

Brock Bosson, Brian Markley, and Jennifer Potts Author Chapter in Anti Money Laundering 2022 Guide by International Comparative Legal Guides

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The anti-money laundering (“AML”) obligations of non-financial institutions are often overlooked. In a new chapter entitled, “Money Laundering Risk and AML Programmes for Non-Regulated Sectors,” for the Anti Money Laundering 2022 guide by *International Comparative Legal Guides* (ICLG), partners Brock Bosson and Brian Markley and associate Jennifer Potts discuss some of the particular AML-related risks facing non-financial institutions, with a focus on retail, real estate and private equity and provide best practices to mitigate potential risk.

To read their chapter, please visit ICLG.com.

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