDS, etc. ranges from A-Z, but having a clear understanding of what the regulation and laws protect, and how to implement processes for ensuring compliance, can often be overwhelming. This session will provide a look at how the laws, rules and regulations harmonize to make internal processes work.

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