

MEMO# 14696

May 6, 2002

NOTICE OF MEETING -- CONFERENCE CALL SCHEDULED FOR THURSDAY, MAY 9, 2002

URGENT/ACTION REQUESTED [14696] May 6, 2002 TO: MONEY LAUNDERING RULES WORKING GROUP No. 24-02 RE: NOTICE OF MEETING -- CONFERENCE CALL SCHEDULED FOR THURSDAY, MAY 9, 2002 The money laundering rules working group will have a conference call on Thursday, May 9, 2002 at 3:00 p.m. Eastern time. The purpose of this call is to discuss possible Institute comments on the interim final AML program rule issued by Treasury on April 23, 2000.¹ We expect this call to last approximately one hour. To participate in the call, you must pre-register with us by filling out the attached response form and faxing it to Amanda Busick at 202-326-5841 by the close of business on Wednesday, May 8. Use the information below to join the call. Given the large number of participants in working group calls in the past, we recommend dialing in a few minutes prior to the start of the meeting. Conference Call Number: 1-877-546-1565 Pass Code: Money Laundering Call Leader: Bob Grohowski If you have any questions about the conference call, please contact Amanda Busick at 202-326-5836. Robert C. Grohowski Associate Counsel Attachment (in .pdf format) 1 See Memorandum to Money Laundering Rules Working Group No. 22-02, dated April 25, 2002.

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