



## RECENT FINCEN ENFORCEMENT ACTION AGAINST THE FORMER CHIEF OPERATIONAL RISK OFFICER OF US BANK

This 20-minute webinar will cover the essential elements of the February 2018 U.S. Bancorp settlement with the government and payment of a \$613 million penalty; why this settlement differs from others and how it led to the March 4, 2020 FinCEN settlement and \$450,000 civil monetary penalty against the former Chief Operational Risk Officer of U.S. Bank.