

Partner Laurel Loomis Rimon Discusses Fintech Enforcement, Debanking, and Regulatory Risk on *Fintech Layer Cake* Podcast

Podcasts

July 15, 2026

By: Laurel Loomis Rimon

Partner Laurel Loomis Rimon was featured on the *Fintech Layer Cake* podcast, where she discussed how fintech enforcement and prosecution actually work in practice, and what exposes fintechs and banks to regulatory risk.

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Drawing on her experience prosecuting the first case against a digital currency company, years before Bitcoin existed, Laurel shared her perspective on what puts a company on an investigator's radar and how she is advising clients to navigate debanking and Know Your Customer requirements amid a fast-moving regulatory environment.

As Co-Chair of Jenner & Block's Fintech and Crypto Assets Practice and founder of the firm's Payments Practice, Laurel advises clients across the financial services and technology sectors on enforcement, regulatory, and compliance matters.

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Fintech and Crypto Assets

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Washington, DC

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