

FinCEN Rules: How to comply in time

In the latest Alternative Insight episode, Aztec Group's [Sadrack Belony](#), Head of Investor Services U.S., and [Joanne Earles](#), Senior Client Relationship Manager, are joined by **Stefanie Langer**, Principal COO/CCO at Corten Real Estate, and **Mark Mangion**, Head of Financial Crime at Passthrough.

During this episode, they discuss:

1. The new US Financial Crime Enforcement Network (FinCEN) rules on AML and CFT.
2. The impact these changes will have on advisers.
3. The importance of starting the compliance process early.
4. Potential penalties for non-compliance.
5. Seeking expertise from third-party service providers.

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