

MEMO# 14777

May 31, 2002

NOTICE OF CONFERENCE CALL -- THURSDAY, JUNE 6, 2002

ACTION REQUESTED [14777] May 31, 2002 TO: INTERNATIONAL COMMITTEE No. 41-02
MONEY LAUNDERING RULES WORKING GROUP No. 28-02 RE: NOTICE OF CONFERENCE CALL
-- THURSDAY, JUNE 6, 2002 There will be a conference call on Thursday, June 6, 2002 at
3:00 p.m. Eastern time to discuss possible Institute comments on Treasury's recently
proposed rules relating to Section 312 of the USA PATRIOT Act. These rules would require
financial institutions to establish due diligence policies, procedures, and controls reasonably
designed to detect and report money laundering through correspondent accounts and
private banking accounts established or maintained for non-U.S. persons.¹ 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, June 5th. 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: 1-888-455-0045 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. 26-02 and
International Committee No. 38-02, dated May 28, 2002.

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