Weber in ACAMS: Senate Banking Democrats Plan Aggressive Action

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Haynes Boone Partner **Richard Weber** spoke with *ACAMS* about the potential impact of the regulatory agenda outlined by Senate Banking Democrats, including renewed efforts to implement or strengthen the Corporate Transparency Act (CTA). Weber discussed how the Treasury Department's resources, staffing and enforcement priorities could affect the pace of implementation under the Trump administration.

Read an excerpt below.

"Administrations often have considerable influence over the pace and manner of regulatory implementation," said Rich Weber, former head of IRS Criminal Investigation. "FinCEN would likely need to proceed through the normal rulemaking process, which can be time consuming and may involve additional rounds of public comment, economic analysis or revisions."

Weber, now a partner at the Haynes Boone law firm in New York, cautioned against predicting too closely how the Trump administration may act. "[FinCEN] agency resources, staffing levels, and enforcement priorities can affect how quickly a program is operationalized in practice," said Weber.

"Ultimately, I think the more likely debate would concern the speed, scope and implementation of any restoration effort rather than whether it could be permanently blocked."

Read the full article from *ACAMS* **here**.

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