

**MEMO# 14933**

July 18, 2002

## **NOTICE OF CONFERENCE CALL -- WEDNESDAY, JULY 24, 2002**

ACTION REQUESTED [14933] July 18, 2002 TO: MONEY LAUNDERING RULES WORKING GROUP No. 39-02 TRANSFER AGENT ADVISORY COMMITTEE No. 60-02 RE: NOTICE OF CONFERENCE CALL -- WEDNESDAY, JULY 24, 2002 There will be a conference call on Wednesday, July 24, 2002 at 3:00 p.m. Eastern time to discuss possible Institute comments on Treasury's recently proposed rule relating to Section 326 of the USA PATRIOT Act. This rule would require all mutual funds, as part of their AML programs, to establish, document and maintain a written customer identification program (CIP).<sup>1</sup> 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 Tuesday, July 23rd. 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: 1-888-606-9537 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. 38-02 and Transfer Agent Advisory Committee 59-02, dated July 18, 2002.

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