

MEMO# 32815

October 8, 2020

Register for ICI's October 23rd Call to Discuss FinCEN's Advance Notice of Proposed Rulemaking Regarding Anti-Money Laundering Program Effectiveness

[32815]

October 8, 2020 TO: ICI Members SUBJECTS: Anti-Money Laundering Compliance

Transfer Agency RE: Register for ICI's October 23rd Call to Discuss FinCEN's Advance Notice of Proposed Rulemaking Regarding Anti-Money Laundering Program Effectiveness

On September 16, 2020, FinCEN issued an Advanced Notice of Proposed Rulemaking (ANPR) regarding Anti-Money Laundering Program Effectiveness.[\[1\]](#) Comments are due to FinCEN by November 16, 2020.

ICI will be hosting a member call on Friday, October 23rd at 1:00 p.m. ET to discuss the ANPR and areas on which ICI should provide comment. This call is for ICI members only. If you would like to participate in the call, please RSVP to Dom Liberatore at dom.liberatore@ici.org and he will send you an Outlook invitation with a Zoom link and dial-in information.

We request that you do not forward the calendar invitation to others. If you would like additional colleagues at your firm to participate in the call, please contact Dom Liberatore and he will send the invitation to them directly. This will help us maintain the confidentiality of our call and allow us to monitor the number of attendees.

Regards,

Joanne Kane
Senior Director, Operations & Transfer Agency

endnotes

[1]

<https://www.federalregister.gov/documents/2020/09/17/2020-20527/anti-money-laundering-program-effectiveness>

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