

When Worlds Collide: Navigating Competing Financial Crime and Consumer Protection Requirements

Event

January 17, 2024 12:30–1:00 pm PT | 2:30–3:00 pm CT | 3:30–4:00 pm ET

Speakers: Jeremy M. Creelan, Laurel Loomis Rimón

When Worlds Collide: Navigating Competing Financial Crime and Consumer Protection Requirements

Join Jenner & Block Partners Jeremy Creelan and Laurel Loomis Rimón as we kick off our webinar series on bank-fintech partnerships with a 30-minute CLE program. Jeremy and Laurel will advise how bank-fintech partnerships should tackle conflicting financial crime and consumer protection requirements. Topics covered will include:

- Fraud prevention versus consumer protection
- Use of algorithmic technologies for consumer outreach, customer diligence, and transaction monitoring
- Integration of anti-fraud and anti-money laundering compliance
- Allocation of regulatory compliance liability between banks and their fintech partners

This session has concluded. To view the recording of this program in our CLE library, please click [here](#).

Related Webinars:

Best Practices in Establishing and Documenting a Bank-Fintech Partnership

Yours, Mine, and Ours: Customer Service in the Bank-Fintech Partnership

Related Attorneys



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