GIBSON DUNN

The International Reach of the U.S. Money Laundering Statutes

Publications | May 19, 2020

Washington, D.C. partners M. Kendall Day and Stephanie Brooker are the authors of "The International Reach of the U.S. Money Laundering Statutes," [PDF] Chapter 1 of Anti-Money Laundering 2020, 3rd Edition, published by International Comparative Legal Guides in May 2020.

Related People

M. Kendall Day
Stephanie Brooker

Related Capabilities

White Collar Defense and Investigations