

MEMO# 14922

July 15, 2002

ANTI-MONEY LAUNDERING MEETING ON WEDNESDAY, JULY 17, 2002

[14922] July 15, 2002 TO: MONEY LAUNDERING RULES WORKING GROUP No. 36-02
TRANSFER AGENT ADVISORY COMMITTEE No. 57-02 RE: ANTI-MONEY LAUNDERING
MEETING ON WEDNESDAY, JULY 17, 2002 As you know, the Transfer Agent Advisory
Committee and the Money Laundering Rules Working Group will be meeting at 3:00 p.m. on
Wednesday, July 17 to discuss various rules and rule proposals under the USA PATRIOT Act.
Members of the TAAC and the working group may participate in the meeting either in
person or by telephone. Attached is an agenda for the meeting, along with questions for
discussion that have been submitted by TAAC or working group members. Please take a
moment to review these questions; participation in the discussion is highly encouraged.
Also attached is a list of those expected to participate by telephone. This meeting is limited
to members of the TAAC and the working group, and is not open to outside counsel or other
members of the public. If you are not listed as a dial-in participant, you will not be
permitted to join the call. If you intend to participate in the meeting by telephone and do
not see your name on the list, please contact Amanda Busick at 202-326-5836 as soon as
possible. Use the information below to join the call. Given the large number of telephone
participants, we recommend dialing in at least ten minutes prior to the start of the meeting.
Conference call number: 1-888-810-6751 Pass code: Money Laundering Call leader: Bob
Grohowski If you have any questions about the meeting, please contact Amanda Busick at
202-326- 5836. Robert C. Grohowski Associate Counsel Attachments Attachment no. 1 (in
.pdf format) 2

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